

December 18, 2019

## REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, December 18, 2019, at 6:30 p.m. in Room 137 at Rock Falls Township High School by President Gaulrapp. Members present: Carlson, Gaulrapp, Howard, Jacobs, Janssen, and Lillpop. Board Member Absent: Lewis.

The Pledge of Allegiance was recited.

A motion was made by Carlson and seconded by Lillpop 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; Matters Related to Student Discipline; and Matters Related to Litigation at 6:32 p.m. All ayes: Carlson, Gaulrapp, Howard, Jacobs, Janssen, and Lillpop. Absent: Board Member Lewis. Also in attendance were: Superintendent Ron McCord, Principle Mike Berentes, Assistant Principal Vicki Dunphy, and Superintendent Administrative Assistant Toni Cain.

**MOTION CARRIED**

A motion was made by Carlson and seconded by Jacobs to adjourn the Closed Session meeting at 7:09 p.m. All ayes: Howard, Jacobs, Janssen, Lillpop, Carlson, and Gaulrapp.

**MOTION CARRIED**

Open Session Resumed at 7:11 p.m.

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

**MOTION CARRIED**

Superintendent McCord informed the Board Members the Regular Session Agenda would need to be amended. Item H.2 was listed as the Executive Committee Report, however, it should have been listed as the Finance Committee Report. The Finance Committee met on December 5, 2019.

A motion was made by Janssen and seconded by Lillpop to approve the November 20, 2019 Regular and Closed Session Board Minutes; and the December 5, 2019 Finance Committee Minutes. Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report, the November Supplemental Bills: Education Fund \$91,198.77, O & M Fund \$24,881.44, Bond and Interest Fund \$0.00, Transportation Fund \$80.00, Municipal Retirement Fund \$0.00. November 15, 2019 Payroll \$145,298.13, November 28, 2019 Payroll \$140,824.83, Health/Life Safety Fund \$0.00, Debt Services Fund \$0.00 Tort Fund \$0.00 and Working Cash \$0.00, Capital Projects \$0.00, December Bills: Education Fund \$94,545.37, O & M Fund \$23,200.03, Bond and Interest \$0.00, Transportation Fund \$7,793.60, Working Cash Fund \$0.00, Debt Services Fund \$0.00 Health/Life Safety Fund \$0.00, Tort Fund \$84,441.95, and Capital Projects Fund \$92,008.42. Approval was also granted for the following items:

- Personnel – Employment of Victor Betts (Nighttime Custodian), Gregory Johnson (SPED Teaching Assistant), Dana Burhorn (Volunteer Assistant Cheerleading Coach), and Amy Viering-Bontz (Teaching Assistant ReCare Supervisor-2<sup>nd</sup> Semester 2019-2020; Hourly Rate Adjustment for Danny Moore (Daytime Custodian) and Mark Vandersnick (Nighttime Custodian).
  - Suspension Summary for November 1, 2019 through November 30, 2019.
  - Destruction of Closed Session Meeting Audio Recording – None.
  - Approval of the School Board Policy Amendments – PRESS Plus Issue 102, October 2019.
  - Approval of PE Waiver Student List for 2019-2020 Second Semester.
- All ayes: Lillpop, Carlson, Howard, Jacobs, Janssen, and Gaulrapp. **MOTION CARRIED**

#### Hearing of Representatives, Correspondence, and Audience Comments

Mr. Montgomery represented the Association and thanked the Administration for the Holiday Party.

#### Academic Spotlight

Tina Eller presented information from the Foreign Language Department.

#### Activity Spotlight

Lucas Madding presented information from the Spanish Club.

#### Committee Reports

Report from IASB Conference Delegate – Jana Jacobs

Board Member Jacobs gave a report from the Joint Annual Conference Delegate Assembly held on November 23, 2019 in Chicago.

The Finance Committee met on December 5, 2019 to discuss the Required Minimum Wage Changes; Paraprofessional Base Salary Wages; Facilities Director's Recommendations; and Renewal of Non-Resident Pupil Tuition Waiver for District Employees.

The Policy Committee met on December 12, 2019 to discuss the PRESS Plus Issue 102, October 2019 Policies.

#### The Superintendent's Report – Action Items

Motion by Jacobs and seconded by Lillpop to approve the 2020-2021 School Calendar. All ayes: Carlson, Howard, Jacobs, Janssen, Lillpop, and Gaulrapp. **MOTION CARRIED**

Motion by Janssen and seconded by Carlson to approve the Paraprofessional Minimum Wage Increases (FY-21 to FY-25). All ayes: Howard, Jacobs, Janssen, Lillpop, Carlson, and Gaulrapp. **MOTION CARRIED**

#### Information Items

##### RFHS Charitable Participation/Contributions

Mr. Berentes discussed a number of student organizations and clubs that contributed to holiday donations.

Winter Participation Numbers

Mr. Montgomery provided the winter sports participation numbers.

2019 HLS Inspection Report

Information was presented from the 2019 Health/Life Safety Inspection Report.

Notice of Public Hearing and Special Board Meeting (January 9, 2020, at 5:00 p.m.)

Mr. McCord reminded the Board Members of a Notice of Public Hearing and Special Board Meeting to be held on January 9, 2020 at 5:00 p.m.

Recent FOIA Request

None

Calendar Items

Calendar Items were listed on the agenda.

Other

None

Motion by Carlson and seconded by Jacobs to adjourn the Regular Session meeting at 7:45 p.m. All ayes: Jacobs, Janssen, Lillpop, Carlson, Howard, and Gaulrapp.

**MOTION CARRIED**

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President

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Secretary