

July 21, 2010

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, July 21, 2010, at 6:47 p.m. in the Conference Room at Rock Falls Township High School by Board President Wagner. Members present: Brackemeyer, Gaulrapp, Janssen, and Wagner. Members Absent: Howard, Jacobs, and Nehrkorn.

Dr. Eichman introduced new RFHS Assistant Principal, Mike Berentes.

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

Board Members Howard and Jacobs arrived at 6:48 p.m.

A motion was made by Brackemeyer and seconded by Jacobs to approve the Consent Agenda: Imprest Fund, Activity Fund, Financial Report, and Interfund Loans. June Supplemental Bills: Educational Fund \$466,823.43, Building Fund \$115,974.47, Bond and Interest Fund \$0.00, Transportation Fund \$2,843.66, Municipal Retirement Fund \$19,001.32, June 15, 2010 Payroll \$129,331.52, June 28, 2010 Payroll \$119,128.16, and Tort Fund \$120.99. July Current Bills: Educational Fund \$84,314.06, Building Fund \$139,060.37, Bond and Interest \$0.00, Transportation Fund \$3,907.68, Debt Services Fund \$0.00, Health/Life Safety Fund \$225,805.45, and Tort Fund \$7,681.10. Approval was granted for the Destruction of the Closed Session Meeting Audio Recordings for January 21, 2009. Approval was granted to hire Denise Mosher as a Teacher's Aide. All ayes: Brackemeyer, Gaulrapp, Howard, Jacobs, Janssen, and Wagner.

MOTION CARRIED

A motion was made by Jacobs and seconded by Janssen to enter into a Closed Session meeting to discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific School District Employees at 6:50 p.m. All ayes: Jacobs, Janssen, Brackemeyer, Gaulrapp, Howard, and Wagner. **MOTION CARRIED**

A motion was made by Jacobs and seconded by Brackemeyer to adjourn the Closed Session meeting at 7:08 p.m. All ayes: Janssen, Brackemeyer, Gaulrapp, Howard, Jacobs, and Wagner. **MOTION CARRIED**

The Open Session meeting resumed at 7:09 p.m.

The Pledge of Allegiance was recited.

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

Committee Reports

There were no committee reports.

Superintendent's Report – Action Items

Motion by Howard and seconded by Brackemeyer to approve the Overnight School-Related Trips for 2010-2011. All ayes: Brackemeyer, Gaulrapp, Howard, Jacobs, Janssen, and Wagner. **MOTION CARRIED**

Motion by Gaulrapp and seconded by Jacobs to approve Keeping Closed Session Minutes Closed. All ayes: Gaulrapp, Howard, Jacobs, Janssen, Brackemeyer, and Wagner. **MOTION CARRIED**

Motion by Jacobs and seconded by Brackemeyer to approve the 2010-2011 Tentative Budget. All ayes: Howard, Jacobs, Janssen, Brackemeyer, Gaulrapp, and Wagner.

MOTION CARRIED

Motion by Brackemeyer and seconded by Howard to approve the Resolution for the Acceptance of the Northwestern Illinois Association Revised Articles of Agreement. All ayes: Jacobs, Janssen, Brackemeyer, Gaulrapp, Howard, and Wagner.

MOTION CARRIED

Motion by Howard and seconded by Brackemeyer to approve the Resignation of Mike Winters. All ayes: Janssen, Brackemeyer, Gaulrapp, Howard, Jacobs, and Wagner.

MOTION CARRIED

Information Items

Building and Grounds

Mr. Scuffham updated the Board members on the Health/Life Safety projects being completed during the summer months.

North Central Association AdvancEd Accreditation

Dr. Eichman shared that Rock Falls High School has been awarded continuing accreditation with the North Central Association, Commission on Accreditation and School Improvement. Accreditation provides RFHS with deserved recognition for demonstrating continuous commitment to the quality and success of all students.

City of Rock Falls Sewer Project

The City of Rock Falls is planning an upgrade of its wastewater treatment system. A sanitary sewer line runs directly under Rock Falls High School along the south edge of the north parking lot and under the section of the building connecting the gymnasium to the main school building. The City plans to insert a liner into the sewer pipe under the high school. The twofold purpose for the re-lining of the pipe is (1) to prevent a possible collapse or deterioration of the pipe, which might allow a leak, and (2) to extend the useful life of the pipe. The work will be done without excavation above ground by access through manholes in the adjacent streets and on the south side of the main parking lot of the school. No specific date has been set to begin the project.

Calendar Items

Calendar Items were listed on the agenda.

Other

No other business.

Motion by Gaulrapp and seconded by Jacobs to adjourn the meeting at 7:43 p.m. All ayes: Brackemeyer, Gaulrapp, Howard, Jacobs, Janssen, and Wagner.

MOTION CARRIED

President

Secretary