

September 21, 2016

REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, September 21, 2016, at 6:25 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 Janssen 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 6:25 p.m. All ayes: Carlson, Howard, Jacobs, Janssen, Lewis, Mulvaney, and Gaulrapp. Also in attendance were: Superintendent Ron McCord, Principal Mike Berentes, and Supt. Administrative Assistant Toni Cain. **MOTION CARRIED**

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

The Public Budget Hearing of the Rock Falls Township High School Board of Education was called to order on Wednesday, September 21, 2016 at 6:50 p.m. in Room 137 at Rock Falls Township High School by Board President Gaulrapp. Members present: Carlson, Gaulrapp, Howard, Jacobs, Janssen, Lewis, and Mulvaney.

Mr. McCord explained to the Board members that the budget attachment in the board packet was not correct and he provided them with a new attachment.

President Gaulrapp requested an approval of the Public Budget Hearing Agenda. All ayes: Jacobs, Janssen, Lewis, Mulvaney, Carlson, Howard, and Gaulrapp. **MOTION CARRIED**

Superintendent McCord presented the 2016-2017 School District Budget which has been on public display for 30 days.

There were no public comments or questions.

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

Open session resumed at 7:00 p.m.

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

A motion was made by Lewis and seconded by Jacobs to approve the Consent Agenda: Imprest Fund Report, Financial Reports, and Interfund Loan Report. August

Supplemental Bills: Education Fund 179,801.19, O & M Fund \$8,868.75, Bond and Interest Fund \$0.00, Transportation Fund \$1,112.36, Municipal Retirement Fund \$17,964.15, August 15, 2016 Payroll \$106,594.65, August 26, 2016 Payroll \$108,078.51, Health/Life Safety Fund \$0.00, Tort Fund \$51,186.20 and Working Cash \$0.00, Capital Projects \$330,197.97. September Current Bills: Education Fund \$63,748.01, O & M Fund \$20,678.73, Bond and Interest \$0.00, Transportation Fund \$13,719.76, Working Cash Fund \$0.00, Debt Fund \$0.00, Health/Life Safety Fund \$0.00, Tort Fund \$6,209.22, and Capital Projects Fund \$150,023.60. Approval was also granted for the following items:

- Personnel – Ramiro Martinez (Percussion Instructor), Morgan Sarber and Robert Ashcraft (Color Guard Instructors), and Benjamin Sutton (Volunteer Marching Band Consultant)

- Suspension Summary Report

- Destruction of Closed Session Meeting Audio Recording – February 18, 2015

- Board Policy Amendments Second Reading (PRESS Plus, Issue 92, July 2016)

Policy	2:70	Vacancies on the School Board – Filling Vacancies
	2:70-E	Checklist for Filling Board Vacancies by Appointment
	2:120-E1	Guidelines for Serving as a Mentor to a New School Board Member – (New Policy)
	2:120-E2	Website Listing of Development and Training Completed by Board Members – (New Policy)
	2:240-E1	PRESS Issue Updates – (New Policy)
	2:240-E2	Developing Local Policy – (New Policy)
	6:100	Using Animals in the Educational Program
	7:10-E	Equal Educational Opportunities Within the School Community – (New Policy)
	7:270	Administering Medicines to Students
	8:90	Parent Organizations and Booster Clubs
	8:110	Public Suggestions and Concerns

Policies Undergoing 5-Year Review:

Policy	1:10	School District Legal Status
	1:20	District Organization, Operations, and Cooperative Agreements
	1:30	School District Philosophy
	2:10	School District Governance
	2:130	Board-Superintendent Relationship
	3:10	Goals and Objectives
	3:30	Chain of Command
	4:80	Accounting and Audits
	5:150	Personnel Records
	6:255	Assemblies and Ceremonies
	6:260	Complaints About Curriculum, Instructional Materials, and Programs
	7:280	Communicable and Chronic Infectious Disease
	7:285	Food Allergy Management Program

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

MOTION CARRIED

Hearing of Representatives, Correspondence, and Audience Comments

None

Academic Spotlight

Kristine Schauff presented information from the Library Department.

Student Activity

Kristine Schauff presented information from the Library, Manga, and Coding Clubs.

Introduction of New Teachers/Staff Members

Mr. McCord introduced School Nurse Tiffani Behrens, Alternative Learning Center Supervisor Gregg Ripley, and English Teacher Vicki Jones.

Contribution

Mr. Edwin Davis informed Board Members that he is a 1955 graduate of RFHS. He will be putting on a show for all ages at the Sterling Coliseum in September 2017. Information on ticket sales will be made available after the first of the year. He would like to donate proceeds from this show to RFHS.

Committee Reports

The Finance Committee met on September 14, 2016 to discuss the 2016-2017 Final Budget.

The Superintendent's Report – Action Items

Motion by Jacobs and seconded by Lewis to approve the 2016-2017 School District Budget. All ayes: Carlson, Howard, Jacobs, Janssen, Lewis, Mulvaney, and Gaulrapp.

MOTION CARRIED

Motion by Lewis and seconded by Carlson to approve the Annual Application for Public School Recognition. All ayes: Howard, Jacobs, Janssen, Lewis, Mulvaney, Carlson, and Gaulrapp.

MOTION CARRIED

Information Items

2016-2017 Sixth Day Enrollment Figures

Superintendent McCord presented the Sixth Day enrollment figures: Seniors-133, Juniors-144, Sophomores-176, Freshmen-190, Total In-house-643, Alternative School-20, and Total Out-of-House-20.

WACC and Bi-County Enrollments

Superintendent McCord presented the 2016-2017 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 59 students are enrolled in WACC (46 from RFHS and 13 from Parochial Schools). A total of 121 special education students enrolled at RFHS have Individualized Education Plans (17 out-of-building and 104 in-building).

Feeder Schools Enrollments

Superintendent McCord discussed projected enrollment figures through the 2025-2026 school year. Projected enrollment figures range from a low of 643 students (2016-2017 school year) to a high of 732 students (2018-2019) 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 (FY16)

Superintendent McCord presented the 2016-2017 Administrator and Teacher Salary and Benefits Report. This report is based on the amounts paid to administrators and teachers during the 2015-2016 school year (FY16). This report will be sent to the ISBE and will be posted on the school district's website.

IASB Northwest Division Fall Dinner Meeting

The IASB Northwest Dinner Meeting will be held on Thursday, October 6, 2016 at Maxon Riverside Restaurant in Oregon, IL at 6:00 p.m.

F.O.I.A. Requests

Mr. Michael Siciliano, Indiana Illinois Iowa Foundation for Fair Contracting (IIIFFC), requested the following; Certified payrolls from Porter Bros. Asphalt and Sealing and any sub-contractor they may have used on this prevailing wage project. Ms. Kenzie Verheyen, One Chance Illinois, requested the following; Information regarding a District acceleration policy as it relates to kindergarten, 1st grade, higher-level coursework, grade skipping, and early graduation. Mr. Dane Simpson, Midwest Region Foundation for Fair Contracting INC., requested the following regarding work performed by Gerald Sharp: Copies of the minutes from all meetings where this project was discussed; Copies of invitation to bid; Copies of bid tabulations submitted by all contractors; Copy of the description of funding or funding agreement used to finance the project; Copy of the notice of award and notice to proceed; Copy of the Bid Specification, including a copy of the Prevailing Wage Requirement, and any Addenda issued; Copy of the signed contract documents including copies of the contractor's Performance Bond and Certificates of Insurance; Copies of certified weekly payroll reports to date; Copies of all Substance Abuse Programs for all contractors and subcontractors pursuant to Public Act 95-0635, the Substance Abuse Prevention on Public Works Act; Copies of any/all correspondence with the engineering firm or any employee of the firm regarding this project; Copies of any/all material suppliers on this project along with material invoices for this project; Copies of any/all change orders issued; Copies of any/all documents contractor submitted to obtain contract i.e. USDOL BAT certificate, registration with state board of elections, job referrals et al.

Calendar Items

Calendar Items were listed on the agenda.

Other

Mr. McCord distributed the Staff/Board Picnic Invitation, Election Nomination Packets, Alliance Legislative Report (99-53), Pre-conference Workshops for the Triple I Conference, Featured Article from the IL School Board Journal "Getting on, and staying on, the ballot", and the Activities/Athletic Calendar for the week.

Motion by Lewis and seconded by Janssen to adjourn the meeting at 7:40 p.m. All ayes: Jacobs, Janssen, Lewis, Mulvaney, Carlson, Howard, and Gaulrapp. **MOTION CARRIED**

President

Secretary