

March 20, 2019

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, March 20, 2019, at 6:30 p.m. in Room 137 at Rock Falls Township High School by President Lewis. Members present: Carlson, Howard, Jacobs, Janssen, Lillpop, and Lewis. Board Member Absent: Gaulrapp.

The Pledge of Allegiance was recited.

A motion was made by Janssen 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; and Matters Related to Litigation at 6:30 p.m. All ayes: Carlson, Howard, Jacobs, Janssen, Lillpop, and Lewis. Also in attendance were: Superintendent Ron McCord and Administrative Assistant Toni Cain. **MOTION CARRIED**

A motion was made by Carlson and seconded by Jacobs to adjourn the Closed Session meeting at 6:59 p.m. All ayes: Howard, Jacobs, Janssen, Lillpop, Carlson, and Lewis. **MOTION CARRIED**

Open session resumed at 7:01 p.m.

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

A motion was made by Janssen and seconded by Jacobs to approve the February 20, 2019 Regular and Closed Session Board Minutes and March 7, 2019 Finance; Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report, the February Supplemental Bills: Education Fund \$82,366.72, O & M Fund \$15,457.18, Bond and Interest Fund \$0.00, Transportation Fund \$54,305.34, Municipal Retirement Fund \$0.00. February 15, 2019 Payroll \$131,958.01, February 28, 2019 Payroll \$135,165.33, Health/Life Safety Fund \$0.00, Debt Services Fund \$0.00, Tort Fund \$0.00 and Working Cash \$0.00, Capital Projects \$0.00, March Bills: Education Fund \$86,497.90, O & M Fund \$24,504.41, Bond and Interest \$0.00, Transportation Fund \$34,763.47, Working Cash Fund \$0.00, Debt Services Fund \$0.00, Health/Life Safety Fund \$12,246.37, Tort Fund \$8,841.35 and Capital Projects Fund \$1,372.00. Approval was also granted for the following items:

- Personnel – Hourly Rate Adjustment for Gregg Gallentine Building and Grounds (effective April 1, 2019), Retirement Request from Don Lewis Night Custodian (effective May 31, 2019), and Employment of Noah Junis Volunteer Baseball Coach.
- Suspension Summary Report from February 1, 2019 through February 28, 2019.
- Destruction of Closed Session Meeting Audio Recording from September 20, 2017.
- Approval of School Board Policy Amendments – None
- Approval of PE Waiver Student List – None

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

Hearing of Representatives, Correspondence, and Audience Comments

On behalf of the Teachers' Association Derick Cox welcomed Matt Lillpop to the Board of Education.

Academic Spotlight

Lori Kyger presented from the English Department.

Student Activity

Kristine Schauff presented information from the Library Club.

Committee Reports

The Finance Committee met on March 7, 2019 to discuss the Personnel Items on the March 20, 2019 and the upcoming April 24, 2019 Board Agenda.

The Superintendent's Report – Action Items

Motion by Carlson and seconded by Janssen to approve the 2019-2020 IHSA Membership. All ayes: Howard, Jacobs, Janssen, Lillpop, Carlson, and Lewis.

MOTION CARRIED

Motion by Jacobs and seconded by Lillpop to approve the Bid for New Band Uniforms.

All ayes: Janssen, Lillpop, Carlson, Howard, Jacobs, and Lewis.

MOTION CARRIED

Motion by Carlson and seconded by Jacobs to approve the One-Year Lease-Purchase Agreement for Computer Technology. All ayes: Lillpop, Carlson, Howard, Jacobs, Janssen, and Lewis.

MOTION CARRIED

Motion by Lillpop and seconded by Jacobs to approve the Judy E. McKinnis Scholarship Activity Fund Account. All ayes: Carlson, Howard, Jacobs, Janssen, Lillpop, and Lewis.

MOTION CARRIED

Items Resulting from Closed Session

Motion by Janssen and seconded by Jacobs to approve the Employment of Nicole Hartz Math Teacher for 2019-2020 school year. All ayes: Howard, Jacobs, Janssen, Lillpop, Carlson, and Lewis.

MOTION CARRIED

Motion by Carlson and seconded by Lillpop to approve the Employment of Taz Kuster Math Teacher for 2019-2020 school year. All ayes: Jacobs, Janssen, Lillpop, Carlson, Howard, and Lewis.

MOTION CARRIED

Information Items

Public Notice to Move the Regular April Board of Education Meeting from April 17, 2019, to April 24, 2019

The district will receive an abstract of votes from the election authority within 21 days following the consolidated election. The abstract of votes is official notification to the district of the election winners. The Board must seat its new members within 28 days of the consolidated election. The Final Meeting of the Retiring Board; Reorganization Meeting of the Newly Elected Board; and the Regular April Board Meeting will be moved to April 24, 2019.

Rock Falls High School Alumni Organization Update

Mr. McCord stated the Alumni met on March 21, 2019 to begin the process of writing the By-Laws.

Nicor Project

Mr. McCord met with the City Officials regarding the Nicor Project. Mr. McCord informed the Board Members that Nicor will not block the north entrance of the school for long periods of time.

FOIA Request

Mr. John Laadt, Research Assistant at New York University, requested copies of initial charter school applications to create a new or conversion charter school from January 2013 to February 2017.

Ms. Debbie Shuman, IEA/NEA, requested a list of all bargaining unit members who have notified the District of their intent to retire including District name, name of retiree, address and date of retirement.

Calendar Items

Calendar Items were listed on the agenda.

Other

Handouts

Mr. McCord gave the Board Members handouts for the following items: Educational Seminar – Benefits of a Health Savings Account (HSA); Alliance Legislative Report (101-08, 101-09); Northwest Division Meeting Survey from March 13, 2019; Board Member Addresses and Phone Number Listings; Federal Legislative Report (116-01); RFHS Athletic Schedule for March 25 through March 30, 2019; and the Board of Education Standing Committees March 2019.

Motion by Carlson and seconded by Jacobs to adjourn the Regular Session meeting at 7:28 p.m. All ayes: Howard, Jacobs, Janssen, Lillpop, Carlson, and Lewis.

MOTION CARRIED

President

Secretary