

July 18, 2018

## REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, July 18, 2018, at 6:30 p.m. in Room 137 at Rock Falls Township High School by President Lewis. Members present: Gaulrapp, Howard, Janssen, and Lewis. Members absent: Carlson, Jacobs, and Mulvaney.

The Pledge of Allegiance was recited.

John Howard was appointed Secretary Pro-Tem.

A motion was made by Janssen 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 6:30 p.m. All ayes: Gaulrapp, Howard, Janssen, and Lewis. Also in attendance were: Superintendent Ron McCord and Supt. Administrative Assistant Toni Cain.

**MOTION CARRIED**

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

**MOTION CARRIED**

Open Session resumed at 7:00 p.m.

A motion was made by Gaulrapp and seconded by Howard to approve the agenda. All ayes: Janssen, Gaulrapp, 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. June Supplemental Bills: Education Fund \$122,441.07, O & M Fund \$50,789.04, Bond and Interest Fund \$0.00, Transportation Fund \$22,030.85, Municipal Retirement Fund \$0.00 June 15, 2018 Payroll \$135,534.37, June 28, 2018 Payroll \$117,275.06, Health/Life Safety Fund \$16,267.60, Debt Services Fund \$0.00, Tort Fund \$42,709.42 and Working Cash \$0.00, Capital Projects \$295,181.65. July Bills: Education Fund \$35,335.65, O & M Fund \$14,670.69, Bond and Interest \$0.00, Transportation Fund \$499.46, Working Cash Fund \$0.00, Debt Services Fund \$0.00, Health/Life Safety Fund \$68,215.65, Tort Fund \$7,759.79 and Capital Projects Fund \$12,797.50. Approval was also granted for the following items:

- Personnel – Employment of Gregg Gallentine (Groundskeeper); Brandon Stangeland and Zachary Talbot (Volunteer Assistant Football Coaches) and the Resignations of Eugene Vandermoon (Groundskeeper) and Benjamin Sutton (Special Education Teacher's Aide).
- Suspension Summary Report - None
- Destruction of Closed Session Meeting Audio Recordings – December 21, 2016 and January 18, 2017.
- Approval of Second Reading of School Board Policy Amendments – PRESS Plus, Issue 98, May/June 2018.

Policy 3:40-E Checklist for the Superintendent Employment Contract  
Negotiation Process (New)

- 4:80 Accounting and Audits
- 6:135 Accelerated Placement Program (New)
- 6:240 Field Trips
- 6:250 Community Resource Persons and Volunteers
- 7:50 School Admissions and Student Transfers To and From Non-District Schools
- 7:340 Student Records

**Policies Undergoing 5-Year Review**

- Policy 2:105 Ethics and Gift Ban
- 2:170 Procurement of Architectural, Engineering, and Land Surveying Services
- 4:20 Fund Balances
- 4:140 Waiver of Student Fees
- 6:10 Educational Philosophy and Objectives
- 6:30 Organization of Instruction
- 6:60 Curriculum Content
- 6:120 Education of Children with Disabilities
- 6:190 Extracurricular and Co-Curricular Activities
- 6:230 Library Media Program
- 7:330 Student Use of Buildings – Equal Access
- 8:25 Advertising and Distributing Materials in schools Provided by Non-School Related Entities

18. Approval of PE Waivers (none)

All Ayes: Gaulrapp, Howard, Janssen, and Lewis.

**MOTION CARRIED**

Hearing of Representatives, Correspondence, and Audience Comments  
None

Academic Spotlight – None

Student Activity – None

Committee Reports

The Executive Committee met on July 5, 2018 at 4:30 p.m. to discuss the Superintendent's Evaluation.

The Building and Grounds Committee met on July 5, 2018 at 4:00 p.m. to discuss the Architect Services for the track renovation.

The Superintendent's Report – Action Items

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

Motion by Janssen and seconded by Howard to approve the Certified Staff Handbook Revisions. All ayes: Janssen, Gaulrapp, Howard, and Lewis. **MOTION CARRIED**

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

**MOTION CARRIED**

Motion by Janssen and seconded by Gaulrapp to approve the Crisis Management Plan Revisions. All ayes: Howard, Janssen, Gaulrapp, and Lewis. **MOTION CARRIED**

Motion by Gaulrapp and seconded by Janssen to approve the Resignation of Chris Lacy – Social Studies Teacher. All ayes: Janssen, Gaulrapp, Howard, and Lewis.

**MOTION CARRIED**

Motion by Gaulrapp and seconded by Janssen to approve the Architect Services from Richard L. Johnson Associates, INC. for Track Renovation. All ayes: Gaulrapp, Howard, Janssen, and Lewis.

**MOTION CARRIED**

#### Information Items

##### Title IX Survey Results

Mr. Montgomery discussed the 2017-2018 Title IX Sports Interest Survey.

##### Building and Grounds Update

Mr. Berogan discussed the summer projects that have been completed.

##### Recent FOIA Requests

None

##### Calendar Items

Calendar items were listed on the agenda.

##### Other

Mr. McCord stated the fiscal year closed on June 30, 2018. Although the O&M Fund and Transportation Funds ended with a deficit, the Educational Fund ended with the best fund surplus RFHS has seen in many years.

Motion by Gaulrapp and seconded by Howard to adjourn the Regular Session meeting at 7:17 p.m. All ayes: Howard, Janssen, Gaulrapp, and Lewis. **MOTION CARRIED**

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President

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Secretary