

May 15, 2019

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, May 15, 2019, at 6:40 p.m. in Room 137 at Rock Falls Township High School by President Gaulrapp. Members present: Gaulrapp, Howard, Jacobs, Janssen, and Lillpop. Board Members Absent: Carlson and Lewis.

Board Member Carlson arrived at 6:41 p.m.

The Pledge of Allegiance was recited.

A motion was made by Carlson and seconded by Lillpop 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 6:41 p.m. All ayes: Carlson, Howard, Jacobs, Janssen, Lillpop, and Gaulrapp. Also in attendance were: Superintendent Ron McCord and Administrative Assistant Toni Cain. **MOTION CARRIED**

A motion was made by Janssen and seconded by Jacobs to adjourn the Closed Session meeting at 7:04 p.m. All ayes: Howard, Jacobs, Janssen, Lillpop, Carlson, and Gaulrapp. **MOTION CARRIED**

Open session resumed at 7:05 p.m.

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

A motion was made by Janssen and seconded by Howard to approve the April 24, 2019 Final Meeting of the Retiring Board of Education, Reorganizational Meeting of the Newly-Elected Board of Education, Regular and Closed Session Board Minutes. Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report, the April Supplemental Bills: Education Fund \$99,449.17, O & M Fund \$7,947.00, Bond and Interest Fund \$0.00, Transportation Fund \$68.00, Municipal Retirement Fund \$0.00. April 15, 2019 Payroll \$126,845.62, April 28, 2019 Payroll \$134,085.01, Health/Life Safety Fund \$0.00, Debt Services Fund \$0.00, Tort Fund \$4,353.54 and Working Cash \$0.00, Capital Projects \$0.00, May Bills: Education Fund \$47,652.33, O & M Fund \$13,208.79, Bond and Interest \$0.00, Transportation Fund \$2,779.95, Working Cash Fund \$0.00, Debt Services Fund \$26,493.75, Health/Life Safety Fund \$0.00, Tort Fund \$3,093.63 and Capital Projects Fund \$9,140.46. Approval was also granted for the following items:

- Personnel – Summer Help (Building and Grounds) Kim Bellows, Paul Chromek, Doris Fortney, Esperanza Heerdt, Debra Loy, Lucas Madding, Denise Mosher, Jacob Barnes, Dean Masini, Lonnie Gribbons, and Chad Williamson; Night Custodian Mark Vandersnick.
- Suspension Summary Report from April 1, 2019 through April 30, 2019.
- Destruction of Closed Session Meeting Audio Recording from October 17, 2017 and November 15, 2017.

- Approval of Second Reading of School Board Policy Amendments – PRESS Plus Issue 100, February/March 2019.
 - Approval of PE Waiver Student List – None
- All ayes: Lillpop, Carlson, Howard, Jacobs, Janssen, and Gaulrapp. **MOTION CARRIED**

Hearing of Representatives, Correspondence, and Audience Comments

On behalf of the Teachers' Association Derick Cox stated the Teachers are happy with their rapport with Administration. Matt Boostrom was voted in as Vice-President of the Association and could possibly be filling in for Derick from time to time.

Academic Spotlight

Darcy Feather provided a handout from the Nursing Department.

Student Activity

Lori Kyger presented information from the National Honor Society.

Committee Reports

None

The Superintendent's Report – Action Items

Motion by Carlson and seconded by Lillpop to approve the Second Reading of 2019-2020 Student Handbook Revisions. All ayes: Howard, Jacobs, Janssen, Lillpop, Carlson, and Gaulrapp. **MOTION CARRIED**

Motion by Carlson and seconded by Howard to approve the 2019-2020 Bus Contract Renewal. All ayes: Jacobs, Janssen, Lillpop, Carlson, Howard, and Gaulrapp.

MOTION CARRIED

Information Items

Summer School Update

The following classes are being offered for summer school: Math, English, Behind the Wheel and Classroom Driver's Education.

Board of Education Meeting Dates for 2019-2020

Mr. McCord presented the Board of Education Meeting dates for the 2019-2020 school year.

Building and Grounds Summer Projects Update

Miscellaneous summer projects will begin as soon as the teachers and students are out of the building. Renovation at the track will begin on May 28, 2019.

2019 Joint Annual Conference November 22 – November 24, 2019

Board Members were asked to let Toni know if they plan to attend the Joint Annual Conference in Chicago.

School Board Committee Assignments 2019-2021

The School Board Committee Assignments were distributed to the Board Members.

FOIA Requests

None

Calendar Items

Calendar Items were listed on the agenda.

Other

Lee County Property Tax Relief Grant

Mr. McCord discussed Truth and Taxation and the Property Tax Relief Grant.

Calendar Update

The School Calendar for the 2019-2020 school year has been updated. A copy of the updated calendar will be handed out at the June Board Meeting.

Handouts

Mr. McCord gave the Board Members a handout for the following: IASB Legislative Alert (101-5) Tax Package Approved.

Motion by Jacobs and seconded by Carlson to adjourn the Regular Session meeting at 7:22 p.m. All ayes: Janssen, Lillpop, Carlson, Howard, Jacobs, and Gaulrapp.

MOTION CARRIED

President

Secretary