

August 21, 2019

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, August 21, 2019, at 6:45 p.m. in Room 137 at Rock Falls Township High School by President Gaulrapp. Members present: Carlson, Gaulrapp, Howard, Jacobs, Janssen, and Lewis. Board Member Absent: Lillpop.

The Pledge of Allegiance was recited.

A motion was made by Carlson and seconded by Janssen 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: Howard, Jacobs, Janssen, Lewis, Carlson, and Gaulrapp. Also in attendance were: Superintendent Ron McCord and Administrative Assistant Toni Cain.

MOTION CARRIED

A motion was made by Jacobs and seconded by Carlson to adjourn the Closed Session meeting at 7:00 p.m. All ayes: Janssen, Lewis, Carlson, Howard, Jacobs, and Gaulrapp.

MOTION CARRIED

Open session resumed at 7:00 p.m.

The Regular Session Agenda was amended to include the hiring of new personnel. Cinnamon Wolf (Full-Time Cook), Josh Lillpop (Marching Band Assistant), Mark Wilson and Charles Rockwell (Volunteer Band Drivers) and the Resignation of Barbara Eason (Cafeteria).

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

A motion was made by Janssen and seconded by Jacobs to approve the July 10, 2019 Executive Committee Minutes; July 11, 2019 Policy Committee Minutes, July 17, 2019 Regular and Closed Session Board Minutes. Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report, the July Supplemental Bills: Education Fund \$76,639.41, O & M Fund \$1,438.42, Bond and Interest Fund \$0.00, Transportation Fund \$0.00, Municipal Retirement Fund \$0.00. July 15, 2019 Payroll \$122,776.16, July 28, 2019 Payroll \$121,857.67, Health/Life Safety Fund \$0.00, Debt Services Fund \$0.00 Tort Fund \$859.70 and Working Cash \$0.00, Capital Projects \$9,000.00, August Bills: Education Fund \$93,324.31, O & M Fund \$30,337.42, Bond and Interest \$0.00, Transportation Fund \$922.47, Working Cash Fund \$0.00, Debt Services Fund \$0.00 Health/Life Safety Fund \$11,237.00 Tort Fund \$6,031.86 and Capital Projects Fund \$370,308.78. Approval was also granted for the following items:

- Personnel – Resignation of Jennifer Riddle and Barbara Eason (Cafeteria), Employment of Kevin Boyle (Marching Band Visual Arts Coordinator), Kathy Murray (Cafeteria 3-hr.

position), Cinnamon Wolf (Full-Time Cook), Josh Lillpop (Marching Band Assistant), Mark Wilson and Charles Rockwell (Volunteer Band Drivers), 2019-2020 Athletic Coaches Assignment Revisions.

- Suspension Summary – None
- Destruction of Closed Session Meeting Audio Recording – None
- Approval of the Second Reading of School Board Policy Amendments – PRESS Plus Issue 101, June 2019.
- Approval of PE Waiver Student List – None

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

Hearing of Representatives, Correspondence, and Audience Comments

Derick Cox stated the Teachers Association is at 100% participation. This number includes the three new teachers hired for the 2019-2020 school year.

Academic Spotlight

None

Student Activity

None

Introduction of New Teachers/Staff Members

Mr. Berentes introduced New Teachers and Staff Members for the 2019-2020 school year. Daniel Moore and Mark Vandersnick (Custodians), Nicole Hartz and Taz Kuster (Math Teachers), Kevin Parker (Alternative School), and Kathy Murray (Cafeteria). Officer Gottemoller was also introduced as the new School Resource Officer.

Committee Reports

Finance Committee

The Finance Committee met on August 9, 2019 to discuss the 2019-2020 Tentative Budget.

The Superintendent's Report – Action Items

Motion by Jacobs and seconded by Janssen to approve the 2019-2020 Tentative Budget.

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

Motion by Lewis and seconded by Howard to approve the Exclusionary Discipline Summary and Plan. All ayes: Jacobs, Janssen, Lewis, Carlson, Howard, and Gaulrapp.

MOTION CARRIED

Motion by Carlson and seconded by Janssen to approve the Crisis Management Plan/Targeted School Violence Prevention Program Revisions. All ayes: Janssen, Lewis, Carlson, Howard, Jacobs, and Gaulrapp.

MOTION CARRIED

Information Items

Registration Report

A total of 658 students were registered for the 2019-2020 school year. There were 450 students registered on-line; 75 walk in registrations; and approximately 133 families had not registered before the beginning of school.

Opening Days of School Activities

Mr. Berentes updated Board Members on the various activities during the opening days of the 2019-2020 school year. Approximately 80% (some of parents do not sign in) of Freshman Parents attended the Freshman Parent Orientation Night.

Staff returned on Monday, August 12, 2019. Department meetings were held along with twelve mandatory training sessions for teachers. Teachers Institute was held on August 13 and 14.

Summer Work Report

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

2018-2019 School District Audit

The 2018-2019 School District Audit will be completed on August 21-22, 2019.

Fall Board/Staff Picnic – Venue/Date/Options

The picnic will be on Saturday, October 26, 2019 at Triple P's in Rock Falls. Social hour will be at 5:00 p.m. with dinner at 6:00 p.m.

Public Notice/Reminder – Regular September Board Meeting Date: September 25, 2019

The September 18, 2019 Board Meeting has been moved to September 25, 2019.

2019-2020 Athletic Corporate Sponsors Update

Mr. Montgomery updated the Board Members on the 2019-2020 Athletic Corporate Sponsors.

Rock Falls High School Alumni Organization Update

Mr. McCord updated the Board Members on the RFHS Alumni Organization. The organization will be officially starting in the very near future. The group will meet the third Thursday of the month.

FOIA Requests

None

Calendar Items

Calendar Items were listed on the agenda.

Other

None

Motion by Jacobs and seconded by Lewis to adjourn the Regular Session meeting at 7:38 p.m. All ayes: Lewis, Carlson, Howard, Jacobs, Janssen, and Gaulrapp.

MOTION CARRIED

President

Secretary