

April 21, 2010

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, April 21, 2010, at 7:00 p.m. in Room 137 at Rock Falls Township High School by Board President Wagner. Members present: Gaulrapp, Howard, Jacobs, Janssen, Nehrkorn, and Wagner.

President Wagner requested an approval of the agenda. All ayes: Gaulrapp, Howard, Jacobs, Janssen, Nehrkorn, and Wagner.

A motion was made by Jacobs and seconded by Nehrkorn to approve the Consent Agenda: Imprest Fund, Activity Fund, Financial Report, and Interfund Loans. March Supplemental Bills: Educational Fund \$251,235.62, Building Fund \$34,834.39, Bond and Interest Fund \$0.00, Transportation Fund \$3,469.06, Municipal Retirement Fund \$20,958.40, March 15, 2010 Payroll \$127,423.08, March 26, 2010 Payroll \$128,500.45, and Tort Fund \$15.00. April Current Bills: Educational Fund \$65,460.35, Building Fund \$39,836.27, Bond and Interest \$0.00, Transportation Fund \$32,189.13, Debt Services Fund \$0.00, Health/Life Safety Fund \$14,938.91, and Tort Fund \$9,098.52. The Second Reading of the following School Board Policy Amendments (PRESS Plus, Issue 71 – February, 2010) were approved: Policy 4:30 Revenue and Investments, Policy 4:60 Purchases and Contracts, Policy 4:90 Activity Funds, Policy 4:110 Transportation, Policy 4:170 Safety, Policy 5:20 Workplace Harassment Prohibited (Renamed), Policy 7:50 School Admissions and Student Transfers To and From Non-District Schools, and Policy 8:30 Visitors to and Conduct on School Property. All ayes: Gaulrapp, Howard, Jacobs, Janssen, Nehrkorn, and Wagner. **MOTION CARRIED**

The Pledge of Allegiance was recited.

Hearing of Delegations, Representatives, Correspondence, and Audience Comments
No Comments

Academic Spotlight

Lylia Stripling presented information from the Foreign Language Department.

Student Activity

Luke Lawson discussed the Junior Class activities.

Committee Reports

None

Superintendent's Report – Action Items

Motion by Gaulrapp and seconded by Nehrkorn to approve the 2010-2011 IHSA Membership. All ayes: Gaulrapp, Howard, Jacobs, Janssen, Nehrkorn, and Wagner.

MOTION CARRIED

Motion by Janssen and seconded by Howard to approve the Resolution for a Permanent Interfund Transfer from the Working Cash Fund to the Building Fund. All ayes: Howard, Jacobs, Janssen, Nehrkorn, Gaulrapp, and Wagner.

MOTION CARRIED

Member Brackemeyer arrived at 7:14 p.m.

Information Items

School District 2010 Financial Profile

Dr. Eichman received a letter and a certificate from the ISBE stating that the 2010 School District Financial Profile, based on the 2009 school year financial data, places RFHS in the Financial Recognition range. This is the highest category obtainable for the School District Financial Profile.

Special Education/IDEA Performance Requirements

Dr. Eichman stated that the Individuals with Disabilities Education Act of 2004 (IDEA 2004), Section 616, requires all states to make determinations on the performance of their local districts with regard to the provision of special education and related services. Based upon the data from the 2008-2009 school year, the Illinois State Board of Education has determined RFHS has received the designation of Meets Requirements.

Quality Assurance Review Report

A Quality Assurance Review Team representing the NCA CASI Illinois State Office visited RFHS on January 27, 2010. During the visit, members of the Quality Assurance Review Team interviewed six members of the administrative team, five students, six parents, and five teachers. The team reviewed numerous internal documents and student performance data. A summary of Commendations and Required Actions was discussed.

WACC Enrollment Projections

Dr. Eichman stated that WACC is considering a 5% increase in tuition for the 2010-2011 school year. A meeting is scheduled in the near future to discuss this possibility. RFHS ranks third in the total number of students enrolled at WACC.

First Reading of Student Handbook Revisions

Mr. Rude reported that the 2010-2011 Student Handbook Committee met on March 25, 2010 and April 1, 2010. The committee spent the majority of its time discussing recommendations provided by the district's attorneys. The second reading of the 2010-2011 Student Handbook will be placed on the agenda for the May Board of Education

meeting for final approval. Mr. Rude thanked Board Members Brackemeyer and Jacobs for their time spent on the Student Handbook Committee.

Spring Sports Participation

Mr. Montgomery provided the Board members with the Spring Sports Participation numbers.

Summer Camps

Mr. Montgomery presented the Summer Camp Schedules.

Calendar Items

Calendar Items were listed on the Board agenda.

President Wagner called for a Closed Session meeting at 7:45 p.m. He asked Mr. Montgomery, Mr. McCord, and Mr. Rude to stay for the Closed Session meeting. President Wagner called for a ten-minute break to give attendees a chance to leave the Open Session meeting.

Motion by Jacobs and seconded by Brackemeyer to enter into a Closed Session meeting to discuss the Appointment, Employment, Compensation, Discipline Performance, or Dismissal of Specific School District Employees at 7:55 p.m. All ayes: Jacobs, Janssen, Nehr Korn, Brackemeyer, Gaulrapp, Howard, and Wagner.

Motion by Jacobs and seconded by Brackemeyer to adjourn the Closed Session meeting at 8:29 p.m. All ayes: Janssen, Nehr Korn, Brackemeyer, Gaulrapp, Howard, Jacobs, and Wagner.

The Open Session meeting resumed at 8:30 p.m.

Motion by Nehr Korn and seconded by Jacobs to adjourn the meeting at 8:31 p.m. All ayes: Brackemeyer, Gaulrapp, Howard, Jacobs, Janssen, Nehr Korn, and Wagner.

MOTION CARRIED

President

Secretary