

April 6, 2017

BOARD OF EDUCATION
SPECIAL MEETING MINUTES

A special meeting of the Rock Falls Township High School Board of Education was called to order on Thursday, April 6, 2017, at 4:00 p.m. in the Conference Room at Rock Falls Township High School by President Gaulrapp. Members present: Carlson, Gaulrapp, Howard, Janssen, and Lewis. Absent members: Jacobs and Mulvaney.

The Pledge of Allegiance was recited.

A motion was made by Howard and seconded by Carlson to appoint Lori Berogan as the Recording Secretary Pro Tem. All ayes: Janssen, Lewis, Carlson, Howard, and Gaulrapp. **MOTION CARRIED**

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

Hearing of Representatives, Correspondence, and Audience Comments
None

The Superintendent's Report – Action Items

A motion was made by Janssen and seconded by Carlson to approve Sjostrom and Sons INC. of Rockford, IL who submitted the low bid with a base bid of \$2,882,000.00 and alternate bid (Furnishing & Installing Acoustical Wall & Suspended Ceiling Mounted Acoustical Absorber and Diffuser Panels) of \$29,000.00 (total bid \$2,911,000.00) for General Contractor Services and Bid for Internal and External Renovations. All ayes: Howard, Janssen, Lewis, Carlson, and Gaulrapp. **MOTION CARRIED**

A motion was made by Lewis and seconded by Carlson to approve the Resignation and Intent to Retire of Steve Harper, Study Hall Supervisor, effective May 23, 2017. All ayes: Janssen, Lewis, Carlson, Howard, and Gaulrapp. **MOTION CARRIED**

A motion was made by Carlson and seconded by Lewis to approve the Resignation of Lindsay Guinand, Music/Band Teacher, effective at the end of the 2016-2017 School Year. All ayes: Lewis, Carlson, Howard, Janssen, and Gaulrapp. **MOTION CARRIED**

Other
None

Motion by Lewis and seconded by Janssen to adjourn the Special Meeting at 4:15 p.m. All ayes: Carlson, Howard, Janssen, Lewis, and Gaulrapp. **MOTION CARRIED**

President

Secretary