

October 18, 2017

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, October 18, 2017, at 6:30 p.m. in Room 137 at Rock Falls Township High School by President Lewis. Members present: Carlson, Gaulrapp, Jacobs, Janssen, Lewis, and Mulvaney.

The Pledge of Allegiance was recited.

A motion was made by Gaulrapp 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 6:30 p.m. All ayes: Carlson, Gaulrapp, Jacobs, Janssen, Mulvaney, and Lewis. Also in attendance were: Superintendent Ron McCord; Assistant Principal Vicki Dunphy, Athletic/Activities Director Rich Montgomery, and Supt. Administrative Assistant Toni Cain. **MOTION CARRIED**

Principal Mike Berentes entered the meeting at 6:36 p.m.

A motion was made by Jacobs and seconded by Carlson to adjourn the Closed Session meeting at 6:53 p.m. All ayes: Gaulrapp, Jacobs, Janssen, Mulvaney, Carlson, and Lewis. **MOTION CARRIED**

Open session resumed at 7:00 p.m.

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

A motion was made by Carlson and seconded by Mulvaney to approve the Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report. September Supplemental Bills: Education Fund \$123,143.64, O & M Fund \$14,091.02, Bond and Interest Fund \$0.00, Transportation Fund \$123.98, Municipal Retirement Fund \$0.00. September 15, 2017 Payroll \$130,391.43, September 28, 2017 Payroll \$132,080.85, Health/Life Safety Fund \$0.00, Debt Services Fund \$0.00, Tort Fund \$734.63 and Working Cash \$0.00, Capital Projects \$794,391.64. October Bills: Education Fund \$62,815.64, O & M Fund \$13,279.02, Bond and Interest \$0.00, Transportation Fund \$35,977.21, Working Cash Fund \$0.00, Debt Services Fund \$0.00, Health/Life Safety Fund \$0.00, Tort Fund \$11,848.70 and Capital Projects Fund \$388,162.79. Approval was also granted for the following items:

- Personnel – Volunteer Scholastic Bowl Coach Jaiden Hemminger.
- Suspension Summary Report from September 1, 2017 through September 29, 2017.
- Destruction of Closed Session Meeting Audio Recordings – None
- Approval of Second Reading of School Board Policy Amendments – PRESS Plus – Issue 95, July 2017.

Policy 2:60	Uniform Grievance Procedure
2:20-E3	Closed Meeting Minutes
6:80	Teaching About Controversial Issues
6:180	Extended Instructional Programs
6:210	Instructional Materials

7:275 Orders to Forgo Life-Sustaining Treatment
 8:70 Accommodating Individuals with Disabilities

Policies Undergoing 5-Year Review:

Policy 2:210 Organizational Board of Education Meeting
 4:70 Resource Conservation
 6:290 Homework
 6:330 Achievement and Awards
 7:80 Release Time for Religious Instruction/Observance
 7:160 Student Appearance

Changes to Other District Policies

Policy 5:185 Family and Medical Leave

- Approval of PE Waiver Student List - None

All ayes: Janssen, Mulvaney, Carlson, Gaulrapp, Jacobs, and Lewis. **MOTION CARRIED**

Hearing of Representatives, Correspondence, and Audience Comments

Academic Spotlight

Mr. Mammosser presented information from the Physical Education Department.

Student Activity

Mrs. Schaefer presented information from the Fall Play.

Committee Reports

The Finance Committee met on October 5, 2017 at 4:00 p.m. to discuss the FY 2017 Audit. During this meeting a conference call was held between the Finance Committee and the auditors regarding the FY 2017 Audit.

The Superintendent's Report – Action Items

Motion by Jacobs and seconded by Janssen to approve the FY 2017 Audit. All ayes: Mulvaney, Carlson, Gaulrapp, Jacobs, Janssen, and Lewis. **MOTION CARRIED**

Mr. McCord wanted to publicly thank Mrs. Lori Berogan for her work on the FY 2017 Audit.

Motion by Jacobs and seconded by Gaulrapp to approve the District Title 1 Plan. All ayes: Carlson, Gaulrapp, Jacobs, Janssen, Mulvaney, 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 623; Alternative School 12; Outside of the Building 15; Homebound 3; Parochial Students Going to WACC 11; Total of all students 664.

Athletic Booster Club Status Update

Mr. Montgomery updated the Board Members on the Athletic Booster Club. The actual Athletic Booster Club disbanded at the end of the 2015-2016 school year. Since that

time, a few employees of the district have taken over the duties of the Athletic Booster Club. The Golf Outing is the only event that did not continue after the 2015-2016 school year. The cash flow has improved since the 2015-2016 school year.

2017 Resolutions Committee Report

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

Recent FOIA Requests

Ms. Jacqueline Sessa from Onvia requested a list of vendor contracts.

Mr. Kirk Allen from American Watchdogs Inc. requested a copy of all debt currently held by the district, payment structures for all debt, Superintendent compensation and employment contract, and a copy of the agenda and minutes where the Superintendent's contract was approved.

Calendar Items

Calendar Items were listed on the agenda.

Other

Mr. McCord offered a tour of the new Band Addition to the Board Members.

Motion by Gaulrapp and seconded by Mulvaney to adjourn the Regular Session meeting at 7:48 p.m. All ayes: Gaulrapp, Jacobs, Janssen, Mulvaney, Carlson, and Lewis.

MOTION CARRIED

President

Secretary