

April 15, 2020

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, April 15, 2020 at 7:00 p.m. in the Library at Rock Falls Township High School by President Gaulrapp. Members present: Carlson, Gaulrapp, Howard, Jacobs, Lewis, and Lillpop. Board Member Absent: Janssen.

The Pledge of Allegiance was recited.

There was no Closed Session Meeting.

A motion was made by Jacobs and seconded by Carlson to approve the agenda. All ayes: Carlson, Howard, Jacobs, Lewis, Lillpop, and Gaulrapp. **MOTION CARRIED**

A motion was made by Carlson and seconded by Lillpop to approve the March 18, 2020 Regular Session Board Minutes. Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report, the March Supplemental Bills: Education Fund \$122,377.48, O & M Fund \$15,931.64, Bond and Interest Fund \$0.00, Transportation Fund \$0.00, Municipal Retirement Fund \$0.00. March 13, 2020 Payroll \$137,291.16, March 27, 2020 Payroll \$134,355.88, Health/Life Safety Fund \$0.00, Debt Services Fund \$0.00 Tort Fund \$6,101.42 and Working Cash \$0.00, Capital Projects \$0.00, April Bills: Education Fund \$82,956.11, O & M Fund \$14,267.02, Bond and Interest \$0.00, Transportation Fund \$1,785.31, Working Cash Fund \$0.00, Debt Services Fund \$0.00 Health/Life Safety Fund \$0.00, Tort Fund \$15,508.90, and Capital Projects Fund \$12,310.00. Approval was also granted for the following items:

- Personnel – None
- Suspension Summary for February 1, 2020 through February 29, 2020.
- Destruction of Closed Session Meeting Audio Recordings from September 19, 2018.
- Approval of the School Board Policy Amendments – PRESS Plus Issue – None.
- Approval of PE Waiver Student List for 2019-2020 Second Semester - None.

All ayes: Howard, Jacobs, Lewis, Lillpop, Carlson, and Gaulrapp. **MOTION CARRIED**

Hearing of Representatives, Correspondence, and Audience Comments

Due to the Corona Virus there was no report.

Academic Spotlight

Due to the Corona Virus there was no report.

Activity Spotlight

Due to the Corona Virus there was no report.

Committee Reports

None

The Superintendent's Report – Action Items

Motion by Lillpop and seconded by Jacobs to approve the Resignation of Derick Cox Industrial Arts Teacher effective at the end of the 2019-2020 School Year. All ayes: Jacobs, Lewis, Lillpop, Carlson, Howard, and Gaulrapp. **MOTION CARRIED**

Motion by Lillpop and seconded by Howard to approve the Resolution and Amendment to Reimbursable Costs of Pupil Transportation Services Agreement (Response to COVID-19 Closure). All ayes: Lewis, Lillpop, Carlson, Howard, Jacobs, and Gaulrapp.

MOTION CARRIED

Information Items

First Reading of 2020-2021 Student Handbook Revisions

Mr. McCord distributed a handout showing the differences between the 2019-2020 Student Handbook and the 2020-2021 Student Handbook Revisions.

2020 Financial Profile

Mr. McCord reported that RFHS received a Financial Profile Score of 3.90 which places the district in the highest category of Financial Recognition based upon the 2018-2019 Annual Finance Report Data.

FOIA Requests

Mr. McCord informed the Board Members of two FOIA requests. A parent requested a copy of the District's Policies, trainings provided to school staff and proof for last five school years, the District's continuum of placement options for students with an IEP for the last five school years, the District's biohazard plan and names of staff trained in biohazards and clean-up of biohazards for last five school years, and public records regarding student use of the restroom during designated and not-designated times of the day for the last five school years.

The second FOIA request was from Whitted and Takiff LLC., attorney for parent, requested job application and related paperwork submitted by the Assistant Principal, the Assistant Principal job posting/description at the time of application, a copy of the District's policies, the number of students disciplined including type of discipline, race, gender, and stated basis for discipline for the last five school years, and emails, correspondence, and complaints by school staff, board members, and/or members of the community regarding the Assistant Principal and the treatment of students and/or their parents.

Calendar Items

All Calendar Items listed on the agenda were tentative dates except for the Spring Play which has been cancelled.

Other

None

Motion by Carlson and seconded by Lewis to adjourn the Regular Session meeting at 7:17 p.m. All ayes: Lillpop, Carlson, Howard, Jacobs, Lewis, and Gaulrapp. **MOTION CARRIED**

President

Secretary