

RILEY COMMUNITY CONSOLIDATED SCHOOL
District 18
9406 Riley Road
Marengo, IL 60152
Wednesday, January 17, 2024
7:00 PM
School Library

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

School Board Members Bindner, Borhart, Maniates, Millard and Nordmeyer answered roll call at 7:00PM. Also in attendance were Jason Grey, Superintendent, Karen Schnable, Business Manager, and Elizabeth Sheahan, Office Manager. Member Koelper was absent. Member Kaczkos arrived at 7:10PM.

Those present stood for the Pledge of Allegiance.

Additional Agenda Items - None

APPROVE CONSENT AGENDA:

- Freedom of Information Requests: Bruce Peleschak
- Approve destruction of Board of Education Executive Session Tape Recordings with 18 months longevity for the following meeting dates: June 21, 2022
- Financial Report December 2023
- Treasurer's Report: Bills Payable January 2024
- Approve Minutes of the Regular Board and Executive Session Meetings for December 20, 2023.
- Approve the final reading of the Board of Education Policy revisions and updates from Press: Issue 113 October 2023: 2:20, 2:110, 2:120, 2:200, 2:220, 3:50, 4:10, 4:30, 4:60, 4:90, 4:130, 4:160, 4:170, 5:30, 5:50, 5:90, 5:120, 5:150, 5:190, 5:200, 5:210, 5:220, 5:250, 5:330, 6:15, 6:20, 6:30, 6:50, 6:60, 6:65, 6:230, 6:270, 6:280, 7:50, 7:60, 7:70, 7:160, 7:165, 7:190, 7:250, 7:270, 7:285, 7:290, 7:345, 8:30

A motion was made by Member Nordmeyer to approve the Consent Agenda as presented. Member Borhart seconded the motion which carried on a roll call vote as follows:

Member Bindner - AYE

Member Borhart - AYE

Member Maniates - AYE

Member Millard - AYE

Member Nordmeyer - AYE

RECOGNITION AND INTRODUCTION OF VISITORS – VIKING AWARDS

December's Viking Award winners were 8th graders Isabella Kamminga and Josh Underwood. The Board of Education offered their congratulations and encouraged them to keep up the good work. Superintendent Grey received many wonderful comments for both students.

INTRODUCTION OF VISITORS

Mr. Bertrand, Marengo Park District, and Mrs. Coffman, district parent

PUBLIC INPUT

None

COMMUNICATIONS

- Mr. Bertrand Presentation - Marengo Park District Seeks Property Annexation

PRESIDENT'S REPORT

- President – None

SUPERINTENDENT'S REPORT

- Recent E-Learning survey status feedback
- Architect Meeting 1/18 to review design options
- Kudos was given to Mr. Greif and Mr. Uden for clearing the parking lot; Bus Drivers for safe and cautious bus transportation, and Mr. Grimm for keeping the buses in good running order during the recent weather snowstorm and extreme temperatures

DISCUSSION ITEMS

ROE Pupils Quarterly Report - None

Change March Board Meeting date from March 20, 2024 to March 13, 2024

OLD BUSINESS

None

NEW BUSINESS – ENACT MOTIONS TO:

- Member Nordmeyer made a motion to Approve appointment of Jason Grey, Superintendent and Karen Schnable, Business Manager as the Privacy Officer(s) for Health Insurance Portability and Accountability Act of 1996. Member Bindner seconded the motion which carried unanimously.
- Member Millard made a motion to Approve the Renewal Application for insurance coverage through the Collective Liability Insurance Cooperative (CLIC) for 2024-2025, consisting of, but not limited to, Property, Casualty, Workmen's Compensation, Liability, Vehicle, etc. Member Maniates seconded the motion which carried unanimously.
- Member Millard made a motion to Approve Press Policy Updates as presented. Member Nordmeyer seconded the motion which carried unanimously.
- Member Bindner made a motion Approve moving the School Board meeting scheduled for March 20, 2024, to March 13, 2024. Member Millard seconded the motion which carried unanimously.
- Member Nordmeyer made a motion to Approve the McHenry County Regional Office of Education *Quarterly Report of Pupils No Longer Enrolled in School*. Member Bindner seconded the motion which carried unanimously.
- Member Kaczkos made a motion to Approve Taylor Rogers as 7th grade Girls Basketball Coach. Member Borhart seconded the motion which carried unanimously.
- Member Nordmeyer made a motion to Approve Andrew Zimmer as 8th grade Girls Basketball Coach. Member Millard seconded the motion which carried unanimously.

Member Bindner made a motion to enter Closed Session at 7:32PM. Member Borhart seconded the motion which carried unanimously.

Member Nordmeyer made a motion to return to Open Session at 7:52PM. Member Bindner seconded the motion which carried unanimously.

PRESIDENT'S CALL FOR ANY COMMENTS FROM BOARD MEMBERS

Member Kaczkos thanked Superintendent Grey for his good communication during recent E-learning and Emergency days.

Member Borhart expressed his opinion/concern(s) of E-Learning/Emergency days.

Member Bindner made a Motion to adjourn at 7:56PM. Member Nordmeyer seconded the motion which carried unanimously.

The next Regular Board of Education Meeting February 21, 2024 at 7:00 PM.

Respectfully Submitted,
Elizabeth A. Sheahan, Riley School Secretary

Mr. Bryan Millard – President

Mrs. Victoria Kaczkos - Secretary