

July 15, 2009

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, July 15, 2009, at 7:00 p.m. in Room 137 at Rock Falls Township High School by Board President Wagner. Members present: Brackemeyer, Gaulrapp, Jacobs, Janssen, and Wagner. Members absent: Howard and Nehrkorn.

President Wagner requested an approval of the agenda. The agenda was approved with one correction. Item H8 was removed from the Superintendent's Report Action Items. All ayes: Brackemeyer, Gaulrapp, Jacobs, Janssen, 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. June Supplemental Bills: Educational Fund \$255,840.36, Building Fund \$36,666.55, Bond and Interest Fund \$39,098.75, Transportation Fund \$1,959.52, Municipal Retirement Fund \$16,333.99, June 15, 2009 Payroll \$122,606.25 and June 26, 2009 Payroll \$110,503.26. July Current Bills: Educational Fund \$36,311.35, Building Fund \$25,849.82, Bond and Interest \$0.00, Transportation Fund \$1,369.25, Debt Services Fund \$0.00, Health/Life Safety Fund \$0.00, and Tort Fund \$8,669.80. The Destruction of Closed Session Meeting Audio Recording for January 19, 2008 was approved. Personnel Items - The employment of volunteer coach Jaden Dahlstrom for the 2009-2010 Dance Team was approved. All ayes: Brackemeyer, Gaulrapp, Jacobs, Janssen, and Wagner.

MOTION CARRIED

The Pledge of Allegiance was recited.

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

Committee Reports

There were no committee reports.

Superintendent's Report – Action Items

Motion by Brackemeyer and seconded by Jacobs to approve the Overnight School-Related Trips for 2009-2010. All ayes: Janssen, Gaulrapp, Brackemeyer, Jacobs, and Wagner. **MOTION CARRIED**

Motion by Janssen and seconded by Gaulrapp to approve Sauk Valley Bank as an Additional Depository. All ayes: Gaulrapp, Brackemeyer, Jacobs, Janssen, and Wagner. **MOTION CARRIED**

Motion by Brackemeyer and seconded by Jacobs for approval to Keep Closed Session Minutes Closed. All ayes: Brackemeyer, Jacobs, Janssen, Gaulrapp, and Wagner. **MOTION CARRIED**

Motion by Janssen and seconded by Brackemeyer to approve Changing the May and June, 2010 Board Meeting Dates. All ayes: Jacobs, Janssen, Gaulrapp, Brackemeyer, and Wagner.

MOTION CARRIED

Motion by Brackemeyer and seconded by Jacobs to approve the Ratification of Action Item from the February 18, 2009 Board Meeting – Approval of the Termination of Janet Johnson. All ayes: Janssen, Gaulrapp, Brackemeyer, Jacobs, and Wagner.

MOTION CARRIED

Motion by Brackemeyer and seconded by Jacobs to approve the Ratification of Action Item from the February 18, 2009 Board Meeting – Approval of the 2008-2009 Superintendent Evaluation. All ayes: Gaulrapp, Brackemeyer, Jacobs, Janssen and Wagner.

MOTION CARRIED

Motion by Brackemeyer and seconded by Gaulrapp to approve the Ratification of Action Item from the March 18, 2009 Board Meeting – Approval of the Amendment to the Superintendent's Contract. All ayes: Brackemeyer, Jacobs, Janssen, Gaulrapp, and Wagner.

MOTION CARRIED

Superintendent's Report – Information Items

Building and Grounds Update

Mr. Scuffham reported that the new tile on the third floor will be waxed soon. Work on the second floor has been completed. The main gym floor is scheduled for resurfacing, and the resurfacing of the track has begun.

IASB Active Membership Certification

Dr. Eichman received a certificate from the Illinois Association of School Boards certifying that Rock Falls Township High School is an Active Member and is entitled to all the rights, benefits, and services available to its member districts.

Calendar Items

Calendar Items were listed on the Board agenda.

Motion by Jacobs and seconded by Brackemeyer to adjourn the meeting at 7:16 p.m. All ayes: Jacobs, Janssen, Gaulrapp, Brackemeyer, and Wagner.

MOTION CARRIED

President

Secretary