

April 18, 2018

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, April 18, 2018, at 6:30 p.m. in Room 137 at Rock Falls Township High School by President Lewis. Members present: Gaulrapp, Howard, Jacobs, Janssen, Lewis, and Mulvaney.

The Pledge of Allegiance was recited.

A motion was made by Mulvaney 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 or Public Office; and Student Disciplinary Issues at 6:33 p.m. All ayes: Gaulrapp, Howard, Jacobs, Janssen, Mulvaney, and Lewis. Also in attendance were: Superintendent Ron McCord and Supt. Administrative Assistant Toni Cain. **MOTION CARRIED**

A motion was made by Jacobs and seconded by Mulvaney to adjourn the Closed Session meeting at 7:11 p.m. All ayes: Howard, Jacobs, Janssen, Mulvaney, Gaulrapp, and Lewis. **MOTION CARRIED**

Open Session resumed at 7:13 p.m.

There is one addition to the Board Agenda regarding Item I6. The original agenda states Approval of School Resource Officer Program and Five-Year Intergovernmental Agreement with the City of Rock Falls (2018-2019 through 2022-2023). The revised agenda should state Approval of School Resource Officer Program and Five-Year Intergovernmental Agreement with the City of Rock Falls and Rock Falls Elementary District No. 13 (2018-2019 through 2022-2023).

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

A motion was made by Mulvaney and seconded by Jacobs to approve the Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report. March Supplemental Bills: Education Fund \$15,863.58, O & M Fund \$11,397.36, Bond and Interest Fund \$0.00, Transportation Fund \$447.43, Municipal Retirement Fund \$0.00 March 15, 2018 Payroll \$127,212.81, March 28, 2018 Payroll \$129,979.04, Health/Life Safety Fund \$0.00, Debt Services Fund \$0.00, Tort Fund \$0.00 and Working Cash \$0.00, Capital Projects \$0.00. April Bills: Education Fund \$76,352.29, O & M Fund \$40,237.17, Bond and Interest \$0.00, Transportation Fund \$3,122.28, Working Cash Fund \$0.00, Debt Services Fund \$0.00, Health/Life Safety Fund \$15,345.40, Tort Fund \$10,050.20 and Capital Projects Fund \$6,195.25. Approval was also granted for the following items:

- Personnel – None
- Suspension Summary Report from March 1, 2018 through March 23, 2018.
- Destruction of Closed Session Meeting Audio Recordings - None
- Approval of Second Reading of School Board Policy Amendments – PRESS Plus – Issue 97, January/February 2018.
Policy 2:260 Uniform Grievance Procedure

- 4:40 Incurring Debt
- 5:20 Workplace Harassment Prohibited
- 5:20-EResolution to Prohibit Sexual Harassment (New)
- 5:200 Terms and Conditions of Employment and Dismissal

Approval of First Reading of School Board Policy Amendments (PRESS Plus review of the current RFHS CBA, March 2018)

- Policy 5:150 Personnel Records
- 5:210 Resignations
- 5:230 Maintaining Student Discipline
- 5:250 Leaves of Absence

Approval of PE Waiver Student List – None

All ayes: Janssen, Mulvaney, Gaulrapp, Howard, Jacobs, and Lewis. **MOTION CARRIED**

Hearing of Representatives, Correspondence, and Audience Comments

The Association donated \$100.00 toward the Relay for Life Pie Auction.

Academic Spotlight

Derick Cox presented information from the Industrial Arts Department.

Student Activity

Tom DePasquale presented activities from the Junior Optimist Club.

Committee Reports

The Finance Committee met on April 10, 2018 at 4:00 p.m. to discuss Action Items I1–I7 and J2.

The Superintendent's Report – Action Items

Motion by Jacobs and seconded by Mulvaney to approve Collection Services from RRCA Accounts Management, Inc. All ayes: Mulvaney, Gaulrapp, Howard, Jacobs, Janssen, and Lewis. **MOTION CARRIED**

Motion by Gaulrapp and seconded by Jacobs to approve the Auction and/or Sale of Miscellaneous Surplus Property. All ayes: Gaulrapp, Howard, Jacobs, Janssen, Mulvaney, and Lewis. **MOTION CARRIED**

Motion by Jacobs and seconded by Janssen to approve the Bid for Asbestos Abatement from DEM Services Inc. with a Base Bid of \$128,000 and an Alternate Bid of \$3,200. All ayes: Howard, Jacobs, Janssen, Mulvaney, Gaulrapp, and Lewis. **MOTION CARRIED**

Motion by Mulvaney and seconded by Jacobs to approve a Three-Year Lease-Purchase Agreement for Network Surveillance Technology. All ayes: Jacobs, Janssen, Mulvaney, Gaulrapp, Howard, and Lewis. **MOTION CARRIED**

Motion by Howard and seconded by Gaulrapp to approve a Facilities Maintenance Vehicle. All ayes: Janssen, Mulvaney, Gaulrapp, Howard, Jacobs, and Lewis.

MOTION CARRIED

Motion by Janssen and seconded by Mulvaney to approve the School Resource Officer Program and Five-Year Intergovernmental Agreement with the City of Rock Falls and Rock Falls Elementary District No. 13 (2018-2019 through 2022-2023). All ayes: Mulvaney, Gaulrapp, Howard, Jacobs, Janssen, and Lewis. **MOTION CARRIED**

Items Resulting from Closed Session

Motion by Jacobs and seconded by Gaulrapp to approve the Contract Extension for Principal, Mike Berentes, for the 2018-2019 School Year. All ayes: Gaulrapp, Howard, Jacobs, Janssen, Mulvaney, and Lewis. **MOTION CARRIED**

Motion by Mulvaney and seconded by Jacobs to approve the Contract Extension for Assistant Principal, Vicki Dunphy, for the 2018-2019 School Year. All ayes: Howard, Jacobs, Janssen, Mulvaney, Gaulrapp, and Lewis. **MOTION CARRIED**

Motion by Janssen and seconded by Howard to approve the Non-Certified Employees' Salary Increase for the 2018-2019 School Year. All ayes: Jacobs, Janssen, Mulvaney, Gaulrapp, Howard, and Lewis. **MOTION CARRIED**

Motion by Howard and seconded by Gaulrapp to approve the Notice of Intent to Retire from Carol Vandermoon effective January 20, 2023. All ayes: Janssen, Mulvaney, Gaulrapp, Howard, Jacobs, and Howard. **MOTION CARRIED**

Information Items

First Reading of 2018-2019 Student Handbook Revisions

Mrs. Dunphy presented the first reading of the 2018-2019 Student Handbook Revisions.

2018 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 2016-2017 Annual Finance Report Data.

Spring Sports Participation Report

Mr. Montgomery presented the Spring Sports Participation Report.

Summer Camp Schedule

Mr. Montgomery presented the Summer Camp Schedule.

Recent FOIA Requests

Ms. Michelle Mbekeani-While, Sargent Shriver National Center on Poverty Law, requested information regarding the current number of District School Resource Officers and any corresponding agreements/MOUs with our local Police Department.

Calendar Items

Calendar items were listed on the agenda.

Other

Mr. McCord reviewed handouts concerning Sauk Valley Community College, Alliance Legislative Report (100-63), and the ROE Compliance Visit.

Motion by Jacobs and seconded by Gaulrapp to adjourn the Regular Session meeting at 8:07 p.m. All ayes: Mulvaney, Gaulrapp, Howard, Jacobs, Janssen, and Lewis.

MOTION CARRIED

President

Secretary