

January 17, 2018

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, January 17, 2018, at 6:45 p.m. in Room 137 at Rock Falls Township High School by President Lewis. Members present: Carlson, Howard, Janssen, and Lewis. Members absent: Gaulrapp, Jacobs, and Mulvaney.

Board Member Carlson was elected Secretary Pro Tem.

The Pledge of Allegiance was recited.

A motion was made by Janssen and seconded by Carlson 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 6:48 p.m. All ayes: Carlson, Howard, Janssen, and Lewis. Also in attendance were: Superintendent Ron McCord and Supt. Administrative Assistant Toni Cain.

MOTION CARRIED

A motion was made by Carlson and seconded by Janssen to adjourn the Closed Session meeting at 6:58 p.m. All ayes: Howard, Janssen, Carlson, and Lewis.

MOTION CARRIED

Open session resumed at 7:03 p.m.

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

MOTION CARRIED

A motion was made by Janssen and seconded by Howard to approve the Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report. December Supplemental Bills: Education Fund \$73,689.99, O & M Fund \$11,620.78, Bond and Interest Fund \$0.00, Transportation Fund \$468.08, Municipal Retirement Fund \$0.00. December 15, 2017 Payroll \$124,825.14, December 28, 2017 Payroll \$128,331.32, 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 \$45,283.17, O & M Fund \$34,244.09, Bond and Interest \$0.00, Transportation Fund \$25,846.44, Working Cash Fund \$0.00, Debt Services Fund \$0.00, Health/Life Safety Fund \$0.00, Tort Fund \$10,523.34 and Capital Projects Fund \$5,135.00. Approval was also granted for the following items:

- Personnel – Hourly Rate Adjustment for Joe Teske effective January 28, 2018 Payroll.
- Suspension Summary Report from December 1, 2017 through December 22, 2017.
- Destruction of Closed Session Meeting Audio Recordings - None
- Approval of School Board Policy Amendments – PRESS Plus Issue 96, October 2017.

Policy 2:260 Uniform Grievance Procedure

4:15 Identity Protection

4:110 Transportation

4:150 Facility Management and Building Programs

4:170 Safety

5:20 Workplace Harassment Prohibited

- 5:90 Abused and Neglected Child Reporting
- 5:100 Staff Development Program
- 5:200 Terms and Conditions of Employment and Dismissal
- 5:220 Substitute Teachers
- 5:240 Suspension
- 5:290 Employment Termination and Suspensions
- 6:50 School Wellness – (Rewritten)
- 6:60 Curriculum Content
- 6:150 Home and Hospital Instruction
- 6:300 Graduation Requirements
- 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
- 6:340 Student Testing and Assessment Program
- 7:10 Equal Educational Opportunities
- 7:15 Student and Family Privacy Rights
- 7:20 Harassment of Students Prohibited
- 7:70 Attendance and Truancy
- 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- 7:190 Student Behavior
- 7:250 Student Support Services
- 7:275 Orders to Forgo Life-Sustaining Treatment
- 7:305 Student Athlete Concussions and Head Injuries
- 7:340 Student Records

- Approval of PE Waiver Student List – Second Semester 2017-2018.

All ayes: Carlson, Howard, Janssen, and Lewis.

MOTION CARRIED

Hearing of Representatives, Correspondence, and Audience Comments
None

Academic Spotlight

Mrs. Schauff presented information from the Media Department.

Student Activity

Mr. Johnson presented information from the Arts Club.

Committee Reports

The committee met on January 10, 2018 to discuss PRESS Plus Issue 96, October 2017.

The Superintendent's Report – Action Items

Motion by Carlson and seconded by Janssen to approve the Resolution to Prepare the 2018-2019 Tentative Budget. All ayes: Howard, Janssen, Carlson, and Lewis.

MOTION CARRIED

Motion by Carlson and seconded by Howard to approve to Keep Closed Session Minutes Closed. All ayes: Janssen, Carlson, Howard, and Lewis.

MOTION CARRIED

Motion by Howard and seconded by Janssen to approve the Resolution providing for the issue of not to exceed \$2,100,000 General Obligation School Bonds, Series 2018, of Rock Falls Township High School District 301, Whiteside and Lee Counties, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds. All ayes: Carlson, Howard, Janssen, and Lewis. **MOTION CARRIED**

Information Items

The IASB Northwest Division Spring Dinner Meeting will be held on Wednesday, March 7, 2018, at Forrestville Valley CUSD 221 at 6:00 p.m.

Student Incentive Update

Students are offered incentives to be exempt from taking the semester finals. Students must have a 95% attendance rate, zero referrals, and earn an A or B in subject areas to be exempt from finals. Final exam exemptions are supported by the data with a decrease in the number of referrals. There is also an increase in attendance rates and an increase in earned A or B grades in subject areas. Students can also win a week of open campus lunches which are chosen randomly based on lunch periods. Students will qualify if they have zero F's for the week, zero absences for the week, and zero referrals for the week.

Recent FOIA Requests

Amparo Hernandez, Parent's Foundation for Education, requested employment information about all staff members.

Calendar Items

Calendar Items were listed on the agenda.

Other

Superintendent McCord advised the Board Members of Amendments to the 2017-2018 Budget. The tentative 2017-2018 Budget Amendments will be put on the February 14, 2018 Board of Education Agenda for approval and will be on public display for 30 days. The Final Budget Amendments will be on the March 21, 2018 Board of Education Agenda for approval.

Motion by Janssen and seconded by Carlson to adjourn the Regular Session meeting at 7:25 p.m. All ayes: Howard, Janssen, Carlson, and Lewis. **MOTION CARRIED**

President

Secretary