

December 6, 2017

SPECIAL BOARD MEETING REGULAR MINUTES

A Special Board Meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, December 6, 2017, at 6:00 p.m. in the Conference Room 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 Jacobs and seconded by Mulvaney to enter into a Closed Session meeting to discuss: The placement of individual students in special education programs and other matters relating to individual students at 6:01 p.m. All ayes: Carlson, Gaulrapp, Howard, Jacobs, Janssen, Mulvaney, and Lewis. Also in attendance were: Superintendent Ron McCord and Supt. Administrative Assistant Toni Cain.

MOTION CARRIED

A motion was made by Gaulrapp and seconded by Mulvaney to adjourn the Closed Session meeting at 6:47 p.m. All ayes: Gaulrapp, Howard, Jacobs, Janssen, Mulvaney, Carlson, and Lewis.

MOTION CARRIED

Open session resumed at 6:47 p.m.

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

MOTION CARRIED

Hearing of Representatives, Correspondence, and Audience Comments
None

The Superintendent's Report – Action Items

Motion by Mulvaney and seconded by Carlson for approval to Adopt the Resolution Determining Residency Status of Student #1800108. All ayes: Jacobs, Janssen, Mulvaney, Carlson, Gaulrapp, Howard, and Lewis.

MOTION CARRIED

Other

Bond Issuance Update

The BINA Hearing Meeting will be held on December 20, 2017 at 6:20 p.m.

Holiday Party

Please let Toni know if you plan on attending the Holiday Party on December 8, 2017.

Motion by Gaulrapp and seconded by Mulvaney to adjourn the Special Board Meeting at 6:56 p.m. All ayes: Janssen, Mulvaney, Carlson, Gaulrapp, Howard, Jacobs, and Lewis.

MOTION CARRIED

President

Secretary