

June 24, 2009

## REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, June 24, 2009, at 6:30 p.m. in Room 137 at Rock Falls Township High School by Board President Wagner. Members present: Janssen, Gaulrapp, Howard, and Wagner. Members absent: Brackemeyer, Jacobs, and Nehrkorn.

President Wagner requested an approval of the agenda. The agenda was approved with one addition. Section I – Committee Reports should read: Athletic Committee met on June 18, 2009. All ayes: Gaulrapp, Howard, Janssen, and Wagner.

The Regular Session Minutes from May 20, 2009 should have stated: Members absent were Gaulrapp and Howard. Board member Brackemeyer was present and not absent, as indicated in the minutes. The correction will be made and the minutes will be placed on the July Board agenda for approval.

\*Note Board member Jacobs arrived at 6:34 p.m.

A motion was made by Jacobs and seconded by Howard to approve the Consent Agenda: Imprest Fund, Activity Fund, Financial Report, and Interfund Loans. May Supplemental Bills: Educational Fund \$224,846.35, Building Fund \$36,362.12, Bond and Interest Fund \$0.00, Transportation Fund \$1,851.62, Municipal Retirement Fund \$20,060.25, May 15, 2009 Payroll \$124,463.30, May 28, 2009 Payroll \$127,758.64. June Current Bills: Educational Fund \$226,873.37, Building Fund \$51,140.22, Bond and Interest \$0.00, Transportation Fund \$29,795.55, Debt Services Fund \$0.00, Health/Life Safety Fund \$0.00. Personnel Items - The employment of paid coaches and volunteer coach Ryan Downie for 2009-2010 were approved. All ayes: Gaulrapp, Janssen, Jacobs, Howard, and Wagner.

**MOTION CARRIED**

A motion was made by Jacobs 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 Collective Bargaining Matters at 6:37 p.m. All ayes: Gaulrapp, Howard, Janssen, Jacobs, and Wagner.

**MOTION CARRIED**

A motion was made by Gaulrapp and seconded by Jacobs to adjourn the Closed Session meeting at 7:00 p.m. All ayes: Janssen, Howard, Jacobs, Gaulrapp, and Wagner.

**MOTION CARRIED**

The Open Session meeting resumed at 7:06 p.m.

The Pledge of Allegiance was recited.

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

### Outstanding Service Awards

Dr. Eichman recognized Nicole Frampton and Colleen O'Horo as 2009 recipients of the Outstanding Service Awards, which were presented at the end-of-the-year Teachers' Breakfast.

### Academic Spotlight

Heather Shore presented information on the Yearbook.

### Student Activity

There was no presentation for Student Activity this month.

### Committee Reports

The Athletic Committee met on June 18, 2009.

### Superintendent's Report – Action Items

Motion by Howard and seconded by Janssen to approve the Sale of School Bonds, Series 2009 for Health/Life Safety Purposes. All ayes: Gaulrapp, Jacobs, Janssen, Howard, and Wagner.

**MOTION CARRIED**

Motion by Janssen and seconded by Howard to approve the Bid from Athletic Field Services, Inc., for the All-Weather Track. All ayes: Jacobs, Janssen, Howard, Gaulrapp, and Wagner.

**MOTION CARRIED**

Motion by Gaulrapp and seconded by Jacobs to approve the Bid from DEM Services, Inc., for Asbestos Removal. All ayes: Howard, Janssen, Gaulrapp, Jacobs, and Wagner.

**MOTION CARRIED**

Motion by Jacobs and seconded by Janssen to approve the Bid from Johnson Contracting Company, Inc., for Health/Life Safety Mechanical Work. All ayes: Howard, Gaulrapp, Jacobs, Janssen, and Wagner.

**MOTION CARRIED**

Motion by Jacobs and seconded by Howard to approve the First Student Contract Extension for 2009-2010. All ayes: Gaulrapp, Howard, Jacobs, Janssen, and Wagner.

**MOTION CARRIED**

Motion by Jacobs and seconded by Janssen to approve the Resolution Authorizing Adoption of the 2009 Prevailing Wage Rate. All ayes: Howard, Jacobs, Janssen, Gaulrapp, and Wagner.

**MOTION CARRIED**

Motion by Gaulrapp and seconded by Howard to approve the Revised Job Description for the Athletic Director. All ayes: Janssen, Jacobs, Howard, Gaulrapp, and Wagner.

**MOTION CARRIED**

Motion by Jacobs and seconded by Janssen to approve the Special Education Caseload/Workload Plan. All ayes: Gaulrapp, Howard, Jacobs, Janssen, and Wagner.

**MOTION CARRIED**

Motion by Howard and seconded by Jacobs to approve the 2009-2010 Athletic Handbook. All ayes: Janssen, Gaulrapp, Howard, Jacobs, and Wagner.

**MOTION CARRIED**

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

Motion by Jacobs and seconded by Howard to approve the 2009-2010 Athletic and Activities Fundraisers. All ayes: Janssen, Gaulrapp, Jacobs, Howard, and Wagner. **MOTION CARRIED**

#### Superintendent's Report – Information Items

##### Update on 2009-2010 Public Budget Hearing

Dr. Eichman informed Board members that the Public Budget Hearing scheduled for tonight had been cancelled. The new insurance rates were just received and have not yet been factored into the budget. In addition, the federal stimulus act places stipulations on the money received and how it is to be spent. The district auditors and ISBE personnel encouraged us to wait and submit the budget after we receive more answers.

##### 2009 Summer School Update

Mr. McCord stated that 26 students have signed up for the Credit Recovery Program. Most of the students are enrolled in English and Math classes.

##### Class of 2009 Post High School Plans

Mr. McCord informed the Board members that 55% of the graduating class of 2009 plan to attend Sauk Valley Community College; 6% plan to attend another community college; 14% plan to attend a four-year college; 6% plan to attend a tech/trade school; 3% plan to join the military; 14% plan on entering the workforce; and, 2% indicated "Other".

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

Mr. Montgomery reported that 262 students were tested. During the 2008-2009 school year, there were 23 testing days. The total cost of the program was \$11,266. A total of 16 positive tests were indicated (i.e., 7 tested positive for nicotine, 8 tested positive for drugs of abuse, and 1 tested positive for alcohol).

##### IHSA Academic Squads for 2008-2009

Mr. Montgomery reported that several Varsity squads earned a 3.0 GPA and qualified for the IHSA Academic Team Award, as follows:

Fall Season: Volleyball, Girls Cross Country, Girls Golf, Dance Team, and Boys Golf

Winter Season: Dance Team, Scholastic Bowl, Speech, Group Interpretation, and Contest Play

Spring Season: Softball and Girls Track.

##### Multiple Year Athletic Review and Sports/Activities Summary for 2008-2009

Mr. Montgomery informed Board members of the nine-year participation numbers and the 2008-2009 sport-by-sport review.

##### Update of Building and Grounds

Mr. Scuffham reported that work on the third floor is complete, except for new tile in two rooms. Work on the second floor is almost complete. Cleaning crews will begin working on the first floor next week.

#### Modification of PSAE/ACT Dates in 2009-2010 Calendar

Dr. Eichman stated that the testing dates listed on the 2009-2010 School Calendar have been changed. The 2010 testing dates, originally scheduled for April 21 and 22, will now be held on April 28 and 29. This change will not affect the total number of student attendance days.

#### NCIC Conference Update

Mr. Montgomery indicated that the Reagan Division is adding Morris to the NCIC Conference. The schedule is set for the 2009-2010 school year, but changes will occur in the 2010-2011 school year. St. Bede will replace Kewanee in 2010 (except in football), and the Lincoln Division will continue to seek expansion opportunities.

#### IASA/IASB/IASBO Joint Annual Conference

The Joint Annual Conference will be held November 20-22, 2009. Dr. Eichman informed Board members that reservations have been approved for the Intercontinental Hotel.

#### 2008-2009 Master Board Member Activities Summary

Dr. Eichman informed the Board members that they should have received their Master Board Member Activities Summary. The summaries should be returned by July 31, 2009.

#### Calendar Items

Calendar Items were listed on the Board agenda.

#### Other

Dr. Eichman stated that the School District Audit is scheduled to begin on August 20, 2009.

Motion by Jacobs and seconded by Gaulrapp to adjourn the meeting at 8:01 p.m. All ayes: Howard, Janssen, Jacobs, Gaulrapp, and Wagner.

**MOTION CARRIED**

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President

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Secretary