

AGENDA  
PUBLIC BUDGET AMENDMENT HEARING  
2008-2009 Rock Falls Township High School District 301  
April 22, 2009  
Room 137  
6:45 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Public Budget Amendment Hearing
  - 1. Discussion of 2008-2009 Budget Amendments
  - 2. Public Comments
- E. Adjourn

AGENDA  
REORGANIZATIONAL MEETING  
Rock Falls Township High School  
Board of Education  
Wednesday, April 22, 2009  
Room 137  
6:30 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Consent Agenda
  - 1. Approval of March 18, 2009 Regular Session Minutes and Closed Session Minutes
  - 2. Approval of Monthly Treasurer's Report
  - 3. Approval of Bills Payable

4. Approval of Employee Payroll Check Register
  5. Approval of Imprest Fund Report
  6. Approval of Interfund Loan Report
  7. Approval of the End of the Month Report for the Previous Month
  8. Approval of Expenditures and Revenues
  9. Approval of Education Fund and Building Fund Month and Year Report
  10. Approval of Second Reading of School Board Policy Amendments (PRESS Plus 66 – February, 2009) (enclosure)
    - Policy 4:55 Use of Credit and Procurement Cards
    - Policy 4:130 Free and Reduced-Price Food Services
    - Policy 4:170 Safety
    - Policy 5:35 Compliance with the Fair Labor Standards Act
    - Policy 5:185 Family and Medical Leave (Re-Written)
    - Policy 5:310 Compensatory Time-Off
    - Policy 7:60 Residence
  11. Approval of Personnel Items (enclosure)
- E. Recommend a Closed Session to Discuss a Student Disciplinary Issue
  - F. Open Session Resumes
  - G. Adjourn Open Session for 2008-2009 Budget Amendment Hearing
  - H. 2008-2009 Budget Amendment Hearing
  - I. Reconvene Open Session Meeting
  - J. Pledge of Allegiance
  - K. Hearing of Delegations, Representatives, Correspondence, and Audience Comments
    1. Academic Spotlight – Math Department – Deena Thatcher (enclosure)
    2. Student Activity – Library Club – Jan McKanna (enclosure)
  - L. Committee Reports
    1. Finance Committee – Mr. Brackemeyer, Ms. Jacobs, and Dr. Eichman
    2. Negotiations Committee – Mr. Brackemeyer, Ms. Jacobs, and Dr. Eichman

M. Superintendent's Report

Action Items

1. Approval of the Resolution for a Permanent Interfund Loan Transfer from the Education Fund to the [New] Tort Fund - Dr. Eichman (enclosure)
  2. Approval of the Resolution for a Permanent Interfund Loan Transfer from the Working Cash Fund to the Building Fund – Dr. Eichman (enclosure)
  3. Approval of the Resolution for a Budget Transfer - Dr. Eichman (enclosure)
  4. Approval of the 2008-2009 Budget Amendments - Dr. Eichman (enclosure)
  5. Approval to Advertise for Bids to Resurface the All-Weather Track - Dr. Eichman
  6. Approval of the Addition of a Web Design Class to the Business Department Curriculum (effective 2009-2010) – Mr. McCord (enclosure)
  7. Approval of the 2009-2010 IHSA Membership – Dr. Eichman (enclosure)
  8. Approval of the Employment of Elizabeth Judd as Music Instructor for 2009-2010 – Dr. Eichman (enclosure)
  9. Approval of the Resignation of Luke Lawson as Head Speech Coach – Dr. Eichman
  10. Approval of the Resignation of Ed Mulvaney as Key Club Sponsor – Dr. Eichman
  11. Approval of the Retirement of Leona Dirks as Special Education Aide (effective June, 2009) – Dr. Eichman
  12. Approval of the Retirement of Steve McGrath (effective June 30, 2011) – Dr. Eichman
  13. Approval of Action Items Resulting from Closed Session – Dr. Eichman
- N. Acknowledgement and Approval of Votes from Certified Election Results – Dr. Eichman (results will be distributed at meeting)

President: Is there a motion to acknowledge and approve the canvass of votes from the certified election and proclaim the results?

Board Member: "So moved."

Another Board Member: "Seconded."

Discussion:

President: This election year County Clerk Dana Nelson conducted a canvass of the votes from the April 7, 2009 election.

President: "If the Secretary of the Board will share the final results of the election, the Board will proceed with the approval of the votes and proclaim the results of the Election."

President: "Madam Secretary what were the total number of votes received by the various candidates?"

The Secretary will announce the results of the election as verified by the canvass results received from County Clerk Dana Nelson.

President: "Based on the fact that Harold Wagner, John Howard, Howard Janssen, and Tim Nehrkorn received the highest number of votes, I declare that Harold Wagner, John Howard, Howard Janssen, and Tim Nehrkorn were elected members of the School Board for the full four (4) year term of office.

Board Members Vote (Roll Call)

O. New Board Member Oath of Office – (See "Oath of Office" sheet enclosed in packet)

P. Adjournment "Sine Die"

President: "In as much as there is no further business to come before this Board, a motion for adjournment Sine Die is in order."

Board Member: "Mr. President, I move we adjourn Sine Die."

Another Board Member: "I second the motion." (A voice vote is sufficient to pass the above motion.)

Q. Reorganization of the Board of Education

1. Appointment of President Pro-Tem

Procedure – The retiring President usually acts as President Pro-Tem for the newly elected Board. Or, the Board may select a temporary Chairman. (This assumes the retiring President is still in office).

"I move to appoint \_\_\_\_\_ to serve as President Pro-Tem."

"Second."

Vote (A voice vote is sufficient.)

2. Appointment of Secretary Pro-Tem

Procedure – The retiring Secretary is usually called upon to act as Secretary Pro-Tem. Or, the Board may select a temporary Secretary to serve for the time being. In our case, Toni Cain, Board Secretary, may be appointed as Secretary Pro-Tem.

“I move that we appoint \_\_\_\_\_ to serve as Secretary Pro-Tem.”

“Second.”

Vote (A voice vote is sufficient.)

3. Call to Order

President Pro-Tem: “The new Board of Rock Falls Township High School District 301 will now come to order.”

4. Roll Call of the New Board of Education

5. Offices

A President, Vice-President, and Secretary must be selected to serve.

6. Term of Office

The offices of President, Vice-President, and Secretary are elected for two years unless the Board, by resolution, establishes the term of office to be one year.

7. Election of Board President

President Pro-Tem: “The chair will entertain nominations for the Board President to serve for a term of two years.

(NOMINATIONS DO NOT NEED NOT TO BE SECONDED)

Procedure - If only one member is nominated, the Secretary Pro-Tem is instructed to record a unanimous vote for that member, and he/she is thereupon declared elected. At this point, the President Pro-Tem relinquishes the chair to the newly elected President. If two or more members are nominated, the Secretary Pro-Tem is instructed to call the roll, whereupon the members may vote for any nominee.

8. Election of Board Vice-President

Same procedure as President (above).

9. Election of Board Secretary

The Board Secretary does not need to be an elected Board member. Either a non-Board member or Board member elected as Secretary may be compensated. Compensation must be fixed before his/her election. (In the past, a Board member has been elected as Board Secretary, but no compensation has been involved).

10. Appointment of Board Recording Secretary – In the past, the Secretary to the Superintendent (Toni Cain) has been appointed as the Recording Secretary for the Board of Education. Her compensation has been 1.5 percent of her hourly salary.

R. Establishment of Regular Meeting Dates, Time, and Place

Any member: (After appropriate discussion)

“I move that the regular meeting date of the Board of Education of Rock Falls Township High School District #301, Lee and Whiteside Counties, Illinois, be established as the third Wednesday of each month at 7:00 p.m. in Room 137 at Rock Falls High School.”

Another member: “I second the motion.”

President: “Is there any discussion?”

(A voice vote is sufficient.)

President: The motion, having received a majority of the votes cast, is adopted. I now declare the third Wednesday of each month to be the regular meeting of the Board of Education.”

S. Approval of the Employment of Current School District Personnel

President: “I recommend that the school district personnel of the previous Board be approved as the current school district personnel of the new Board.”

President: “Is there any discussion?”

(A voice vote is sufficient.)

T. Adopt Rules, Regulations, Policies, and Contracts

President: "I recommend that the rules, regulations, policies, and contracts of the previous Board be adopted as the rules, regulations, policies, and contracts of the new Board."

President: "Is there any discussion?"

(A voice vote is sufficient.)

U. Appointment of Professional Services

1. Appoint Treasurer and Establish Salary: Recommend Sue Dravis at the salary of \$1,500 per year
2. Appoint Legal Counsel: Recommend Hodges, Loizzi, Eisenhammer, Rodick & Kohn
3. Appoint Auditing Firm: Recommend Gorenz and Associates, Ltd.
4. Appoint Architect: Recommend Allied Design Consultants, Inc.
5. Appoint Imprest Fund Treasurer: Recommend Superintendent and Building Principal
6. Appoint Activity Fund Treasurer: Recommend Board Recording Secretary

V. School Board Committee Appointments

Rock Falls Township High School District 301 Board Policy 2:150 states that the School Board President shall appoint Board members to committees. The standing committees include:

1. Executive Committee
2. Finance/Negotiations Committee
3. Policy Committee
4. Athletic Committee
5. Building and Grounds Committee
6. Insurance Committee

7. Curriculum Committee
  8. Handbook Committee
- W. Appoint a representative to the IASB Northwest Division/Delegate Assembly (2-year term)
- X. IASB Training Workshops
1. Workshops for Newly-Elected Board Members
  2. Workshops for School Board Presidents
- Y. Superintendent's Report – Information Items
1. First Reading of Student Handbook Revisions – Mr. Rude (enclosure)
  2. Update on School District Bond Status – Dr. Eichman
  3. Spring Sports Participation – Mr. Montgomery (enclosure)
  4. Summer Camp Schedule – Mr. Montgomery (enclosure)
- Z. Calendar Items:
- |             |               |  |
|-------------|---------------|--|
| April 22-23 | Wed.-Thurs.   | ACT/PSAE Testing   |
| April 25    | Saturday      | School District Mission – Vision Meeting   |
| April 29    | Wednesday     | Spring Musical – Dress Rehearsal –<br>Main Gym – 7:00 p.m.                         |
| April 30    | Thursday      | Spring Musical – Dress Rehearsal –<br>Main Gym – 7:00 p.m.                         |
| May 1       | Friday        | Spring Musical – Main Gym – 7:00 p.m.  |
| May 2       | Saturday      | Spring Musical – Main Gym – 7:00 p.m.  |
| May 4       | Monday        | National Honor Society Induction<br>Dinner – 6:00 p.m.<br>Ceremony – 6:45 p.m.     |
| May 6-7     | Wed.-Thurs.   | PSAE Make-Up Test Dates  |
| May 8       | Friday        | School Picnic  |
| May 9       | Saturday      | Prom – RFHS – 8:45 p.m. – 12:00 Midnight<br>Post Prom – 12:00 Midnight – 3:00 a.m. |
| May 12      | Tuesday       | All-School Awards Assembly – 9:00 a.m.   |
| May 13      | Wednesday     | Spring Concert – 7:00 p.m.   |
| May 14      | Thursday      | 4 <sup>th</sup> Quarter Assessments (Periods 2-4-6-8)                              |
| May 15      | Friday        | 4 <sup>th</sup> Quarter Assessments (Periods 1-3-5-7)                              |
| May 14-15   | Thurs.-Friday | Fine/Applied Arts Fair – Main Gym  |

May 18	Monday	Senior Awards Night – 7:00 p.m.
May 20	Wednesday	Early Student Dismissal – 11:30 a.m. School Improvement Day – p.m.
May 20	Wednesday	School Board Meeting – 7:00 p.m.
May 22	Friday	Graduation Practice – 1:00 p.m.
May 24	Sunday	Graduation – Hinders Field – 2:00 p.m.
May 25	Monday	No School – Holiday
May 26	Tuesday	Final Exams
May 27	Wednesday	Final Exams
May 28	Thursday	Teachers' Institute/Breakfast – 8:00 a.m.

AA. Other

BB. Adjourn