

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, January 21, 2009, at 6:15 p.m. in the Conference Room at Rock Falls Township High School by Board President Wagner. Members present: Cushman, Gaulrapp, Howard, and Wagner. Members Absent: Brackemeyer, Jacobs, and Janssen.

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

Board Member Janssen arrived at 6:21 p.m.

A motion was made by Howard and seconded by Gaulrapp to approve the Consent Agenda: Imprest Fund, Activity Fund, Financial Report and Interfund Loans. December Supplemental Bills: Educational Fund \$285,938.70, Building Fund \$41,631.36, Bond and Interest Fund \$630,687.50, Transportation Fund \$1,887.63, Municipal Retirement Fund \$19,616.03, December 15, 2008 Payroll \$114,680.11, December 22, 2008 Payroll \$121,709.60. January Current Bills: Educational Fund \$57,935.97, Building Fund \$53,777.24, Bond and Interest \$0.00, Transportation Fund \$24,226.19 and Debt Services Fund \$0.00. Approval of Second Reading – School Board Policy Amendments from PRESS Plus – October, 2008 – Issue 65 Policy 2:80-E Exhibit – Board Member Code of Conduct (Rewritten), Policy 2:220 School Board/Board of Education Procedures, Policy 4:60 Purchases and Contracts, Policy 4:70 Resource Conservation, Policy 5:90 Abused and Neglected Child Reporting, Policy 5:150 Personnel Records, Policy 5:240 Professional Personnel – Suspension, Policy 5:290 Education Support Personnel – Employment Termination and Suspension, Policy 6:10 Educational Philosophy and Objectives, Policy 6:60 Curriculum Content, Policy 6:120 Education of Children with Disabilities, Policy 6:230 Library Media Program (Rewritten), Policy 7:10 Equal Educational Opportunities, Policy 7:20 Harassment of Students Prohibited, Policy 7:50 School Admissions and Student Transfers To and From Non-District Schools, Policy 7:210 Expulsion Procedures (Rewritten), Policy 7:230 Misconduct by Students with Disabilities (Rewritten), Policy 7:240 Conduct Code for Participants in Extracurricular Activities, Policy 7:290 Adolescent Suicide Awareness and Prevention Programs, Policy 7:300 Extracurricular Activities. Personnel Items were also approved. All ayes: Janssen, Gaulrapp, Howard, Cushman, and Wagner.

MOTION CARRIED

A motion was made by Gaulrapp and seconded by Howard 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 6:20 p.m. All ayes: Cushman, Janssen, Gaulrapp, Howard, and Wagner.

MOTION CARRIED

A motion was made by Howard and seconded by Janssen to adjourn the Closed Session meeting at 6:57 p.m. All ayes: Gaulrapp, Cushman, Howard, Janssen, and Wagner.

MOTION CARRIED

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

The Pledge of Allegiance was recited.

A motion was made by Howard and seconded by Gaulrapp to Conduct a Public Hearing to Sell School Fire Prevention and Safety Bonds in an amount not to exceed \$1,100,000.00. All ayes: Cushman, Gaulrapp, Howard, Janssen, and Wagner.

MOTION CARRIED

A motion was made by Gaulrapp and seconded by Janssen to close the Public Hearing at 7:09 p.m. All ayes: Cushman, Howard, Gaulrapp, Janssen, and Wagner.

MOTION CARRIED

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

Academic Spotlight

Nicole Beveroth presented information from the Social Studies Department.

Student Activity

Mark Johnson shared information from the Arts Club.

Committee Reports

The Finance Committee met on January 12, 2009 to discuss bonds.

Superintendent's Report

Motion by Howard and seconded by Gaulrapp to approve a Resolution to Prepare the 2009-2010 Tentative Budget. All ayes: Cushman, Janssen, Howard, Gaulrapp, and Wagner.

MOTION CARRIED

Motion by Howard and seconded by Gaulrapp to approve Keeping Closed Session Minutes Closed. All ayes: Cushman, Howard, Gaulrapp, Janssen, and Wagner.

MOTION CARRIED

Motion by Janssen and seconded by Howard to approve the Expulsion of Student #1100102 for the remainder of the 2008-2009 school year. All ayes: Cushman, Gaulrapp, Howard, Janssen, and Wagner.

MOTION CARRIED

Motion by Gaulrapp and seconded by Howard to approve the Resignation of Part-time Dishwasher, Patty Dowding. All ayes: Janssen, Howard, Cushman, Gaulrapp, and Wagner.

MOTION CARRIED

Information Items

Custodial Projects Update –

Mr. Scuffham discussed maintenance projects that were completed during December, 2008.

Tentative School Calendar for 2009-2010

Dr. Eichman presented the tentative school calendar for 2009-2010.

Illinois Textbook Loan Program Allocations for 2009

RFHS has been awarded an allocation from the Illinois Textbook Loan Program. The amount allotted per pupil is approximately \$40.00 with the Illinois Textbook Loan Program paying the shipping charges.

Updated School Profile

Dr. Eichman informed Board members the School Profile brochure has been updated.

Calendar Items

Calendar items were listed on the Board agenda.

Motion by Cushman and seconded by Howard to adjourn the meeting at 7:35 p.m. All ayes: Howard, Janssen, Gaulrapp, Cushman, and Wagner.

MOTION CARRIED

President

Secretary