

April 20, 2016

PUBLIC BUDGET AMENDMENT HEARING MINUTES

The Public Budget Amendment Hearing of the Rock Falls Township High School Board of Education was called to order on Wednesday, April 20, 2016 at 6:15 p.m. in Room 137 at Rock Falls Township High School by Board President Gaulrapp. Members present: Carlson, Gaulrapp, Howard, Jacobs, Janssen, and Mulvaney. Member absent: Lewis.

President Gaulrapp requested an approval of the Public Budget Amendment Hearing Agenda. All ayes: Carlson, Howard, Jacobs, Janssen, Mulvaney, and Gaulrapp.

MOTION CARRIED

Superintendent McCord presented the 2015-2016 Budget Amendments. Due to the 2016 Series Bonds RFHS must revise the budget. It has been on display for 30 days.

There were no public comments or questions.

A motion was made by Carlson and seconded by Mulvaney to adjourn the Public Budget Amendment Hearing at 6:18 p.m. All ayes: Howard, Jacobs, Janssen, Mulvaney, Carlson, and Gaulrapp.

MOTION CARRIED

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, April 20, 2016 at 6:20 p.m. in Room 137 at Rock Falls Township High School by President Gaulrapp. Members present: Carlson, Gaulrapp, Howard, Jacobs, Janssen, and Mulvaney. Member absent: Lewis.

The Pledge of Allegiance was recited.

A motion was made by Jacobs and seconded by Mulvaney 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 The Purchase or Lease of Real Property by the Public Body at 6:23 p.m. All ayes: Jacobs, Janssen, Mulvaney, Carlson, Howard, and Gaulrapp. Also in attendance were: Superintendent Ron McCord and Supt. Administrative Assistant Toni Cain.

MOTION CARRIED

A motion was made by Janssen and seconded by Carlson to adjourn the Closed Session meeting at 6:46 p.m. All ayes: Janssen, Mulvaney, Carlson, Howard, Jacobs, and Gaulrapp.

MOTION CARRIED

Open session resumed at 7:00 p.m.

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

A motion was made by Janssen and seconded by Mulvaney to approve the Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report. March Supplemental Bills: Education Fund \$189,624.17, O & M Fund \$10,252.35, Bond and Interest Fund \$0.00, Transportation Fund \$1,137.98, Municipal Retirement Fund \$26,130.69, March 15, 2016 Payroll \$125,460.04, March 28, 2016 Payroll \$125,282.19, Health/Life Safety Fund \$0.00, Tort Fund \$35,784.00 and Working Cash \$0.00, Capital Projects \$8,959.00. April Current Bills: Education Fund \$87,117.10, O&M Fund \$24,078.24, Bond and Interest \$0.00, Transportation Fund \$21,813.57, Working Cash Fund \$0.00, Debt Fund \$0.00, Health/Life Safety Fund \$0.00, Tort Fund \$3,582.81, and Capital Projects Fund \$149,940.61. Approval was also granted for the following items:

- Personnel – None
- Suspension Summary Report
- Destruction of Closed Session Meeting Audio Recording from September 24, 2014 and October 15, 2014.
- School Board Policy Amendments – Approval of First Reading of School Board Policy Amendments (PRESS Plus Issue 91, February 2016)

Policy 6:130 Program for the Gifted
 6:300 Graduation Requirements
 7:150 Agency and Police Interviews
 7:190 Student Behavior
 7:200 Suspension Procedures
 7:210 Expulsion Procedures
 7:220 Bus Conduct
 7:240 Conduct Code for Participants in Extracurricular Activities
 7:300 Extracurricular Athletics
 7:305 Student Athletic Concussions and Head Injuries

Changes to Additional District Policies:

5:220 Substitute Teachers
 6:190 Extracurricular and Co-Curricular Activities

All ayes: Carlson, Howard, Jacobs, Janssen, Mulvaney, and Gaulrapp.

MOTION CARRIED

Hearing of Representatives, Correspondence, and Audience Comments

Deena Gallentine informed the Board Members that she will be the Representative for another year.

Academic Spotlight

Lance Reed presented information from the Technology Department.

Student Activity

Lucas Madding presented information from the Foreign Language Club.

Committee Reports

The Policy Committee met on April 14, 2016 to discuss (PRESS Plus Issue 91, February 2016).

The Superintendent's Report – Action Items

Motion by Jacobs and seconded by Mulvaney to approve the 2015-2016 Budget Amendment. All ayes: Howard, Jacobs, Janssen, Mulvaney, Carlson, and Gaulrapp.

MOTION CARRIED

Motion by Janssen and seconded by Mulvaney to approve the Bid for Stadium Fence Renovation from River City Fencing, with a Base Bid of \$47,981.00 and Alternate Bid of \$19,580.00 (Total \$67,561.00). All ayes: Jacobs, Janssen, Mulvaney, Carlson, Howard, and Gaulrapp.

MOTION CARRIED

Motion by Howard and seconded by Jacobs to approve the General Contractor Services and Bid for Internal and External Renovations: Ten Year Health/Life Safety Survey Attachment A (Items #1-3, 5-10, and 43) and Attachment B (Items #11-22, 27, 34, and 48), from Winter Construction, with a Base Bid of \$708,000.00, Alternate Bid #1 of \$10,150.00 and Alternate Bid #2 of \$5,600.00 (Total Bid \$723,750.00). All ayes: Janssen, Mulvaney, Carlson, Howard, Jacobs, and Gaulrapp.

MOTION CARRIED

Motion by Janssen and seconded by Mulvaney to approve the Bid for North Main Parking Lot Renovation from Porter Brothers Asphalt and Sealing, Inc., with a Base Bid of \$146,200.00 and Alternate Bid of \$8,600.00 (Total Bid \$154,800.00). All ayes: Mulvaney, Carlson, Howard, Jacobs, Janssen, and Gaulrapp.

MOTION CARRIED

Items Resulting from Closed Session

Motion by Carlson and seconded by Jacobs to approve the Contract Extension for Principal, Mike Berentes, for the 2016-2017 School Year. All ayes: Carlson, Howard, Jacobs, Janssen, Mulvaney, and Gaulrapp.

MOTION CARRIED

Motion by Jacobs and seconded by Janssen to approve the Contract Extension for Assistant Principal, Vicki Dunphy, for the 2016-2017 School Year. All ayes: Howard, Jacobs, Janssen, Mulvaney, Carlson, and Gaulrapp.

MOTION CARRIED

Motion by Carlson and seconded by Mulvaney to approve the Non-Certified Employees' Salary Increase for the 2016-2017 School Year. All ayes: Jacobs, Janssen, Mulvaney, Carlson, Howard, and Gaulrapp.

MOTION CARRIED

Motion by Mulvaney and seconded by Jacobs to approve the Purchase Agreement for 608 15th Avenue, Rock Falls, IL (Parcel No. 1129427012). All ayes: Janssen, Mulvaney, Carlson, Howard, Jacobs, and Gaulrapp.

MOTION CARRIED

Information Items

First Reading of 2016-2017 Student Handbook Revisions

Mrs. Dunphy presented the first reading of the 2016-2017 Student Handbook Revisions. Most of the changes to the handbook are due to the new Senate Bill 100.

2016 Financial Profile

Mr. McCord reported that RFHS received a Financial Profile Score of 3.65 which places the district in the highest category of Financial Recognition based upon the 2014-2015 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. This is subject to change due to the construction projects beginning in the near future.

2016-2017 School Calendar Revision

Originally April 26, 2017 was scheduled to be a half-day school improvement day. At the request of the feeder school districts it was decided to move the half-day school improvement day to Monday, May 1, 2017 and have April 26, 2017 become a full attendance day.

FOIA Request

Mr. Joshua Dwyer, One Chance Illinois, requested a list of all courses offered at RFHS.

Mr. Brendan Bakala, Illinois Policy Institute, requested the name and email address of the District's Freedom of Information Act Officer.

Calendar Items

Calendar Items were listed on the agenda.

Other

Mr. McCord distributed the Alliance Legislative Report, the School Attorney Newsletter, and the National Honor Society invitation.

Please let Toni know if you plan on attending the National Honor Society Banquet on Monday, May 2, 2016 and the Senior Awards Night on Monday, May 16, 2017 at 7:00 p.m.

Motion by Mulvaney and seconded by Jacobs to adjourn the meeting at 7:50 p.m. All ayes: Mulvaney, Carlson, Howard, Jacobs, Janssen, and Gaulrapp. **MOTION CARRIED**

President

Secretary