

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, June 20, 2018, at 6:32 p.m. in Room 137 at Rock Falls Township High School by Vice-President Howard. Members present: Carlson, Gaulrapp, Howard, Jacobs, and Janssen.

The Pledge of Allegiance was recited.

A motion was made by Carlson and seconded by Janssen 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 6:35 p.m. All ayes: Carlson, Gaulrapp, Jacobs, Janssen, and Howard. Also in attendance were: Superintendent Ron McCord and Supt. Administrative Assistant Toni Cain. **MOTION CARRIED**

A motion was made by Gaulrapp and seconded by Jacobs to adjourn the Closed Session meeting at 7:13 p.m. All ayes: Gaulrapp, Jacobs, Janssen, Carlson, and Howard. **MOTION CARRIED**

Open Session resumed at 7:14 p.m.

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

A motion was made by Jacobs and seconded by Carlson to approve the Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report. May Supplemental Bills: Education Fund \$589,404.18, O & M Fund \$28,989.38, Bond and Interest Fund \$0.00, Transportation Fund \$55,007.58, Municipal Retirement Fund \$29,612.42 May 15, 2018 Payroll \$133,311.18, May 25, 2018 Payroll \$129,936.62, Health/Life Safety Fund \$8,062.70, Debt Services Fund \$0.00, Tort Fund \$59,131.82 and Working Cash \$0.00, Capital Projects \$8,982.70. June Bills: Education Fund \$112,720.76, O & M Fund \$13,775.77, Bond and Interest \$0.00, Transportation Fund \$27,500.52, Working Cash Fund \$0.00, Debt Services Fund \$0.00, Health/Life Safety Fund \$38,598.92, Tort Fund \$5,384.51 and Capital Projects Fund \$223.20. Approval was also granted for the following items:

- Personnel – Dustin Ferguson Library Aide, Revised Summer Help Part-Time (Sonea Cantu), 2018-2019 Extracurricular Sponsors and Coaching Positions.
- Suspension Summary Report from May 1, 2018 through May 22, 2018.
- Destruction of Closed Session Meeting Audio Recordings - None
- Approval of First Reading of School Board Policy Amendments – PRESS Plus, Issue 98, May/June 2018.

Policy 3:40-E Checklist for the Superintendent Employment Contract
Negotiation Process (New)

4:80 Accounting and Audits

6:135 Accelerated Placement Program (New)

6:240 Field Trips

6:250 Community Resource Persons and Volunteers

7:50 School Admissions and Student Transfers To and From Non-District Schools

7:340 Student Records

Policies Undergoing 5-Year Review

Policy 2:105 Ethics and Gift Ban

2:170 Procurement of Architectural, Engineering, and Land Surveying Services

4:20 Fund Balances

4:140 Waiver of Student Fees

6:10 Educational Philosophy and Objectives

6:30 Organization of Instruction

6:60 Curriculum Content

6:120 Education of Children with Disabilities

6:190 Extracurricular and Co-Curricular Activities

6:230 Library Media Program

7:330 Student Use of Buildings – Equal Access

8:25 Advertising and Distributing Materials in schools Provided by Non-School Related Entities

18. Approval of PE Waivers (none)

Approval of PE Waiver Student List – None

Nay Vote: Gaulrapp

Ayes: Janssen, Carlson, Jacobs, and Howard.

MOTION CARRIED

Hearing of Representatives, Correspondence, and Audience Comments

Derick Cox stated he was looking forward to his new role as President of the Association.

Outstanding Service Award

Non-Certified Staff Member Joe Teske and Certified Staff Member Lucas Madding were awarded with the Outstanding Service Awards at the End-of-the-Year Staff Breakfast.

Committee Reports

The Policy Committee met on June 7, 2018 to discuss PRESS Plus Issue 98, May/June 2018.

The Superintendent's Report – Action Items

Motion by Janssen and seconded by Jacobs to approve the Resolution Authorizing Adoption of the 2018 Prevailing Wage Rate. All ayes: Carlson, Jacobs, Gaulrapp, Janssen, and Howard.

MOTION CARRIED

Motion by Carlson and seconded by Gaulrapp to approve the 2018-2019 Milk Bids. All ayes: Jacobs, Gaulrapp, Janssen, Carlson, and Howard.

MOTION CARRIED

Motion by Jacobs and seconded by Janssen to approve the 2018-2019 Bread Bids. All ayes: Gaulrapp, Janssen, Carlson, Jacobs, and Howard.

MOTION CARRIED

Motion by Carlson and seconded by Janssen to approve the Northwest Illinois Association Executive Board Candidates (sub-region III) as follows: a) Matt Zilm, Ogle County Special Education Cooperative, as Director of Special Education, b) Corena Steinmeyer, Lee County Special Education Association, as Member-At-Large. All ayes: Janssen, Carlson, Jacobs, Gaulrapp, and Howard.

MOTION CARRIED

Motion by Jacobs and seconded by Carlson to approve the 2018-2019 Athletic and Activities Fundraisers. All ayes: Carlson, Jacobs, Gaulrapp, Janssen, and Howard.

MOTION CARRIED

Motion by Carlson and seconded by Gaulrapp to approve the 2018-2019 Athletic and Activities Overnight Trips. All ayes: Jacobs, Gaulrapp, Janssen, Carlson, and Howard.

MOTION CARRIED

Motion by Janssen and seconded by Gaulrapp to approve the 2018-2019 Athletic Handbook Revisions. All ayes: Gaulrapp, Janssen, Carlson, Jacobs, and Howard.

MOTION CARRIED

Motion by Janssen and seconded by Jacobs to approve the 2018-2019 Coaches Handbook Revisions. All ayes: Janssen, Carlson, Jacobs, Gaulrapp, and Howard.

MOTION CARRIED

Motion by Jacobs and seconded by Carlson to approve the 2018-2019 Athletic Corporate Sponsors. All ayes: Carlson, Jacobs, Gaulrapp, Janssen, and Howard.

MOTION CARRIED

Information Items

Class of 2018 Post High School Plans

The results of a graduate survey completed by 107 students from the Class of 2018 indicated that the graduates plan to continue their post-high school education in the following categories: Four-Year College (17%), Sauk Valley Community College (43%), a different Community College (4%), and Tech/Trade School (5%), enter the workforce full-time (21%), and enlist in the military (5%).

Summer School Update

As of June 20, 2018 eleven students are enrolled and should complete English; six students are enrolled and should complete Math; eighteen students should complete Driver's Ed, and twenty to twenty-five students should complete Behind the Wheel.

2017-2018 Annual School District Audit, Tuesday, August 28, 2018.

Mr. McCord stated the 2017-2018 Annual Audit will be conducted on Tuesday, August 28, 2018.

Building and Grounds Update

Mr. Berogan stated the asbestos in the 1920's and 1940's part of the building is being removed; new soffit and fascia is being installed; all of the new lights at the football stadium are working; grinding the asphalt at the football field will be conducted, and the cleaning crews are completing their tasks.

2018 Joint Annual Conference November 16-18, 2018

There are currently thirteen people attending the 2018 Joint Annual Conference in November.

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 2017-2018

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

IHSA Academic Squads for 2017-2018

Mr. Montgomery recognized the IHSA Academic Squads for 2017-2018.

2018 ROE Compliance Visit – Full Recognition

Mr. McCord stated that RFHS received a 100% (10/10) score from the ROE on the Compliance Visit.

Recent FOIA Requests

None

Calendar Items

Calendar items were listed on the agenda.

Other

Mr. McCord congratulated Mr. Montgomery for being honored with the IHSA 2018 Distinguished Service Award.

Motion by Gaulrapp and seconded by Carlson to adjourn the Regular Session meeting at 7:46 p.m. All ayes: Jacobs, Gaulrapp, Janssen, Carlson, and Howard. **MOTION CARRIED**

President

Secretary