

May 20, 2020

## REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, May 20, 2020 at 7:00 p.m. in the Library at Rock Falls Township High School by President Gaulrapp. Members present: Carlson, Gaulrapp, Jacobs, Janssen, and Lillpop. Board Members Absent: Howard and Lewis.

The Pledge of Allegiance was recited.

There was no Closed Session Meeting.

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

A motion was made by Janssen and seconded by Jacobs to approve the April 15, 2020 Regular Session Board Minutes. Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report, the April Supplemental Bills: Education Fund \$115,402.93, O & M Fund \$22,420.74, Bond and Interest Fund \$0.00, Transportation Fund \$55,682.74, Municipal Retirement Fund \$0.00. April 15, 2020 Payroll \$129,054.67, April 28, 2020 Payroll \$103,937.85, Health/Life Safety Fund \$0.00, Debt Services Fund \$655.74, Tort Fund \$0.00 and Working Cash \$0.00, Capital Projects \$0.00, May Bills: Education Fund \$55,634.35, O & M Fund \$14,853.01, Bond and Interest \$0.00, Transportation Fund \$8,563.01, Working Cash Fund \$0.00, Debt Services Fund \$662.33 Health/Life Safety Fund \$0.00, Tort Fund \$10,645.42, and Capital Projects Fund \$0.00. Approval was also granted for the following items:

- Personnel – Summer Maintenance Help (Michael Berentes, Kim Bellows, Bailee Fortney, Dee Dee Fortney, Rory Fullmer, Payton Johnson, Debbie Loy, Jay Mammosser, Denise Mosher, and Cinnamon Wolf).
- Suspension Summary for April 1, 2020 through April 30, 2020.
- Destruction of Closed Session Meeting Audio Recordings from October 17, 2018 and November 14, 2018.
- Approval of the School Board Policy Amendments – PRESS Plus Issue 103, March 2020.
- Approval of PE Waiver Student List for 2019-2020 Second Semester - None.

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

Hearing of Representatives, Correspondence, and Audience Comments  
Due to the Corona Virus there was no report.

Academic Spotlight  
Due to the Corona Virus there was no report.

Activity Spotlight  
Due to the Corona Virus there was no report.

Committee Reports  
The Finance Committee met on May 13, 2020 to discuss agenda items I.2 (2.1-2.6).

The Superintendent's Report – Action Items

Motion by Jacobs and seconded by Lillpop to approve the Second Reading of 2020-2021 Student Handbook Revisions. All ayes: Carlson, Jacobs, Janssen, Lillpop, and Gaulrapp.  
**MOTION CARRIED**

#### Superintendent's Report - Action Items Resulting from Closed Session

Motion by Janssen and seconded by Carlson to approve the Resignation of Nicole Hartz (Math Teacher) Effective at the End of the 2019-2020 School Year. All ayes: Jacobs, Janssen, Lillpop, Carlson, and Gaulrapp.  
**MOTION CARRIED**

Motion by Carlson and seconded by Lillpop to approve Non-Certified Employees' Salary Increase for the 2020-2021 School Year. All ayes: Janssen, Lillpop, Carlson, Jacobs, and Gaulrapp.  
**MOTION CARRIED**

Motion by Lillpop and seconded by Janssen to approve the Contract Extension for Principal, Mike Berentes, for the 2020-2021 School Year. All ayes: Carlson, Jacobs, Janssen, Lillpop, and Gaulrapp.  
**MOTION CARRIED**

Motion by Jacobs and seconded by Carlson to approve the Contract Extension for Assistant Principal, Vicki Dunphy, for the 2020-2021 School Year. All ayes: Janssen, Lillpop, Carlson, Jacobs, and Gaulrapp.  
**MOTION CARRIED**

Motion by Janssen and seconded by Lillpop to approve the Employment of Zach Sandrock (Head Boys Basketball Coach, 2020-2021 School Year). All ayes: Lillpop, Carlson, Jacobs, Janssen, and Gaulrapp.  
**MOTION CARRIED**

Motion by Carlson and seconded by Lillpop to approve the Employment of Chad Williamson (Head Wrestling Coach, 2020-2021 School Year). All ayes: Jacobs, Janssen, Lillpop, Carlson, and Gaulrapp.  
**MOTION CARRIED**

Motion by Jacobs and seconded by Lillpop to approve the Resolution for an Interfund Loan Transfer from the Working Cash Fund to the Operations & Maintenance Fund (Amount Not to Exceed \$50,000). All ayes: Janssen, Lillpop, Carlson, Jacobs, and Gaulrapp.  
**MOTION CARRIED**

Motion by Janssen and seconded by Jacobs to approve the Resolution for an Interfund Loan Transfer from the Working Cash Fund to the Transportation Fund (Amount Not to Exceed \$50,000). All ayes: Lillpop, Carlson, Jacobs, Janssen, and Gaulrapp. **MOTION CARRIED**

#### Information Items

##### Summer School Update

There will be no summer school scheduled for the summer of 2020.

##### Board of Education Meeting Dates for 2020-2021

Mr. McCord presented the Board of Education Meeting dates for the 2020-2021 school year.

### Building and Grounds Update

At the start of the COVID-19 situation, the maintenance crew thoroughly cleaned all areas of the school. The summer custodial crew has started to clean all of the large common areas and will move to the classrooms next week; painting has been started and will continue throughout the summer; mowing crew is trying to keep ahead of the rain; the sidewalk in front of the school is scheduled to be replaced this summer; some asphalt repair is needed in the parking lot and at the stadium. The Building and Grounds Committee will be meeting in the near future to discuss the cafeteria project.

2020 Joint Annual Conference – November 20-22, 2020 (Registration in June)

Please let Toni Cain know if you plan on attending the Joint Annual Conference ASAP.

### Spring Sports Participation Report

Mr. Montgomery presented the spring sports participation numbers through March 13, 2020. All spring athletes will receive their letters despite not having a spring sports season due to COVID-19.

### FOIA Requests

None

### Calendar Items

All Calendar Items listed on the agenda were tentative dates except for the Spring Play which has been cancelled.

### Other

None

Motion by Carlson and seconded by Lillpop to adjourn the Regular Session meeting at 7:26 p.m. All ayes: Jacobs, Janssen, Lillpop, Carlson, and Gaulrapp. **MOTION CARRIED**

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President

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Secretary