

February 20, 2019

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, February 20, 2019, at 5:45 p.m. in Room 137 at Rock Falls Township High School by President Lewis. Members present: Carlson, Gaulrapp, Howard, Jacobs, Janssen, and Lewis. Board Member Absent: Mulvaney.

The Pledge of Allegiance was recited.

A motion was made by Janssen 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 Matters Related to Litigation at 5:45 p.m. All ayes: Carlson, Gaulrapp, Howard, Jacobs, Janssen, and Lewis. Also in attendance were: Superintendent Ron McCord and Administrative Assistant Toni Cain. **MOTION CARRIED**

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

Open session resumed at 7:03 p.m.

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

A motion was made by Carlson and seconded by Jacobs to approve the January 16, 2019 Regular and Closed Session Board Minutes; February 5, 2019 Building and Grounds Committee; Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report, the January Supplemental Bills: Education Fund \$73,825.98, O & M Fund \$13,976.19, Bond and Interest Fund \$0.00, Transportation Fund \$80.00, Municipal Retirement Fund \$0.00. January 15, 2019 Payroll \$126,804.32, January 28, 2019 Payroll \$130,702.79, Health/Life Safety Fund \$0.00, Debt Services Fund \$0.00, Tort Fund \$581.10 and Working Cash \$0.00, Capital Projects \$-13,440.00 (Voided Check), February Bills: Education Fund \$75,356.45, O & M Fund \$40,342.56, Bond and Interest \$0.00, Transportation Fund \$2,046.34, Working Cash Fund \$0.00, Debt Services Fund \$750.00, Health/Life Safety Fund \$12,053.41, Tort Fund \$10,499.05 and Capital Projects Fund \$4,676.61. Approval was also granted for the following items:

- Personnel – Employment of Deena Gallentine (Assistant Softball Coach) and Gregg Gallentine (Volunteer Softball Coach).
- Suspension Summary Report from January 7, 2019 through January 31, 2019.
- Destruction of Closed Session Meeting Audio Recording from June 21, 2017, July 19, 2017, and August 16, 2017.
- Approval of First Reading of School Board Policy Amendments – None
- Approval of PE Waiver Student List – None

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

Hearing of Representatives, Correspondence, and Audience Comments
Kelly Schaefer represented the Teachers Association.

Academic Spotlight

Deena Gallentine was ill and could not attend the Board Meeting. Mindy Teske gave the presentation from the Math Department.

Student Activity

Vicki Jones presented information from the Junior Class.

Committee Reports

The Building and Grounds Committee met on February 5, 2019 to discuss the Architect Services from Richard L. Johnson Associates, INC. for Stadium/Locker Room Renovation.

The Superintendent's Report – Action Items

Motion by Carlson and seconded by Gaulrapp to approve the Architect Services from Richard L. Johnson Associates, INC. for Stadium/Locker Room Renovation. All ayes: Janssen, Carlson, Gaulrapp, Howard, Jacobs, and Lewis. **MOTION CARRIED**

Motion by Jacobs and seconded by Janssen to approve the Resolution Abating Property Taxes Levied by the Board of Education for the 2018 Levy Year (FY-2019 PTRG). All ayes: Carlson, Gaulrapp, Howard, Jacobs, Janssen, and Lewis. **MOTION CARRIED**

Items Resulting from Closed Session

Motion by Carlson and seconded by Gaulrapp to approve the Resignation of Board of Education Member Stephen Mulvaney. All ayes: Gaulrapp, Howard, Jacobs, Janssen, Carlson, and Lewis. **MOTION CARRIED**

Motion by Janssen and seconded by Carlson to approve the Appointment of a New Board of Education Member to Fill the Vacant Seat. Matt Lillpop was approved as the New Board Member. His term will begin on March 20, 2019 and run through April 2, 2021. All ayes: Howard, Jacobs, Janssen, Carlson, Gaulrapp, and Lewis.

MOTION CARRIED

Information Items

IASB Northwest Division Dinner Meeting

The IASB Northwest Division Dinner Meeting will be held on Wednesday, March 13, 2019 at Challand Middle School in Sterling. Please let Toni Cain know if you plan on attending.

2018-2019 Certified and Support Staff Seniority List

The Seniority Lists were provided to the Board Members.

Whiteside County Statement of Economic Interest

Mr. McCord reminded the Board Members to complete and return the Statement of Economic Interest Form to Toni Cain.

FOIA Request

Mr. Nathan Mihelich, Illinois Retired Teachers Association, requested the name and email address of all teachers or administrators who are retiring in 2019.

Calendar Items

Calendar Items were listed on the agenda.

Other

Nicor Gas

Mr. McCord informed the Board Members that Nicor will be working on West 2nd Street and 12th Avenue. It is possible that the "C" curve and the main entrance to the North Parking Lot will be blocked at times.

April Board of Education Meeting

The April 17, 2019 Board of Education Meeting will be moved to April 24, 2019 in order for the County Clerk to canvass the School Board Election votes.

Handouts

Mr. McCord gave the Board Members a Skylert SMS Alert email; IASB Constitution, Position Statements and Belief Statements 2019; Alliance Legislative Report (101-04 and 101-05); and the Activities and Athletic Schedule for February 25, 2019 – March 2, 2019.

Motion by Carlson and seconded by Gaulrapp to adjourn the Regular Session meeting at 7:16 p.m. All ayes: Jacobs, Janssen, Carlson, Gaulrapp, Howard, and Lewis.

MOTION CARRIED

President

Secretary