

January 15, 2020

## REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, January 15, 2020 at 6:41 p.m. in Room 137 at Rock Falls Township High School by President Gaulrapp. Members present: Carlson, Gaulrapp, Howard, Jacobs, Janssen, and Lillpop. Board Member Absent: Lewis.

The Pledge of Allegiance was recited.

A motion was made by Carlson and seconded by Lillpop 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; Matters Related to Student Discipline; and Matters Related to Litigation at 6:42 p.m. All ayes: Carlson, Gaulrapp, Howard, Jacobs, Janssen, and Lillpop. Absent: Board Member Lewis. Also in attendance were: Superintendent Ron McCord, Principle Mike Berentes, Assistant Principal Vicki Dunphy, and Superintendent Administrative Assistant Toni Cain.

**MOTION CARRIED**

A motion was made by Jacobs and seconded by Lillpop to adjourn the Closed Session meeting at 7:07 p.m. All ayes: Howard, Jacobs, Janssen, Lillpop, Carlson, and Gaulrapp.

**MOTION CARRIED**

Open Session Resumed at 7:09 p.m.

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

**MOTION CARRIED**

Superintendent McCord informed the Board Members that Consent Agenda Item F.2 – Approval of Monthly Treasurer’s Report is *Pending* Approval of Retroactive Resolution for an Interfund Loan Transfer from the Working Cash Fund to Capital Projects Find in the Amount of \$18,000 (Action Item I.6).

A motion was made by Jacobs and seconded by Carlson to approve the December 12, 2019 Policy Committee Minutes; December 18, 2019 Regular and Closed Session Board Minutes; January 9, 2020 Building and Grounds Committee Meeting Minutes, January 9, 2020 Public Hearing and Special Session Board Minutes. Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report, the December Supplemental Bills: Education Fund \$90,092.80, O & M Fund \$14,737.15, Bond and Interest Fund \$0.00, Transportation Fund \$960.00, Municipal Retirement Fund \$0.00. December 13, 2019 Payroll \$134,483.31, December 27, 2019 Payroll \$138,187.56, Health/Life Safety Fund \$0.00, Debt Services Fund \$0.00 Tort Fund \$0.00 and Working Cash \$0.00, Capital Projects \$0.00, January Bills: Education Fund \$45,869.47, O & M Fund \$32,264.41, Bond and Interest \$0.00, Transportation Fund \$448.63, Working Cash Fund \$0.00, Debt Services

Fund \$0.00 Health/Life Safety Fund \$0.00, Tort Fund \$16,008.86, and Capital Projects Fund \$10,314.40. Approval was also granted for the following items:

- Personnel – Employment of Tesla Weaver (Cafeteria 3-hr), Retirement of Sue Burger Teacher's Aide, effective at the end of the 2019-2020 School Year.
- Suspension Summary for December 1, 2019 through December 20, 2019.
- Destruction of Closed Session Meeting Audio Recording from June 20, 2018.
- Approval of the Second Reading of School Board Policy Amendments – PRESS Plus Issue 102, October 2019.
- Approval of PE Waiver Student List for 2019-2020 Second Semester - None.

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

#### Hearing of Representatives, Correspondence, and Audience Comments

Mr. Cox had nothing to present to the Board. The Association has not had a meeting since the beginning of second semester.

#### Academic Spotlight

Mary Miller presented information from the Physical Education Department. Jolene Bickett presented information from the Drivers Education Department.

#### Activity Spotlight

Tom DePasquale presented information from the Junior Optimist Club.

#### Committee Reports

The Building and Grounds Committee met on January 9, 2020 to discuss the Stadium and Kitchen Renovations.

#### The Superintendent's Report – Action Items

Motion by Janssen and seconded by Lillpop to approve the Resolution to Prepare the 2020-2021 Tentative Budget. All ayes: Lillpop, Carlson, Howard, Jacobs, Janssen, and Gaulrapp.

**MOTION CARRIED**

Motion by Carlson and seconded by Jacobs to approve Keeping Closed Session Minutes Closed. All ayes: Howard, Jacobs, Janssen, Lillpop, Carlson, and Gaulrapp.

**MOTION CARRIED**

Motion by Jacobs and seconded by Lillpop to approve 403(b) Vendor – Modern Woodmen Fraternal Financial. All ayes: Janssen, Lillpop, Carlson, Howard, Jacobs, and Gaulrapp.

**MOTION CARRIED**

Motion by Janssen and seconded by Carlson to approve the 2020-2021 School Fees. All ayes: Lillpop, Carlson, Howard, Jacobs, Janssen, and Gaulrapp.

**MOTION CARRIED**

Motion by Jacobs and seconded by Lillpop to approve the Application for School Maintenance Project Grant. All ayes: Carlson, Howard, Jacobs, Janssen, Lillpop, and Gaulrapp. **MOTION CARRIED**

Motion by Carlson and seconded by Lillpop to approve Retroactive Resolution for an Interfund Loan Transfer from the Working Cash Fund to the Capital Projects Fund. All ayes: Howard, Jacobs, Janssen, Lillpop, Carlson, and Gaulrapp. **MOTION CARRIED**

#### Information Items

IASB Northwest Division Dinner Meeting – Tuesday, March 10, 2020, at Chadwick-Milledgeville CUSD 399

Mr. McCord informed the Board Members of the next IASB Northwest Division Dinner Meeting. Please let Toni know if you plan to attend.

#### Student Incentive Update

Mrs. Dunphy discussed the percentage of students who met the criteria for attendance, the percentage of students who met the criteria for discipline, and the percentage who met the incentives by meeting both attendance and discipline criteria.

#### Recent FOIA Request

None

#### Calendar Items

Calendar Items were listed on the agenda.

#### Other

Mr. McCord stated the Boiler has been turned off. The classrooms will have heat, however, the hallways and gym may be a bit chilly. There was a weak spot in a pipe and it burst. A temporary fix will be done as soon as possible.

Motion by Jacobs and seconded by Janssen to adjourn the Regular Session meeting at 7:45p.m. All ayes: Janssen, Lillpop, Carlson, Howard, Jacobs, and Gaulrapp.

**MOTION CARRIED**

---

President

---

Secretary