

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, July 20, 2016 at 7:00 p.m. in Room 137 at Rock Falls Township High School by President Gaulrapp. Members present: Carlson, Gaulrapp, Howard, Janssen, and Mulvaney.

The Pledge of Allegiance was recited.

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

A motion was made by Mulvaney and seconded by Janssen to approve the Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report. June Supplemental Bills: Education Fund \$401,916.84, O & M Fund \$38,580.80, Bond and Interest Fund \$0.00, Transportation Fund \$23,754.09, Municipal Retirement Fund \$-12,099.75, June 15, 2016 Payroll \$124,135.06, June 28, 2016 Payroll \$113,419.77 Health/Life Safety Fund \$137,183.18, Tort Fund \$-783.80 and Working Cash \$0.00, Capital Projects \$266,438.67. July Current Bills: Education Fund \$65,081.50, O&M Fund \$23,457.62, Bond and Interest \$0.00, Transportation Fund \$1,486.34, Working Cash Fund \$0.00, Debt Fund \$0.00, Health/Life Safety Fund \$0.00, Tort Fund \$1,894.75, and Capital Projects Fund \$512,114.35. Approval was also granted for the following items:

- Personnel - None
- Suspension Summary Report - None
- Destruction of Closed Session Meeting Audio Recording – December 15, 2014.
- School Board Policy Amendments - Approval of Second Reading of School Board Policy Amendment Policy 7:60 - Residence

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

Hearing of Representatives, Correspondence, and Audience Comments
None

Student Activity
None

Academic Spotlight
None

Committee Reports
None

The Superintendent's Report – Action Items

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

MOTION CARRIED

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

MOTION CARRIED

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

MOTION CARRIED

Motion by Carlson and seconded by Mulvaney to approve the Crisis Management Plan Revisions. All ayes: Howard, Janssen, Mulvaney, Carlson, and Gaulrapp.

MOTION CARRIED

Information Items

Building and Grounds Update

Bryan Berogan discussed the summer projects that are being completed.

Calendar Items

Calendar Items were listed on the agenda.

Other

Mr. McCord discussed the group forming a foundation for RFHS. The first project being considered is the concession stand, restroom, and visitor's locker room, at the football field.

Motion by Carlson and seconded by Janssen to adjourn the meeting at 7:26 p.m. All ayes: Janssen, Mulvaney, Carlson, Howard, and Gaulrapp.

MOTION CARRIED

President

Secretary