

January 20, 2016

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, January 20, 2016 at 6:30 p.m. in Room 137 at Rock Falls Township High School by President Gaulrapp. Members present: Carlson, Gaulrapp, Howard, Jacobs, Janssen, Lewis, and Mulvaney.

The Pledge of Allegiance was recited.

A motion was made by Lewis 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; and Student Disciplinary Issues at 6:31 p.m. All ayes: Howard, Jacobs, Janssen, Lewis, Mulvaney, Carlson, 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 6:42 p.m.

A motion was made by Jacobs and seconded by Mulvaney to adjourn the Closed Session meeting at 6:51 p.m. All ayes: Jacobs, Janssen, Lewis, Mulvaney, Carlson, Howard, and Gaulrapp. **MOTION CARRIED**

Open session resumed at 7:00 p.m.

Mr. McCord amended Action Item I.1 (Action Items Resulting from Closed Session) - The original item on the agenda stated Approval of expulsion of student #1700119 for the remainder of the 2015-2016 school year. The amended agenda stated Approval of expulsion of student #1700119 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 Carlson to approve the amended agenda. All ayes: Janssen, Lewis, Mulvaney, Carlson, Howard, Jacobs, and Gaulrapp. **MOTION CARRIED**

Hearing of Representatives, Correspondence, and Audience Comments

Academic Spotlight

Kristine Schauff discussed the Library Per Capital Grant. RFHS has been awarded an FY16 School District Library Grant Award in the amount of \$750.00.

Derick Cox discussed the Industrial Arts Department.

Student Activity

Tom DePasquale and a few students representing B.L.I.N.D./B.L.A.S.T./and the Jr. Optimist Club discussed past and future activities.

Information Item – this item was moved to this portion of the Board Meeting.

2014-2015 PARCC Score Report

Mr. Berentes discussed the state average for schools that tested ELA9 and Math 1.

Committee Reports

The Building and Grounds Committee met on January 7, 2016 to discuss Health/Life Safety Projects and Three Year Capital Improvement Projects Plan. The committee discussed Action Items I5-I8.

Board Member Howard exited the meeting at 8:00 p.m.

The Policy Committee met on January 8, 2016 to discuss PRESS Plus Issue 90, January 2016.

A motion was made by Carlson and seconded by Mulvaney to approve the Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report. December Supplemental Bills: Education Fund 227,389.23, O & M Fund \$1,285.90, Bond and Interest Fund \$0.00, Transportation Fund \$1,426.68, Municipal Retirement Fund \$25,618.68, December 15, 2015 Payroll \$121,568.32, December 28, 2015 Payroll \$126,485.99, Health/Life Safety Fund \$0.00, Tort Fund \$35,620.12 and Working Cash \$0.00, Capital Projects \$0.00. January Current Bills: Education Fund \$45,144.24, O&M Fund \$24,240.26, Bond and Interest \$0.00, Transportation Fund \$20,959.15, Working Cash Fund \$0.00, Debt Fund \$3969.00, Health/Life Safety Fund \$2,125.00, Tort Fund \$2,273.70, and Capital Projects Fund \$0.00. Approval was also granted for the following items:

- Personnel – None
- Suspension Summary Report
- Destruction of Closed Session Meeting Audio Recording from June 18, 2014.
- First 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
 - Revised Monthly Treasurer's Report for October 2015, and November 2015.
 All ayes: Lewis, Mulvaney, Carlson, 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 #1700119 for the remainder of the 2015-2016 school year and the entire 2016-2017 school year. All ayes: Mulvaney, Carlson, Jacobs, Janssen, Lewis, and Gaulrapp.

MOTION CARRIED

Motion by Mulvaney and seconded by Carlson to approve the Resolution to Prepare the 2016-2017 Tentative Budget. All ayes: Carlson, Jacobs, Janssen, Lewis, Mulvaney, and Gaulrapp.

MOTION CARRIED

Motion by Lewis and seconded by Carlson approving to Keep Closed Session Minutes Closed. All ayes: Jacobs, Janssen, Lewis, Mulvaney, Carlson, and Gaulrapp.

MOTION CARRIED

Motion by Lewis and seconded by Mulvaney to approve a Resolution providing for the issue of not to exceed \$4,500,000 General Obligation School Bonds, Series 2016 and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds. All ayes: Janssen, Lewis, Mulvaney, Carlson, Jacobs, and Gaulrapp. **MOTION CARRIED**

Motion by Mulvaney and seconded by Carlson to approve the Ten-Year Health/Life Safety Survey Report – November 10, 2015 (BC&A Project No. 1514). All ayes: Lewis, Mulvaney, Carlson, Jacobs, Janssen, and Gaulrapp.

MOTION CARRIED

Motion by Lewis and seconded by Mulvaney to approve the Ten-Year Life Safety Summary of Violations, Work Items, and Estimated Costs (BC&A Project No. 1514 – Attachment A). All ayes: Mulvaney, Carlson, Jacobs, Janssen, Lewis, and Gaulrapp.

MOTION CARRIED

Motion by Jacobs and seconded by Lewis to approve the Ten-Year Life Safety Summary of Violations, Work Items, and Estimated Costs (BC&A Project No. 1514 – Attachment B). All ayes: Carlson, Jacobs, Janssen, Lewis, Mulvaney, and Gaulrapp.

MOTION CARRIED

Motion by Mulvaney and seconded by Carlson to approve the Capital Improvement Projects – Work Items and Estimated Costs. All ayes: Jacobs, Janssen, Lewis, Mulvaney, Carlson, and Gaulrapp.

MOTION CARRIED

Motion by Mulvaney and seconded by Lewis to approve a Resolution for the Adoption of Section 125 Cafeteria Plan Revisions. All ayes: Janssen, Lewis, Mulvaney, Carlson, Jacobs, and Gaulrapp.

MOTION CARRIED

Information Items

2016-2017 Tentative School Calendar

Mr. McCord distributed a revised 2016-2017 Tentative School Calendar. The revised calendar coordinates with Whiteside Area Vocational Center allowing our students to miss the least amount of scheduled school days.

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

Joshua Dwyer, Policy Director for One Chance Illinois, requested gifted and talented program information including courses, enrollment, and demographics.

Calendar Items

Calendar Items were listed on the agenda.

Other

Mr. McCord distributed handouts regarding: IASBO Vision 20/20; National School Board Association The Every Student Succeeds ACT (ESSA) Transition Timetable and FAQ; HLERK newsletter; and the Athletic/Activities schedule.

Motion by Lewis and seconded by Carlson to adjourn the meeting at 8:35 p.m. All ayes: Lewis, Mulvaney, Carlson, Jacobs, Janssen, and Gaulrapp. **MOTION CARRIED**

President

Secretary