

June 15, 2016

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, June 15, 2016 at 6:45 p.m. in Room 139 at Rock Falls Township High School by President Gaulrapp. Members present: Gaulrapp, Howard, Jacobs, Janssen, and Lewis.

The Pledge of Allegiance was recited.

A motion was made by Lewis and seconded by Jacobs 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 6:46 p.m. All ayes: Howard, Jacobs, Janssen, Lewis, and Gaulrapp. Also in attendance were: Superintendent Ron McCord and Supt. Administrative Assistant Toni Cain.

MOTION CARRIED

A motion was made by Lewis and seconded by Jacobs to adjourn the Closed Session meeting at 6:52 p.m. All ayes: Jacobs, Janssen, Lewis, Howard, and Gaulrapp.

MOTION CARRIED

Board Member Carlson entered the meeting at 6:52 p.m.

Open session resumed at 7:00 p.m.

Mr. McCord stated that Superintendent's Report – Action Item I.5 – Coaches Handbook Revisions will be tabled until the July 20, 2016 meeting.

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

A motion was made by Carlson and seconded by Janssen to approve the Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report. May Supplemental Bills: Education Fund \$219,692.21, O & M Fund \$10,926.76, Bond and Interest Fund \$0.00, Transportation Fund \$1,181.80, Municipal Retirement Fund \$25,200.86, May 10, 2016 Payroll \$126,756.41, May 24, 2016 Payroll \$122,435.91 Health/Life Safety Fund \$0.00, Tort Fund \$42,869.92 and Working Cash \$0.00, Capital Projects \$2,874.24. June Current Bills: Education Fund \$103,440.62, O&M Fund \$14,405.33, Bond and Interest \$0.00, Transportation Fund \$19,380.52, Working Cash Fund \$0.00, Debt Fund \$0.00, Health/Life Safety Fund \$0.00, Tort Fund \$14,468.19, and Capital Projects Fund \$38,807.36. Approval was also granted for the following items:

- Personnel –Hiring of the 2016-2017 Athletic Coaches and Extracurricular Sponsors, and Tiffani Behrens School Nurse (effective 2016-2017 school year).
- Suspension Summary Report - None
- Destruction of Closed Session Meeting Audio Recording – November 19, 2014.

- School Board Policy Amendments – Approval of First Reading of School Board Policy Amendment

Policy 7:60 Residence

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

Hearing of Representatives, Correspondence, and Audience Comments

None

Student Activity

Lori Kyger presented information from the National Honor Society.

Academic Spotlight

Cheryl Schreiner presented information from the Special Education Department.

Outstanding Service Award

Kim Heald was presented with the Outstanding Service Award.

Rock Falls Township High School District 301 Foundation

Mr. Ed Rein, Mr. Jim Brotheridge, and Mrs. Pam Erby discussed ideas to create a Foundation for RFHS. Betty Clementz, John Hemminger, and Ron Stonitsch were also involved in prior discussions but were not present at the meeting.

Committee Reports

None

The Superintendent's Report – Action Items

Motion by Janssen and seconded by Carlson to approve Resolution Authorizing Adoption of the 2016 Prevailing Wage Rate. All ayes: Howard, Jacobs, Carlson, Janssen, Lewis, and Gaulrapp. **MOTION CARRIED**

Motion by Jacobs and seconded by Howard to approve the 2016-2017 Athletic and Activities Fundraisers. All ayes: Jacobs, Carlson, Janssen, Lewis, Howard, and Gaulrapp. **MOTION CARRIED**

Motion by Carlson and seconded by Lewis to approve the 2016-2017 Athletics and Activities Overnight Trips. All ayes: Carlson, Janssen, Lewis, Howard, Jacobs, and Gaulrapp. **MOTION CARRIED**

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

Motion by Janssen and seconded by Carlson to approve the 2016-2017 Milk Bid to Prairie Farms Swiss Valley. All ayes: Lewis, Howard, Jacobs, Carlson, Janssen, and Gaulrapp. **MOTION CARRIED**

Motion by Lewis and seconded by Jacobs to approve the 2016-2017 Bread Bid to Bimbo Bakeries. All ayes: Howard, Jacobs, Carlson, Janssen, Lewis, and Gaulrapp. **MOTION CARRIED**

Motion by Jacobs and seconded by Lewis to approve Northwest Illinois Association (NIA) Executive Board Candidates (Sub-region III.): Michael Noble – Ogle County Special Education, as District Administrator and Corena Steinmeyer – Lee County Special Education, as Board Member. All ayes: Jacobs, Carlson, Janssen, Lewis, Howard, and Gaulrapp. **MOTION CARRIED**

Motion by Lewis and seconded by Carlson to approve the Steve Dew Memorial Scholarship Activity Fund Account. All ayes: Carlson, Janssen, Lewis, Howard, Jacobs, and Gaulrapp. **MOTION CARRIED**

Motion by Jacobs and seconded by Lewis to approve the 2016-2017 Athletic Corporate Sponsors: Sauk Valley Bank (\$3,000), Community State Bank (\$1,500), Jack Spencer State Farm (\$1,000), United Country/Sauk Valley Realtors (\$1,000), MO-ST Plumbing (\$2,000), CGH Medical Centers (\$500.00), Geoff Wright (\$500.00), La Familia/Dave's Coffee Cakes (\$2,000), and Country Financial (\$5,000). All ayes: Janssen, Lewis, Howard, Jacobs, Carlson, and Gaulrapp. **MOTION CARRIED**

Information Items

Class of 2016 Post High School Plans

The results of a graduate survey completed by 126 students from the Class of 2016 indicated that the graduates plan to continue their post-high school education in the following categories: 4-Year College (15%), Sauk Valley Community College (46%), a different Community College (8%), and Tech/Trade School (8%), enter the workforce full-time (21%), and enlist in the military (6%).

End-of-the-Year Drug Testing Report

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

IHSA Academic Squads for 2015-2016

Rich Montgomery recognized the IHSA Academic Squads for 2015-2016.

Multiple Year Athletic Review and Sports/Activities Summary for 2015-2016

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

Summer School Update

Ten students participated in the Math class; eight students participated in the English class; and 12 students participated in the Driver's Education class; and 15 students participated in the Driver's Education Behind-the-Wheel class.

2015-2016 Annual School District Audit

The auditors will be at RFHS August 23, 2016.

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 State Budget.

Motion by Lewis and seconded by Jacobs to adjourn the meeting at 8:18 p.m. All ayes:
Lewis, Howard, Jacobs, Carlson, Janssen, and Gaulrapp. **MOTION CARRIED**

President

Secretary