

May 20, 2009

## REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, May 20, 2009, at 6:15 p.m. in the Conference Room at Rock Falls Township High School by Board President Wagner. Members present: Jacobs, Janssen, Brackemeyer, Nehrkorn, and Wagner. Members absent: Gaulrapp and Howard. Special Guest: Eric Anderson, Managing Director, BMO Capital Markets.

President Wagner requested an approval of the agenda. The agenda was approved. All ayes: Brackemeyer, Nehrkorn, Janssen, Jacobs, 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. April Supplemental Bills: Educational Fund \$256,653.52, Building Fund \$24,633.87, Bond and Interest Fund \$0.00, Transportation Fund \$1,891.62, Municipal Retirement Fund \$19,146.88, April 15, 2009 Payroll \$127,399.23, April 28, 2009 Payroll \$123,122.58. May Current Bills: Educational Fund \$84,277.85, Building Fund \$16,433.05, Bond and Interest \$0.00, Transportation Fund \$26,245.77, Debt Services Fund \$0.00, Health/Life Safety Fund \$0.00. The Second Reading of the Student Handbook Changes was approved. Personnel Items were approved: The employment of Ken Johnson – Cooperative Work Training Program Coordinator and Nick Velazquez – Tutor. The Destruction of the Closed Session Meeting Audio Recording for November 14, 2007 was approved. All ayes: Janssen, Brackemeyer, Nehrkorn, Jacobs, and Wagner.

**MOTION CARRIED**

A motion was made by Brackemeyer and seconded by Nehrkorn 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 6:18 p.m. All ayes: Janssen, Jacobs, Nehrkorn, Brackemeyer, and Wagner.

**MOTION CARRIED**

A motion was made by Brackemeyer and seconded by Nehrkorn to adjourn the Closed Session meeting at 7:07 p.m. All ayes: Janssen, Jacobs, Nehrkorn, Brackemeyer, and Wagner. **MOTION CARRIED**

The Open Session meeting resumed in Room 137 at 7:09 p.m.

The Pledge of Allegiance was recited.

Hearing of Delegations, Representatives, Correspondence, and Audience Comments or Questions

Academic Spotlight

Nurse Sally Bair presented information from the Nurse's Office.

Student Activity

Information regarding the National Honor Society was presented by Lori Kyger. Emily Erickson-Betz presented information on the French Club.

## Committee Reports

The Finance Committee met on April 29 and May 7, 2009.

The Negotiations Committee met on April 29 and May 7, 2009.

## Superintendent's Report

Motion by Brackemeyer and seconded by Janssen to approve the Reimbursement Resolution regarding Health/Life Safety Bonds. All ayes: Jacobs, Janssen, Nehrkorn, Brackemeyer, and Wagner.

**MOTION CARRIED**

Motion by Jacobs and seconded by Nehrkorn to approve the Health/Life Safety Bond Repayment Schedule. All ayes: Janssen, Brackemeyer, Jacobs, Nehrkorn, and Wagner.

**MOTION CARRIED**

Motion by Brackemeyer and seconded by Jacobs to approve the 2009-2010 Tentative Budget. All ayes: Nehrkorn, Janssen, Brackemeyer, Jacobs, and Wagner.

**MOTION CARRIED**

Motion by Janssen and seconded by Jacobs to approve the 2009-2010 Milk Bid to Swiss Valley Farms. All ayes: Brackemeyer, Nehrkorn, Jacobs, Janssen, and Wagner.

**MOTION CARRIED**

Motion by Janssen and seconded by Nehrkorn to approve the 2009-2010 Bread Bid to Interstate Brands. All ayes: Brackemeyer, Jacobs, Janssen, Nehrkorn, and Wagner.

**MOTION CARRIED**

Motion by Nehrkorn and seconded by Brackemeyer to approve the School District Mission Statement and Vision Statement. All ayes: Jacobs, Janssen, Brackemeyer, Nehrkorn, and Wagner.

**MOTION CARRIED**

Motion by Jacobs and seconded by Janssen to approve the Pandemic Influenza Response Plan. All ayes: Nehrkorn, Brackemeyer, Jacobs, Janssen, and Wagner.

**MOTION CARRIED**

Motion by Nehrkorn and seconded by Brackemeyer to approve the Employment of Stephanie Kischuk, English Teacher for 2009-2010. All ayes: Jacobs, Janssen, Brackemeyer, Nehrkorn, and Wagner.

**MOTION CARRIED**

Motion by Jacobs and seconded by Janssen to approve the 2009-2012 Teachers' Contract with a 3% annual increase in salary. All ayes: Brackemeyer, Nehrkorn, Jacobs, Janssen, and Wagner.

**MOTION CARRIED**

Motion by Brackemeyer and seconded by Nehrkorn to approve the Non-Certified Salary Increases (3%) for 2009-2010. All ayes: Janssen, Jacobs, Brackemeyer, Nehrkorn, and Wagner.

**MOTION CARRIED**

Motion by Nehrkorn and seconded by Brackemeyer to approve the 2009-2010 Contract Extension for Principal Ron McCord. All ayes: Janssen, Jacobs, Brackemeyer, Nehrkorn, and Wagner.

**MOTION CARRIED**

Motion by Jacobs and seconded by Nehrkorn to approve the 2009-2010 Contract Extension for Assistant Principal Brody Rude. All ayes: Janssen, Brackemeyer, Jacobs, Nehrkorn, and Wagner.

**MOTION CARRIED**

Motion by Jacobs and seconded by Brackemeyer to approve the Retirement Requests. All ayes: Nehrkorn, Janssen, Jacobs, Brackemeyer, and Wagner.

**MOTION CARRIED**

Motion by Brackemeyer and seconded by Nehrkorn to approve the salary increase of Sue Dravis, District Treasurer. All ayes: Jacobs, Janssen, Brackemeyer, Nehrkorn, and Wagner.

**MOTION CARRIED**

#### Superintendent's Report – Information Items

##### Certificate of Financial Recognition

Dr. Eichman received a letter from the ISBE stating that the 2009 School District Financial Profile, which is based on the 2008 school year financial data, places RFHS in the Financial Recognition range. This is the highest category obtainable for the School District Financial Profile. A certificate was also received documenting the district's excellence in finance.

##### 2009 Summer School Update

Mr. McCord informed Board members that there will be two sessions of summer school (First Session is June 8 – June 26; Second Session is June 29 – July 20). RFHS is offering Math, English, and Driver's Ed classes this summer.

##### School Board Committee Appointments

Board President Wagner appointed School Board Committee members to various committees beginning May, 2009 through May, 2011.

##### Calendar Items

Calendar Items were listed on the Board agenda.

##### Other

No other business was conducted.

Motion by Jacobs and seconded by Brackemeyer to adjourn the meeting at 8:02 p.m. All ayes: Nehrkorn, Janssen, Jacobs, Brackemeyer, and Wagner.

**MOTION CARRIED**

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President

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Secretary