

May 18, 2016

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, May 18, 2016 at 6:30 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 Carlson 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 The Purchase or Lease of Real Property by the Public Body at 6:31 p.m. All ayes: Carlson, Howard, Jacobs, Janssen, Lewis, Mulvaney, and Gaulrapp. Also in attendance were: Superintendent Ron McCord and Supt. Administrative Assistant Toni Cain.

MOTION CARRIED

A motion was made by Lewis and seconded by Jacobs to adjourn the Closed Session meeting at 6:58 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 Mulvaney and seconded by Lewis to approve the agenda. All ayes: Jacobs, Janssen, Lewis, Mulvaney, Carlson, Howard, and Gaulrapp.

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 \$224,566.31, O & M Fund \$19,965.22, Bond and Interest Fund \$0.00, Transportation Fund \$1,469.60, Municipal Retirement Fund \$24,815.58, April 15, 2016 Payroll \$119,259.90, April 25, 2016 Payroll \$124,905.81, Health/Life Safety Fund \$0.00, Tort Fund \$40,510.93 and Working Cash \$0.00, Capital Projects \$30,136.57. May Current Bills: Education Fund \$75,012.96, O&M Fund \$13,380.60, Bond and Interest \$0.00, Transportation Fund \$28,182.46, Working Cash Fund \$0.00, Debt Fund \$21,543.75, Health/Life Safety Fund \$0.00, Tort Fund \$4,233.61, and Capital Projects Fund \$45,705.46. Approval was also granted for the following items:

- Personnel – Resignation of School Nurse Sally Bair (effective at the end of the 2015-2016 school year), Hiring of Summer Maintenance 40-hour Employees Amanda Bellows, Kim Bellows, Debbie Loy, Denise Mosher, Paul Chromek, and Mark Johnson, Summer Maintenance 28-hour Employees Dee Dee Fortney, Becky Pence, Rollie Elder, and Zach Jones, Gregg Ripley Full-Time Adult Learning Center.
- Suspension Summary Report
- Destruction of Closed Session Meeting Audio Recording – None

- School Board Policy Amendments – Approval of Second Reading of School Board Policy

Amendments (PRESS Plus Issue 91, February 2016)

Policy 6:130 Program for the Gifted
 6:300 Graduation Requirements
 7:150 Agency and Police Interviews
 7:190 Student Behavior
 7:200 Suspension Procedures
 7:210 Expulsion Procedures
 7:220 Bus Conduct
 7:240 Conduct Code for Participants in Extracurricular Activities
 7:300 Extracurricular Athletics
 7:305 Student Athletic Concussions and Head Injuries

Changes to Additional District Policies:

5:220 Substitute Teachers
 6:190 Extracurricular and Co-Curricular Activities

All ayes: Janssen, Lewis, Mulvaney, Carlson, Howard, Jacobs, and Gaulrapp.

MOTION CARRIED

Hearing of Representatives, Correspondence, and Audience Comments
 None

Academic Spotlight

Tina Eller presented information from the Foreign Language Department.

Student Activity

Dale Eller presented information from the Math Team.

Committee Reports

None

The Superintendent's Report – Action Items

Motion by Carlson and seconded by Jacobs to approve the Second Reading of 2016-2017 Student Handbook Revisions. All ayes: Lewis, Mulvaney, Carlson, Howard, Jacobs, Janssen, and Gaulrapp.

MOTION CARRIED

Motion by Janssen and seconded by Jacobs to approve the 2016-2017 Bus Contract Renewal. All ayes: Mulvaney, Carlson, Howard, Jacobs, Janssen, Lewis, and Gaulrapp.

MOTION CARRIED

Motion by Carlson and seconded by Lewis to approve the AP Studio Art Activity Fund Account. All ayes: Carlson, Howard, Jacobs, Janssen, Lewis, Mulvaney, and Gaulrapp.

MOTION CARRIED

Information Items

Summer School Update

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

Board of Education Meeting Dates for 2016-2017

Mr. McCord presented the Board of Education Meeting dates for the 2016-2017 school year.

Building and Grounds Summer Projects Update

Mr. Berogan discussed several summer projects. Fence at the football stadium will be removed beginning May 23, 2016. Abatement will begin in the classrooms after May 31, 2016. The north door and the "C" curve will be off limits. Entry can be made into the school through the main entrance and the gym entrance.

FOIA Request

Mr. Nathan Mihelich, Illinois Retired Teachers Association (Commercial Request) requested the name, title, and email address of any teachers or administrators retiring this year.

Mr. Terry Doty, Doty Studio (Commercial Request) requested the names and addresses of the class of 2017.

Ms. Debbie Shuman, Illinois Education Association – (Commercial Request) requested the name, address, and retirement date for any bargaining unit members who have notified the District of their intent to retire.

Calendar Items

Calendar Items were listed on the agenda.

Other

Mr. McCord distributed the Alliance Legislative Report and discount cards from the Chamber of Commerce.

Motion by Jacobs and seconded by Lewis to adjourn the meeting at 7:16 p.m. All ayes: Howard, Jacobs, Janssen, Lewis, Mulvaney, Carlson, and Gaulrapp. **MOTION CARRIED**

President

Secretary