

April 26, 2017

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, April 26, 2017, at 6:53 p.m. in Room 137 at Rock Falls Township High School by President Gaulrapp. Members present: Carlson, Gaulrapp, Howard, Jacobs, Janssen, Lewis, and Mulvaney.

The Pledge of Allegiance was recited.

A motion was made by Jacobs and seconded by Lewis 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 Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees at 6:56 p.m. All ayes: Carlson, Howard, Jacobs, Janssen, Lewis, Mulvaney, and Gaulrapp. Also in attendance were: Superintendent Ron McCord, Principal Mike Berentes, Assistant Principal Vicki Dunphy, Activity/Athletic Director Rich Montgomery, and Supt. Administrative Assistant Toni Cain. **MOTION CARRIED**

A motion was made by Janssen and seconded by Mulvaney to adjourn the Closed Session meeting at 7:21 p.m. All ayes: Howard, Jacobs, Janssen, Lewis, Mulvaney, Carlson, and Gaulrapp. **MOTION CARRIED**

Open session resumed at 7:22 p.m.

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

A motion was made by Jacobs and seconded by Carlson to approve the Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report. March Supplemental Bills: Education Fund \$216,004.65, O & M Fund \$9,662.16, Bond and Interest Fund \$0.00, Transportation Fund \$627.99, Municipal Retirement Fund \$0.00, March 15, 2017 Payroll \$126,043.62, March 28, 2017 Payroll \$127,916.52, Health/Life Safety Fund \$0.00, Debt Services Fund \$0.00, Tort Fund \$13,664.40 and Working Cash \$0.00, Capital Projects \$0.00. April Current Bills: Education Fund \$107,243.54, O & M Fund \$45,581.45, Bond and Interest \$0.00, Transportation Fund \$26,245.99, Working Cash Fund \$0.00, Debt Services Fund \$0.00, Health/Life Safety Fund \$0.00, Tort Fund \$15,054.86 and Capital Projects Fund \$63,049.53. Approval was also granted for the following items:

- Personnel – Building and Grounds Summer Help Full-Time (Denise Mosher, Kim Bellows, Mindy Teske, Paul Chromek, Debbie Loy, and Mark Johnson) and Part-Time (Amanda Hollowell, Doris Fortney, Vincent Teske, Rollie Elder, Jordan Giddings, and Michael Berentes).
- Suspension Summary Report
- Destruction of Closed Session Meeting Audio Recording from September 23, 2015
- Approval of First Reading of School Board Policy Amendments – PRESS Plus Issue 94, March 2017.

Policy: 2:100 Board Member Conflict of Interest
 3:70 Succession of Authority
 4:15 Identity Protection
 4:130-E Free and Reduced-Price Food Services; Meal Charge Notifications
 5:120 Employee Ethics; Conduct; and Conflict of Interest
 5:230 Maintaining Student Discipline
 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
 5:300 Schedules and Employment Year
 6:70 Teaching About Religions
 7:100 Health and Eye Examinations; Immunization; and Exclusion of Students

Policies Under 5-Year Review (No Change)

Policy: 4:180 Pandemic Preparedness
 5:70 Religious Holidays
 5:80 Court Duty
 5:110 Recognition for Service
 5:140 Solicitations By or From Staff
 5:210 Resignations
 5:320 Evaluation
 6:185 Remote Educational Program (N/A to RFHS)

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

MOTION CARRIED

Hearing of Representatives, Correspondence, and Audience Comments
 None

Academic Spotlight
 None

Student Activity

Kelly Schaefer and a few of the cast members from Young Frankenstein presented information from the Spring Musical. The musical will be on May 4, 5, and 6 at 7:00 p.m. and on May 7 at 2:00 p.m.

Committee Reports

The Policy Committee met on Tuesday, April 18, 2017, to discuss School Board Policy Amendments – PRESS Plus Issue 94, March 2017.

The Superintendent's Report – Action Items

Motion by Lewis and seconded by Carlson to approve the Industrial Arts Activity Fund.
 All ayes: Mulvaney, Carlson, Howard, Jacobs, Janssen, Lewis, and Gaulrapp.

MOTION CARRIED

Motion by Janssen and seconded by Carlson to approve the Whiteside Area Career Center, Health/Life Safety Amendment for Roof Renovation (Not to Exceed \$44,608.00).
 All ayes: Carlson, Howard, Jacobs, Janssen, Lewis, Mulvaney, and Gaulrapp.

MOTION CARRIED

Motion by Howard and seconded by Mulvaney to approve the Employment of Daniel Herrera PE Teacher (2017-2018). All ayes: Howard, Jacobs, Mulvaney, and Gaulrapp. Board Members Carlson and Lewis voted to abstain and Board Member Janssen voted present. **MOTION CARRIED**

Motion by Jacobs and seconded by Lewis to approve the Intent to Retire of Nancy Nunemaker (effective June, 2021). All ayes: Jacobs, Mulvaney, Carlson, Lewis, Janssen, Howard, and Gaulrapp. **MOTION CARRIED**

Motion by Lewis and seconded by Howard to approve the Resolution Directing Lee County Clerk Not to Apply Expired and Void Abatement of Real Property Taxes. All ayes: Mulvaney, Carlson, Lewis, Janssen, Howard, Jacobs, and Gaulrapp. **MOTION CARRIED**

Information Items

First Reading of 2017-2018 Student Handbook Revisions

Mrs. Dunphy presented the first reading of the 2017-2018 Student Handbook Revisions.

2017 Financial Profile

Mr. McCord reported that RFHS received a Financial Profile Score of 3.55 which places the district in the highest category of Financial Recognition based upon the 2015-2016 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.

2017-2018 School Calendar Revision

Mr. McCord informed the Board Members that February 8, 2018, Parent/Teacher Conference will be moved to February 15, 2018 and February 9, 2018, the Half-Day will be moved to February 16, 2018.

F.O.I.A. Requests

None

Calendar Items

Calendar Items were listed on the agenda.

Other

None

Motion by Carlson and seconded by Jacobs to adjourn the Regular Session meeting at 7:53 p.m. All ayes: Carlson, Lewis, Janssen, Howard, Jacobs, Mulvaney, and Gaulrapp. **MOTION CARRIED**

President

Secretary