

December 20, 2017

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, December 20, 2017, at 6:25 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 Carlson and seconded by Gaulrapp 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 The Placement of Individual Students in Special Education Programs and other Matters Relating to Individual Students at 6:25 p.m. All ayes: Carlson, Gaulrapp, Howard, Jacobs, Janssen, Mulvaney, and Lewis. Also in attendance were: Superintendent Ron McCord; Principal Mike Berentes, Assistant Principal Vicki Dunphy, Activities/Athletic Director Rich Montgomery, and Supt. Administrative Assistant Toni Cain.

MOTION CARRIED

A motion was made by Carlson and seconded by Mulvaney to adjourn the Closed Session meeting at 7:03 p.m. All ayes: Gaulrapp, Howard, Jacobs, Janssen, Mulvaney, Carlson, and Lewis.

MOTION CARRIED

Open session resumed at 7:04 p.m.

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

MOTION CARRIED

A motion was made by Jacobs and seconded by Mulvaney to approve the Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report. November Supplemental Bills: Education Fund \$82,456.31, O & M Fund \$12,012.03, Bond and Interest Fund \$0.00, Transportation Fund \$29,116.16, Municipal Retirement Fund \$0.00. November 15, 2017 Payroll \$134,514.55, November 28, 2017 Payroll \$130,500.31, Health/Life Safety Fund \$0.00, Debt Services Fund \$0.00, Tort Fund \$790.50 and Working Cash \$0.00, Capital Projects \$0.00. December Bills: Education Fund \$168,749.86, O & M Fund \$23,392.86, Bond and Interest \$0.00, Transportation Fund \$23,855.40, Working Cash Fund \$0.00, Debt Services Fund \$545,487.50, Health/Life Safety Fund \$0.00, Tort Fund \$64,927.98 and Capital Projects Fund \$6,566.16. Approval was also granted for the following items:

- Personnel – None
- Suspension Summary Report from November 1, 2017 through November 30, 2017.
- Destruction of Closed Session Meeting Audio Recordings from May 18, 2016 and June 15, 2016.
- Approval of School Board Policy Amendments – PRESS Plus – None
- Approval of PE Waiver Student List - None

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

MOTION CARRIED

Hearing of Representatives, Correspondence, and Audience Comments

Mrs. Schaefer wished everyone Happy Holidays. The Association had a nice time at the holiday party.

Academic Spotlight

Mrs. Eller presented information from the Foreign Language Department.

Student Activity

Mr. Madding presented information from the Spanish Club.

Committee Reports

Board Member Jacobs (IASB Conference Delegate) presented information from the Chicago Triple I Conference held in November 2017.

Building and Grounds Committee

The committee met on December 11, 2017 at 4:30 p.m. to discuss the Health/Life Safety Summary of Violations, Work Items and Estimated Costs (BC&A Project No. 1726 – Amendment #36).

The Superintendent's Report – Action Items

Motion by Gaulrapp and seconded by Carlson to approve the Curriculum Committee Recommendations (Young Adult Literature) and (Transitional Math). All ayes: Janssen, Mulvaney, Carlson, Gaulrapp, Howard, Jacobs, and Lewis. **MOTION CARRIED**

Motion by Janssen and seconded by Carlson to approve the 2018-2019 Student Fees. All ayes: Mulvaney, Carlson, Gaulrapp, Howard, Jacobs, Janssen, and Lewis.

MOTION CARRIED

Motion by Jacobs and seconded by Mulvaney to approve the 2018-2019 School Calendar. All ayes: Carlson, Gaulrapp, Howard, Jacobs, Janssen, Mulvaney, and Lewis.

MOTION CARRIED

Motion by Mulvaney and seconded by Janssen to approve the Local Option Sales Tax Agreement. All ayes: Gaulrapp, Howard, Jacobs, Janssen, Mulvaney, Carlson, and Lewis.

MOTION CARRIED

Motion by Carlson and seconded by Janssen to approve the Health/Life Safety Summary of Violations, Work Items and Estimated Costs (BC&A Project No. 1726 – Amendment #36). All ayes: Howard, Jacobs, Janssen, Mulvaney, Carlson, Gaulrapp, and Lewis.

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.

Recent FOIA Requests

None

Calendar Items

Calendar Items were listed on the agenda.

Other

None

Motion by Carlson and seconded by Gaulrapp to adjourn the Regular Session meeting at 7:32 p.m. All ayes: Jacobs, Janssen, Mulvaney, Carlson, Gaulrapp, Howard, and Lewis.

MOTION CARRIED

President

Secretary