

June 3, 2020

SPECIAL SESSION MINUTES

The Special Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, June 3, 2020 at 5:00 p.m. in the Library at Rock Falls Township High School by President Gaulrapp. Members present: Gaulrapp, Jacobs, Janssen and Lillpop. Board Members Absent: Carlson, Howard, and Lewis.

The Pledge of Allegiance was recited.

A motion was made by Lillpop 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 5:05 p.m. All ayes: Jacobs, Janssen, Lillpop, and Gaulrapp. Absent: Board Members Carlson, Howard, and 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 Jacobs to adjourn the Closed Session meeting at 5:13 p.m. All ayes: Lillpop, Jacobs, Janssen, and Gaulrapp. **MOTION CARRIED**

Open Session Resumed at 5:14 p.m.

The Superintendent's Report – Action Items

A motion was made by Jacobs and seconded by Lillpop to approve the Rock Falls High School, Health/Life Safety Amendment #39 for Boiler System Repairs. All ayes: Janssen, Lillpop, Jacobs, and Gaulrapp. **MOTION CARRIED**

Motion by Jacobs and seconded by Lillpop to adjourn the Regular Session meeting at 5:16 p.m. All ayes: Janssen, Lillpop, Howard, Jacobs, and Gaulrapp. **MOTION CARRIED**

President

Secretary