

March 16, 2011

## REGULAR SESSION MINUTES

The Regular Session meeting of the Rock Falls Township High School Board of Education was called to order on Wednesday, March 16, 2011, at 7:00 p.m. in Room 137 at Rock Falls Township High School by Board President Wagner. Members present: Brackemeyer, Gaulrapp, Howard, Jacobs, Janssen, and Wagner. Member absent: Nehr Korn.

Board member Janssen requested an addition to the Board agenda. He would like the Board members to be able to make a comment at the end of Board meetings.

President Wagner requested an approval of the agenda. The agenda was approved. All ayes: Brackemeyer, Gaulrapp, Howard, Jacobs, Janssen, and Wagner.

A motion was made by Jacobs and seconded by Howard to approve the Consent Agenda: Imprest Fund, Activity Fund, Financial Report, and Interfund Loans. February Supplemental Bills: Education Fund \$267,973.00, Building Fund \$60,719.92, Bond and Interest Fund \$175.00, Transportation Fund \$7,445.79, Municipal Retirement Fund \$29,137.78, February 15, 2011 Payroll \$137,384.67, February 28, 2011 Payroll \$135,669.73, and Tort Fund \$15.00. March Current Bills: Education Fund \$72,293.77, Building Fund \$8,477.81, Bond and Interest \$0.00, Transportation Fund \$29,425.27, Debt Fund \$0.00, Health/Life Safety Fund \$0.00, and Tort Fund \$793.00. Approval was granted to hire Kim Monarrez and Ron Bontz for the Buildings and Grounds Department. Approval of First 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 for the Destruction of the Closed Session Meeting Audio Recording for September 16, 2009. All ayes: Brackemeyer, Gaulrapp, Howard, Jacobs, Janssen, and Wagner. **MOTION CARRIED**

The Pledge of Allegiance was recited.

Hearing of Delegations, Representatives, Correspondence, and Audience Comments  
No comments.

### Academic Spotlight

Deena Thatcher presented information from the Math Department. All five math teachers attended the meeting.

### Student Activity Spotlight

Nicole Beveroth did not attend the meeting due to illness; however, a handout for the History Club was included in the Board Packet.

### Committee Reports

The Policy Committee met on March 10, 2011 to discuss policy amendments.

The Finance Committee met on March 16, 2011 to discuss retirement and budget issues.

### Superintendent's Report – Action Items

Motion by Gaulrapp and seconded by Brackemeyer to approve the Contract Renewal for First-Year Probationary Teachers – Derick Cox (Industrial Arts), Scott Olson (Alternative School), and Stephanie Schmitt (English). All ayes: Gaulrapp, Howard, Jacobs, Janssen, Brackemeyer, and Wagner. **MOTION CARRIED**

Motion by Janssen and seconded by Howard to approve the Contract Renewal for Second-Year Probationary Teacher – Elizabeth Judd (Music). All Ayes: Howard, Jacobs, Janssen, Brackemeyer, Gaulrapp, and Wagner. **MOTION CARRIED**

Motion by Jacobs and seconded by Brackemeyer to approve the Contract Renewal for Third-Year Probationary Teachers – Luke Lawson (English), Matt Naftzger (Social Studies), and Andrew Nelson (English). All ayes: Jacobs, Janssen, Brackemeyer, Gaulrapp, Howard, and Wagner. **MOTION CARRIED**

Motion by Brackemeyer and seconded by Gaulrapp to approve the Employment of Charles Meltzer – Science Teacher for the 2011-2012 school year. All ayes: Janssen, Brackemeyer, Gaulrapp, Howard, Jacobs, and Wagner. **MOTION CARRIED**

Motion by Howard and seconded by Brackemeyer to approve the Employment of Matthew Hanley – Math Teacher for the 2011-2012 school year. All ayes: Brackemeyer, Gaulrapp, Howard, Jacobs, Janssen, and Wagner. **MOTION CARRIED**

Motion by Brackemeyer and seconded by Howard to approve the Employment of Jamie Leach – Guidance Counselor for the 2011-2012 school year. All ayes: Gaulrapp, Howard, Jacobs, Janssen, Brackemeyer, and Wagner. **MOTION CARRIED**

Motion by Jacobs and seconded by Howard to approve the Resolution for a Permanent Interfund Loan Transfer from the Working Cash Fund to the Building Fund. All ayes: Howard, Jacobs, Janssen, Brackemeyer, Gaulrapp, and Wagner. **MOTION CARRIED**

Motion by Brackemeyer and seconded by Janssen to approve the Resolution on Consolidation. All ayes: Jacobs, Janssen, Brackemeyer, Gaulrapp, Howard, and Wagner. **MOTION CARRIED**

Information Items

IASB Northwest Division Spring Dinner Meeting

The IASB Northwest Division Spring Dinner Meeting will be held on Monday, March 21, 2011 at the Candlelight Inn in Sterling, Illinois. Board members were asked to let Toni know if they plan to attend the meeting.

Calendar Items

Calendar Items were listed on the agenda.

Other

Mrs. McKanna announced that RFHS will receive a FY2011 School District Library Program Grant for \$497.81.

Motion by Jacobs and seconded by Brackemeyer to adjourn the meeting at 7:28 p.m. All ayes: Janssen, Brackemeyer, Gaulrapp, Howard, Jacobs, and Wagner.

**MOTION CARRIED**

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President

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Secretary