

January 16, 2019

## REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, January 16, 2019, at 6:30 p.m. in Room 137 at Rock Falls Township High School by President Lewis. Members present: Carlson, Gaulrapp, Howard, Jacobs, Janssen, and Lewis.

The Pledge of Allegiance was recited.

A motion was made by Carlson and seconded by Gaulrapp 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 6:32 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 Gaulrapp to adjourn the Closed Session meeting at 6:44 p.m. All ayes: Gaulrapp, Howard, Jacobs, Janssen, Carlson, and Lewis.

**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: Howard, Jacobs, Janssen, Carlson, Gaulrapp, and Lewis.

**MOTION CARRIED**

A motion was made by Janssen and seconded by Carlson to approve the December 19, 2018 Regular and Closed Session Board Minutes; Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report, the December Supplemental Bills: Education Fund \$88,959.18, O & M Fund \$14,455.16, Bond and Interest Fund \$0.00, Transportation Fund \$0.00, Municipal Retirement Fund \$0.00. December 15, 2018 Payroll \$131,519.09, December 28, 2018 Payroll \$133,376.44, Health/Life Safety Fund \$0.00, Debt Services Fund \$0.00, Tort Fund \$1,948.59 and Working Cash \$0.00, Capital Projects \$0.00 January Bills: Education Fund \$43,554.71, O & M Fund \$21,216.09, Bond and Interest \$0.00, Transportation Fund \$27,174.53, Working Cash Fund \$0.00, Debt Services Fund \$0.00, Health/Life Safety Fund \$11,733.82, Tort Fund \$8,559.85 and Capital Projects Fund \$32,165.43. Approval was also granted for the following items:

- Personnel – Employment of Vicki Jones (Assistant Girls Basketball Coach) and Esperanza Heerdt (Cafeteria).
- Suspension Summary Report from December 1, 2018 through December 21, 2018.
- Destruction of Closed Session Meeting Audio Recording - None
- Approval of Second Reading of School Board Policy Amendments – PRESS Plus Issue 99, October/November 2018
- Approval of PE Waiver Student List – 2<sup>nd</sup> Semester 2018-2019

All ayes: Jacobs, Janssen, Carlson, Gaulrapp, Howard, and Lewis. **MOTION CARRIED**  
Hearing of Representatives, Correspondence, and Audience Comments

Derick Cox thanked the Board Members for approving the Substitute Pay Increase effective January 2019.

### Academic Spotlight

Robin Smith gave a presentation from the Business Department.

### Student Activity

Dan Herrera presented information from the Sophomore Class.

### Committee Reports

None

### The Superintendent's Report – Action Items

Motion by Carlson and seconded by Janssen to approve the Resolution to Prepare the 2019-2020 Tentative Budget. All ayes: Janssen, Carlson, Gaulrapp, Howard, Jacobs, and Lewis. **MOTION CARRIED**

Motion by Jacobs and seconded by Gaulrapp to approve to Keep Closed Session Minutes Closed. All ayes: Carlson, Gaulrapp, Howard, Jacobs, Janssen, and Lewis. **MOTION CARRIED**

Motion by Carlson and seconded by Janssen to approve Contract Extension for Superintendent, Ron McCord 2019-2024. All ayes: Gaulrapp, Howard, Jacobs, Janssen, Carlson, 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.

### Student Incentive Updates

Mr. Berentes reported there were 436 student that earned final exam exemptions for the first semester of the 2018-2019 school year.

### WACC HLS Amendment Update (Revised from November 21, 2018, BOE Agenda)

At the November 21, 2018 the Board Members voted to approve the Whiteside Area Career Center, Emergency Health/Life Safety Amendment for Boiler Repair (Not to Exceed \$5,808.00). Mr. McCord informed the Board Members that the actual cost of the Boiler Repair was \$5,842.98.

### FOIA Request

None

### Calendar Items

Calendar Items were listed on the agenda.

### Other

None

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

**MOTION CARRIED**

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President

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Secretary