

June 17, 2020

## REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, June 17, 2020 at 6:40 p.m. in the Library at Rock Falls Township High School by President Gaulrapp. Members present: Carlson, Gaulrapp, Jacobs, Janssen, and Lillpop. Board Members Absent: Howard and Lewis.

The Pledge of Allegiance was recited.

A motion was made by Jacobs and seconded by Carlson 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; Matters Related to Litigation at 6:42 p.m. All ayes: Carlson, Howard, Jacobs, Janssen, Lillpop, and Gaulrapp. Absent: Board Member Lewis. Also in attendance were: Superintendent Ron McCord and Superintendent Administrative Assistant Toni Cain. **MOTION CARRIED**

A motion was made by Janssen and seconded by Lillpop to adjourn the Closed Session meeting at 7:04 p.m. All ayes: Howard, Jacobs, Janssen, Lillpop, Carlson, and Gaulrapp. **MOTION CARRIED**

Open Session Resumed at 7:05 p.m.

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

A motion was made by Janssen and seconded by Jacobs to approve the May 13, 2020 Finance Committee Minutes, May 20, 2020 Regular Session Minutes, and the June 3, 2020 Special Session Minutes and Closed Session Minutes. Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report, the May Supplemental Bills: Education Fund \$82,481.77, O & M Fund \$10,871.69, Bond and Interest Fund \$0.00, Transportation Fund \$24,370.18, Municipal Retirement Fund \$0.00. May 15, 2020 Payroll \$137,100.89, May 28, 2020 Payroll \$134,633.40, Health/Life Safety Fund \$0.00, Debt Services Fund \$0.00, Tort Fund \$0.00 and Working Cash \$0.00, Capital Projects \$0.00, June Bills: Education Fund \$119,078.43, O & M Fund \$5,769.77, Bond and Interest \$0.00, Transportation Fund \$19,062.27, Working Cash Fund \$0.00, Debt Services Fund \$74,906.25, Health/Life Safety Fund \$0.00, Tort Fund \$14,435.96, and Capital Projects Fund \$0.00. Approval was also granted for the following items:

- Personnel – 2020-2021 Extracurricular Sponsors and Coaching Positions, Revised Summer Help List (Addition of Hope Heerdt and Amanda Hollowell).
- Suspension Summary – None
- Destruction of Closed Session Meeting Audio Recordings - None
- Approval of the Second Reading of School Board Policy Amendments – PRESS Plus Issue 103, March 2020.
- Approval of PE Waivers- None

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

## Hearing of Representatives, Correspondence, and Audience Comments

Heather Shore has been elected as the new President of the Teachers' Association for the 2020-2021 school year. Mrs. Shore invited the Board Members to participate in celebrating the seniors by sitting on Rocket Drive and cheering for the seniors during the abbreviated graduation ceremony on June 25 and June 26.

## Academic Spotlight

Due to the Corona Virus there was no report.

## Activity Spotlight

Due to the Corona Virus there was no report.

## Committee Reports

None

## The Superintendent's Report – Action Items

Motion by Carlson and seconded by Lillpop to approve the 2020-2021 Bread Bids. All ayes: Howard, Jacobs, Janssen, Lillpop, Carlson, and Gaulrapp. **MOTION CARRIED**

Motion by Lillpop and seconded by Carlson to approve the 2020-2021 Milk Bids. All ayes: Jacobs, Janssen, Lillpop, Carlson, Howard, and Gaulrapp. **MOTION CARRIED**

Motion by Howard and seconded by Jacobs to approve the 2020-2021 Athletic and Activities Fundraisers. All ayes: Janssen, Lillpop, Carlson, Howard, Jacobs, and Gaulrapp. **MOTION CARRIED**

Motion by Janssen and seconded by Lillpop to approve the 2020-2021 Athletic and Activities Overnight Trips. All ayes: Lillpop, Carlson, Howard, Jacobs, Janssen, and Gaulrapp. **MOTION CARRIED**

Motion by Howard and seconded by Jacobs to approve the 2020-2021 Athletic Corporate Sponsors (tentative plan). All ayes: Carlson, Howard, Jacobs, Janssen, Lillpop, and Gaulrapp. **MOTION CARRIED**

## Superintendent's Report - Action Items Resulting from Closed Session

Motion by Carlson and seconded by Lillpop to approve the Dismissal of Education Support Personnel Gregg Gallentine. All ayes: Howard, Jacobs, Janssen, Lillpop, Carlson, and Gaulrapp. **MOTION CARRIED**

Motion by Janssen and seconded by Lillpop to approve the Retirement of Larry Boostrom Night Custodian effective upon receipt. All ayes: Jacobs, Janssen, Lillpop, Carlson, Howard, and Gaulrapp. **MOTION CARRIED**

## Information Items

### Building and Grounds Update

The Health Life Safety Amendment to repair the boiler has been approved. Bryan Berogan has contacted the architect. The repairs to the boiler could take several months to complete.

End-of-the-Year Drug Testing Report

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

Multiple Year Athletic Review & Sports/Activities Summary for 2019-2020

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

IHSA Academic Squads for 2019-2020

Mr. Montgomery recognized the IHSA Academic Squads for 2019-2020.

2020-2021 Athletic Handbook (no revisions)

Mr. Montgomery stated there were no changes or revisions to the 2020-2021 Athletic Handbook.

2020-2021 Coaches Handbook (no revisions)

Mr. Montgomery stated there were no changes or revisions to the 2020-2021 Coaches Handbook.

FOIA Requests

None

Calendar Items

Calendar Items were listed on the agenda.

Other

Mr. McCord informed the Board Members that a new committee named the "Back to School Team" has been created to meet and discuss the plans for the 2020-2021 school year.

Motion by Jacobs and seconded by Carlson to adjourn the Regular Session meeting at 7:30 p.m. All ayes: Janssen, Lillpop, Carlson, Howard, Jacobs, and Gaulrapp.

**MOTION CARRIED**

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President

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Secretary