

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, December 21, 2016, 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.

The Pledge of Allegiance was recited.

A motion was made by Jacobs 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; Student Disciplinary Issues at 6:46 p.m. All ayes: Carlson, Howard, Jacobs, Janssen, Lewis, and Gaulrapp. Also in attendance were: Superintendent Ron McCord, Principal Mike Berentes, Assistant Principal Vicki Dunphy, and Supt. Administrative Assistant Toni Cain. **MOTION CARRIED**

A motion was made by Jacobs and seconded by Howard to adjourn the Closed Session meeting at 7:04 p.m. All ayes: Howard, Jacobs, Janssen, Lewis, Carlson, and Gaulrapp. **MOTION CARRIED**

Open session resumed at 7:06 p.m.

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

A motion was made by Lewis and seconded by Carlson to approve the Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report. November Supplemental Bills: Education Fund 224,264.44, O & M Fund \$11,265.29, Bond and Interest Fund \$0.00, Transportation Fund \$670.77, Municipal Retirement Fund \$0.00, November 15, 2016 Payroll \$136,999.99, November 30, 2016 Payroll \$132,131.03, Health/Life Safety Fund \$0.00, Tort Fund \$34,514.26 and Working Cash \$0.00, Capital Projects \$0.00. December Current Bills: Education Fund \$83,572.63, O & M Fund \$23,931.93, Bond and Interest \$0.00, Transportation Fund \$47,569.53, Working Cash Fund \$0.00, Debt Fund \$5,139.00, Health/Life Safety Fund \$0.00, Tort Fund \$38,380.43, and Capital Projects Fund \$178,029.83. Approval was also granted for the following items:

- Personnel – Employment of Ruth Marriett School Nurse.
  - Suspension Summary Report
  - Destruction of Closed Session Meeting Audio Recording for May 20, 2015 and June 17, 2015.
  - Approval of School Board Policy Amendments – PRESS Plus Issue 93, October 2016
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|--------|----------|---|
| Policy | 2:120    | Board Member Development  |
|        | 2:125    | Board Member Compensation; Expenses – (Rewritten)                             |
|        | 2:125-E1 | Exhibit – Board Member Expense Reimbursement Form<br>(New to District)        |
|        | 2:125-E2 | Exhibit – Board Member Estimated Expense Approval Form –<br>(New to District) |
|        | 2:200    | Types of School Board Meetings  |

2:220	School Board Meeting Procedure
2:220-E1	Exhibit – Board Treatment of Closed Meeting Verbatim Recordings and Minutes
2:220-E2	Exhibit – Motion to Adjourn to Closed Meeting – (New to District)
2:220-E4	Exhibit – Open Meeting Minutes
2:220-E5	Exhibit – Semi-Annual Review of Closed Meeting Minutes – (New to District)
2:220-E6	Exhibit – Log of Closed Meeting Minutes – (New to District)
2:220-E7	Exhibit – Access to Closed Meeting Minutes and Verbatim Recordings – (New)
2:220-E8	School Board Records Maintenance Requirements and FAQs – (New)
4:60	Purchases and Contracts
4:110	Transportation
4:175	Convicted Child Sex Offender; Screening; Notifications
5:10	Equal Employment Opportunity and Minority Recruitment
5:60	Expenses – (Rewritten)
5:60-E1	Exhibit – Employee Expense Reimbursement Form – (New to District)
5:60-E2	Exhibit – Employee Estimated Expense Approval Form – (New)
5:100	Staff Development Program
5:125	Personal Technology and Social Media; Usage and Conduct
5:185	Family and Medical Leave
5:190	Teacher Qualifications
5:250	Leaves of Absence
5:260	Student Teachers
5:280	Duties and Qualifications
5:330	Sick Days, Vacation, Holidays, and Leaves
6:15	School Accountability
6:50	School Wellness
6:60	Curriculum Content
6:145	Migrant Students
6:160	English Learners
6:170	Title I Programs
6:310	High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students
6:340	Student Testing and Assessment Program
7:50	School Admissions and Student Transfers To and From Non-District Schools
7:60	Residence
7:70	Attendance and Truancy
7:250	Student Support Services
7:260	Exemption from Physical Education
7:305	Student Athlete Concussions and Head Injuries
7:310	Restrictions on Publications; Elementary Schools – (Delete)
7:315	Restrictions on Publications; High Schools – (New)
8:30	Visitors to and Conduct on School Property
8:70	Accommodating Individuals with Disabilities

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

Hearing of Representatives, Correspondence, and Audience Comments  
Mrs. Gallentine wished the Board Members a Merry Christmas and Happy New Year.

#### Academic Spotlight

Mindy Porter presented information from the Science Department.

#### Student Activity

Kelly Schaefer presented information from the Speech Team.

#### Committee Reports

Board Member Jacobs (IASB Conference Delegate) presented information from the Chicago Triple I Conference held in November 2016.

#### Policy Committee

The Policy Committee met on Monday, December 19, 2016 to discuss Press Plus Issue 93.

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

Motion by Lewis and seconded by Howard to approve the Curriculum Committee Recommendation of Spanish Heritage. All ayes: Lewis, Carlson, Howard, Jacobs, Janssen, and Gaulrapp. **MOTION CARRIED**

Motion by Carlson and seconded by Lewis to approve the 2017-2018 Student Fees. All ayes: Carlson, Howard, Jacobs, Janssen, Lewis, and Gaulrapp. **MOTION CARRIED**

Motion by Lewis and seconded by Janssen to approve the 2017-2018 School Calendar. All ayes: Howard, Jacobs, Janssen, Lewis, 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.

#### F.O.I.A. Requests

Better Government Association requested copies of Collective Bargaining Agreements, Administrator Contracts, Budget, Legal Settlements, and Payroll.

Illinois Retired Teachers Association requested copies of Names, Title, and Email address for any teachers or administrators retiring in 2017.

#### Calendar Items

Calendar Items were listed on the agenda.

#### Other

None

Motion by Lewis and seconded by Carlson to adjourn the meeting at 7:28 p.m. All ayes:  
Jacobs, Janssen, Lewis, Carlson, Howard, and Gaulrapp. **MOTION CARRIED**

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President

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Secretary