

November 16, 2016

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, November 16, 2016, at 6:35 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.

Board Member Lewis arrived at 6:36 p.m.

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; Matters Related to Collective Negotiations between the Public Body and its Employees or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees at 6:41 p.m. All ayes: Carlson, Howard, Jacobs, Janssen, Lewis, Mulvaney, and Gaulrapp. Also in attendance were: Superintendent Ron McCord, Principal Mike Berentes, 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 7:08 p.m. All ayes: Howard, Jacobs, Janssen, Lewis, Mulvaney, Carlson, and Gaulrapp.

MOTION CARRIED

Open session resumed at 7:10 p.m.

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

MOTION CARRIED

Hearing of Representatives, Correspondence, and Audience Comments
None

Academic Spotlight

Matt Naftzger presented information from the Alternative School Program.

Student Activity

None

Committee Reports

The Finance Committee met on November 7, 2016 to discuss the 2016 Tax Levy and Matters Related to Collective Negotiations between the Public Body and its Employees or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees.

A motion was made by Mulvaney and seconded by Jacobs to approve the Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report. October Supplemental Bills: Education Fund 253,663.19, O & M Fund \$15,794.57, Bond and Interest Fund \$0.00, Transportation Fund \$1,180.60, Municipal Retirement Fund

\$28,821.38, October 15, 2016 Payroll \$133,719.83, October 28, 2016 Payroll \$132,680.16, Health/Life Safety Fund \$0.00, Tort Fund \$36,551.06 and Working Cash \$0.00, Capital Projects \$0.00. November Current Bills: Education Fund \$59,233.74, O & M Fund \$12,050.82, Bond and Interest \$0.00, Transportation Fund \$31,409.32, Working Cash Fund \$0.00, Debt Fund \$0.00, Health/Life Safety Fund \$0.00, Tort Fund \$9,718.34, and Capital Projects Fund \$58,591.26. Approval was also granted for the following items:

- Personnel – Employment of Nate Swanson, Brad Hollowell, and Chris Denning (Volunteer Wrestling Coaches), Vicki Jones (Volunteer Girls Basketball Coach), Sheila Brune and Debra Gonzalez (Interim School Nurse).
- Suspension Summary Report
- Destruction of Closed Session Meeting Audio Recording – None
- School Board Policy Amendments - None

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

MOTION CARRIED

The Superintendent's Report – Action Items

Motion by Janssen and seconded by Mulvaney to approve the Resolution to Levy 2016 Property Taxes. All ayes: Lewis, Mulvaney, Carlson, Howard, Jacobs, Janssen, and Gaulrapp.

MOTION CARRIED

Motion by Carlson and seconded by Janssen to approve the Resignation of Tom Frank, PE Teacher (effective at the end of the 2016-2017 school year). All ayes: Mulvaney, Carlson, Howard, Jacobs, Janssen, Lewis, and Gaulrapp.

MOTION CARRIED

Information Items

Fall Parent/Teacher Conference

Mr. Berentes informed the Board Members that a total of 78 parents came to the Parent/Teacher Conferences held on October 17 and October 26.

Red Cross Blood Drive

A total of 34 students and staff members volunteered to give blood. The Red Cross accepted 28 donations.

2016 School Report Card

Mr. Berentes presented the 2016 School District Report Card. Information for PARCC Testing, Freshman on Track, Graduation Rate, College Readiness, Post-Secondary Enrollment, Participation Rate for Math and English can be viewed at www.illinoisreportcard.com.

Final Triple I Conference Materials.

Mr. McCord distributed the final Triple I Conference Materials.

F.O.I.A. Requests

None

Calendar Items

Calendar Items were listed on the agenda.

Other

Mr. McCord distributed a Letter for the Angel Project Donations, Alliance Legislative Report 99-56, 2014-2017 Collective Bargaining Agreement and Memorandum of Understanding, and the Athletic/Activities schedule for the week.

Motion by Lewis and seconded by Jacobs to adjourn the meeting at 7:46 p.m. All ayes: Carlson, Howard, Jacobs, Janssen, Lewis, Mulvaney, and Gaulrapp. **MOTION CARRIED**

President

Secretary