

August 16, 2017

## REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, August 16, 2017, at 6:28 p.m. in Room 137 at Rock Falls Township High School by President Lewis. Members present: Carlson, Gaulrapp, Howard, Jacobs, Janssen, Lewis, and Mulvaney.

The Pledge of Allegiance was recited.

A motion was made by Mulvaney and seconded by Carlson 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 6:30 p.m. All ayes: Carlson, 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 6:51 p.m. All ayes: Gaulrapp, Howard, Jacobs, Janssen, Mulvaney, Carlson, and Lewis.

**MOTION CARRIED**

Open session resumed at 7:00 p.m.

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

**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. July Supplemental Bills: Education Fund \$123,887.88, O & M Fund \$1,186.81, Bond and Interest Fund \$0.00, Transportation Fund \$25.00, Municipal Retirement Fund \$0.00, July 15, 2017 Payroll \$122,053.23, July 28, 2017 Payroll \$112,736.55, Health/Life Safety Fund \$0.00, Debt Services Fund \$0.00, Tort Fund \$827.07 and Working Cash \$0.00, Capital Projects \$0.00. August Bills: Education Fund \$114,359.78, O & M Fund \$28,959.85, Bond and Interest \$0.00, Transportation Fund \$1,727.64, Working Cash Fund \$0.00, Debt Services Fund \$0.00, Health/Life Safety Fund \$0.00, Tort Fund \$11,167.81 and Capital Projects Fund \$925,756.30. Approval was also granted for the following items:

- Personnel – New Job Description for the Alternative Learning Center Supervisor.
- Suspension Summary Report - None
- Destruction of Closed Session Meeting Audio Recordings for January 20, 2016.
- Approval of School Board Policy Amendments – PRESS Plus - None

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

**MOTION CARRIED**

Hearing of Representatives, Correspondence, and Audience Comments  
There will be an association meeting on Thursday, August 17, 2017.

Academic Spotlight  
None

Student Activity  
None

Introduction of New Teachers/Staff Members

Daniel Herrera was introduced as the new Physical Education Teacher, and Patrick Anderson was introduced as the new Band/Music Teacher for the 2017-2018 school year.

Committee Reports

The Finance Committee met on August 10, 2017 at 4:45 p.m. to discuss the tentative budget.

The Executive Committee met on August 4, 2017 at 3:00 p.m. to discuss personnel related items.

The Superintendent's Report – Action Items

Motion by Janssen and seconded by Jacobs to approve the 2017-2018 Tentative Budget. All ayes: Janssen, Mulvaney, Carlson, Gaulrapp, Howard, Jacobs, and Lewis.

**MOTION CARRIED**

Motion by Mulvaney and seconded by Jacobs to approve the Support Staff Handbook Revisions. All ayes: Mulvaney, Carlson, Gaulrapp, Howard, Jacobs, Janssen, and Lewis.

**MOTION CARRIED**

Motion by Carlson and seconded by Jacobs to approve the Resolution to Include Compensation Paid Under Section 125 Plan as IMRF Earnings. All ayes: Carlson, Gaulrapp, Howard, Jacobs, Janssen, Mulvaney, and Lewis.

**MOTION CARRIED**

Information Items

Registration Report

Mr. Berentes stated that 458 students registered during the on line registration period from June 12 to July 11. Walk in registration was offered July 12 and July 13. There were 120 late registrations. Parents were sent nine separate notifications between January 9, 2017 and June 5, 2017 reminding them of the registration times.

Opening Days of School Activities

Mr. Berentes updated Board Members on the various activities during the opening days of the 2017-2018 school year.

Summer Work Report

Mr. Berogan discussed the summer projects that have been completed.

IASB Northwest Division Fall Dinner Meeting

The Fall Dinner Meeting will be at CedarStone formerly LaBranche, in Polo, IL on Monday, October 2, 2017. Let Toni Cain know if you plan to attend.

2016-2017 School District Audit – August 21-22, 2017

The School District Audit will be held on August 21 and August 22, 2017.

Fall Board/Staff Picnic – Venue/Date/Options

The Board discussed options for the Fall Board/Staff Picnic. The Board Members decided to have the event on September 9, 2017 at the Rainside 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

The Homecoming Parade will be held on Thursday, September 14, 2017 at 5:30. Please meet on the “S” curve between 5:00 and 5:15 p.m.

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

**MOTION CARRIED**

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President

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Secretary