

July 17, 2019

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, July 17, 2019, at 6:30 p.m. in Room 137 at Rock Falls Township High School by President Gaulrapp. Members present: Gaulrapp, Howard, Janssen, Lewis, and Lillpop. Board Members Absent: Carlson and Jacobs.

The Pledge of Allegiance was recited.

Howard Janssen was appointed Secretary Pro Tem.

A motion was made by Lillpop and seconded by Janssen 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 6:31 p.m. All ayes: Howard, Janssen, Lewis, Lillpop, and Gaulrapp. Also in attendance were: Superintendent Ron McCord, Activities/Athletic Director Rich Montgomery, and Administrative Assistant Toni Cain. **MOTION CARRIED**

A motion was made by Janssen and seconded by Howard to adjourn the Closed Session meeting at 6:53 p.m. All ayes: Lewis, Lillpop, Howard, Janssen, and Gaulrapp. **MOTION CARRIED**

Open session resumed at 7:00 p.m.

The Regular Session Agenda was amended to include an updated Coached List. The Coaches list will include Kevin Parker as Head Football Coach and Assistant Softball Coach. Robert Mitton was added as an Assistant Football Coach. Also, a new updated Summer Help List with the addition of Payton Johnson was voted on during the Consent Agenda.

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

A motion was made by Janssen and seconded by Lewis to approve the June 19, 2019, Regular and Closed Session Board Minutes. Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report, the June Supplemental Bills: Education Fund \$210,079.51, O & M Fund \$14,565.87, Bond and Interest Fund \$0.00, Transportation Fund \$308,834.49, Municipal Retirement Fund \$0.00. June 15, 2019 Payroll \$146,431.32, June 28, 2019 Payroll \$118,262.09, Health/Life Safety Fund \$0.00, Debt Services Fund \$0.00 Tort Fund \$28,109.37 and Working Cash \$0.00, Capital Projects \$2,425.67, July Bills: Education Fund \$62,732.59, O & M Fund \$32,889.73, Bond and Interest \$0.00, Transportation Fund \$2,016.45, Working Cash Fund \$0.00, Debt Services Fund \$0.00 Health/Life Safety Fund \$0.00, Tort Fund \$16,337.73 and Capital Projects Fund \$10,776.68. Approval was also granted for the following items:

- Personnel – Updated Coaches List and Summer Help List
- Suspension Summary – None
- Destruction of Closed Session Meetings Audio Recordings – December 20, 2017 and January 17, 2018.
- Approval of the First Reading of School Board Policy Amendments – PRESS Plus Issue 101, June 2019.

- Approval of PE Waiver Student List – None

All ayes: Howard, Janssen, Lewis, Lillpop, and Gaulrapp.

MOTION CARRIED

Hearing of Representatives, Correspondence, and Audience Comments

Derick Cox expressed his appreciation for the hard work that has been done on the building getting it ready for school. He wanted to publicly thank Mr. Berogan and his staff.

Academic Spotlight

None

Student Activity

None

Committee Reports

Executive Committee

The Executive Committee met on July 10, 2019.

Policy Committee

The Policy Committee met on July 11, 2019.

The Superintendent's Report – Action Items

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

Motion by Lewis and seconded by Lillpop to approve the District Plan-On-A-Page Revisions (2019-2021). All ayes: Lillpop, Howard, Janssen, Lewis, and Gaulrapp. **MOTION CARRIED**

Motion by Lewis and seconded by Howard to approve the Certified Staff Handbook Revisions (2019-2020). All ayes: Howard, Janssen, Lewis, Lillpop, and Gaulrapp.

MOTION CARRIED

Motion by Janssen and seconded by Howard to approve the Non-Certified Staff Handbook Revisions (2019-2020). All ayes: Lewis, Lillpop, Howard, Janssen, and Gaulrapp.

MOTION CARRIED

Motion by Howard and seconded by Lewis to approve the Resolution (7-17-19A) and Ordinance (7-17-19B) Authorizing and Directing an Abatement of a Portion of Taxes Levied on Certain Property Located in the Whiteside Carroll Enterprise Zone. All ayes: Lillpop, Howard, Janssen, Lewis, and Gaulrapp.

MOTION CARRIED

Motion by Lillpop and seconded by Janssen to approve the 2019-2020 Consolidated District Plan. All ayes: Howard, Janssen, Lewis, Lillpop, and Gaulrapp.

MOTION CARRIED

Motion by Howard and seconded by Lewis to approve the Resignation of Steven Disler (Math Teacher/Head Football Coach). All ayes: Janssen, Lewis, Lillpop, Howard, and Gaulrapp.

MOTION CARRIED

Motion by Lewis and seconded by Howard to approve the Employment of Alternative Classroom Teacher/Head Football Coach Kevin Parker. All ayes: Lillpop, Howard, Janssen, Lewis, and Gaulrapp.

MOTION CARRIED

Information Items

2019-2020 Calendar Update

Mr. McCord stated there would be no update to the calendar.

Building and Grounds Update

Mr. Berogan updated the Board Members on the completion of the summer projects.

FOIA Requests

None

Calendar Items

Calendar Items were listed on the agenda.

Other

Mr. McCord distributed "A School Board Members Handbook Annual Publication" from the School Attorney.

Motion by Lewis and seconded by Janssen to adjourn the Regular Session meeting at 7:21 p.m. All ayes: Howard, Janssen, Lewis, Lillpop, and Gaulrapp. **MOTION CARRIED**

President

Secretary