

July 19, 2017

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, July 19, 2017, at 6:40 p.m. in Room 137 at Rock Falls Township High School by President Lewis. Members present: Carlson, Gaulrapp, Howard, Janssen, Lewis, and Mulvaney. Absent: Board Member Jacobs.

The Pledge of Allegiance was recited.

Board Member Mulvaney was appointed Secretary Pro Tem.

A motion was made by Mulvaney 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 6:45 p.m. All ayes: Carlson, Gaulrapp, Howard, Janssen, Mulvaney, 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 7:00 p.m. All ayes: Gaulrapp, Howard, Janssen, Mulvaney, Carlson, and Lewis.

MOTION CARRIED

Open session resumed at 7:05 p.m.

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

A motion was made by Gaulrapp and seconded by Mulvaney to approve the Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report. June Supplemental Bills: Education Fund \$172,206.38, O & M Fund \$15,742.39, Bond and Interest Fund \$0.00, Transportation Fund \$35,002.25, Municipal Retirement Fund \$0.00, June 15, 2017 Payroll \$133,163.15, June 28, 2017 Payroll \$114,019.49, Health/Life Safety Fund \$0.00, Debt Services Fund \$0.00, Tort Fund \$29,280.00 and Working Cash \$0.00, Capital Projects \$2,235.34. July Current Bills: Education Fund \$51,538.83, O & M Fund \$24,282.37, Bond and Interest \$0.00, Transportation Fund \$1,099.89, Working Cash Fund \$0.00, Debt Services Fund \$0.00, Health/Life Safety Fund \$0.00, Tort Fund \$0.00 and Capital Projects Fund \$515,866.20. Approval was also granted for the following items:

- Personnel – Joshua Glawe (Teacher's Aide), B. Tyler Sutton (Teacher's Aide), 2017-2018 Coaching and Extracurricular Staff.
- Suspension Summary Report
- Destruction of Closed Session Meeting Audio Recordings - None
- Approval of School Board Policy Amendments – PRESS Plus - None

All ayes: Janssen, Mulvaney, Carlson, Gaulrapp, Howard, and Lewis. **MOTION CARRIED**

Hearing of Representatives, Correspondence, and Audience Comments
None

Academic Spotlight

None

Student Activity

None

Committee Reports

None

The Superintendent's Report – Action Items

Motion by Carlson and seconded by Howard for approval to Keep Closed Session Minutes Closed. All ayes: Mulvaney, Carlson, Gaulrapp, Howard, Janssen, and Lewis.

MOTION CARRIED

Motion by Janssen and seconded by Mulvaney to approve the 2017-2018 Athletic and Activities Fundraisers. All ayes: Carlson, Gaulrapp, Howard, Janssen, Mulvaney, and Lewis.

MOTION CARRIED

Motion by Carlson and seconded by Janssen to approve the 2017-2018 Athletics and Activities Overnight Trips. All ayes: Gaulrapp, Howard, Janssen, Mulvaney, Carlson, and Lewis.

MOTION CARRIED

Motion by Carlson and seconded by Howard to approve the Athletic Handbook Revisions. All ayes: Howard, Janssen, Mulvaney, Carlson, Gaulrapp, and Lewis.

MOTION CARRIED

Motion by Howard and seconded by Carlson to approve the Coaches Handbook Revisions. All ayes: Janssen, Mulvaney, Carlson, Gaulrapp, Howard, and Lewis.

MOTION CARRIED

Motion by Janssen and seconded by Gaulrapp to approve the Tentative 2017-2018 Athletic Corporate Sponsors. All ayes: Mulvaney, Carlson, Gaulrapp, Howard, Janssen, and Lewis.

MOTION CARRIED

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

MOTION CARRIED

Motion by Carlson and seconded by Mulvaney to approve the Northwest Illinois Association (NIA) Executive Board Candidates (Sub-region III.) as follows: 1) Cheryl Robinson – Morrison CUSD #6 as District Administrator 2) Pam Ransom – Prophetstown #3 as School Board Member. All ayes: Gaulrapp, Howard, Janssen, Mulvaney, Carlson, and Lewis.

MOTION CARRIED

Motion by Janssen and seconded by Carlson to approve the Renewal of the District Plan-On-A-Page (2017-2019). All ayes: Howard, Janssen, Mulvaney, Carlson, Gaulrapp, and Lewis.

MOTION CARRIED

Information Items

End-of-the-Year Drug Testing Report

Rich Montgomery presented the End-of-the-Year Drug Testing Report.

IHSA Academic Squads for 2016-2017

Rich Montgomery recognized the IHSA Academic Squads for 2016-2017.

Multiple Year Athletic Review & Sports/Activities Summary for 2016-2017

Rich Montgomery presented summary information, including data from the past sixteen years.

Building and Grounds Summer Projects Update

Bryan Berogan updated the Board Members on the summer projects. There will be a shutdown of the school on July 27, 2017 as the City will be switching transformers. The roof on the band edition is complete.

Recent FOIA Requests

None

Calendar Items

Calendar Items were listed on the agenda.

Other

None

Motion by Mulvaney and seconded by Janssen to adjourn the Regular Session meeting at 7:29 p.m. All ayes: Janssen, Mulvaney, Carlson, Gaulrapp, Howard, and Lewis.

MOTION CARRIED

President

Secretary