

November 14, 2018

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, November 14, 2018, at 6:00 p.m. in Room 137 at Rock Falls Township High School by President Lewis. Members present: Carlson, Gaulrapp, Howard, Jacobs, Janssen, Lewis, and Mulvaney.

The Pledge of Allegiance was recited.

A motion was made by Mulvaney and seconded by Carlson 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; Student Disciplinary Issues; and Matters Related to Litigation at 6:00 p.m. All ayes: Carlson, Gaulrapp, Howard, Jacobs, Janssen, Mulvaney, and Lewis. Also in attendance were: Superintendent Ron McCord and Supt. Administrative Assistant Toni Cain.

MOTION CARRIED

Mr. Berentes entered the Closed Session Meeting at 6:31 p.m.

Board Member Carlson exited the Closed Session Meeting at 6:52 p.m. He returned to the Closed Session Meeting at 7:02 p.m.

Mr. Montgomery entered the Closed Session Meeting at 7:04 p.m.

Board Member Lewis exited the Closed Session Meeting at 7:04 p.m. He returned to the Closed Session Meeting at 7:08 p.m.

A motion was made by Carlson and seconded by Janssen to adjourn the Closed Session meeting at 7:10 p.m. All ayes: Gaulrapp, Howard, Jacobs, Janssen, Mulvaney, Carlson, and Lewis.

MOTION CARRIED

Open session resumed at 7:10 p.m.

A motion was made by Janssen and seconded by Mulvaney to approve the agenda. All ayes: Howard, Jacobs, Janssen, Mulvaney, Carlson, Gaulrapp, and Lewis.

MOTION CARRIED

A motion was made by Carlson and seconded by Janssen to approve the October 17, 2018 Regular and Closed Session Minutes; Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report, the October Supplemental Bills: Education Fund \$92,559.64, O & M Fund \$17,443.90, Bond and Interest Fund \$0.00, Transportation Fund \$40.00, Municipal Retirement Fund \$0.00. October 15, 2018 Payroll \$138,211.18, October 28, 2018 Payroll \$139,051.60, Health/Life Safety Fund \$0.00, Debt Services Fund \$0.00, Tort Fund \$0.00 and Working Cash \$0.00, Capital Projects \$0.00 November Bills: Education Fund \$57,807.17, O & M Fund \$22,153.08, Bond and Interest \$0.00, Transportation Fund \$4,777.15, Working Cash Fund \$0.00, Debt Services Fund \$0.00, Health/Life Safety Fund \$13,120.00, Tort Fund \$10,811.65 and Capital Projects Fund \$58,763.64. Approval was also granted for the following items:

- Personnel – Zach Talbot (Volunteer Assistant Wrestling Coaches) and Jed Johnson (Volunteer Assistant Boys Basketball Coach).
- Suspension Summary Report from October 1, 2018 through October 31, 2018.
- Destruction of Closed Session Meeting Audio Recording from April 26, 2017.
- Approval of School Board Policy Amendments – None
- Approval of PE Waiver Student List - None

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

MOTION CARRIED

Hearing of Representatives, Correspondence, and Audience Comments

Derick Cox thanked those that attended to staff get together on October 27, 2018.

Academic Spotlight

None

Student Activity

Cross Country Coaches Mark Truesdell and Mindy Porter introduced the Girls Cross Country Second Place State Team.

Todd Purdy discussed the Science Club activities.

Committee Reports

The Finance Committee met on October 30, 2018 to discuss several of the action items on the November 14, 2018 Regular Session Meeting.

The Superintendent's Report – Action Items

Motion by Gaulrapp and seconded by Jacobs to approve the Resolution to Levy 2018 Property Taxes. All ayes: Janssen, Mulvaney, Carlson, Gaulrapp, Howard, Jacobs, and Lewis.

MOTION CARRIED

Motion by Carlson and seconded by Gaulrapp to approve the Whiteside Area Career Center, Emergency Health/Life Safety Amendment for Boiler Repair (Not to Exceed \$5,808.00). All ayes: Mulvaney, Carlson, Gaulrapp, Howard, Jacobs, Janssen, and Lewis.

MOTION CARRIED

Motion by Carlson and seconded by Gaulrapp to approve the RFHS, Emergency Health/Life Safety Amendment for Condensate Pump and Tank in Boiler Room. All ayes: Gaulrapp, Howard, Jacobs, Janssen, Mulvaney, Carlson, and Lewis.

MOTION CARRIED

Motion by Gaulrapp and seconded by Mulvaney to approve the RFHS, Emergency Health/Life Safety Amendment for South Boiler Repair and Condensate Pump #3. All ayes: Howard, Jacobs, Janssen, Mulvaney, Carlson, Gaulrapp, and Lewis.

MOTION CARRIED

Motion by Gaulrapp and seconded by Jacobs to approve the RFHS, Emergency Health/Life Safety Amendment for Condensate Pump #4. All ayes: Jacobs, Janssen, Mulvaney, Carlson, Gaulrapp, Howard, and Lewis.

MOTION CARRIED

Motion by Jacobs and seconded by Gaulrapp to approve the Acceptance of Notice of Intent to Retire from Robin Smith and Additional 27 Sick Days per Collective Bargaining

Agreement (effective at the end of the 2019-2020 school year). All ayes: Janssen, Mulvaney, Carlson, Gaulrapp, Howard, Jacobs, and Lewis. **MOTION CARRIED**

Granting the additional 27 sick days for Robin Smith will be effective November 14, 2018.

Information Items

Script for Audience Comments

Mr. McCord presented a hand out regarding addressing the Board Members. The handout states that during each Board Meeting there is an opportunity for members of the community and staff to address the Board. The Board will not make a decision about a verbal request made for the first time at a Board Meeting. The issue will usually be referred to the administration for further study and action will be delayed until a future Board Meeting. The handout will be shared with the members that address the Board.

Fall Parent/Teacher Conference Report

Ninety-nine students were represented by ninety-four families at the parent/teacher conferences held on October 15 and October 24.

FY-2018 Audit Report

Mr. McCord presented the FY-2018 Audit. The audit was clean and there were no findings.

Fall Red Cross Blood-Drive Report

Mr. Berentes stated sixty-six people initially came to the blood-drive, however, only fifty-four donations were used.

2018 School Report Card

Mr. Berentes presented the 2018 School Report Card.

Final Triple I Conference Materials

The final conference materials were distributed at the Board Meeting.

Track Renovation Update

The bid opening will be held on December 17, 2018. The bid information will be an action item on the December 19, 2018 Board Meeting.

FOIA Request

None

Calendar Items

Calendar Items were listed on the agenda.

Other

None

Motion by Gaulrapp and seconded by Jacobs to adjourn the Regular Session meeting at 8:06 p.m. All ayes: Mulvaney, Carlson, Gaulrapp, Howard, Jacobs, Janssen, and Lewis.

MOTION CARRIED

President

Secretary