

March 18, 2020

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, March 18, 2020 at 7:00 p.m. in the Conference Room at Rock Falls Township High School by President Gaulrapp. Members present: Carlson, Gaulrapp, Howard, Jacobs, and Lillpop. Board Members Absent: Janssen and Lewis.

The Pledge of Allegiance was recited.

There was no Closed Session Meeting.

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

A motion was made by Jacobs and seconded by Howard to approve the February 19, 2020 Regular and Closed Session Board Minutes. Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report, the February Supplemental Bills: Education Fund \$73,246.83, O & M Fund \$19,375.90, Bond and Interest Fund \$0.00, Transportation Fund \$0.00, Municipal Retirement Fund \$0.00. February 14, 2020 Payroll \$144,334.50, February 28, 2020 Payroll \$136,220.17, Health/Life Safety Fund \$0.00, Debt Services Fund \$0.00 Tort Fund \$2,375.00 and Working Cash \$0.00, Capital Projects \$0.00, March Bills: Education Fund \$57,264.00, O & M Fund \$12,604.98, Bond and Interest \$0.00, Transportation Fund \$66,392.02, Working Cash Fund \$0.00, Debt Services Fund \$0.00 Health/Life Safety Fund \$0.00, Tort Fund \$27,549.44, and Capital Projects Fund \$10,557.85. Approval was also granted for the following items:

- Personnel – Resignation of Dawn Dewey (Accounts Payable), Tim Dowd (Assistant Baseball Coach), Employment of Brett Chappell moving from Volunteer to Paid Baseball Coach).
- Suspension Summary for February 1, 2020 through February 29, 2020.
- Destruction of Closed Session Meeting Audio Recordings - None
- Approval of the School Board Policy Amendments – PRESS Plus Issue – None.
- Approval of PE Waiver Student List for 2019-2020 Second Semester - None.

All ayes: Howard, Jacobs, Lillpop, Carlson, and Gaulrapp.

MOTION CARRIED

Board Member Carlson excused the meeting at 7:04 p.m.

Hearing of Representatives, Correspondence, and Audience Comments
Due to the Corona Virus there was no report.

Academic Spotlight
Due to the Corona Virus there was no report.

Activity Spotlight
Due to the Corona Virus there was no report.

Board Member Carlson returned at 7:07 p.m.

Committee Reports

None

The Superintendent's Report – Action Items

Motion by Carlson and seconded by Jacobs to approve the 2020-2021 IHSA Membership.

All ayes: Jacobs, Lillpop, Carlson, Howard, and Gaulrapp.

MOTION CARRIED

Motion by Jacobs and seconded by Lillpop to approve the Removal of the Bank of New York Mellon Trust Company as Paying Agent & Bond Registrar for 2016 Series Bonds and 2018 Series Bonds and Naming Zions Bank as Successor Paying Agent and Bond Registrar effective March 31, 2020. All ayes: Lillpop, Carlson, Howard, Jacobs, and Gaulrapp.

MOTION CARRIED

Information Items

IASB N.W. Division Dinner Meeting Review

Mr. McCord informed the Board Members on School Safety as reported from the IASB North West Division Dinner Meeting.

FOIA Request

None

Calendar Items

Calendar Items were listed on the agenda.

Other

Mr. McCord updated the Board Members on the Corona Virus. The Illinois Governor has closed schools through March 30, 2020. Teachers will have packets ready to distribute to students and every student will receive a computer. A designated date and time will be announced for pickup of packets and computers. Teachers and Chris Wolter Technology Coordinator will be communicating with students via email during the remote learning.

Bryan Berogan and two custodian employees will be rotating shifts. The office and entire building will be sanitized and sprayed. Custodians will also be working on outside projects.

Rhonda Neal will be assisting Rock Falls Middle School handing out breakfast and lunches. Students from Montmorency, East Coloma, Rock Falls Middle School, and Rock Falls High School can receive two meals per day Monday through Friday.

Motion by Lillpop and seconded by Jacobs to adjourn the Regular Session meeting at 7:18 p.m. All ayes: Carlson, Howard, Jacobs, Lillpop, and Gaulrapp.

MOTION CARRIED

President

Secretary