

March 22, 2017

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, March 22, 2017, at 6:15 p.m. in Room 137 at Rock Falls Township High School by President Gaulrapp. Members present: Carlson, Gaulrapp, Howard, Jacobs, Janssen, Lewis, and Mulvaney.

The Pledge of Allegiance was recited.

A motion was made by Jacobs and seconded by Janssen 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 6:16 p.m. All ayes: Carlson, Howard, Jacobs, Janssen, Lewis, Mulvaney, and Gaulrapp. Also in attendance were: Superintendent Ron McCord, Principal Mike Berentes, Assistant Principal Vicki Dunphy, Expulsion Hearing Officer Rich Montgomery, and Supt. Administrative Assistant Toni Cain.

MOTION CARRIED

A motion was made by Jacobs and seconded by Mulvaney to adjourn the Closed Session meeting at 6:40 p.m. All ayes: Howard, Jacobs, Janssen, Lewis, Mulvaney, Carlson, and Gaulrapp.

MOTION CARRIED

Open session resumed at 7:00 p.m.

A motion was made by Jacobs and seconded by Lewis to approve the agenda with the deletion of Action Items I.1 1.1 Approval of Contract Renewal for First-Year Teacher(s), I.1 1.2 Approval of Contract Renewal for Second-Year Teacher(s), and I.1 1.3 Approval of Contract Renewal for Fourth-Year Teacher(s) and the additional wording to existing Action Item 1.1 1.4 Resolution Authorizing Student Disciplinary Action for the Expulsion of Student #1900086 for the remainder of the 2016-2017 School Year and the entire 2017-2018 School Year. All ayes: Janssen, Lewis, Mulvaney, Carlson, Howard, Jacobs, and Gaulrapp.

MOTION CARRIED

Mr. McCord noted that the Renewal of Teachers could be removed from the agenda because First, Second, Third, and Fourth Year Teachers are automatically renewed unless action is taken within 45 days of the end of the school year to terminate employment.

A motion was made by Mulvaney and seconded by Janssen to approve the Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report. February Supplemental Bills: Education Fund \$224,252.99, O & M Fund \$10,749.60, Bond and Interest Fund \$0.00, Transportation Fund \$20,275.71, Municipal Retirement Fund \$0.00, February 15, 2017 Payroll \$134,373.21, February 28, 2017 Payroll \$131,241.72, Health/Life Safety Fund \$0.00, Debt Services Fund \$0.00, Tort Fund \$13,739.54 and Working Cash \$0.00, Capital Projects \$0.00. March Current Bills: Education Fund \$70,507.75, O & M Fund \$18,559.73, Bond and Interest \$0.00, Transportation Fund \$22,963.31, Working Cash Fund \$0.00, Debt Services Fund \$0.00, Health/Life Safety Fund \$0.00, Tort Fund \$12,490.94 and Capital Projects Fund \$28,702.43. Approval was also granted for the following items:

- Personnel – Tom DePasquale Volunteer Track Coach
 - Suspension Summary Report
 - Destruction of Closed Session Meeting Audio Recording from August 19, 2015
 - Approval of School Board Policy Amendments – PRESS Plus Issue - None
- All ayes: Lewis, Mulvaney, Carlson, Howard, Jacobs, Janssen, and Gaulrapp.

MOTION CARRIED

Hearing of Representatives, Correspondence, and Audience Comments
None

Academic Spotlight

Heather Shore presented information from the Art Department. Lindsay Guinand was not able to attend the meeting, however, a handout was provided in the board packet from the Music Department.

Student Activity

Heidi Ripley and Ed Mulvaney presented information from Scholastic Bowl.

Committee Reports

The Building and Grounds Committee met on Monday, March 20, 2017, to discuss Summer Building Projects Update.

The Superintendent's Report – Action Items

Motion by Janssen and seconded by Carlson to approve the Resolution Authorizing Student Disciplinary Action for the Expulsion of Student # 1900086 for the remainder of the 2016-2017 school year and the entire 2017-2018 school year. All ayes: Mulvaney, Carlson, Howard, Jacobs, Janssen, Lewis, and Gaulrapp.

MOTION CARRIED

Motion by Jacobs and seconded by Mulvaney to approve the 2017-2018 IHSA Membership. All ayes: Carlson, Howard, Jacobs, Janssen, Lewis, Mulvaney, and Gaulrapp.

MOTION CARRIED

Information Items

Update of April 4, 2017, School Board Election

Mr. McCord stated that Current Board Member Roger Carlson will be running for the two-year term. Current Board Members John Howard, Howard Janssen, Mike Lewis, and Steve Mulvaney will be running for the four-year terms.

Public Notice to Move the Regular April Board of Education Meeting from April 19, 2017, to April 26, 2017

Mr. McCord announced the canvassing of votes from the School Board Election may not be completed until April 25, 2017. Due to that information, the Final Meeting of the Retiring Board; the Reorganization Meeting of the Newly Elected Board; and the Regular April Board Meeting will be scheduled for April 26, 2017.

2017 WACC Roof Repair Project – HLS Assessment

Mr. McCord stated that a Roof Repair Project will need to be completed at WACC. Per the joint agreement, WACC will use the same formula as their yearly building maintenance fees. WACC will provide the dollar amount and HLS amendment to RFHS. Each district will only need to approve their portion of the WACC amendment.

F.O.I.A. Requests

None

Calendar Items

Calendar Items were listed on the agenda.

Other

None

Motion by Lewis and seconded by Carlson to adjourn the Regular Session meeting at 7:15 p.m. All ayes: Howard, Jacobs, Janssen, Lewis, Mulvaney, Carlson, and Gaulrapp.

MOTION CARRIED

President

Secretary