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

AGENDA: Wednesday, March 19, 2025
6:00 PM Riley CCSD 18 School Board Meeting

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approve Consent Agenda:
A. Freedom of Information Requests
B. Approve destruction of Board of Education Executive Session Tape Recordings with 18 month longevity for the following Meeting(s): None
C. Financial Report February 2025
D. Treasurer's Report: Bills Payable March 2025
E. Approve Regular and Executive Closed Session Board Minutes for February 19, 2025.

V. Recognition and Introduction of Visitors:
A. 8th Grade Girls Basketball Recognition
B. Viking Award Recognition: 8th graders Matthew Villegas and Elyse Brackmann
C. Introduction of Visitors
D. Public Input

VI. Communications/Reports (Items open for discussion no action):
A. 9310 Riley Road House Moving Discussion
B. E-Rate Update
C. 9310 Riley Road Strategic Planning/Master Plan

VII. Discussion Items:
A. Energy Efficient Light Project HD Supply
B. GS-Automation-AHU Controller Replacement
C. Tech-Fee 2025-26 School Year
D. ROE Quarterly Report (folder distribution only)
E. Vision 2030

VIII. Old Business:
A. JH Connection Update

IX. New Business-enact motions to:
A1. Approve employment for 2025-26 as follows (Personnel):
Non-Tenured Full and Part-Time Certified Staff - Hurley, Anna; Klopfenstein, Emy; Lowe, Emma; McAllister, Pam; Pranjic, Annmarie; Ramsby, Kim; Ropinski, Debbie
Aides - Davis, Suzanne; Gomez, Letty; Hernandez, Jill; Holst, Meghan; McAllister, Pam; Perez-Torres, Nora; Turner, Jill
Bus - Bough, Julie; Felde, Chris; King, Lori; Maniates, Yvonne; Perez-Torres, Nora; Vasquez, Yesenia

Bus Mechanic - Grimm, Ernie
Cafeteria - Allen, Nicole; Davis, Suzanne; Felde, Chris; King, Lori
Office Manager - Sheahan, Elizabeth
Office Assistant - Maniates, Yvonne
Business Manager & Transportation Director - Schnable, Karen
Custodial/Maintenance - Greif, Larry; Uden, Bob
School Nurse - Iovinelli, Vanessa

A2. Appoint Sharon Ettner as Riley CCSD 18 Treasurer and Secure Bond for Fiscal Year 2026.

A3. Appoint Elizabeth Sheahan as Treasurer of the Activity Fund and Secure Bond for Fiscal Year 2026.

B. Approve Tech Fees for the 2025-26 School Year _____.

C. Approve AHU Controller Replacement at a cost of $4,949.16.

D. Approve the Energy Efficient Light Replacement project at a total cost $12,520.32.

E. Approve Resignation of Yesenia Vasquez as an Aide, effective 6/2/25.

F. Approve Vision 2030 Resolution.

G. Approve ROE Quarterly report as presented.

X. 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). None

XI. President's call for any comments from Board Members.

XII. Motion to adjourn.