

December 19, 2018

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, December 19, 2018, at 6:00 p.m. in Room 137 at Rock Falls Township High School by President Lewis. Members present: Carlson, Gaulrapp, Howard, Janssen, and Lewis. Members absent: Jacobs and Mulvaney.

The Pledge of Allegiance was recited.

Board Member Jacobs arrived at 6:02 p.m.

A motion was made by Janssen 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; and Student Disciplinary Issues at 6:03 p.m. All ayes: Carlson, Gaulrapp, Howard, Jacobs, Janssen, and Lewis. Also in attendance were: Superintendent Ron McCord, Activities/Athletic Director Rich Montgomery, and Supt. Administrative Assistant Toni Cain.

MOTION CARRIED

A motion was made by Janssen and seconded by Carlson to adjourn the Closed Session meeting at 6:51 p.m. All ayes: Gaulrapp, Howard, Jacobs, Janssen, Carlson, and Lewis.

MOTION CARRIED

Open session resumed at 7:00 p.m.

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

MOTION CARRIED

A motion was made by Jacobs and seconded by Janssen to approve the December 11, 2018 Policy Committee Minutes, December 4, 2018 Executive Committee Minutes, November 14, 2018 Regular and Closed Session Board Minutes, and October 30, 2018 Finance Committee Minutes; Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report, the November Supplemental Bills: Education Fund 77,460.55, O & M Fund \$15,566.67, Bond and Interest Fund \$0.00, Transportation Fund \$242.87, Municipal Retirement Fund \$0.00. November 15, 2018 Payroll \$141,209.43, November 28, 2018 Payroll \$139,251.29, Health/Life Safety Fund \$0.00, Debt Services Fund \$701,743.13, Tort Fund \$0.00 and Working Cash \$0.00, Capital Projects \$0.00 December Bills: Education Fund \$109,972.34, O & M Fund \$24,574.26, Bond and Interest \$0.00, Transportation Fund \$35,862.39, Working Cash Fund \$0.00, Debt Services Fund \$0.00, Health/Life Safety Fund \$27,404.93, Tort Fund \$49,836.73 and Capital Projects Fund \$57,716.52. Approval was also granted for the following items:

- Personnel – Resignations of Brandy Franks (Cafeteria) and Jay Mammosser (Assistant Girls Basketball Coach, Assistant Softball Coach, and PE Department Chairperson).
- Suspension Summary Report from November 1, 2018 through November 30, 2018.
- Destruction of Closed Session Meeting Audio Recording from May 17, 2017 Part 1 and Part 2.
- Approval of First Reading of School Board Policy Amendments – PRESS Plus Issue 99, October/November 2018

- Approval of PE Waiver Student List - None

All ayes: Janssen, Carlson, Gaulrapp, Howard, Jacobs, and Lewis. **MOTION CARRIED**
 Hearing of Representatives, Correspondence, and Audience Comments
 Amy Sigel filled in for Derick Cox as the Association President – no report.

Academic Spotlight

Mindy Porter gave a presentation from the Science Department.

Student Activity

Carolyn Sutton presented information from the Speech Team.

Committee Reports

Report from IASB Conference Delegate – Jana Jacobs

Ms. Jacobs gave a report from the Joint Annual Conference Delegate Assembly held on November 17, 2018 in Chicago.

The Executive Committee met on December 4, 2018 to discuss Personnel Items listed in the Consent Agenda and Action Items listed in the Superintendent's Report section of the agenda for the December 19, 2018 meeting.

The Policy Committee met on December 11, 2018 to discuss the PRESS Plus Issue 99, October/November 2018.

The Superintendent's Report – Action Items

Motion by Gaulrapp and seconded by Carlson to approve the 2019-2020 Curriculum Committee Recommendations:

1.1 SPED 935 – Fundamental Psychology

1.2 Welding I – Dual Credit with SVCC

1.3 CAD – Dual Credit with SVCC

1.4 English 095 – Developmental Language Arts

1.5 English 099 – Preparatory Language Arts for the College Student

1.6 Math 070 – Fundamentals of Mathematics

1.7 Math 075 – Beginning Algebra

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

Motion by Janssen and seconded by Jacobs to approve the 2019-2020 Student Fees.

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

Motion by Carlson and seconded by Gaulrapp to approve the 2019-2020 School Calendar. All ayes: Howard, Jacobs, Janssen, Carlson, Gaulrapp, and Lewis.

MOTION CARRIED

Motion by Carlson and seconded by Jacobs to approve the Apparent Low Bid for Track Renovations. All ayes: Jacobs, Janssen, Carlson, Gaulrapp, Howard, and Lewis.

MOTION CARRIED

The Base Bid and Alternate Bid #1 for Track Renovations was awarded to Civil Constructors for a Total Contract Sum of \$309,650.00.

Motion by Carlson and seconded by Howard to approve the Substitute Teacher Rate Increase. All ayes: Janssen, Carlson, Gaulrapp, Howard, Jacobs, and Lewis.

MOTION CARRIED

Motion by Jacobs and seconded by Gaulrapp to approve the Resolution to Levy 2018 Property Taxes (Final Revised). All ayes: Carlson, Gaulrapp, Howard, Jacobs, Janssen, and Lewis.

MOTION CARRIED

Motion by Janssen and seconded by Jacobs to approve the FY-19 Property Tax Relief Grant Application. All ayes: Gaulrapp, Howard, Jacobs, Janssen, Carlson, and Lewis.

MOTION CARRIED

Approval of Action Items Resulting from Closed Session

Motion by Carlson and seconded by Gaulrapp to approve the Intent to Retire for Dale Eller (effective at the end of the 2018-2019 school year). All ayes: Howard, Jacobs, Janssen, Carlson, Gaulrapp, and Lewis.

MOTION CARRIED

Motion by Carlson and seconded by Gaulrapp to approve the Resolution Authorizing Issuance of a Notice of Remedial Warning (Mammosser). All ayes: Jacobs, Janssen, Carlson, Gaulrapp, Howard, and Lewis.

MOTION CARRIED

Information Items

RHS 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.

Board Member Howard exited the meeting at 7:45 p.m.

Rock Falls Rockets' Alumni Organization Update

A new name for The Rock Falls High School Foundation was created for tax purposes. The new name will be Rock Falls Rockets' Alumni Organization. Superintendent McCord reported on ideas that were discussed at the November 28, 2018 meeting. The next meeting will be held on January 9, 2019.

Board Member Howard returned to the Open Session Meeting at 7:47 p.m.

IASB Northwest Division Dinner Meeting Report – Board Member Janssen

Board Member Janssen reported on the Northwest Division Meeting held at Stillman Valley on October 29, 2018. The School Resource Officer from Dixon was a program participant. School safety procedures before the shooting at Dixon High School were discussed and procedures since the school shooting. Board Member Janssen helped a student from an area school receive a \$10,000 scholarship.

FOIA Request

None

Calendar Items

Calendar Items were listed on the agenda.

Other

Mr. McCord thanked the Board Members for all they do for Rock Falls High School staff and students.

Motion by Gaulrapp and seconded by Carlson to adjourn the Regular Session meeting at 7:54 p.m. All ayes: Janssen, Carlson, Gaulrapp, Howard, Jacobs, and Lewis.

MOTION CARRIED

President

Secretary