

February 17, 2016

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, February 17, 2016 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 Jacobs and seconded by Janssen 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 Disciplinary Issues; and The Purchase or Lease of Real Property by the Public Body at 6:22 p.m. All ayes: Howard, Jacobs, Janssen, Mulvaney, and Gaulrapp. Also in attendance were: Superintendent Ron McCord, Hearing Officer Rich Montgomery, and Supt. Administrative Assistant Toni Cain. **MOTION CARRIED**

Mr. Montgomery exited the meeting at 6:36 p.m.

A motion was made by Janssen and seconded by Jacobs to adjourn the Closed Session meeting at 6:59 p.m. All ayes: Jacobs, Janssen, Mulvaney, Howard, and Gaulrapp. **MOTION CARRIED**

Open session resumed at 7:00 p.m.

Mr. McCord amended Action Item I 1.1 (Action Items Resulting from Closed Session) - The original item on the agenda stated Approval of the expulsion of Student #1700003 for the remainder of the 2015-2016 school year. That item will be deleted from the agenda. No action was taken on that agenda item. Action Item I 1.2 originally stated Approval of the Expulsion of Student #1900183 for the remainder of the 2015-2016 school year. The amended agenda stated Approval of the Expulsion of Student #1900183 for the remainder of the 2015-2016 school year and the entire 2016-2017 school year.

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

Hearing of Representatives, Correspondence, and Audience Comments
None

Academic Spotlight
None

Student Activity
Heather Shore presented information from the Year Book activities.

Committee Reports

The Executive Committee met on January 28, 2016 to discuss the Superintendent Evaluation Tool.

A motion was made by Janssen and seconded by Mulvaney to approve the Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report. January Supplemental Bills: Education Fund 213,013.58, O & M Fund \$18,326.20, Bond and Interest Fund \$0.00, Transportation Fund \$1,193.13, Municipal Retirement Fund \$22,784.13, January 15, 2016 Payroll \$114,562.12, January 28, 2016 Payroll \$122,881.94, Health/Life Safety Fund \$0.00, Tort Fund \$35,078.58 and Working Cash \$0.00, Capital Projects \$0.00. February Current Bills: Education Fund \$39,040.19, O&M Fund \$12,489.13, Bond and Interest \$0.00, Transportation Fund \$25,018.56, Working Cash Fund \$0.00, Debt Fund \$0.00, Health/Life Safety Fund \$86,693.95, Tort Fund \$15,750.28, and Capital Projects Fund \$0.00. Approval was also granted for the following items:

- Personnel – Dave Jones (Assistant Softball Coach)
- Suspension Summary Report
- Destruction of Closed Session Meeting Audio Recording - None
- Second Reading of School Board Policy Amendments (PRESS Plus, Issue 90, October 2015)

Policy 2:150 Committees

2:200 Types of School Board Meetings

4:170 Safety

5:90 Abused and Neglected Child Reporting

5:100 Staff Development Program

6:15 School Accountability

6:50 School Wellness

6:60 Curriculum Content

6:160 English Learners – (Renamed)

6:315 High School Credit for Students in Grade 7 or 8 – (New)

6:320 High school Credit for Proficiency

7:100 Health and Eye Examinations; Immunization; and Exclusion of Students

7:130 Student Rights and Responsibilities

7:140 Search and Seizure

7:290 Suicide and Depression Awareness and Prevention – (Renamed and Rewritten)

7:300 Extracurricular Activities

7:305 Student Athlete Concussions and Head Injuries

7:340 Student Records

8:30 Visitors to and Conduct on School Property

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

MOTION CARRIED

The Superintendent's Report – Action Items

*Action Items Resulting from Closed Session

*Motion by Jacobs and seconded by Janssen to approve the Expulsion of Student #1900183 for the remainder of the 2015-2016 school year and the entire 2016-2017 school year. All ayes: Howard, Jacobs, Janssen, Mulvaney, and Gaulrapp.

MOTION CARRIED

Motion by Mulvaney and seconded by Janssen to approve the Purchase of Real Property by the Public Body Known as 406 & 406½ 15th Avenue, Rock Falls, Illinois 61071 (Parcel No. 1129427006 for the Amount of \$30,000). All ayes: Jacobs, Janssen, Mulvaney, Howard, and Gaulrapp. **MOTION CARRIED**

Motion by Jacobs and seconded by Mulvaney approving the 2016-2017 School District Calendar. All ayes: Janssen, Mulvaney, Howard, Jacobs, and Gaulrapp. **MOTION CARRIED**

Motion by Janssen and seconded by Mulvaney to approve a Bid for Asbestos Abatement from Holian Asbestos Removal and Encapsulation Corp., with a Base Bid of \$63,000 and a Unit Rate of \$5,000. All ayes: Mulvaney, Howard, Jacobs, Janssen, and Gaulrapp. **MOTION CARRIED**

Information Items

2015-2016 Certified and Non-Certified Seniority List

Mr. McCord presented the seniority lists from the 2015-2016 school year.

IASB Northwest Division Spring Dinner Meeting – March 3, 2016

Mr. McCord asked the Board Members to let Toni Cain know if they plan to attend the dinner meeting.

FOIA Request

None

Calendar Items

Calendar Items were listed on the agenda.

Other

Mr. McCord distributed handouts from IASA Alliance Legislative Report, IASA Capital Watch, HLERK Newsletter, IASB 2016 Constitution, and the Athletic/Activities schedule.

Motion by Jacobs and seconded by Mulvaney to adjourn the meeting at 7:19 p.m. All ayes: Howard, Jacobs, Janssen, Mulvaney, and Gaulrapp. **MOTION CARRIED**

President

Secretary