

November 20, 2019

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, November 20, 2019, at 6:30 p.m. in Room 137 at Rock Falls Township High School by Vice-President Howard. Members present: Carlson, Howard, Jacobs, Janssen, and Lillpop. Board Members Absent: Gaulrapp and Lewis.

The Pledge of Allegiance was recited.

A motion was made by Janssen and seconded by Jacobs 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 Litigation; and Matters Related to Student Discipline at 6:32 p.m. All ayes: Carlson, Howard, Jacobs, Janssen, and Lillpop. Absent: Board Members Gaulrapp and Lewis. Also in attendance were: Superintendent Ron McCord, Principle Mike Berentes, Activities/Athletic Director Rich Montgomery, and Superintendent Administrative Assistant Toni Cain.

MOTION CARRIED

Board Member Lewis arrived at 6:45 p.m.

Board Member Carlson exited the Closed Session meeting at 7:14 p.m.

Board Member Carlson returned to the Closed Session meeting at 7:17 p.m.

A motion was made by Janssen and seconded by Jacobs to adjourn the Closed Session meeting at 7:19 p.m. All ayes: Carlson, Jacobs, Janssen, Lewis, Lillpop, and Howard.

MOTION CARRIED

Open Session Resumed at 7:21 p.m.

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

MOTION CARRIED

A motion was made by Janssen and seconded by Lillpop to approve the October 16, 2019 Regular and Closed Session Board Minutes; November 5, 2019 Special Meeting and Closed Session Board Minutes; and November 13, 2019 Finance Committee Minutes. Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report, the October Supplemental Bills: Education Fund \$141,296.99, O & M Fund \$10,391.58, Bond and Interest Fund \$0.00, Transportation Fund \$142.68, Municipal Retirement Fund \$0.00. October 15, 2019 Payroll \$143,481.33, October 28, 2019 Payroll \$142,447.19, Health/Life Safety Fund \$0.00, Debt Services Fund \$0.00 Tort Fund \$388.56 and Working Cash \$0.00, Capital Projects \$0.00, November Bills: Education Fund \$102,596.71, O & M Fund \$24,253.28, Bond and Interest \$0.00, Transportation Fund \$36,975.28, Working Cash Fund \$0.00, Debt Services Fund \$679,906.25 Health/Life Safety Fund \$0.00, Tort Fund

\$14,429.34, and Capital Projects Fund \$7,413.81. Approval was also granted for the following items:

- Personnel – Employment of Donald Willhite and Timothy Everly (Volunteer Band Help/Equipment Drivers), Kevin Parker, Tyler Meyers, and Carlos Gutierrez (Volunteer Wrestling Coaches), Jed Johnson (Assistant Boys Basketball Coach); Approval of the Retirement Notice of Ron Bontz (Night Custodian effective November 30, 2019); and Approval of Resignation of Leanne Sharp (3-hour Cafeteria).

- Suspension Summary for October 1, 2019 through October 31, 2019.

- Destruction of Closed Session Meeting Audio Recording for April 18, 2018 and May 16, 2018.

- Approval of the School Board Policy Amendments – None

- Approval of PE Waiver Student List for 2019-2020 First Semester - None

All ayes: Lewis, Lillpop, Carlson, Jacobs, Janssen, and Howard.

MOTION CARRIED

Hearing of Representatives, Correspondence, and Audience Comments

Derick Cox thanked the Administration for the lunch today. Mr. Cox did confirm there will be three \$1,000 scholarships awarded to the 2019-2020 class.

Academic/Activity Spotlight

Patrick Anderson presented information from the Band and Choir Departments.

Academic Spotlight

Cheryl Schreiner presented information from the Special Education Department.

Committee Reports

The Finance Committee met on November 13, 2019 to discuss Action Items I.1 and I.2.

The Superintendent's Report – Action Items

Motion by Lillpop and seconded by Janssen to approve the Resolution to Levy 2019 Property Taxes. All ayes: Carlson, Jacobs, Janssen, Lewis, Lillpop, and Howard.

MOTION CARRIED

Motion by Carlson and seconded by Jacobs to approve the District 403(b) Plan Update. All ayes: Jacobs, Janssen, Lewis, Lillpop, Carlson, and Howard.

MOTION CARRIED

Information Items

Fall Red Cross Blood Drive Report

Mr. Berentes reported that 66 individuals donated blood, with 51 total units collected.

Fall Parent/Teacher Conference Report

Over the 2-day Parent/Teacher Conferences 64 students were represented.

2019 School Report Card

Mr. Berentes presented information from the 2019 School Report Card.

FY-2019 Audit Report

Mr. McCord presented information from the FY-2019 Audit Report.

Final Triple I Conference Materials.

The final Triple I Conference Materials were handed out at the Board Meeting.

Board Yearbook Picture

Mr. McCord would like the Board Members to wear their long sleeve gray shirts for pictures before the December 18, 2019 Board of Education Meeting.

Curriculum Committee – Total Body Fitness – 2020-2021 Name and Emphasis Change

Mr. Berentes explained that a name change and emphasis change will be discussed for the 2020-2021 school year for the Total Body Fitness class.

FOIA Request

None

Calendar Items

Calendar Items were listed on the agenda.

Other

None

Motion by Jacobs and seconded by Lillpop to adjourn the Regular Session meeting at 8:08 p.m. All ayes: Janssen, Lewis, Lillpop, Carlson, Jacobs, and Howard. **MOTION CARRIED**

President

Secretary