

June 19, 2019

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, June 19, 2019, at 6:40 p.m. in Room 137 at Rock Falls Township High School by President Gaulrapp. Members present: Gaulrapp, Howard, Jacobs, Janssen, Lewis, and Lillpop. Board Member Absent: Carlson.

The Pledge of Allegiance was recited.

A motion was made by Janssen and seconded by Howard 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; and Matters Related to Litigation at 6:41 p.m. All ayes: Howard, Jacobs, Janssen, Lewis, Lillpop, and Gaulrapp. Also in attendance were: Superintendent Ron McCord and Administrative Assistant Toni Cain. **MOTION CARRIED**

A motion was made by Jacobs and seconded by Lillpop to adjourn the Closed Session meeting at 7:01 p.m. All ayes: Jacobs, Janssen, Lewis, Lillpop, Howard, and Gaulrapp. **MOTION CARRIED**

Open session resumed at 7:04 p.m.

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

A motion was made by Jacobs and seconded by Janssen to approve the May 15, 2019, Regular and Closed Session Board Minutes. Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report, the May Supplemental Bills: Education Fund \$110,921.72, O & M Fund \$26,576.40, Bond and Interest Fund \$0.00, Transportation Fund \$296.427, Municipal Retirement Fund \$0.00. May 15, 2019 Payroll \$137,446.07, May 28, 2019 Payroll \$137,998.09, Health/Life Safety Fund \$0.00, Debt Services Fund \$54,162.50 Tort Fund \$0.00 and Working Cash \$0.00, Capital Projects \$0.00, June Bills: Education Fund \$47,652.33, O & M Fund \$13,208.79, Bond and Interest \$0.00, Transportation Fund \$2,779.95, Working Cash Fund \$0.00, Debt Services Fund \$26,493.75 Health/Life Safety Fund \$0.00, Tort Fund \$3,093.63 and Capital Projects Fund \$9,140.46. Approval was also granted for the following items:

- Personnel – 2019-2020 Extracurricular Sponsors and Coaching Positions; Approval of Resignation of Shawna Vervynck (Part-Time Cafeteria).
- Suspension Summary Report from May 1, 2019 through May 30, 2019.
- Destruction of Closed Session Meeting Audio Recording – None
- Approval of School Board Policy Amendments – None
- Approval of PE Waiver Student List – None

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

Hearing of Representatives, Correspondence, and Audience Comments
No report.

Outstanding Service Award Non-Certified Staff

President Gaulrapp presented Dustin Ferguson with the Outstanding Service Award for the 2019-2020 school year.

Outstanding Service Award Certified Staff

Heather Shore was recognized for the Outstanding Service Award for the 2019-2020 school year.

Committee Reports

None

The Superintendent's Report – Action Items

Motion by Lillpop and seconded by Howard to approve the 2019-2020 Bread Bids. All ayes: Howard, Jacobs, Janssen, Lewis, Lillpop, and Gaulrapp. **MOTION CARRIED**

Motion by Janssen and seconded by Jacobs to approve the 2019-2020 Milk Bids. All ayes: Jacobs, Janssen, Lewis, Lillpop, Howard, and Gaulrapp. **MOTION CARRIED**

Motion by Lillpop and seconded by Howard to approve the 2019-2020 Athletic and Activities Fundraiser. All ayes: Janssen, Lewis, Lillpop, Howard, Jacobs, and Gaulrapp. **MOTION CARRIED**

Motion by Howard and seconded by Lillpop to approve the 2019-2020 Athletic and Activities Overnight Trips. All ayes: Lewis, Lillpop, Howard, Jacobs, Janssen, and Gaulrapp. **MOTION CARRIED**

Motion by Jacobs and seconded by Lillpop to approve the 2019-2020 Athletic Handbook Revisions. All ayes: Lillpop, Howard, Jacobs, Janssen, Lewis, and Gaulrapp. **MOTION CARRIED**

Motion by Janssen and seconded by Howard to approve the 2019-2020 Coaches Handbook Revisions. All ayes: Howard, Jacobs, Janssen, Lewis, Lillpop, and Gaulrapp. **MOTION CARRIED**

Motion by Howard and seconded by Lillpop to approve the 2019-2020 Athletic Corporate Sponsors. All ayes: Jacobs, Janssen, Lewis, Lillpop, Howard, and Gaulrapp. **MOTION CARRIED**

Motion by Jacobs and seconded by Janssen to approve the Northwest Illinois Association Executive Board Candidates (sub-region III). a) District Administrator: Tracy Dahl, Director, Northwest Special Education b) Board Member: Christine Lynde, Board President, Byron C.U.S.D. #226. All ayes: Janssen, Lewis, Lillpop, Howard, Jacobs, and Gaulrapp. **MOTION CARRIED**

Motion by Howard and seconded by Jacobs to approve the Installment Purchase Agreement for Security Technology. All ayes: Lewis, Lillpop, Howard, Jacobs, Janssen, and Gaulrapp. **MOTION CARRIED**

Motion by Janssen and seconded by Jacobs to approve the Installment Purchase Agreement for Computer Technology. All ayes: Lillpop, Howard, Jacobs, Janssen, Lewis, and Gaulrapp. **MOTION CARRIED**

Motion by Howard and seconded by Jacobs to approve the School-Wide Title Plan. All ayes: Jacobs, Janssen, Lewis, Lillpop, Howard, and Gaulrapp. **MOTION CARRIED**

Information Items

Class of 2019 Post High School Plans

The results of a graduate survey completed by 100 students from the Class of 2019 indicated that the graduates plan to continue their post-high school education in the following categories: Four-Year College (22%), Sauk Valley Community College (44%), a different Community College (4.5%), and Tech/Trade School (3%), enter the workforce full-time (16.5%), and enlist in the military (5%), undecided (5%).

Summer School Update

As of June 19, 2019 nineteen students are enrolled and should complete Math; eleven students are enrolled and should complete Driver's Ed; and English was not offered due to the lack of student participation.

2018-2019 Annual School District Audit, August 21-22, 2019.

Mr. McCord stated the 2018-2019 Annual Audit will be conducted on Wednesday, August 21, 2019 and Thursday, August 22, 2019.

Building and Grounds Update

Mr. Berogan updated the Board Members on the progress of the new track.

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 2018-2019

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

IHSA Academic Squads for 2018-2019

Mr. Montgomery recognized the IHSA Academic Squads for 2018-2019.

FOIA Requests

None

Calendar Items

Calendar Items were listed on the agenda.

Other

Handouts

Mr. McCord presented the Board Members with handouts for the following items: IASB Legislative Alert (101-6), (101-7), and Alliance Legislative Report (101-18).

Motion by Jacobs and seconded by Lillpop to adjourn the Regular Session meeting at 7:31 p.m. All ayes: Janssen, Lewis, Lillpop, Howard, Jacobs, and Gaulrapp.

MOTION CARRIED

President

Secretary