RILEY COMMUNITY CONSOLIDATED SCHOOL District No. 18 9406 Riley Road Marengo, Illinois 60152

AGENDA: Wednesday, March 13, 2024 7:00 P.M. Regular School Board Meeting

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Additional Agenda Items:
- V. Approve Consent Agenda:
 - A. Freedom of Information Requests from Bruce Peleschak:
 - o Previous Superintendent Contract
 - Current Superintendent Contract
 - Policies on how we separate employment
 - B. Approve destruction of Board of Education Executive Session Tape Recordings With 18 months longevity for the following meeting dates: None
 - C. Financial Report February 2024
 - D. Treasurer's Report: Bills Payable March 2024
 - E. Approve Minutes of the Special Board Meeting for February 5, 2024; Regular and Executive Closed Session Board Minutes for February 21, 2024.
- VI. Recognition and Introduction of Visitors:
 - A. Presentation of the Viking Award: Ryker Schubert, 7th grade and Kaitlin Stolz, 8th grade.
 - B. Introduction of Visitors
 - C. Public Input
- VII. Communications: (Items open for discussion no action)
 - A. Leadership Greater McHenry County (LGMC) Membership Frank Vicari
 - B. Year-to-Date Budget Breakdown
- VIII. Reports:
 - A. President
 - B. Superintendent

- IX. Discussion Items:
 - A. Student Fees for the 2024-25 School Year
 - B. Multi-Tiered System of Support (MTSS) Job Description for the 2024-25 School Year
 - C. Track Coaches and Contract for the 2023-24 School Year
 - D. ROE Quarterly Report (folder distribution only)
 - E. Secure Entrance Project Bid(s)
- X. Old Business

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- XI. New Business Enact motions to:
 - A. Personnel:
 - 1. Approve employment for 2024-2025 as follows.

Non-Tenured Certified Staff Full and Part-Time: Annmarie Pranjic, Teacher;

Taylor Rogers, Teacher; Andrew Zimmer, Teacher

Aides: Leticia Gomez, Jill Hernandez, Meghan Holst, Pam McAllister,

Nora Perez, Rhianna Price, Jill Turner, Yesenia Vasquez

Bus Drivers: Julie Bough, Geri Doane, Chris Felde, Lori King,

Yvonne Maniates, Nora Perez, Yesenia Vasquez

<u>Custodial/ Maintenance:</u> Larry Greif and Bob Uden

Bus Mechanic: Ernie Grimm

Cafeteria: Nicole Allen, Suzanne Davis, Chris Felde, Lori King

Office Manager: Elizabeth Sheahan Office Assistant: Yvonne Maniates

Business Manager and Transportation Director: Karen Schnable

- 2. Appoint Sharon Ettner as Riley CCSD 18 Treasurer and secure Bond for Fiscal Year 2025.
- 3. Appoint Elizabeth Sheahan as Treasurer of the Activity Fund and secure Bond for Fiscal Year 2025.
- B: Approve Student fees for the 2024-25 School year _____
- C: Approve Business Manager, Karen Schnable to be authorized to pay all recurring bills for the month of March. This authorization is effective from March 1 to March 31, 2024.
- D: Approve the Job Description for the Multi-Tiered System of Support (MTSS) Coordinator for 2024-25 School Year.
- E: Approve Riley Track Coaches and Contracts for Richelle Lagerstrom and Annmarie Pranjic for the 2023-24 season.
- F: Approve Leadership Greater McHenry County (LGMC) Membership for Frank Vicari.
- G: Approve ROE Quarterly report as presented.
- H. Approve Bid for Secure Entrance Project Summer 2024 _____

XII. Adopt a motion to enter Closed Session to Discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees (5 ILCS 120/2(c)(1), Negotiations(5 ILCS 120/2(c)(2), Pending Litigation (5 ILCS 120/2(c)(11), Student Discipline (5 ILCS 120/2(c)(9), Selection of a Person to Fill a Public Office (5 ILCS 120/2(c)3), Other Matters Relating to Individual Students (5 ILCS120/2(c)(10), Lease of Real Property (5ILCS 120/2(c)(5), Setting of Sale Price of Real Property (5 ILCS 120/2(c)(6), Sale or Purchase of Securities, Investments or Investment Contracts (5 ILCS 120/2(c)(7), and Lawfully Closed Meeting Minutes (5 ILCS 120/2(c)(21). If required:

Recommended: Litigation and Negotiations

- XIII. Enact a Motion to return to Open Session.
- XIV. President's call for any comments from Board Members.
- XV. Motion to adjourn.

Next Regular Board of Education Meeting is Wednesday, April 17, 2024, at 7:00 P.M.