

December 21, 2011

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, December 21, 2011, at 6:30 p.m. in Room 137 at Rock Falls Township High School by President Gaulrapp. Members present: Brackemeyer, Cushman, Gaulrapp, Howard, Janssen, and Wagner. Member absent: Nehrkorn.

An amendment was made to Agenda Item I. Committee Reports should read "Executive Committee" instead of "None."

President Gaulrapp requested an approval of the amended agenda. All ayes: Cushman, Howard, Janssen, Wagner, Brackemeyer, and Gaulrapp.

A motion was made by Cushman and seconded by Brackemeyer to approve the Consent Agenda: Imprest Fund, Activity Fund, Financial Report, and Interfund Loans. November Supplemental Bills: Education Fund \$249,487.19, Building Fund \$64,187.06, Bond and Interest Fund \$0.00, Transportation Fund \$3,279.82, Municipal Retirement Fund \$25,309.74, November 15, 2011 Payroll \$137,168.14, November 28, 2011 Payroll \$136,521.33, Health/Life Safety Fund 0.00, and Tort Fund \$15.00. December Current Bills: Education Fund \$138,581.04, Building Fund \$25,373.92, Bond and Interest \$0.00, Transportation Fund \$35,113.44, Debt Fund \$688,406.05, Health/Life Safety Fund \$14,014.19, and Tort Fund \$39,835.89. Approval was also granted for the following items:

- Approval of Second Reading of School Board Policy Amendments (October, 2011)

Policy	2:250	Access to District Public Records
	3:60	Administrative Responsibility of the Building Principal
	4:80	Accounting and Audits
	5:90	Abused and Neglected Child Reporting
	5:100	Staff Development Program
	5:200	Terms and Conditions of Employment and Dismissal
	5:240	Suspension
	6:60	Curriculum Content
	6:150	Home and Hospital Instruction
	6:320	High School Credit for Proficiency
	7:305	Student Athlete Concussions and Head Injuries

- Employment of Dave Janssen as Volunteer Weight Room Supervisor

- Suspension Summary Report

- Destruction of the Closed Session Meeting Audio Recordings for June 16, 2010

All ayes: Howard, Janssen, Wagner, Brackemeyer, Cushman, and Gaulrapp.

MOTION CARRIED

A motion was made by Howard and seconded by Cushman to enter into a Closed Session meeting to discuss Student Disciplinary Issues and the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific School District Employees at 6:34 p.m. All ayes: Janssen, Wagner, Brackemeyer, Cushman, Howard, and Gaulrapp. **MOTION CARRIED**

A motion was made by Cushman and seconded by Brackemeyer to adjourn the Closed Session meeting at 7:07 p.m. All ayes: Wagner, Brackemeyer, Cushman, Howard, Janssen, and Gaulrapp. **MOTION CARRIED**

Open Session resumed at 7:12 p.m.

The Pledge of Allegiance was recited.

Dr. Eichman introduced Kelly Dexter. Kelly is a graduate student from Northern Illinois University. She is completing her Administrative Internship at Rock Falls High School from December 1, 2011 through May 1, 2012.

Hearing of Representatives, Correspondence, and Audience Comments

Audience member Edwin Davis, a former graduate of Rock Falls High School, addressed Board members regarding the Superintendent salary. He feels that the Superintendent is being over paid.

School Spotlight

Sally Bair presented information from the Nursing Department.

Student Activity

Kristine Schauff discussed the Library Club activities. Following Kristine's presentation, Dr. Eichman acknowledged donations that have been received for the Rock River Library Consortium, as follows: \$1,000 from the Sterling – Rock Falls Community Trust, \$500.00 from KSB, and \$10,000 from an anonymous donor. Rock Falls High School will receive a percentage of the donated monies, based on the portion of the consortium database that it occupies.

Committee Reports

The Executive Committee met on December 20, 2011 to discuss personnel issues.

Superintendent's Report – Action Items

Motion by Brackemeyer and seconded by Cushman to approve the Proposal for an Honors Speech Communications Class for the 2012-2013 school year. All ayes: Brackemeyer, Cushman, Howard, Janssen, Wagner, and Gaulrapp. **MOTION CARRIED**

Motion by Cushman and seconded by Brackemeyer to approve the Proposal for an Elementary Statistics Class, for the 2012-2013 school year. All ayes: Cushman, Howard, Janssen, Wagner, Brackemeyer, and Gaulrapp. **MOTION CARRIED**

Motion by Brackemeyer and seconded by Howard to approve a One-Year Contract Extension for Superintendent Dr. Jane Eichman for the 2012-2013 School Year. All ayes: Howard, Janssen, Wagner, Brackemeyer, Cushman, and Gaulrapp.

MOTION CARRIED

Motion by Howard and seconded by Janssen to approve the expulsion of Student #1200810 for the remainder of the 2011-2012 School Year. All ayes: Janssen, Wagner, Brackemeyer, Cushman, Howard, and Gaulrapp.

MOTION CARRIED

Information Items

CGH Wellness Check-Up

An Employee Health Fair is scheduled for Tuesday, January 24, and Wednesday, January 25 from 6:00-10:00 a.m. at Rock Falls High School. Cholesterol and Glucose Screenings will be conducted. The cost is \$25.00. Interested school personnel may contact Sally Bair.

Annual Building and Inspection Report

Bryan Berogan discussed the Annual Health/Life Safety Inspection Report and addressed the work that has been completed in response to the violations that were cited.

RFHS Charitable Participations and Involvement

Mr. McCord reported on numerous student organizations and clubs that contributed to holiday donations.

Winter Participation Numbers

Mr. Montgomery presented the numbers of students participating in winter sports.

January Board Retreat

A Board Retreat will be held on Thursday, January 26, 2011 at 5:00 p.m. The location will be determined later.

Calendar Items

Calendar Items were listed on the agenda.

Other

None

Motion by Brackemeyer and seconded by Howard to adjourn the meeting at 7:56 p.m. All ayes: Wagner, Brackemeyer, Cushman, Howard, Janssen, and Gaulrapp.

MOTION CARRIED

President

Secretary