

October 17, 2018

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, October 17, 2018, 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 Howard 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 6:35 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

A motion was made by Gaulrapp and seconded by Carlson to adjourn the Closed Session meeting at 7:11 p.m. All ayes: Gaulrapp, Howard, Jacobs, Janssen, Mulvaney, Carlson, and Lewis.

MOTION CARRIED

Open session resumed at 7:14 p.m.

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

MOTION CARRIED

A motion was made by Mulvaney and seconded by Jacobs to approve the September 19, 2018 Regular and Closed Session Minutes; Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report, the September Supplemental Bills: Education Fund \$85,941.72, O & M Fund \$15,808.36, Bond and Interest Fund \$0.00, Transportation Fund \$1.78, Municipal Retirement Fund \$0.00. September 14, 2018 Payroll \$138,642.88, September 28, 2018 Payroll \$140,963.64, Health/Life Safety Fund \$0.00, Debt Services Fund \$0.00, Tort Fund \$2,082.46 and Working Cash \$0.00, Capital Projects \$0.00 October Bills: Education Fund \$85,332.82, O & M Fund \$34,947.48, Bond and Interest \$0.00, Transportation Fund \$45,122.22, Working Cash Fund \$0.00, Debt Services Fund \$0.00, Health/Life Safety Fund \$270,548.29, Tort Fund \$16,546.81 and Capital Projects Fund \$29,392.69. Approval was also granted for the following items:

- Personnel – None
- Suspension Summary Report from September 1, 2018 through September 30, 2018.
- Destruction of Closed Session Meeting Audio Recording from March 22, 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
No report from Derick Cox, President of the Teacher's Association.

A parent of a student addressed the Board Members concerning a student disciplinary issue.

Academic Spotlight

Mrs. Kristine Schauff presented information from the Media Center.

Student Activity

Mr. Aaron Gonzalez presented activities from the Fall Play.

Committee Reports

None

The Superintendent's Report – Action Items

Motion by Howard and seconded by Jacobs to approve the Resolution for an Interfund Loan Transfer from the Working Cash Fund to the Health/Life Safety Fund. All ayes: Janssen, Mulvaney, Carlson, Gaulrapp, Howard, Jacobs, and Lewis. **MOTION CARRIED**

Information Items

Triple I Joint Annual Conference Preview Materials

The Triple I Conference Schedule was distributed to the Board Members. The complete conference packet will be handed out at the November Board Meeting.

September 30 Enrollment Report

Superintendent McCord provided the 30-day enrollment numbers. The total number of male and female students (seniors, juniors, sophomores, freshman) in Regular School 646; Alternative School 9; Outside of the Building 11; Homebound 3; Parochial Students Going to WACC 15; Total of all students 684.

2018 Resolutions Committee Report

Board Member Jacobs will be the delegate for the assembly at the Triple I Conference.

2018 Health/Life Safety Inspection Report

Mr. Berentes gave an update on the 2018 Health/Life Safety Inspection Report.

Whiteside Carroll County Enterprise Zone Update

Mr. McCord updated the Board Members on the Whiteside Carroll County Enterprise Zone.

Recent FOIA Requests

Ms. Debbie Shuman, IEA, requested contact information for employees represented by the IEA at RFHS.

Calendar Items

Calendar Items were listed on the agenda.

Other

None

Motion by Jacobs and seconded by Gaulrapp to adjourn the Regular Session meeting at 7:47 p.m. All ayes: Mulvaney, Carlson, Gaulrapp, Howard, Jacobs, Janssen, and Lewis.

MOTION CARRIED

President

Secretary