

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, February 15, 2017, at 6:20 p.m. in Room 137 at Rock Falls Township High School by President Gaulrapp. Members present: Gaulrapp, Howard, Jacobs, Janssen, and Mulvaney.

The Pledge of Allegiance was recited.

A motion was made by Mulvaney 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; at 6:20 p.m. All ayes: Howard, Jacobs, Janssen, Mulvaney, 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 Mulvaney to adjourn the Closed Session meeting at 6:46 p.m. All ayes: Jacobs, Janssen, Mulvaney, Howard, and Gaulrapp. **MOTION CARRIED**

Open session resumed at 7:00 p.m.

A motion was made by Howard and seconded by Janssen to approve the agenda. All ayes: Janssen, Mulvaney, Howard, Jacobs, and Gaulrapp. **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. January Supplemental Bills: Education Fund \$216,143.48, O & M Fund \$38,911.90, Bond and Interest Fund \$0.00, Transportation Fund \$672.81, Municipal Retirement Fund \$0.00, January 13, 2017 Payroll \$120,416.40, January 27, 2017 Payroll \$128,117.12, Health/Life Safety Fund \$0.00, Debt Services Fund \$-4,075.00 (voided check), Tort Fund \$13,262.43 and Working Cash \$0.00, Capital Projects \$0.00. February Current Bills: Education Fund \$72,954.85, O & M Fund \$43,057.19, Bond and Interest \$0.00, Transportation Fund \$8,077.40, Working Cash Fund \$0.00, Debt Fund \$0.00, Health/Life Safety Fund \$0.00, Tort Fund \$4,791.00 and Capital Projects Fund \$20,876.62. Approval was also granted for the following items:

- Personnel – Darcy Feather LPN, School Health Aide, Volunteer Coaches Brett Chappell (Baseball), Jeff Murray (Track), and Vicki Jones (Softball)
- Suspension Summary Report
- Destruction of Closed Session Meeting Audio Recording – None
- Approval of School Board Policy Amendments – PRESS Plus Issue - None

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

Hearing of Representatives, Correspondence, and Audience Comments  
None

Academic Spotlight  
Heidi Ripley presented information from the Family & Consumer Science Department.

Student Activity  
Ms. Miller and four Junior Class officers presented information to the Board.

Committee Reports  
None

The Superintendent's Report – Action Items  
None

Information Items  
Building and Grounds Capital Improvements Update  
Mr. Berogan discussed the Capital Improvements for the 2017-2018 school year.

2016-2017 Certified and Support Staff Seniority Lists  
The Seniority Lists were provided to the Board Members.

Public Notice to Move the Regular March Board of Education Meeting from March 15, 2017 to March 22, 2017.

Mr. McCord informed the Board Members that the Regular March Board Meeting scheduled for March 15, 2017 would be moved to March 22, 2017 due to Bid Openings.

F.O.I.A. Requests

None

Calendar Items

Calendar Items were listed on the agenda.

Other

None

Motion by Jacobs and seconded by Mulvaney to adjourn the Regular Session meeting at 7:07 p.m. All ayes: Howard, Jacobs, Janssen, Mulvaney, and Gaulrapp.

**MOTION CARRIED**

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President

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Secretary