

February 18, 2009

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, February 18, 2009, at 6:00 p.m. in the Conference Room at Rock Falls Township High School by Board President Wagner. Members present: Cushman, Gaulrapp, Howard, Jacobs, Janssen, and Wagner. Member Absent: Brackemeyer.

President Wagner requested an approval of the agenda. The agenda was approved. All ayes: Cushman, Howard, Gaulrapp, Janssen, Jacobs, and Wagner.

A motion was made by Howard and seconded by Jacobs to approve the Consent Agenda: Imprest Fund, Activity Fund, Financial Report and Interfund Loans. January Supplemental Bills: Educational Fund \$222,080.14, Building Fund \$30,919.85, Bond and Interest Fund \$0.00, Transportation Fund \$1,891.62, Municipal Retirement Fund \$17,631.48, January 15, 2009 Payroll \$110,807.66, January 28, 2009 Payroll \$117,911.83. February Current Bills: Educational Fund \$50,653.80, Building Fund \$9,397.61, Bond and Interest \$0.00, Transportation Fund \$27,941.92 and Debt Services Fund \$350.00, Health/Life Safety Fund \$464.49. Personnel Items, Approval of Revisions to 403(b) Written Plan Vendor, and the Approval of Destruction of Closed Session Meeting Audio Recording for August 15, 2007 were also approved. All ayes: Janssen, Gaulrapp, Howard, Cushman, Jacobs, and Wagner.

MOTION CARRIED

A motion was made by Janssen and seconded by Jacobs to enter into a Closed Session meeting to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific school district employees and a student disciplinary issue at 6:02 p.m. All ayes: Cushman, Janssen, Gaulrapp, Howard, Jacobs, and Wagner.

MOTION CARRIED

A motion was made by Gaulrapp and seconded by Jacobs to adjourn the Closed Session meeting at 6:52 p.m. All ayes: Janssen, Howard, Cushman, Gaulrapp, Jacobs, and Wagner.

MOTION CARRIED

The Open Session meeting resumed at 7:00 p.m. in Room 137.

The Pledge of Allegiance was recited.

Hearing of Delegations, Representatives, Correspondence, and Audience Comments or Questions
There were no comments.

Academic Spotlight

Brinda Winger presented information from the Physical Education Department.

Student Activity

Kris Nunez shared information from the Ace Club.

Committee Reports

There were no committee reports.

Superintendent's Report

Motion by Jacobs and seconded by Janssen to approve the 2009-2010 School Calendar. All ayes: Cushman, Howard, Janssen, Jacobs, Gaulrapp, and Wagner. **MOTION CARRIED**

Motion by Janssen and seconded by Gaulrapp to approve the resignation of Letty Gomez, Cafeteria Baker. All ayes: Jacobs, Cushman, Howard, Gaulrapp, Janssen, and Wagner. **MOTION CARRIED**

Motion by Jacobs and seconded by Howard to approve the Expulsion of Student #1100344 for the remainder of the 2008-2009 school year. All ayes: Cushman, Gaulrapp, Howard, Jacobs, Janssen, and Wagner. **MOTION CARRIED**

Motion by Cushman and seconded by Howard to approve the Action Items Resulting from Closed Session. All ayes: Janssen, Jacobs, Howard, Cushman, Gaulrapp, and Wagner. **MOTION CARRIED**

Information Items

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

School District Mission Statement and Vision Statement
Mr. McCord is working with North Central Association accreditation to develop a school district mission statement and vision statement. A member from the IASB will be here on Saturday, April 25, 2009, to help create new vision, mission, and core value statements.

IASB Constitution and Position Statements for 2009
Dr. Eichman distributed a copy of the IASB Constitution and Position Statements for 2009 to each School Board member.

IASB Spring Conference and Dinner
Dr. Eichman informed Board members that the IASA-Northwest Division Spring Conference and Dinner Meeting will be held on Thursday, March 5, 2009, at Eastland High School, Lanark, Illinois.

Calendar Items
Calendar items were listed on the Board agenda.

Other
School Board Candidates
Dr. Eichman submitted the list of School Board candidates for the April 7, 2009 election. There will be one write-in candidate.

Donation

Dr. Eichman publicly thanked our local Wal-Mart Distribution Center for awarding RFHS with a \$1,000 grant. The money will be put in the Principal Activity Fund and will be used for technology.

Motion by Jacobs and seconded by Howard to adjourn the meeting at 7:27 p.m. All ayes: Cushman, Gaulrapp, Howard, Janssen, Jacobs, and Wagner. **MOTION CARRIED**

President

Secretary