

September 16, 2009

## REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, September 16, 2009, at 6:00 p.m. in the Conference Room at Rock Falls Township High School by Board President Wagner. Members present: Gaulrapp, Howard, Jacobs, Janssen, Nehrkorn, and Wagner. Member absent: Brackemeyer.

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

A motion was made by Nehrkorn and seconded by Jacobs to approve the Consent Agenda: Imprest Fund, Activity Fund, Financial Report, and Interfund Loans. August Supplemental Bills: Educational Fund \$168,677.26, Building Fund \$74,788.01, Bond and Interest Fund \$0.00, Transportation Fund \$3,856.05, Municipal Retirement Fund \$14,461.08, August 14, 2009 Payroll \$106,402.76 and August 28, 2009 Payroll \$106,353.82. September Current Bills: Educational Fund \$99,713.75, Building Fund \$104,233.16, Bond and Interest \$0.00, Transportation Fund \$13,122.80, Debt Services Fund \$0.00, Health/Life Safety Fund \$2,060.52, and Tort Fund \$6,287.69. All ayes: Jacobs, Janssen, Nehrkorn, Gaulrapp, Howard, and Wagner.

**MOTION CARRIED**

A motion was made by Nehrkorn and seconded by Jacobs to enter into a Closed Session meeting to discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific School District Employees and Student Disciplinary Issues at 6:03 p.m. All ayes: Janssen, Nehrkorn, Gaulrapp, Howard, Jacobs, and Wagner.

**MOTION CARRIED**

A motion was made by Jacobs and seconded by Nehrkorn to adjourn the Closed Session meeting at 6:45 p.m. All ayes: Nehrkorn, Gaulrapp, Howard, Jacobs, Janssen, and Wagner.

**MOTION CARRIED**

The Open Session Meeting resumed at 6:49 p.m.

The Open Session Meeting adjourned at 6:50 p.m. for the Public Budget Hearing. All ayes: Gaulrapp, Howard, Jacobs, Janssen, Nehrkorn, and Wagner.

**MOTION CARRIED**

Dr. Eichman presented the 2009-2010 School District Budget. A copy of the 2009-2010 Tentative Budget has been on public display for 30 days, and a revised Tentative Budget was included in the Board Packet. The 2009-2010 School District Budget shows a 7.79% increase in revenue and a 7.73% increase in expenditures as compared to last year's budget. The 2009-2010 School District Budget has a deficit balance of \$25,738.00.

There were no public comments or questions; therefore, the Public Budget Hearing was closed at 7:02 p.m.

A motion was made by Jacobs and seconded by Nehrkorn to adjourn the Public Budget Hearing at 7:02 p.m. All ayes: Howard, Jacobs, Janssen, Nehrkorn, Gaulrapp, and Wagner.

**MOTION CARRIED**

Open Session Reconvened at 7:02 p.m.

The Pledge of Allegiance was recited.

Hearing of Delegations, Representatives, Correspondence, and Audience Comments or Questions  
Mrs. McKanna thanked everyone who attended the Board/Staff Picnic. There were approximately 85 people in attendance.

Academic Spotlight

Kathy Clark presented information from the Cafeteria.

#### Student Activity

Information regarding the Music Department was presented by Elizabeth Judd.

#### Committee Reports

There were no committee reports.

#### Superintendent's Report – Action Items

Motion by Nehrkorn and seconded by Howard to approve the 2009-2010 School District Budget. All ayes: Jacobs, Janssen, Nehrkorn, Gaulrapp, Howard, and Wagner. **MOTION CARRIED**

Motion by Jacobs and seconded by Nehrkorn to approve the Annual Application for Public School Recognition. All ayes: Janssen, Nehrkorn, Gaulrapp, Howard, Jacobs, and Wagner. **MOTION CARRIED**

Motion by Janssen and seconded by Jacobs to approve the Boys'/Girls' Swimming Teams Cooperative Agreement. All ayes: Nehrkorn, Gaulrapp, Howard, Jacobs, Janssen, and Wagner. **MOTION CARRIED**

Motion by Jacobs and seconded by Nehrkorn to approve the expulsion of Student # 1200531 for the remainder of the 2009-2010 school year and the entire 2010-2011 school year. All ayes: Gaulrapp, Howard, Jacobs, Janssen, Nehrkorn, and Wagner. **MOTION CARRIED**

Motion by Nehrkorn and seconded by Howard to approve the Acceptance of Notice of Intent to Retire from Brinda Winger and Approval of a Retirement Agreement Between the Board and Brinda Winger (effective at the end of the 2011-2012 school year). All ayes: Howard, Jacobs, Janssen, Nehrkorn, Gaulrapp, and Wagner. **MOTION CARRIED**

NOTE: Board Member Janssen approached the Board Secretary after the meeting and stated that he voted "present" for this vote. Janssen insisted that he did not vote "aye" on this motion. No other Board members heard Member Janssen say "present." This statement is given for purposes of the minutes, but the motion carries, as stated above.

Motion by Howard and seconded by Jacobs to approve the Acceptance of Notice of Intent to Retire from Cris Wahl (effective at the end of the 2011-2012 school year). All ayes: Jacobs, Janssen, Nehrkorn, Gaulrapp, Howard, and Wagner. **MOTION CARRIED**

#### Superintendent's Report – Information Items

##### Six Day Enrollment

Mr. McCord presented Board members with the Sixth Day Enrollment Figures: Seniors-137, Juniors-149, Sophomores-164, Freshmen-198, Total In-House-648, Total Out-of-House-24, and Alternative School-34.

##### Feeder Schools Enrollment

Mr. Montgomery provided Board members with projected enrollment figures through the 2018-2019 school year. The projected enrollment figures range from a low of 671 students in the 2013-2014 school year to a high of 719 students in the 2011-2012 school year.

##### WACC and Bi-County Enrollments

Dr. Eichman provided Board members with 2009-2010 enrollment figures for the Whiteside Area Career Center (WACC) and the Bi-County Special Education Cooperative. Students attending WACC include 87 students from RFHS, 6 students from Newman Catholic School, and 1 student from Sterling Christian School. A total of 151 special education students (23 out-of-building and 128 in-building) have Individualized Education Plans.

##### Fall Sports Participation Numbers

Mr. Montgomery presented Board members with the Fall Sports Participation Numbers.

##### Presentation of Itemized Salary Compensation Report for Administrators

Dr. Eichman presented the Itemized Salary Compensation Report for Administrators. Public Act 96-0434, which took effect on August 13, 2009, requires every school district in Illinois, including special

charter districts, to create an Itemized Administrators Salary Compensation Report for every employee holding an administrative certificate and working in that capacity, including the District Superintendent. This report is to be posted on the school district website on or before October 1 of each year beginning in 2009.

Board Meeting Change

The May 2010 Board of Education Meeting will be held on May 17, 2010, at 5:15 p.m. This change will avoid a conflict with Senior Awards Night, which will be held at 7:00 p.m. on the same evening.

IASB Northwest Division Fall Dinner Meeting

The IASB Northwest Division Fall Dinner Meeting will be held on Thursday, October 1, 2009, at the Freeport Country Club. Board members were reminded to notify Toni Cain if they would like to attend.

Calendar Items

Calendar Items were listed on the Board agenda.

Other

Mr. McCord publicly thanked Ed Anderson from CGH Medical Center for his donation of \$1,500.00 to the RFHS Character Education Program. This contribution will enable three students to attend a 40-Developmental Assets Conference in Cincinnati, Ohio, in November, 2009.

Motion by Nehrkorn and seconded by Jacobs to adjourn the meeting at 7:35 p.m. All ayes: Janssen, Nehrkorn, Gaulrapp, Howard, Jacobs, and Wagner.

**MOTION CARRIED**

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President

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Secretary