

March 16, 2016

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, March 16, 2016 at 6:30 p.m. in Room 137 at Rock Falls Township High School by President Gaulrapp. Members present: Carlson, Gaulrapp, Howard, Jacobs, Janssen, and Mulvaney. Members absent: Lewis.

The Pledge of Allegiance was recited.

A motion was made by Jacobs and seconded by Mulvaney 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 The Purchase or Lease of Real Property by the Public Body at 6:32 p.m. All ayes: Carlson, Howard, Jacobs, Janssen, Mulvaney, and Gaulrapp. Also in attendance were: Superintendent Ron McCord and Supt. Administrative Assistant Toni Cain.

MOTION CARRIED

A motion was made by Carlson and seconded by Jacobs to adjourn the Closed Session meeting at 6:55 p.m. All ayes: Howard, Jacobs, Janssen, Mulvaney, Carlson, and Gaulrapp.

MOTION CARRIED

Open session resumed at 7:00 p.m.

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

A motion was made by Carlson and seconded by Mulvaney to approve the Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report. February Supplemental Bills: Education Fund 226,808.78, O & M Fund \$11,146.30, Bond and Interest Fund \$0.00, Transportation Fund \$1,286.53, Municipal Retirement Fund \$26,113.10, February 12, 2016 Payroll \$124,777.64, February 22, 2016 Payroll \$125,468.46, Health/Life Safety Fund \$0.00, Tort Fund \$35,727.00 and Working Cash \$0.00, Capital Projects \$0.00. March Current Bills: Education Fund \$75,728.67, O&M Fund \$9,785.72, Bond and Interest \$0.00, Transportation Fund \$27,365.04, Working Cash Fund \$0.00, Debt Fund \$0.00, Health/Life Safety Fund \$0.00, Tort Fund \$2,493.00, and Capital Projects Fund \$80,189.28. Approval was also granted for the following items:

- Personnel – Resignation of Kim Monarrez (Custodian), Employment of Joe Teske (Custodian \$13.50/hr.), Rollie Elder (Summer Help), and Josh Petty (Volunteer Music Department Equipment/Student Transportation)
- Suspension Summary Report
- Destruction of Closed Session Meeting Audio Recording from August 20, 2014.
- School Board Policy Amendments - None

All ayes: Janssen, Mulvaney, Carlson, Howard, Jacobs, and Gaulrapp.

MOTION CARRIED

Hearing of Representatives, Correspondence, and Audience Comments
None

Academic Spotlight

Nurse Sally Bair presented information from the Nursing Department.

Student Activity

Jolene Bickett and Mary Miller presented information from the Junior Class.

Committee Reports

The Finance Committee met on March 9, 2016 to discuss Personnel Items, Contract Renewal for Teachers, and the Tentative 2015-2016 Budget Amendments.

The Superintendent's Report – Action Items

Motion by Janssen and seconded by Carlson to approve the Contract Renewal for First-Year Teacher(s). All ayes: Mulvaney, Carlson, Howard, Jacobs, Janssen, and Gaulrapp. **MOTION CARRIED**

Motion by Jacobs and seconded by Janssen to approve the Contract Renewal for Third-Year Teacher(s). All ayes: Carlson, Howard, Jacobs, Janssen, Mulvaney, and Gaulrapp. **MOTION CARRIED**

Motion by Carlson and seconded by Mulvaney approving the Contract Renewal for Fourth-Year Teachers(s). All ayes: Howard, Jacobs, Janssen, Mulvaney, Carlson, and Gaulrapp. **MOTION CARRIED**

Motion by Carlson and seconded by Janssen to approve the 2016-2017 IHSA Membership. All ayes: Jacobs, Janssen, Mulvaney, Carlson, Howard, and Gaulrapp. **MOTION CARRIED**

Motion by Jacobs and seconded by Janssen to approve the Tentative 2015-2016 Budget Amendments. All ayes: Janssen, Mulvaney, Carlson, Howard, Jacobs, and Gaulrapp. **MOTION CARRIED**

Mr. McCord would like to publicly thank Mrs. Lori Berogan and Mrs. Chrissy Zollinger for their work on the amended budget.

Motion by Janssen and seconded by Mulvaney to approve the Purchase of Real Property by the Public Body Known as 608 15th Avenue, Rock Falls, Illinois 61071 (Parcel No. 1129427012 for the amount of \$32,000). All ayes: Mulvaney, Carlson, Howard, Jacobs, Janssen, and Gaulrapp. **MOTION CARRIED**

Information Items

RFHS B.L.A.S.T. Program Receives 2016 Rock Falls Chamber of Commerce Shoulder to the Wheel Award for Youth Organization.

Mr. McCord stated that the B.L.A.S.T. Program received the Shoulder to the Wheel Award for Youth presented by the Rock Falls Chamber of Commerce.

FOIA Request

None

Calendar Items

Calendar Items were listed on the agenda.

Other

None

Motion by Jacobs and seconded by Carlson to adjourn the meeting at 7:11 p.m. All ayes:
Carlson, Howard, Jacobs, Janssen, Mulvaney, and Gaulrapp. **MOTION CARRIED**

President

Secretary