

February 14, 2018

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, February 14, 2018, at 6:30 p.m. in Room 137 at Rock Falls Township High School by President Lewis. Members present: Carlson, Howard, Jacobs, Janssen, and Lewis. Members absent: Gaulrapp and Mulvaney.

The Pledge of Allegiance was recited.

A motion was made by Carlson and seconded by Jacobs 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 Discipline Issues at 6:30 p.m. All ayes: Carlson, Howard, Jacobs, Janssen, and Lewis. 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 Carlson to adjourn the Closed Session meeting at 7:10 p.m. All ayes: Howard, Jacobs, Janssen, Carlson, and Lewis.

MOTION CARRIED

Open session resumed at 7:15 p.m.

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

MOTION CARRIED

A motion was made by Carlson and seconded by Howard to approve the Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report. January Supplemental Bills: Education Fund \$15,967.17, O & M Fund \$11,453.66, Bond and Interest Fund \$0.00, Transportation Fund \$646.18, Municipal Retirement Fund \$0.00. January 15, 2018 Payroll \$118,082.57, January 28, 2018 Payroll \$123,140.11, Health/Life Safety Fund \$0.00, Debt Services Fund \$0.00, Tort Fund \$496.19 and Working Cash \$0.00, Capital Projects \$0.00. February Bills: Education Fund \$35,986.90, O & M Fund \$17,459.15, Bond and Interest \$0.00, Transportation Fund \$6,377.62, Working Cash Fund \$0.00, Debt Services Fund \$0.00, Health/Life Safety Fund \$0.00, Tort Fund \$17,636.66 and Capital Projects Fund \$18,142.20. Approval was also granted for the following items:

- Personnel – None
- Suspension Summary Report from January 8, 2018 through January 31, 2018.
- Destruction of Closed Session Meeting Audio Recordings - None
- Approval of Second Reading of School Board Policy Amendments – PRESS Plus Issue 96, October 2017.

Policy 2:260	Uniform Grievance Procedure
4:15	Identity Protection
4:110	Transportation
4:150	Facility Management and Building Programs
4:170	Safety
5:20	Workplace Harassment Prohibited

5:90	Abused and Neglected Child Reporting
5:100	Staff Development Program
5:200	Terms and Conditions of Employment and Dismissal
5:220	Substitute Teachers
5:240	Suspension
5:290	Employment Termination and Suspensions
6:50	School Wellness – (Rewritten)
6:60	Curriculum Content
6:150	Home and Hospital Instruction
6:300	Graduation Requirements
6:310	High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
6:340	Student Testing and Assessment Program
7:10	Equal Educational Opportunities
7:15	Student and Family Privacy Rights
7:20	Harassment of Students Prohibited
7:70	Attendance and Truancy
7:180	Prevention of and Response to Bullying, Intimidation, and Harassment
7:190	Student Behavior
7:250	Student Support Services
7:275	Orders to Forgo Life-Sustaining Treatment
7:305	Student Athlete Concussions and Head Injuries
7:340	Student Records

- Approval of PE Waiver Student List – None

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

MOTION CARRIED

Hearing of Representatives, Correspondence, and Audience Comments
Senior Madding represented the Association.

A parent addressed the Board Members regarding a student issue.

Academic Spotlight

Mrs. Cheryl Schreiner presented information from the Special Education Department.

Student Activity

Mr. Aaron Gonzalez presented information from the Spring Play. Performances will be on May 4 and May 5 at 7:00 p.m.

Committee Reports

None

The Superintendent's Report – Action Items

Motion by Janssen and seconded by Carlson to approve the Tentative 2017-2018 Budget Amendments. All ayes: Howard, Jacobs, Janssen, Carlson, and Lewis.

MOTION CARRIED

Approval of Action Items Resulting from Closed Session

Motion by Janssen and seconded by Jacobs to approve the Acceptance of Notice of Intent to Retire from Steve Baldwin effective at the end of the 2021-2022 school year. All ayes: Jacobs, Janssen, Carlson, Howard, and Lewis.

MOTION CARRIED

Information Items

Building and Grounds Capital Improvement Projects Update

Mr. Berogan discussed spring and summer projects. Bids will be sent out in the next few weeks for the Metal Roof Replacement; Interior Remodeling in the Home Economics Classroom and Library; and Stadium Asphalt Paving.

2017-2018 Certified and Support Staff Seniority List

The Seniority Lists were provided to the Board Members.

Recent FOIA Requests

Mr. Nathan Mihelich, Illinois Retired Teachers Association, requested the name and email address of all teachers or administrators who are retiring in 2018.

Mr. Jim Tyrrell, Prairie State Wire, requested a copy of the current CBA and data about all employees represented by an organized labor collective bargaining unit.

Calendar Items

Calendar Items were listed on the agenda.

Other

None

Motion by Jacobs and seconded by Carlson to adjourn the Regular Session meeting at 7:48 p.m. All ayes: Janssen, Carlson, Howard, Jacobs, and Lewis. **MOTION CARRIED**

President

Secretary