

June 16, 2010

## REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, June 16, 2010, at 6:30 p.m. in Room 137 at Rock Falls Township High School by Board President Wagner. Members present: Gaulrapp, Jacobs, Janssen, and Wagner. Members Absent: Brackemeyer, Howard, and Nehr Korn.

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

A motion was made by Jacobs and seconded by Gaulrapp to approve the Consent Agenda: Imprest Fund, Activity Fund, Financial Report, and Interfund Loans. May Supplemental Bills: Educational Fund \$243,746.39, Building Fund \$36,230.76, Bond and Interest Fund \$0.00, Transportation Fund \$3,359.09, Municipal Retirement Fund \$22,475.54, May 14, 2010 Payroll \$129,085.56, May 28, 2010 Payroll \$134,072.79, and Tort Fund \$15.00. June Current Bills: Educational Fund \$111,498.36, Building Fund \$16,087.98, Bond and Interest \$0.00, Transportation Fund \$32,816.56, Debt Services Fund \$56,645.00, Health/Life Safety Fund \$0.00, and Tort Fund \$67,691.24. The Second Reading of the Athletic Handbook was approved. Paid Coaches and Volunteer Coaches were approved for the 2010-2011 school year. All ayes: Gaulrapp, Jacobs, Janssen, and Wagner. **MOTION CARRIED**

A motion was made by Gaulrapp 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 6:30 p.m. All ayes: Jacobs, Janssen, Gaulrapp, and Wagner. **MOTION CARRIED**

A motion was made by Gaulrapp and seconded by Jacobs to adjourn the Closed Session meeting at 7:12 p.m. All ayes: Janssen, Gaulrapp, Jacobs, and Wagner. **MOTION CARRIED**

The Open Session meeting resumed at 7:14 p.m.

The Pledge of Allegiance was recited.

Board Member Brackemeyer arrived at 7:15 p.m.

Hearing of Delegations, Representatives, Correspondence, and Audience Comments

Several members of the community attended the meeting and voiced comments in support of Dave Peugh as the Varsity Boys' Basketball Coach.

### Outstanding Service Awards

Mrs. Brinda Winger (certified staff member) and Mrs. Sue Burger (non-certified staff member) were both awarded with an Outstanding Service Award at the End-of-the-Year Breakfast. Mrs. Burger was recognized at the Board meeting for her award. Mrs. Winger was unable to attend.

### Committee Reports

There were no committee reports.

### Superintendent's Report – Action Items

Motion by Janssen and seconded by Jacobs to approve the Resolution Authorizing Adoption of the 2010 Prevailing Wage Rate. All ayes: Gaulrapp, Jacobs, Janssen, Brackemeyer, and Wagner. **MOTION CARRIED**

Motion by Brackemeyer and seconded by Gaulrapp to approve the Employment of Stephanie Schmitt – English Teacher. All ayes: Jacobs, Janssen, Brackemeyer, Gaulrapp, and Wagner. **MOTION CARRIED**

Motion by Jacobs and seconded by Janssen to approve the Employment of Mike Berentes – Assistant Principal. All ayes: Janssen, Brackemeyer, Gaulrapp, Jacobs, and Wagner. **MOTION CARRIED**

Motion by Brackemeyer and seconded by Gaulrapp to approve the Coaches' Handbook. All ayes: Brackemeyer, Gaulrapp, Jacobs, Janssen, and Wagner. **MOTION CARRIED**

Motion by Jacobs and seconded by Brackemeyer to approve the 2010-2011 Athletic and Activities Fundraisers. All ayes: Gaulrapp, Jacobs, Janssen, Brackemeyer, and Wagner. **MOTION CARRIED**

There were no action items resulting from the Closed Session.

### Information Items

#### Summer School Update

Mr. McCord stated that 61 students are currently enrolled in Summer School in the areas of Driver's Education, English, and Math.

#### Class of 2010 Post High School Plans

Mr. McCord shared that the students in the Class of 2010 completed a graduate survey. Results indicated that the graduates plan to continue their education in the following categories: 4-Year College (26%), Sauk Valley Community College (51%), a different Community College (7%), and Trade/Tech/or Business School (3%). Eight percent (8%) of the graduates plan to enter the workforce full time, and five percent (5%) plan to

enlist in the military. There is an increase of the number of students entering a secondary school before entering the workforce.

#### End-of-the-Year Drug Testing

Mr. Montgomery presented the report for the end-of-the-year drug testing.

#### IHSA Academic Squads for 2009-2010

Mr. Montgomery recognized the IHSA Academic Squads for 2009-2010.

#### Multiple Year Athletic Review & Sports/Activities Summary for 2009-2010

Mr. Montgomery discussed the summary information, which included data from the past ten years.

#### Building and Grounds Update

Mr. Scuffham updated the Board members on the variety of Health/Life Safety projects that are being completed in the building this summer.

#### WACC Tuition and Enrollments

Dr. Eichman presented figures pertaining to the projected tuition and enrollment at WACC for the 2010-2011 school year.

#### School District Audit

The FY10 School District Audit is scheduled for August 16 and 17, 2010.

#### Master Board Member Activities Summary

Dr. Eichman reminded the Board members to return their Master Board Member Activities Summary to IASB by July 30, 2010.

#### Calendar Items

Calendar Items were listed on the agenda.

#### Other

No other business.

Motion by Jacobs and seconded by Brackemeyer to adjourn the meeting at 7:45 p.m. All ayes: Jacobs, Janssen, Brackemeyer, Gaulrapp, and Wagner. **MOTION CARRIED**

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President

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Secretary