

April 20, 2011

REORGANIZATION OF NEWLY-ELECTED BOARD  
MINUTES

Reorganization of the Board of Education

The reorganization of the new Board of Education commenced with the appointment of a President Pro Tem.

Appointment of President Pro Tem

Motion by Brackemeyer and seconded by Nehrkorn to appoint Harold Wagner to serve as President Pro Tem. A voice vote was taken, and all ayes were received.

**MOTION CARRIED**

Appointment of Secretary Pro Tem

Toni Cain, who is the Recording Secretary for the Board of Education, served as the Secretary Pro Tem.

The meeting for the Reorganization of Newly-Elected Board of the Rock Falls Township High School Board of Education was called to order on Wednesday, April 20, 2011, at 7:16 p.m. in Room 137 at Rock Falls Township High School by Board President Pro Tem Wagner. Members present: Brackemeyer, Cushman, Gaulrapp, Howard, Janssen, Nehrkorn, and Wagner.

President Pro Tem Wagner asked for a Roll Call. Members present: Brackemeyer, Cushman, Gaulrapp, Howard, Janssen, Nehrkorn, and Wagner.

Election of Officers and Terms of Office

The offices of President, Vice-President, and Secretary are elected for two-year terms, unless the Board, by resolution, establishes the term of office to be one year.

*Election of Board President*

Merle Gaulrapp and Harold Wagner were nominated for the office of President to serve for a two-year term. Following a hand vote, Merle Gaulrapp received four votes; Harold Wagner received three votes. Merle Gaulrapp was declared the new Board President, and he presided over the remainder of the meeting.

*Election of Vice-President*

John Brackemeyer and Howard Janssen were nominated for the office of Vice-President to serve for a two-year term. Following a hand vote, John Brackemeyer received six votes; Howard Janssen received one vote. John Brackemeyer was declared the new Board Vice-President.

*Election of Board Secretary*

Tom Cushman and Tim Nehrkorn were nominated for the office of Secretary to serve for a two-year term. Following a hand vote, Tom Cushman received four votes; Tim Nehrkorn received three votes. Tom Cushman was declared the new Board Secretary.

*Appointment of Board Recording Secretary*

Toni Cain was appointed as the Recording Secretary for the Board of Education for a two-year term. Her compensation is 1.5 times her hourly salary. A hand vote was taken, and all ayes were received.

**MOTION CARRIED**

*Establish Regular Meeting Dates, Time, and Place*

Motion by Nehrkorn and seconded by Howard to approve the regular meeting dates of the Board of Education of Rock Falls Township High School District 301. The meetings will be held on the third Wednesday of each month at 7:00 p.m. in Room 137 at Rock Falls Township High School, Rock Falls, IL. All ayes: Cushman, Howard, Janssen, Nehrkorn, Wagner, Brackemeyer, and Gaulrapp.

**MOTION CARRIED**

*Adoption of Rules, Regulations, Policies, and Contracts*

Motion by Cushman and seconded by Nehrkorn to approve that the rules, regulations, policies, and contracts of the previous Board be adopted as the rules, regulations,

policies, and contracts of the new Board. All ayes: Howard, Janssen, Nehrkorn, Wagner, Brackemeyer, Cushman, and Gaulrapp. **MOTION CARRIED**

*Appointment of Professional Services*

Dr. Eichman suggested that, with Board approval, all seven professional services could be grouped together into one motion.

Member Cushman requested that the Financial Institutions be removed from the motion and be put out for bid.

A motion was made by Brackemeyer and seconded by Cushman to approve the remaining six items in a single motion:

- Appoint Sue Dravis as the School District Treasurer for an annual salary of \$1,750.00.
- Appoint Hodges, Loizzi, Eisenhammer, Rodick & Kohn as the School District Legal Council
- Appoint Gorenz and Associates, Ltd. as the School District Auditing Firm
- Appoint Allied Design Consultants, Inc., as the School District Architectural Firm
- Appoint Illinois School District Liquid Asset Fund Plus as a Financial Institution
- Appoint Superintendent Dr. Eichman and Principal McCord as School District Imprest Fund Treasurers
- Appoint Toni Cain as Activity Fund Treasurer

All ayes: Janssen, Nehrkorn, Wagner, Brackemeyer, Cushman, Howard, and Gaulrapp.

**MOTION CARRIED**

*Assignment of School Board Committees*

President Gaulrapp will prepare a list of School Board Committee Member assignments for the May Board of Education meeting.

Member Cushman was appointed representative to the IASB Northwest Division Delegate Assembly for a 2-year term.

A motion was made by Howard and seconded by Brackemeyer to approve the Consent Agenda: Imprest Fund, Activity Fund, Financial Report, and Interfund Loans. March Supplemental Bills: Education Fund \$262,613.51, Building Fund \$58,579.96, Bond and Interest Fund \$0.00, Transportation Fund \$3,779.01, Municipal Retirement Fund \$27,853.60, March 15, 2011 Payroll \$140,651.28, March 25, 2011 Payroll \$134,511.72, and Tort Fund \$0.00. April Current Bills: Education Fund \$98,122.41, Building Fund \$43,257.71, Bond and Interest Fund \$0.00, Transportation Fund \$37,336.70, Debt Fund \$0.00, Health/Life Safety Fund \$725.00, and Tort Fund \$24,364.40. Approval of Second Reading of School Board Policy Amendments (PRESS Plus, Issue 75 – February, 2011), Policy 2:140 Communication To and From the Board, 2:250 Access to District Public Records, 3:50 Administrative Personnel Other Than the Superintendent, 3:60 Administrative Responsibility of the Building Principal, 4:15 Identity Protection – NEW, 5:40 Communicable and Chronic Infectious Disease, 5:150 Personnel Records, 5:200 Terms and Conditions of Employment and Dismissal, 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers, 5:300 Schedules and Employment Year, 6:150 Home and Hospital Instruction, 6:160 English Language Learners, 6:190 Extracurricular and Co-Curricular Activities, 7:260 Exemption from Physical Activity, 7:280 Communicable and Chronic Infectious Disease, 8:110 Public Suggestions and Concerns – Renamed. Approval was granted to hire Kim Bellows, Debbie Loy, Nate Ruth, Tiffani Mager, Molly Anderson, Brandon White, and Alec Dorathy for summer maintenance workers. Derick Cox was approved as the Head Wrestling Coach. All ayes: Nehrkorn, Wagner, Brackemeyer, Howard, Janssen, and Gaulrapp. Member Cushman abstained. **MOTION CARRIED**

Hearing of Delegations - None

*Spotlight*

Kathy Clark presented information highlighting the Cafeteria and the Food Service Program. All cafeteria employees attended the meeting.

### Student Activity Spotlight

Luke Lawson and Aaron Gonzalez discussed the Spring Musical.

### Committee Reports - None

### IASB Training Workshops

Dr. Eichman noted that New Board Member Workshops will be held during the Spring and Summer of 2011. In addition, a Comprehensive Workshop for Board Presidents will be held during the Summer of 2011.

### Superintendent's Report – Action Items

Motion by Brackemeyer and seconded by Nehrkorn to approve the IHSA Membership for 2011-2012. All ayes: Wagner, Brackemeyer, Howard, Janssen, Nehrkorn, and Gaulrapp. Member Cushman abstained. **MOTION CARRIED**

Motion by Janssen and seconded by Howard to approve the Resignation of Susan Miniell (Library Aide), effective May 27, 2011. All ayes: Brackemeyer, Howard, Janssen, Nehrkorn, Wagner, and Gaulrapp. Member Cushman abstained. **MOTION CARRIED**

Motion by Brackemeyer and seconded by Janssen to approve the Resignation of Joyce Carmichael (Computer Lab Assistant), effective May 25, 2011. All ayes: Howard, Janssen, Nehrkorn, Wagner, Brackemeyer, and Gaulrapp. Member Cushman abstained. **MOTION CARRIED**

Motion by Nehrkorn and seconded by Brackemeyer to approve the Employment of Kristine Schauff as Librarian for the 2011-2012 school year. All ayes: Janssen, Nehrkorn, Wagner, Brackemeyer, Howard, and Gaulrapp. Member Cushman abstained. **MOTION CARRIED**

Motion by Howard and seconded by Janssen to approve the Employment of Jan McKanna as Library Aide for the 2011-2012 school year. All ayes: Nehrkorn, Wagner, Brackemeyer, Howard, Janssen, and Gaulrapp. Member Cushman abstained. **MOTION CARRIED**

Motion by Nehrkorn and seconded by Howard to approve the Employment of Monica Watson as Attendance Secretary, effective May 9, 2011. All ayes: Brackemeyer, Howard, Janssen, Nehrkorn, and Gaulrapp. Members Cushman and Wagner abstained. **MOTION CARRIED**

Motion by Brackemeyer and seconded by Howard to approve the Resolution Regarding Participation in the Illinois School District Liquid Asset Fund Plus. All ayes: Howard, Janssen, Nehrkorn, Wagner, Brackemeyer, and Gaulrapp. Member Cushman abstained. **MOTION CARRIED**

Motion by Howard and seconded by Janssen to approve the Health/Life Safety Amendment to Replace the Cooler/Freezer Unit in the kitchen. All ayes: Janssen, Nehrkorn, Wagner, Brackemeyer, Howard, and Gaulrapp. Member Cushman abstained. **MOTION CARRIED**

### Information Items

#### 2010-2011 Certificate of Recognition

RFHS received a Certificate of Recognition from the Illinois State Board of Education for the 2010-2011 school year.

#### 2011 School District Financial Profile

Dr. Eichman received notification from the Illinois State Board of Education that RFHS was awarded "Financial Recognition" for its 2011 School District Financial Profile. The 2011 School District Financial Profile is based on financial data from the 2010 school year. The "Financial Recognition" category is the highest category that a school district can obtain.

First Reading of Student Handbook Revisions

Mike Berentes discussed the revisions to the 2011-2012 Student Handbook. The second reading of the revisions will be placed on the agenda for the May Board meeting.

Spring Sports Participation

Rich Montgomery shared the Spring Sports Participation numbers.

Summer Camp Schedule

Rich Montgomery presented schedules for Summer Camps in various sports.

Calendar Items

Calendar Items were listed on the Board agenda.

Other

Board member Janssen reported on the IASB Northwest Spring Dinner Meeting, which was held on March 21, 2011 at the Candlelight Inn, Sterling, IL.

Motion by Brackemeyer and seconded by Wagner to adjourn the meeting at 8:00 p.m.  
All ayes: Nehrkorn, Wagner, Brackemeyer, Howard, Janssen, Cushman, and Gaulrapp.

**MOTION CARRIED**

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President

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Secretary