

November 15, 2017

## REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, November 15, 2017, at 6:30 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 Janssen 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; and Student Disciplinary Issues at 6:31 p.m. All ayes: Carlson, Gaulrapp, Howard, Jacobs, Janssen, Mulvaney, and Lewis. Also in attendance were: Superintendent Ron McCord; Principal Mike Berentes, Assistant Principal Vicki Dunphy, and Supt. Administrative Assistant Toni Cain.

**MOTION CARRIED**

A motion was made by Jacobs and seconded by Mulvaney to adjourn the Closed Session meeting at 6:51 p.m. All ayes: Gaulrapp, Howard, Jacobs, Janssen, Mulvaney, Carlson, and Lewis.

**MOTION CARRIED**

Open session resumed at 7:00 p.m.

A motion was made by Carlson 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 Jacobs and seconded by Howard to approve the Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report. October Supplemental Bills: Education Fund \$76,470.50, O & M Fund \$15,970.06, Bond and Interest Fund \$0.00, Transportation Fund \$365.00, Municipal Retirement Fund \$0.00. October 15, 2017 Payroll \$133,774.77, October 27, 2017 Payroll \$129,477.25, 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 \$46,779.00, O & M Fund \$29,321.92, Bond and Interest \$0.00, Transportation Fund \$3,578.29, Working Cash Fund \$0.00, Debt Services Fund \$0.00, Health/Life Safety Fund \$0.00, Tort Fund \$10,285.16 and Capital Projects Fund \$5,433.45. Approval was also granted for the following items:

- Personnel – None
- Suspension Summary Report from October 1, 2017 through October 31, 2017.
- Destruction of Closed Session Meeting Audio Recording from April 20, 2016.
- Approval of School Board Policy Amendments – PRESS Plus – 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  
None

### Academic Spotlight

Mrs. Frampton presented information from the Social Studies Department.

### Student Activity

Mr. Anderson presented information from the Band and Choir.

### School-wide Program

Mr. Jerry Binder presented information from the Whiteside Area Career Center.

### Staff Activity

Mrs. Zollinger presented information from the Wellness Committee.

### Committee Reports

The Finance Committee met on November 6, 2017 at 4:00 p.m. to discuss the 2017 Tax Levy, Health/Life Safety Project Finance Options, and Surplus Property – Bill of Sale.

### The Superintendent's Report – Action Items

Motion by Janssen and seconded by Mulvaney to approve the Resolution to Levy 2017 Property Taxes. All ayes: Janssen, Mulvaney, Carlson, Gaulrapp, Howard, Jacobs, and Lewis.

**MOTION CARRIED**

Motion by Carlson and seconded by Gaulrapp to approve the Acceptance of Notice of Intent to Retire from Miguel Vazquez effective at the end of the 2021-2022 School Year. All ayes: Mulvaney, Carlson, Gaulrapp, Howard, Jacobs, Janssen, and Lewis.

**MOTION CARRIED**

### Information Items

#### Fall Red Cross Blood Drive Report

A total of 56 students and staff members volunteered to give blood. The Red Cross accepted 47 donations.

#### 2016-2017 Student Assessment Report

Mr. Berentes presented the 2016-2017 Student Assessment Report.

#### 2017 School Report Card

Mr. Berentes presented the 2017 School District Report Card. The Information can be viewed at [www.illinoisreportcard.com](http://www.illinoisreportcard.com).

#### 2017 Health/Life Safety Inspection Report

The Board Members discussed the Health/Life Safety Violations.

#### Final Triple I Conference Materials

Mr. McCord distributed the final Triple I Conference Materials.

#### Recent FOIA Requests

Mr. Michael Timothy, National Association of Environmental Engineering Students requested Name, Title, and Phone Number for Facilities Director.

#### Calendar Items

Calendar Items were listed on the agenda.

Other  
None

Motion by Mulvaney and seconded by Gaulrapp to adjourn the Regular Session meeting at 7:58 p.m. All ayes: Carlson, Gaulrapp, Howard, Jacobs, Janssen, Mulvaney, and Lewis.

**MOTION CARRIED**

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President

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Secretary