

February 17, 2010

## REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, February 17, 2010, at 7:00 p.m. in Room 137 at Rock Falls Township High School by Board President Wagner. Members present: Brackemeyer, Gaulrapp, Howard, Jacobs, Janssen, Nehrkorn, and Wagner.

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

A motion was made by Jacobs and seconded by Brackemeyer to approve the Consent Agenda: Imprest Fund, Activity Fund, Financial Report, and Interfund Loans. January Supplemental Bills: Educational Fund \$230,379.34, Building Fund \$36,888.77, Bond and Interest Fund \$0.00, Transportation Fund \$2,933.68, Municipal Retirement Fund \$19,766.09, January 15, 2010 Payroll \$118,094.22, January 28, 2010 Payroll \$132,330.55, and Tort Fund \$715.22. February Current Bills: Educational Fund \$36,931.49, Building Fund \$17,061.17, Bond and Interest \$350.00, Transportation Fund \$31,473.74, Debt Services Fund \$0.00, Health/Life Safety Fund \$18,806.26, and Tort Fund \$1,695.80. Regarding Personnel Items, Robbie Minor and Jake Steve were approved as Volunteer Assistant Baseball Coaches. The Second Reading of the following School Board Policy Amendments (PRESS Plus, Issue 69/70 – November/December, 2009) were approved: Policy 2:200 Types of School Board/Board of Education Meetings, Policy 2:250 Access to District Public Records (Rewritten), Policy 4:110 Transportation, Policy 4:150 Facility Management and Building Programs, Policy 4:160 Hazardous and Infectious Materials, Policy 5:10 Equal Employment Opportunity and Minority Recruitment, Policy 6:20 School Year Calendar and Day: Legal Reference Only, Policy 6:60 Curriculum Content, Policy 6:185 Remote Educational Program (New), Policy 7:10 Equal Education Opportunities, Policy 7:20 Harassment of Students Prohibited, Policy 7:180 Preventing Bullying, Intimidation, and Harassment, and Policy 8:70 Accommodating Individuals with Disabilities. Approval was granted for the Destruction of the Closed Session Meeting Audio Recordings for February 6, 2008 and May 21, 2008. All ayes: Brackemeyer, Gaulrapp, Howard, Jacobs, Janssen, Nehrkorn, and Wagner. **MOTION CARRIED**

The Pledge of Allegiance was recited.

Hearing of Delegations, Representatives, Correspondence, and Audience Comments  
Dr. Eichman recognized audience guests. Mrs. McKanna informed Board members that a Baby Shower was held on February 17, 2010 for Nicole Frampton and Henry, her new baby boy.

### Academic Spotlight

Mr. Scuffham presented information from the Custodial Department.

### Student Activity

Heather Shore discussed Freshman Class activities.

### Committee Reports

The Athletic Committee met on February 15, 2010 to discuss volunteer assistant baseball coaches.

### Superintendent's Report – Action Items

Motion by Janssen and seconded by Howard to approve Midland States Bank as a School District Depository. All ayes: Howard, Janssen, Nehrkorn, Gaulrapp, Brackemeyer, Jacobs, and Wagner. **MOTION CARRIED**

Motion by Brackemeyer and seconded by Gaulrapp to approve the Bid from Carroll Seating Company for Bleacher Replacements. All ayes: Janssen, Nehrkorn, Gaulrapp, Brackemeyer, Jacobs, Howard, and Wagner. **MOTION CARRIED**

Motion by Jacobs and seconded by Nehrkorn to approve the Bid from Krull Window Company for Window Replacements. All ayes: Nehrkorn, Gaulrapp, Brackemeyer, Jacobs, Howard, Janssen, and Wagner. **MOTION CARRIED**

Motion by Brackemeyer and seconded by Janssen to approve the English Department Curriculum Modifications (effective for the 2010-2011 school year). All ayes: Gaulrapp, Brackemeyer, Jacobs, Howard, Janssen, Nehrkorn, and Wagner. **MOTION CARRIED**

Motion by Janssen and seconded by Howard to approve to the Proposed IASB Northwest Division By-Laws. All ayes: Brackemeyer, Jacobs, Howard, Janssen, Nehrkorn, Gaulrapp, and Wagner. **MOTION CARRIED**

Motion by Jacobs and seconded by Nehrkorn to approve a Late Registration Fee of \$25.00 per student (effective August, 2010). All ayes: Jacobs, Howard, Janssen, Nehrkorn, Gaulrapp, Brackemeyer, and Wagner. **MOTION CARRIED**

### Superintendent's Report – Information Items

#### Certified and Non-Certified Seniority Lists

Dr. Eichman presented the Certified and Non-Certified Seniority Lists.

#### 2010-2011 Tentative School Calendar

Dr. Eichman presented the 2010-2011 Tentative School Calendar. This item will be voted on at the March 17, 2010 School Board meeting.

IASB Spring Dinner Meeting

The IASB Spring Dinner Meeting will be on Thursday, March 4, 2010 at Deer Valley Country Club. Board members were asked to notify Ms. Cain if they planned to attend.

Calendar Items

Calendar Items were listed on the Board agenda.

Other

Application for Recognition

Dr. Eichman informed Board members that Rock Falls Township High School received a Certificate of Recognition for the 2009-2010 school year.

Barbara Toney

Barbara Toney sent a letter thanking the Board members for their completion of the Board Self-Evaluation.

Federal ARRA Stimulus Money

Dr. Eichman announced that Rock Falls High School has received \$78,838.00 in Federal ARRA Stimulus money. The funds will be used to air condition the third-floor classrooms.

Motion by Brackemeyer and seconded by Howard to adjourn the meeting at 7:23 p.m. All ayes: Brackemeyer, Gaulrapp, Howard, Jacobs, Janssen, Nehrkorn, and Wagner.

**MOTION CARRIED**

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President

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Secretary