

September 19, 2018

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, September 19, 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 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 at 6:34 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 Janssen to adjourn the Closed Session meeting at 6:46 p.m. All ayes: Gaulrapp, Howard, Jacobs, Janssen, Mulvaney, Carlson, and Lewis.

MOTION CARRIED

The Public Budget Hearing of the Rock Falls Township High School Board of Education was called to order on Wednesday, September 19, 2018 at 6:50 p.m. in Room 137 at Rock Falls Township High School by Board President Lewis. Members present: Carlson, Gaulrapp, Howard, Jacobs, Janssen, Lewis, and Mulvaney.

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

MOTION CARRIED

Mr. McCord would like to publicly thank Mrs. Berogan and Mrs. Zollinger for their hard work and efforts put forth on the budget.

Superintendent McCord presented the 2018-2019 School District Budget which has been on public display for 30 days.

There were no public comments or questions.

A motion was made by Howard and seconded by Carlson to adjourn the Public Budget Hearing at 6:54 p.m. All ayes: Jacobs, Janssen, Mulvaney, Carlson, Gaulrapp, Howard, and Lewis.

MOTION CARRIED

Open session resumed at 7:00 p.m.

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

MOTION CARRIED

A motion was made by Carlson and seconded by Gaulrapp to approve the August 15, 2018 Regular and Closed Session Minutes; Consent Agenda: Imprest Fund Report,

Financial Reports, and Interfund Loan Report, the August Supplemental Bills: Education Fund \$106,558.07, O & M Fund \$15,485.02, Bond and Interest Fund \$0.00, Transportation Fund \$86.77, Municipal Retirement Fund \$0.00. August 15, 2018 Payroll \$120,632.42, August 28, 2018 Payroll \$118,553.49, Health/Life Safety Fund \$0.00, Debt Services Fund \$0.00, Tort Fund \$0.00 and Working Cash \$0.00, Capital Projects \$2,409.78. September Bills: Education Fund \$59,527.57, O & M Fund \$24,125.67, Bond and Interest \$0.00, Transportation Fund \$3,793.32, Working Cash Fund \$0.00, Debt Services Fund \$0.00, Health/Life Safety Fund \$0.00, Tort Fund \$11,477.65 and Capital Projects Fund \$126,218.90. Approval was also granted for the following items:

- Personnel – Rescind the Employment of Jessica Lopez (Cafeteria – three hours), Employment of Michele Johnson (Teacher’s Aide) and Brandy Franks (Cafeteria – three hours).

- Suspension Summary Report from August 16, 2018 through August 31, 2018.

- Destruction of Closed Session Meeting Audio Recordings - None

- Approval of School Board Policy Amendments – None

- Approval of PE Waiver Student List

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

MOTION CARRIED

Hearing of Representatives, Correspondence, and Audience Comments

Derick Cox stated there has been 100% participation in the association for the first month of school. Derick also wanted to give a positive shout out to the new School Resource Officer, Jarrett Ludwig.

Academic Spotlight

Mrs. Ripley presented information from the Family and Consumer Science Department.

Student Activity

Mrs. Ripley presented activities from Student Council.

Special Recognition

Social Studies Teacher Nicole Frampton completed her United States Holocaust Memorial Museum Teacher Fellowship. She has also been a presenter to other area schools regarding the Holocaust.

Committee Reports

The Finance Committee met on September 12, 2018 at 4:30 p.m. to discuss the final FY19 School District Budget.

The Superintendent’s Report – Action Items

Motion by Jacobs and seconded by Mulvaney to approve the 2018-2019 School District Budget. All ayes: Howard, Jacobs, Janssen, Mulvaney, Carlson, Gaulrapp, and Lewis.

MOTION CARRIED

Motion by Carlson and seconded by Jacobs to approve the Resolution Authorizing an Increase in Petty Cash. All ayes: Jacobs, Janssen, Mulvaney, Carlson, Gaulrapp, Howard, and Lewis.

MOTION CARRIED

Motion by Janssen and seconded by Mulvaney to approve to Rename the “Industrial Arts – Recycling” Activity Fund to “Industrial Arts” Activity Fund. All ayes: Mulvaney, Carlson, Gaulrapp, Howard, Jacobs, Janssen, and Lewis.

MOTION CARRIED

Information Items

Local Radio Broadcasting – (Request from Board Member Janssen)

The Board Members discussed the local radio station broadcasting the area football games. For the school year 2018-2019 the radio station has not broadcast the Rock Falls High School football games due to a lack of funding.

2018-2019 Sixth Day Enrollment Figures

Superintendent McCord presented the Sixth Day Enrollment figures: Seniors-148, Juniors-169, Sophomores-160, Freshmen-173, Total In-house-650, Alternative School-9, Total Out-of-Building-10, Homebound-3, and Parochial Students going to WACC-14. Total all Students-686.

WACC and Bi-County Enrollments

Superintendent McCord presented the 2018-2019 enrollment figures for RFHS students and in-district private school students enrolled in the Whiteside Area Career Center (WACC) and the Bi-County Special Education Cooperative. A total of 64 students are enrolled in WACC (49 from RFHS and 15 from Parochial Schools). A total of 130 special education students enrolled at RFHS have Individualized Education Plans (15 out-of-building and 115 in-building).

Feeder Schools Enrollments

Superintendent McCord discussed projected enrollment figures through the 2027-2028 school year. Projected enrollment figures range from a low of 561 students (2026-2027 school year) to a high of 661 students (2019-2020) school year.

Fall Sports Participation Numbers

Athletic Director Rich Montgomery provided a handout with the Fall Sports participation numbers.

Administrator and Teacher Salary and Benefits Report (FY18)

Superintendent McCord presented the 2018-2019 Administrator and Teacher Salary and Benefits Report. This report is based on the amounts paid to administrators and teachers during the 2017-2018 school year (FY18). This report will be sent to the ISBE and has been posted on the school district's website.

2017-2018 Student Assessment Report

Mr. Berentes discussed the 2017-2018 Student Assessment Report. Mr. Berentes will share the School Report Card Data at the November Board Meeting.

Public Notice to Move the Regular November Board of Education Meeting from November 21, 2018 to November 14, 2018

There is no school on Wednesday, November 21 due to Thanksgiving Break. The Board Meeting scheduled for that evening will be moved to Wednesday, November 14, 2018.

Whiteside Carroll County Enterprise Zone Renewal

RFHS participated in the previous Whiteside Carroll County Enterprise Zone which expired on December 31, 2017. The state granted the Whiteside Carroll County Enterprise Zone a new zone that went into effect on January 1, 2018 through December 31, 2032. A new Resolution and Order of Abatement Ordinance will need to be filed with the State of Illinois. Mr. McCord will provide further information at a later date.

Recent FOIA Requests

Josh Fine, HBO Real Sports with Bryant Gumbel, requested the number of boys playing football and the percent of those boys playing football that received free or reduced lunch in 2017, 2012, 2007, 2002, and 1997.

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 7:40 p.m. All ayes: Mulvaney, Carlson, Gaulrapp, Howard, Janssen, Jacobs, and Lewis.

MOTION CARRIED

President

Secretary