

March 21, 2018

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, March 21, 2018, at 6:30 p.m. in Room 137 at Rock Falls Township High School by Vice President Howard. Members present: Carlson, Howard, Jacobs, Janssen, and Mulvaney.

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 Student Disciplinary Issues at 6:32 p.m. All ayes: Carlson, Jacobs, Janssen, Mulvaney and Howard. Also in attendance were: Superintendent Ron McCord; Assistant Principal Vicki Dunphy, Principal Mike Berentes, and Supt. Administrative Assistant Toni Cain.

MOTION CARRIED

A motion was made by Carlson and seconded by Mulvaney to adjourn the Closed Session meeting at 6:47 p.m. All ayes: Jacobs, Janssen, Mulvaney, Carlson, and Howard.

MOTION CARRIED

Open Session resumed at 6:47 p.m. and adjourned at 6:50 p.m.

The Public Budget Hearing of the Rock Falls Township High School Board of Education was called to order on Wednesday, March 21, 2018 at 6:50 p.m. in Room 137 at Rock Falls Township High School by Board Vice President Howard. Members present: Carlson, Howard, Jacobs, Janssen, and Mulvaney.

A motion was made by Jacobs and seconded by Carlson to approve the Public Budget Hearing Agenda. All ayes: Janssen, Mulvaney, Carlson, Jacobs, and Howard.

MOTION CARRIED

Superintendent McCord presented the 2017-2018 Budget Amendment which has been on public display for 30 days.

There were no public comments or questions.

A motion was made by Mulvaney and seconded by Jacobs to adjourn the Public Budget Hearing at 7:00 p.m. All ayes: Mulvaney, Carlson, Jacobs, Janssen, and Howard.

MOTION CARRIED

Open session resumed at 7:00 p.m.

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

MOTION CARRIED

A motion was made by Jacobs and seconded by Mulvaney to approve the Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report. February Supplemental Bills: Education Fund \$18,238.36, O & M Fund \$13,889.95, Bond and

Interest Fund \$0.00, Transportation Fund \$248.00, Municipal Retirement Fund \$0.00 February 15, 2018 Payroll \$135,472.67, February 28, 2018 Payroll \$132,661.61, Health/Life Safety Fund \$0.00, Debt Services Fund \$0.00, Tort Fund \$12,703.10 and Working Cash \$0.00, Capital Projects \$149,565.68. March Bills: Education Fund \$88,872.93, O & M Fund \$23,887.44, Bond and Interest \$0.00, Transportation Fund \$53,580.58, Working Cash Fund \$0.00, Debt Services Fund \$350.00, Health/Life Safety Fund \$0.00, Tort Fund \$14,060.48 and Capital Projects Fund \$37,392.95. Approval was also granted for the following items:

- Personnel – Resignation for Rebecca Pence effective at the end of the 2017-2018 school year, Spring Volunteer Coaches (Jeff Murray - track and Brad Nailor - softball).
- Suspension Summary Report from February 1, 2018 through February 28, 2018.
- Destruction of Closed Session Meeting Audio Recordings for August 17, 2016, September 21, 2016 part one and part two.
- Approval of First Reading of School Board Policy Amendments – PRESS Plus – Issue 97, January/February 2018. All ayes: Jacobs, Janssen, Mulvaney, Carlson, and Howard.

MOTION CARRIED

Hearing of Representatives, Correspondence, and Audience Comments

Academic Spotlight

Mr. Wolter from Aero presented information from the Technology Department.

Student Activity

Ms. Jones and the Junior Class Officers presented activities from the Junior Class.

Committee Reports

The Policy Committee met on March 15, 2018 at 4:30 p.m. to discuss the Press Plus Issue 97, January/February 2018 which is tied to the Resolution to Prohibit Sexual Harassment (Policy 5:20).

The Building and Grounds Committee met on March 19, 2018 at 3:00 p.m. to discuss Capital Improvement Projects.

The Finance Committee met on March 20, 2018 at 4:00 p.m. to discuss the 2017-2018 Budget Amendment.

The Superintendent's Report – Action Items

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

MOTION CARRIED

Motion by Mulvaney and seconded by Carlson to approve the 2018-2019 IHSA Membership. All ayes: Mulvaney, Carlson, Jacobs, Janssen, and Howard.

MOTION CARRIED

Motion by Jacobs and seconded by Mulvaney to approve the 2017-2018 Budget Amendment. All ayes: Carlson, Jacobs, Janssen, Mulvaney, and Howard.

MOTION CARRIED

Motion by Jacobs and seconded by Carlson to approve the Bid for Renovation of Stadium Lights. All ayes: Jacobs, Janssen, Mulvaney, Carlson, and Howard.

MOTION CARRIED

Motion by Carlson and seconded by Janssen to approve the Bid for General Contractor Services for Internal Renovations: Ten-Year Health/Life Safety Survey Amendment #36 (Items #15, 16, and 17). All ayes: Janssen, Mulvaney, Carlson, Jacobs, and Howard.

MOTION CARRIED

Motion by Janssen and seconded by Mulvaney to approve the Bid for Stadium Asphalt and Main Parking Lot Sealant. All ayes: Mulvaney, Carlson, Jacobs, Janssen, and Howard.

MOTION CARRIED

Motion by Carlson and seconded by Jacobs to approve the Bid for Metal Roof Replacement: Ten-Year Health/Life Safety Survey Attachment B (Item #33). All ayes: Carlson, Jacobs, Janssen, Mulvaney, and Howard.

MOTION CARRIED

Motion by Jacobs and seconded by Mulvaney to approve the Resolution to Prohibit Sexual Harassment (Policy 5:20). All ayes: Jacobs, Janssen, Mulvaney, Carlson, and Howard.

MOTION CARRIED

Information Items

SRO Intergovernmental Agreement with the City of Rock Falls (2018-2019 School Year)
Mr. McCord informed the Board Members that the City of Rock Falls met with Rock Falls High School and Rock Falls Middle School to see if there would be interest in splitting (possibly a 75/25 split) for a School Resource Officer for the 2018-2019 school year. The Resource Officer would float back and forth as needed between the two schools.

Capital Improvement Projects Update

Mr. Berogan updated the Board Members on the various projects occurring this summer at RFHS.

Recent FOIA Requests

Mr. Jim Tyrrell, Prairie State Wire, requested copies of the current CBA and employee information for all employees represented by any organized labor collective bargaining unit. Ms. Debbie Shuman, Illinois Education Association, requested a list of all bargaining unit members who have notified the District of their intent to retire.

Calendar Items

Calendar Items were listed on the agenda. Mr. McCord informed the Board Members that there will be a change to the 2017-2018 calendar. Originally, April 10 was scheduled as a full day of student attendance, and April 18, 2018 was scheduled as a half-day school improvement day with early dismissal at 11:30 a.m. In order to better accommodate the SAT Testing day it was decided to switch these two days. April 10 would now be a half-day school improvement day with early dismissal at 11:30 a.m. and April 18 would now be a full student attendance day.

Other

None

Motion by Jacobs and seconded by Mulvaney to adjourn the Regular Session meeting at 7:39 p.m. All ayes: Jacobs, Janssen, Mulvaney, Carlson, and Howard.

MOTION CARRIED

President

Secretary