

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, August 15, 2018, at 6:45 p.m. in Room 137 at Rock Falls Township High School by President Lewis. Members present: Carlson, Gaulrapp, Jacobs, Janssen, Lewis, and Mulvaney. Member absent: Howard.

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 at 6:47 p.m. All ayes: Carlson, Gaulrapp, 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 Gaulrapp and seconded by Janssen to adjourn the Closed Session meeting at 7:06 p.m. All ayes: Gaulrapp, Jacobs, Janssen, Mulvaney, Carlson, and Lewis. **MOTION CARRIED**

Open Session resumed at 7:08 p.m.

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

An addition to the Consent Agenda is the approval of the resignation of Marla Inboden (Teacher's Aide) effective immediately.

A motion was made by Carlson and seconded by Mulvaney to approve the July 18, 2018 Regular and Closed Session Minutes; Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report. July Supplemental Bills: Education Fund \$84,273.45, O & M Fund \$11,992.18, Bond and Interest Fund \$0.00, Transportation Fund \$199.68, Municipal Retirement Fund \$0.00 July 15, 2018 Payroll \$122,183.52, July 28, 2018 Payroll \$116,954.01, Health/Life Safety Fund \$0.00, Debt Services Fund \$0.00, Tort Fund \$904.91 and Working Cash \$0.00, Capital Projects \$0.00. August Bills: Education Fund \$69,407.46, O & M Fund \$12,901.86, Bond and Interest \$0.00, Transportation Fund \$2,322.25, Working Cash Fund \$0.00, Debt Services Fund \$0.00, Health/Life Safety Fund \$509,273.00, Tort Fund \$1,756.60 and Capital Projects Fund \$173,261.86. Approval was also granted for the following items:

- Personnel – Resignation of Amanda Hollowell (Cafeteria), Employment of Shawna Vervynck (Cafeteria 3 hours) and Jessica Lopez (Cafeteria 3 hours), Jennifer Riddle (Cafeteria), Julia Person (Teacher's Aide), Erin Spooner and Kiley Robbins (Color Guard), Revised 2018-2019 Extracurricular Sponsors and Coaching Positions, and the Revised 2018-2019 Extra Duty Personnel.
- Suspension Summary Report - None
- Destruction of Closed Session Meeting Audio Recordings – February 15, 2017.
- Approval of Reading of School Board Policy Amendments – None
- Approval of PE Waivers - None

All Ayes: Jacobs, Mulvaney, Carlson, Gaulrapp, Janssen, and Lewis.

MOTION CARRIED

Hearing of Representatives, Correspondence, and Audience Comments
Derick Cox thanked Administration for the back to school activities.

Academic Spotlight – None

Student Activity – None

Introduction of New Teachers/Staff Members

Mr. Berentes introduced Steve Disler (Math Teacher/Head Football Coach), Groundskeeper (Gregg Gallentine), and School Resource Officer (Jarrett Ludwig).

Committee Reports

The Finance Committee met on August 13, 2018 at 4:30 p.m. to discuss the FY19 Tentative Budget.

The Superintendent's Report – Action Items

Motion by Janssen and seconded by Jacobs to approve the 2018-2019 Tentative Budget. All ayes: Mulvaney, Carlson, Gaulrapp, Janssen, Jacobs, and Lewis.

MOTION CARRIED

Motion by Jacobs and seconded by Carlson to approve the Revised 2018-2019 Athletic Corporate Sponsors. All ayes: Carlson, Gaulrapp, Janssen, Jacobs, Mulvaney, and Lewis.

MOTION CARRIED

Information Items

Registration Report

Mr. Berentes stated that approximately 400 students registered during the on-line registration period from June 11 to July 11; approximately 100 students attended the walk-in registration; and there were approximately 125 late registrations.

Opening Days of School Activities

Mr. Berentes updated Board Members on the various activities during the opening days of the 2018-2019 school year. Approximately 77% of Freshman Parents attended the Freshman Parent Orientation Night.

Staff returned on Monday, August 13, 2018. Department meetings were held along with eight mandatory training sessions for teachers.

On Tuesday, August 14, 2018 Ralph Grimm from the IASA presented ESSA to the staff. The staff did team building activities.

Summer Work Report

Mr. Berogan discussed the summer projects that have been completed. Mr. Berogan thanked his staff and summer employees for a great job in completing the projects.

IASB Northwest Division Fall Dinner Meeting

The Fall Dinner Meeting will be at Stillman Valley High School on Monday, October 29, 2018 at 6:00 p.m. Please let Toni Cain know if you plan to attend.

2017-2018 School District Audit – August 16, 2018

The School District Audit will be held on August 16.

Fall Board/Staff Picnic – Venue/Date/Options

The Board Members decided to have the event on October 20, 2018 at 5:30 p.m. at the Railside in Nelson, IL. Please let Toni Cain know if you plan on attending.

Recent FOIA Requests

None

Calendar Items

Calendar Items were listed on the agenda.

Other

None

Motion by Jacobs and seconded by Gaulrapp to adjourn the Regular Session meeting at 7:30 p.m. All ayes: Gaulrapp, Janssen, Jacobs, Mulvaney, Carlson, and Lewis.

MOTION CARRIED

President

Secretary