

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, May 16, 2018, at 6:30 p.m. in Room 137 at Rock Falls Township High School by President Lewis. Members present: Carlson, Gaulrapp, Jacobs, Janssen, Lewis, and Mulvaney.

The Pledge of Allegiance was recited.

A motion was made by Janssen and seconded by Mulvaney 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 at 6:35 p.m. All ayes: Carlson, Gaulrapp, Jacobs, Janssen, Mulvaney, and Lewis. Also in attendance were: Superintendent Ron McCord and Supt. Administrative Assistant Toni Cain. **MOTION CARRIED**

A motion was made by Carlson and seconded by Jacobs to adjourn the Closed Session meeting at 6:56 p.m. All ayes: Gaulrapp, Jacobs, Janssen, Mulvaney, Carlson, and Lewis. **MOTION CARRIED**

Open Session resumed at 7:00 p.m.

There is one correction to the Regular Session Board Minutes from April 18, 2018.

The original minutes stated:

Motion by Janssen and seconded by Mulvaney to approve the School Resource Officer Program and Five-Year Intergovernmental Agreement with the City of Rock Falls and Rock Falls Elementary District No. 13 (2018-2019 through 2022-2023). All ayes: Mulvaney, Gaulrapp, Howard, Jacobs, Janssen, and Lewis. **MOTION CARRIED**

The corrected minutes state:

Motion by Janssen and seconded by Mulvaney to approve the School Resource Officer Program and Five-Year Intergovernmental Agreement with the City of Rock Falls and Rock Falls Elementary District No. 13 (2018-2019 through 2022-2023). **Rock Falls High School recognizes this position to be an employee related position for the purpose of obtaining student records including those in the Skyward Student Record System.** All ayes: Mulvaney, Gaulrapp, Howard, Jacobs, Janssen, and Lewis. **MOTION CARRIED**

A motion was made by Carlson and seconded by Mulvaney to approve the agenda. All ayes: Jacobs, Janssen, Mulvaney, Carlson, Gaulrapp, and Lewis. **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. April Supplemental Bills: Education Fund \$49,969.89, O & M Fund \$13,799.54, Bond and Interest Fund \$0.00, Transportation Fund \$0.00, Municipal Retirement Fund \$0.00 April 15, 2018 Payroll \$123,535.15, April 27, 2018 Payroll \$130,688.73, Health/Life Safety Fund \$0.00, Debt Services Fund \$0.00, Tort Fund \$5,173.91 and Working Cash \$0.00, Capital Projects \$0.00. May Bills: Education Fund \$91,408.04, O & M Fund \$12,601.20, Bond and Interest \$0.00, Transportation Fund \$53,492.19, Working Cash Fund \$0.00, Debt Services Fund \$0.00, Health/Life Safety Fund \$8,062.70, Tort Fund \$10,789.70 and Capital Projects Fund \$8,982.70. Approval was also granted for the following items:

- Personnel – Building and Grounds Summer Help Full-Time (Amanda Hollowell, Debbie Loy, Kim Bellows, Gregg Ripley, and Denise Mosher), Part-Time (Doris Fortney, Bronson Mintun, Lonnie Gribbons, Kyler Johnson, Ruben Reyes, and Daniel Ripley), and Part-Time Painter (Mark Johnson).
- Suspension Summary Report from April 1, 2018 through April 30, 2018.
- Destruction of Closed Session Meeting Audio Recordings from October 19, 2016 and November 16, 2016.
- Approval of Second Reading of School Board Policy Amendments – PRESS Plus review of the current RFHS CBA, March 2018).

Policy 5:150 Personnel Records
 5:210 Resignations

5:230 Maintaining Student Discipline

5:250 Leaves of Absence

Approval of PE Waiver Student List – None

All ayes: Janssen, Mulvaney, Carlson, Gaulrapp, Jacobs, and Lewis. **MOTION CARRIED**

Hearing of Representatives, Correspondence, and Audience Comments

The May Board Meeting is the last meeting for Kelly Schaefer and Amy Sigel who represented the Teachers Association. Derick Cox will be the representative for the Teachers Association for the 2018-2019 school year.

Academic Spotlight

Darcy Feather presented the annual nursing report.

Student Activity

Lori Kyger presented activities from the National Honor Society.

School-wide Spotlight

Officer Jarrett Ludwig (School Resource Officer) was not available to speak to the Board at the May Board meeting.

Committee Reports

None

The Superintendent's Report – Action Items

Motion by Gaulrapp and seconded by Jacobs to approve the Second Reading of the 2018-2019 Student Handbook Revisions. All ayes: Mulvaney, Carlson, Gaulrapp, Jacobs, Janssen, and Lewis. **MOTION CARRIED**

Motion by Mulvaney and seconded by Janssen to approve the 2018-2019 Bus Contract Renewal. All ayes: Carlson, Gaulrapp, Jacobs, Janssen, Mulvaney, and Lewis.

MOTION CARRIED

Action Items Resulting from Closed Session

Motion by Carlson and seconded by Mulvaney to approve the Employment of Steven Disler (Math Teacher and Head Football Coach for 2018-2019). All ayes: Gaulrapp, Jacobs, Janssen, Mulvaney, Carlson, and Lewis. **MOTION CARRIED**

Motion by Mulvaney and seconded by Gaulrapp to approve the Intergovernmental Reciprocal Reporting Agreement with Rock Falls Police Department. All ayes: Jacobs, Janssen, Mulvaney, Carlson, Gaulrapp, and Lewis. **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 2018-2019

Mr. McCord presented the Board of Education Meeting dates for the 2018-2019 school year.

Building and Grounds Summer Projects Update

New lights at the Football Field have been installed; remodeling in the Family and Consumer Sciences area and the library will begin as soon as school is finished, and the roofing project will begin shortly.

2018 Joint Annual Conference November 16-18, 2018

Please let Toni know if you plan to attend the Joint Annual Conference in Chicago.

Recent FOIA Requests

None

Calendar Items

Calendar items were listed on the agenda.

Other

None

Motion by Gaulrapp and seconded by Carlson to adjourn the Regular Session meeting at 7:21 p.m. All ayes: Janssen, Mulvaney, Carlson, Gaulrapp, Jacobs, and Lewis.

MOTION CARRIED

President

Secretary