

September 20, 2017

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, September 20, 2017, at 6:29 p.m. in Room 137 at Rock Falls Township High School by President Lewis. Members present: Gaulrapp, Howard, Jacobs, Janssen, Lewis, and Mulvaney.

The Pledge of Allegiance was recited.

A motion was made by Janssen and seconded by Gaulrapp 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: Gaulrapp, Howard, Jacobs, Janssen, Mulvaney, and Lewis. Also in attendance were: Superintendent Ron McCord; Assistant Principal Vicki Dunphy, and Supt. Administrative Assistant Toni Cain.

MOTION CARRIED

A motion was made by Jacobs and seconded by Mulvaney to adjourn the Closed Session meeting at 6:47 p.m. All ayes: Howard, Jacobs, Janssen, Mulvaney, Gaulrapp, 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 20, 2017 at 6:50 p.m. in Room 137 at Rock Falls Township High School by Board President Lewis. Members present: Gaulrapp, Howard, Jacobs, Janssen, Lewis, and Mulvaney.

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

MOTION CARRIED

Superintendent McCord presented the 2017-2018 School District Budget which has been on public display for 30 days.

There were no public comments or questions.

A motion was made by Janssen and seconded by Mulvaney to adjourn the Public Budget Hearing at 7:00 p.m. All ayes: Janssen, Mulvaney, Gaulrapp, Howard, Jacobs, and Lewis.

MOTION CARRIED

Open session resumed at 7:00 p.m.

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

MOTION CARRIED

A motion was made by Howard and seconded by Mulvaney to approve the Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report. August Supplemental Bills: Education Fund \$492,450.25, O & M Fund \$41,928.85, Bond and Interest Fund \$0.00, Transportation Fund \$24,556.44, Municipal Retirement Fund \$18,971.43. August 15, 2017 Payroll \$113,940.00, August 28, 2017 Payroll

\$113,995.99, Health/Life Safety Fund \$28,057.00, Debt Services Fund \$0.00, Tort Fund \$49,363.45 and Working Cash \$0.00, Capital Projects \$928,701.30. September Bills: Education Fund \$79,456.69, O & M Fund \$21,867.84, Bond and Interest \$0.00, Transportation Fund \$16,012.97, Working Cash Fund \$0.00, Debt Services Fund \$0.00, Health/Life Safety Fund \$0.00, Tort Fund \$15,016.85 and Capital Projects Fund \$43,626.04. Approval was also granted for the following items:

- Personnel – Revised Extra Duty Sponsor List and Employment of Daniel Fiorini Teacher's Aide.
- Suspension Summary Report from August 17, 2017 through August 31, 2017.
- Destruction of Closed Session Meeting Audio Recordings for February 17, 2016 and March 16, 2016.
- Approval of First Reading of School Board Policy Amendments – PRESS Plus – Issue 95, July 2017.
- Approval of PE Waiver Student List

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

Hearing of Representatives, Correspondence, and Audience Comments

A parent addressed the Board Members stating her concerns to justify her child going to home school.

The Association thanked the Board of Education for the staff get-together in September. The Association would like to have more get-togethers in the future.

Academic Spotlight

Mr. Sands and Mrs. Leech presented information from the Student Services Department.

Student Activity

Mr. DePasquale presented activities from BLIND, BLAST, and the Jr. Optimist Club.

Committee Reports

The Finance Committee met on September 13, 2017 at 3:30 p.m. to discuss the final FY18 School District Budget.

The Policy Committee met on September 11, 2017 at 7:00 a.m. to discuss the First Reading of School Board Policy Amendments (PRESS Plus Issue 95, July 2017).

The Superintendent's Report – Action Items

Motion by Jacobs and seconded by Mulvaney to approve the 2017-2018 School District Budget. All ayes: Howard, Jacobs, Janssen, Mulvaney, Gaulrapp, and Lewis.

MOTION CARRIED

Motion by Janssen and seconded by Jacobs to approve the Resolution for an Interfund Loan Transfer from the Working Cash Fund to the Capital Improvement Fund in the amount of \$868,847.00. All ayes: Jacobs, Janssen, Mulvaney, Gaulrapp, Howard, and Lewis.

MOTION CARRIED

Motion by Mulvaney and seconded by Jacobs to approve the Resolution for an Interfund Loan Transfer from the Working Cash Fund to the Health/Life Safety Fund in the amount of \$232,356.00. All ayes: Janssen, Mulvaney, Gaulrapp, Howard, Jacobs, and Lewis.

MOTION CARRIED

ACTION ITEMS RESULTING FROM CLOSED SESSION

Motion by Janssen and seconded by Gaulrapp to approve the Acceptance of Notice of Intent to Retire from Brenda Fiorini effective at the end of the 2021-2022 school year. All ayes: Mulvaney, Gaulrapp, Howard, Jacobs, Janssen, and Lewis. **MOTION CARRIED**

Information Items

2017-2018 Sixth Day Enrollment Figures

Superintendent McCord presented the Sixth Day enrollment figures: Seniors-131, Juniors-160, Sophomores-172, Freshmen-164, Total In-house-627, Alternative School-10, and Total Out-of-House-17, Homebound-3, Parochial Students going to WACC 11. Total all Students-668.

WACC and Bi-County Enrollments

Superintendent McCord presented the 2017-2018 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 57 students are enrolled in WACC (46 from RFHS and 11 from Parochial Schools). A total of 113 special education students enrolled at RFHS have Individualized Education Plans (17 out-of-building and 96 in-building).

Feeder Schools Enrollments

Superintendent McCord discussed projected enrollment figures through the 2026-2027 school year. Projected enrollment figures range from a low of 589 students (2026-2027 school year) to a high of 692 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 (FY17)

Superintendent McCord presented the 2017-2018 Administrator and Teacher Salary and Benefits Report. This report is based on the amounts paid to administrators and teachers during the 2016-2017 school year (FY17). This report will be sent to the ISBE and will be posted on the school district's website.

2016-2017 Student Assessment Report

This agenda item was tabled until ISBE posts the data.

Recent FOIA Requests

Mr. Nathan Mihelich, Illinois Retired Teacher Association, requested the email addresses of all teachers and administrators.

Calendar Items

Calendar Items were listed on the agenda.

Other

Mr. McCord shared the new high school logo and signage with the Board Members.

Vandalism

Mr. Berogan made the Board Members aware of vandalism at the athletic complex. He is recommending closing the facilities after hours.

Motion by Jacobs and seconded by Gaulrapp to adjourn the Regular Session meeting at 7:45 p.m. All ayes: Gaulrapp, Howard, Jacobs, Janssen, Mulvaney, and Lewis.

MOTION CARRIED

President

Secretary