

March 17, 2010

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, March 17, 2010, at 6:15 p.m. in the Conference Room at Rock Falls Township High School by Board President Wagner. Members present: Brackemeyer, Gaulrapp, Howard, Jacobs, Janssen, Nehrkorn, and Wagner.

President Wagner requested an approval of the agenda. All ayes: Brackemeyer, Gaulrapp, Howard, Jacobs, Janssen, Nehrkorn, 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. February Supplemental Bills: Educational Fund \$241,743.80, Building Fund \$36,423.67, Bond and Interest Fund \$350.00, Transportation Fund \$2,904.79, Municipal Retirement Fund \$21,949.97, February 12, 2010 Payroll \$129,953.70, February 26, 2010 Payroll \$132,819.29, and Tort Fund \$15.00. March Current Bills: Educational Fund \$95,102.29, Building Fund \$21,719.28, Bond and Interest \$0.00, Transportation Fund \$31,097.84, Debt Services Fund \$0.00, Health/Life Safety Fund \$64,102.00, and Tort Fund \$6,073.77. Regarding Personnel Items, Rian Nailor, Molly Anderson, Jessica Davis, Linsey Young, Brandon White, Mackenzie Hubbard, and Zach House were approved as Summer Maintenance Employees. Ronald Bontz was approved for the Part-Time Mowing and Grounds Position. The First Reading of the following School Board Policy Amendments (PRESS Plus, Issue 71 – February, 2010) were approved: Policy 4:30 Revenue and Investments, Policy 4:60 Purchases and Contracts, Policy 4:90 Activity Funds, Policy 4:110 Transportation, Policy 4:170 Safety, Policy 5:20 Workplace Harassment Prohibited (Renamed), Policy 7:50 School Admissions and Student Transfers To and From Non-District Schools, and Policy 8:30 Visitors to and Conduct on School Property. All ayes: Brackemeyer, Gaulrapp, Howard, Jacobs, Janssen, Nehrkorn, and Wagner. **MOTION CARRIED**

A motion was made by Jacobs and seconded by Brackemeyer to enter into a Closed Session meeting to discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific School District Employees at 6:15 p.m. All ayes: Howard, Janssen, Nehrkorn, Gaulrapp, Brackemeyer, Jacobs, and Wagner. **MOTION CARRIED**

A motion was made by Jacobs and seconded by Brackemeyer to adjourn the Closed Session meeting at 7:25 p.m. All ayes: Janssen, Nehrkorn, Gaulrapp, Brackemeyer, Jacobs, Howard, and Wagner. **MOTION CARRIED**

The Open Session meeting resumed in Room 137 at 7:28 p.m.

The Pledge of Allegiance was recited.

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

Academic Spotlight

Susan Vance presented information from the Credit Recovery Program.

Student Activity

Andrew Nelson discussed the Sophomore Class activities.

Committee Reports

The Executive Committee met on March 12, 2010 to discuss Board committee assignments. Dr. Eichman will send Board members an update in the next Superintendent Newsletter.

The Policy Committee met on March 10, 2010 to discuss Policy Amendments.

Superintendent's Report – Action Items

Motion by Janssen and seconded by Brackemeyer to approve the Contract Renewal for First-Year Probationary Teachers – Elizabeth Judd (Music) and Stephanie Kischuk (English). All ayes: Nehr Korn, Gaulrapp, Brackemeyer, Jacobs, Howard, Janssen, and Wagner. **MOTION CARRIED**

Motion by Nehr Korn and seconded by Jacobs to approve the Contract Renewal for Second-Year Probationary Teachers – Luke Lawson (English), Matt Naftzger (Social Studies), and Andrew Nelson (English). All ayes: Gaulrapp, Brackemeyer, Jacobs, Howard, Janssen, Nehr Korn, and Wagner. **MOTION CARRIED**

Motion by Gaulrapp and seconded by Brackemeyer to approve the Contract Renewal for Fourth-Year Probationary Teachers and grant tenure status to: Dale Eller (Mathematics), Emily Erickson-Betz (French), Gerald Finn (Biology), and Robin Smith (Business). All ayes: Brackemeyer, Jacobs, Howard, Janssen, Nehr Korn, Gaulrapp, and Wagner. **MOTION CARRIED**

Motion by Howard and seconded by Brackemeyer to approve the 2010-2011 School District Calendar. All ayes: Jacobs, Howard, Janssen, Nehr Korn, Gaulrapp, Brackemeyer, and Wagner. **MOTION CARRIED**

Motion by Jacobs and seconded by Brackemeyer to approve the Revised Job Description for Technology Coordinator. Ayes: Howard, Gaulrapp, Brackemeyer, Jacobs, and Wagner. Nays: Nehr Korn. Member Janssen voted present. **MOTION CARRIED**

Motion by Jacobs and seconded by Brackemeyer to approve the Revised Job Description for Computer Technician. All ayes: Janssen, Nehrkorn, Gaulrapp, Brackemeyer, Jacobs, Howard, and Wagner. **MOTION CARRIED**

Motion by Howard and seconded by Gaulrapp to approve the Revised Job Description for Computer Lab Aide. All ayes: Nehrkorn, Gaulrapp, Brackemeyer, Jacobs, Howard, Janssen, and Wagner. **MOTION CARRIED**

Motion by Nehrkorn and seconded by Howard to approve the Employment of Derick Cox – Industrial Arts Teacher. All Ayes: Gaulrapp, Brackemeyer, Jacobs, Howard, Janssen, Nehrkorn, and Wagner. **MOTION CARRIED**

Motion by Jacobs and seconded by Brackemeyer to approve the Employment of Derrick Lander – Technology Coordinator. Ayes: Brackemeyer, Jacobs, Gaulrapp, and Wagner. Nays: Howard, Janssen, and Nehrkorn. **MOTION CARRIED**

Motion by Brackemeyer and seconded by Jacobs to approve the Resolution of Non-Renewal of Extended Contract and Extra Stipend Positions. Ayes: Gaulrapp, Brackemeyer, Jacobs, and Wagner. Nays: Howard, Janssen, and Nehrkorn. **MOTION CARRIED**

Motion by Nehrkorn and seconded by Howard to approve Dr. Eichman and Toni Cain as School District F.O.I. Officers. All ayes: Janssen, Nehrkorn, Gaulrapp, Brackemeyer, Jacobs, Howard, and Wagner. **MOTION CARRIED**

Motion by Nehrkorn and seconded by Jacobs to designate Dr. Eichman and Toni Cain to receive OMA Training. All ayes: Nehrkorn, Gaulrapp, Brackemeyer, Jacobs, Howard, Janssen, and Wagner. **MOTION CARRIED**

Information Items

Establish Date for Special School Board Meeting

A Special Board Meeting will be held on Wednesday, April 7, 2010 at 6:15 p.m. in the Conference Room at Rock Falls High School to approve bids for three summer projects; namely, (1) stage lights, (2) air conditioning, and (3) door replacements.

Library Grant

Jan McKanna notified Board members that Rock Falls High School has been awarded a FY10 School District Library Program Grant in the amount of \$504.08.

Whiteside Area Career Center Student Enrollments

Dr. Eichman discussed enrollment figures and tuition costs pertaining to RFHS students who take classes at Whiteside Area Career Center.

2009 Delegate Assembly Recognition

Member Jacobs was recognized for her participation in the Delegate Assembly at the IASA/IASB/IASBO Joint Annual Conference in November, 2009.

Calendar Items

Calendar Items were listed on the Board agenda.

Motion by Nehr Korn and seconded by Jacobs to adjourn the meeting at 8:06 p.m. All ayes: Brackemeyer, Gaulrapp, Howard, Jacobs, Janssen, Nehr Korn, and Wagner.

MOTION CARRIED

President

Secretary