

October 19, 2016

## REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, October 19, 2016, at 6:49 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.

A motion was made by Lewis 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; at 6:50 p.m. All ayes: Carlson, Howard, Jacobs, Janssen, Lewis, Mulvaney, and Gaulrapp. 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 Lewis and seconded by Carlson to adjourn the Closed Session meeting at 7:04 p.m. All ayes: Howard, Jacobs, Janssen, Lewis, Mulvaney, Carlson, and Gaulrapp.

**MOTION CARRIED**

Open session resumed at 7:05 p.m.

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

**MOTION CARRIED**

There was one addition to the consent agenda item F12. Add the resignation of Nurse Tiffani Behrens to the consent agenda under the Personnel area.

A motion was made by Lewis and seconded by Mulvaney to approve the Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report. September Supplemental Bills: Education Fund 268,040.92, O & M Fund \$11,962.01, Bond and Interest Fund \$0.00, Transportation Fund \$1,112.36, Municipal Retirement Fund \$28,251.70, September 14, 2016 Payroll \$130,803.17, September 26, 2016 Payroll \$131,534.22, Health/Life Safety Fund \$0.00, Tort Fund \$35,645.15 and Working Cash \$0.00, Capital Projects \$0.00. October Current Bills: Education Fund \$76,967.11, O & M Fund \$16,228.54, Bond and Interest \$0.00, Transportation Fund \$1,424.38, Working Cash Fund \$0.00, Debt Fund \$0.00, Health/Life Safety Fund \$0.00, Tort Fund \$9,351.24, and Capital Projects Fund \$591,946.19. Approval was also granted for the following items:

- Personnel – Employment of Miranda Blankenbehler (Fall Play Director), Samantha Butts (Fall Play Assistant), and Resignation of Tiffani Behrens (School Nurse).
- Suspension Summary Report
- Destruction of Closed Session Meeting Audio Recording – March 18, 2015
- School Board Policy Amendments - None

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

**MOTION CARRIED**

### Hearing of Representatives, Correspondence, and Audience Comments

Deena Gallentine updated the Board Members on the Alice training that was conducted today. She encouraged Board Members to attend a training class if they had an opportunity to do so.

### Academic Spotlight

Deena Gallentine introduced the Math Department teachers and had them tell the Board Members how many years they had of teaching experience and what classes they were teaching this school year. Deena Gallentine and Miguel Vazquez have 24 years; Mindy Teske 16 years; Dale Eller 11 years, and Carolyn Sutton has 2 years with RFHS.

### Student Activity

Heidi Ripley presented information from Student Council.

### Committee Reports

None

### Audit Presentation

Jason Hohulin from Gorenz and Associates Certified Public Accountants presented the FY 2016 Audit. Jason gave the Board Members a handout and explained in detail the audit. He stated no findings were discovered, and that is very commendable. The Annual Financial Report was distributed at the meeting.

### The Superintendent's Report – Action Items

Motion by Lewis and seconded by Carlson to approve the FY 2016 Audit. All ayes: Lewis, Mulvaney, Carlson, Howard, Jacobs, Janssen, and Gaulrapp. **MOTION CARRIED**

### Information Items

#### Triple I Joint Annual Conference Preview Materials

Mr. McCord distributed the 2016 Resolutions Committee Report. He informed the Board Members attending the Triple I Conference that the Delegate Assembly will be held at 10:30 a.m. on November 19, 2016 in Chicago. Board Member Jacobs is the delegate for RFHS. The conference schedule was also distributed to the Board Members. Mr. McCord also distributed an email about a Joint Conference Preview Live Broadcast.

### September 30 Enrollment Report

Superintendent McCord provided the 30-day enrollment numbers. The total number of students (seniors, juniors, sophomores, freshman, female, and males) in Regular School, Alternative School, and Outside of the Building was 668.

### 2016 Health/Life Safety Inspection – Field Notice of Violations Report

Mr. Berogan stated there were no major violations.

### 2015-2016 Student Assessment Report

Mr. Berentes presented the Student Assessment Report. At this time, Administration is not able to compare the scores from last year to this year, however, the scores can be viewed. While the scores were significantly increased in Math and English from last year to this year many factors may have contributed toward the results: There were two different sets of freshmen classes that took these tests; is the instruction improving; are the students understanding the test more than they did last year; are the students more motivated; this is the second year that the students took the PARCC test. For the 2016-

2017 school year the PARCC testing has been removed and the juniors will now be required to take the SAT test instead of the PARCC test. The new SAT test appears to be a combination of the ACT and PARCC test.

Special Thank You to President Gaulrapp for Hosting the October 12, 2016 Staff/Board Picnic

Superintendent McCord thanked President Gaulrapp for hosting the Staff/Board picnic. Superintendent McCord would like Deena Gallentine to check with the teachers to see if a Saturday would work better for more people to attend the picnic.

F.O.I.A. Requests

None

Calendar Items

Calendar Items were listed on the agenda.

Other

IASB Survey

Mr. McCord distributed the IASB Survey.

Board Email from Robert Thompson

Mr. McCord informed the Board Members that he had deleted an email to purchase Robert Thompson's domain.

April 4, 2017 School Board Election

Mr. McCord informed the Board Members that Roger Carlson will be up for a two-year unexpired term and Mike Lewis, John Howard, Howard Janssen, and Steve Mulvaney will be up for a four-year term.

Mr. McCord distributed the Athletic/Activities schedule for the week.

Motion by Lewis and seconded by Carlson to adjourn the meeting at 7:53 p.m. All ayes: Mulvaney, Carlson, Howard, Jacobs, Janssen, Lewis, and Gaulrapp. **MOTION CARRIED**

---

President

---

Secretary