

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, August 17, 2016 at 6:45 p.m. in Room 137 at Rock Falls Township High School by President Gaulrapp. Members present: Carlson, Gaulrapp, Howard, Jacobs, and Mulvaney.

The Pledge of Allegiance was recited.

A motion was made by Mulvaney and seconded by Jacobs 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 6:46 p.m. All ayes: Carlson, Howard, Jacobs, Mulvaney, and Gaulrapp. Also in attendance were: Superintendent Ron McCord and Supt. Administrative Assistant Toni Cain. **MOTION CARRIED**

Board Member Lewis entered the meeting at 6:50 p.m.

A motion was made by Carlson and seconded by Jacobs to adjourn the Closed Session meeting at 6:56 p.m. All ayes: Howard, Jacobs, Lewis, Mulvaney, Carlson, and Gaulrapp. **MOTION CARRIED**

Open session resumed at 7:00 p.m.

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

A motion was made by Mulvaney and seconded by Lewis to approve the Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report. July Supplemental Bills: Education Fund \$166,038.28, O & M Fund \$7,804.69, Bond and Interest Fund \$0.00, Transportation Fund \$1,254.51, Illinois Municipal Retirement Fund \$18,000.22, July 15, 2016 Payroll \$107,160.63, July 28, 2016 Payroll \$113,335.74 Health/Life Safety Fund \$0.00, Tort Fund \$33,112.07, and Working Cash \$0.00, Capital Projects \$0.00. August Current Bills: Education Fund \$31,061.09, O&M Fund \$15,496.75, Bond and Interest \$0.00, Transportation Fund \$1,983.01, Working Cash Fund \$0.00, Debt Fund \$0.00, Health/Life Safety Fund \$0.00, Tort Fund \$7,696.85 and Capital Projects Fund \$330,197.97. Approval was also granted for the following items:

- Personnel – Employment of Herb Martin (Assistant Boys Basketball), Vicki Jones (Freshmen Class Sponsor), Gary Schopp (Volunteer Assistant Football), and the resignation of Jay Mammosser (Assistant Football).
- Suspension Summary Report - None
- Destruction of Closed Session Meeting Audio Recording – January 21, 2015.
- School Board Policy Amendments - Approval of First Reading of School Board Policy Amendments (PRESS Plus Issue 92, July 2016)

Policy	2:70	Vacancies on the School Board – Filling Vacancies
	2:70-E	Checklist for Filling Board Vacancies by Appointment
	2:120-E1	Guidelines for Serving as a Mentor to a New School Board Member – (New Policy)
	2:120-E2	Website Listing of Development and Training Completed by Board Members – (New Policy)
	2:240-E1	PRESS Issue Updates – (New Policy)
	2:240-E2	Developing Local Policy – (New Policy)
	6:100	Using Animals in the Educational Program
	7:10-E	Equal Educational Opportunities Within the School Community – (New Policy)
	7:270	Administering Medicines to Students
	8:90	Parent Organizations and Booster Clubs
	8:110	Public Suggestions and Concerns

Policies Undergoing 5-Year Review:

Policy	1:10	School District Legal Status
--------	------	------------------------------

1:20	District Organization, Operations, and Cooperative Agreements
1:30	School District Philosophy
2:10	School District Governance
2:130	Board-Superintendent Relationship
3:10	Goals and Objectives
3:30	Chain of Command
4:80	Accounting and Audits
5:150	Personnel Records
6:255	Assemblies and Ceremonies
6:260	Complaints About Curriculum, Instructional Materials, and Programs
7:280	Communicable and Chronic Infectious Disease
7:285	Food Allergy Management Program

All ayes: Lewis, Mulvaney, Carlson, Howard, Jacobs, and Gaulrapp. **MOTION CARRIED**

Hearing of Representatives, Correspondence, and Audience Comments

None

Student Activity

None

Academic Spotlight

None

Introduction of New Teachers/Staff Members

The staff members will be introduced at the September Board of Education Meeting.

Community Spotlight

Mayor Bill Wescott updated the Board Members on new and future projects occurring in the city.

Committee Reports

The Finance Committee met on August 11, 2016 to discuss the 2016-2017 Tentative Budget.

The Policy Committee met on August 10, 2016 to discuss PRESS Plus Issue 92, July 2016.

The Superintendent's Report – Action Items

Motion by Carlson and seconded by Jacobs to approval the Resignation from Scott Olson, English Teacher. All ayes: Mulvaney, Carlson, Howard, Jacobs, Lewis, and Gaulrapp. **MOTION CARRIED**

Motion by Lewis and seconded by Mulvaney to approve the Employment of Vicki Jones, English Teacher (2016-2017). All ayes: Carlson, Howard, Jacobs, Lewis, Mulvaney, and Gaulrapp. **MOTION CARRIED**

Motion by Carlson and seconded by Jacobs to approve the 2016-2017 Tentative Budget. All ayes: Howard, Jacobs, Lewis, Mulvaney, Carlson, and Gaulrapp. **MOTION CARRIED**

Motion by Lewis and seconded by Mulvaney to approve the Future Foundation Project Donation – Concession Stand/Rest Room/Locker Facility at RFHS Athletic Complex (Start/Completion Date TBD). All ayes: Jacobs, Lewis, Mulvaney, Carlson, Howard, and Gaulrapp. **MOTION CARRIED**

Board Member Howard exited the meeting at 7:50 p.m.

Information Items

Registration Report

Mr. Berentes stated that 532 students registered during the on line registration period from June 13 to July 13. Walk in registration was offered July 12 and July 13. There were 110 late registrations. Parents were sent nine separate notifications between January 7, 2016 and June 7, 2016 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 2016-2017 school year.

Summer Work Report

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

IASB Northwest Division Fall Dinner Meeting

The IASB Northwest Dinner Meeting will be held on Thursday, October 6, 2016 at Maxson's Riverside Restaurant, Oregon, IL at 6:00 p.m. Please let Toni know if you plan to attend.

2015-2016 School District Audit

The school district audit will be conducted on August 24 and August 25, 2016.

Fall Board/Staff Picnic

The Fall Board/Staff Picnic will be on Wednesday, October 12, 2016 at 6:00 p.m. at Gaulrapp Farms.

F.O.I.A. Request

None

Calendar Items

Calendar Items were listed on the agenda.

Other

None

Motion by Carlson Jacobs and seconded by Lewis to adjourn the meeting at 7:58 p.m. All ayes: Lewis, Mulvaney, Carlson, Howard, Jacobs, and Gaulrapp. **MOTION CARRIED**

President

Secretary