

ROCKTON SCHOOL DISTRICT 140
ROCKTON, ILLINOIS 61072

MINUTES OF THE APRIL 27, 2011 BOARD OF EDUCATION MEETING

A Regular Meeting of the Board of Education of Rockton School District No. 140 was held on April 27, 2011, beginning at 6:00 p.m. in the Rockton Grade School Library, 1050 East Union Street, Rockton, IL 61072.

President Mrs. Warren called the meeting to order at 6:00 p.m.

	<u>Meason</u>	<u>Michowski</u>	<u>Midgett</u>	<u>Neece</u>	<u>Praneis</u>	<u>Schubert</u>	<u>Warren</u>
Roll Call	P	ABS	P	P	P	P	P

Others present: Superintendent Jean Harezlak, Principals Barb Browning, Scott Rollinson, Assistant Principals Shaun Newmes and Glenn Terry, Mike Greenlee, RTA President/Teacher Gail Johnson, and various guests.

Closed Session

Mrs. Neece moved to enter closed session at 6:01 p.m. to discuss the following: Appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1), Lawfully closed meeting minutes (5 ILCS 120/2(c)(21), Student discipline (5 ILCS 120/2(c)(9), Purchase of land (5 ILCS 120/2(c)(5), seconded by Mrs. Praneis.

Midgett, Praneis, Neece, Schubert, Warren, Meason – 6 ayes
Motion carried.

Mrs. Neece moved to return to open session at 6:50 p.m., seconded by Mrs. Praneis. Praneis, Midgett, Neece, Meason, Schubert, Warren – 6 ayes
Motion carried.

Review Election Results

BOE members reviewed the results of the canvass of votes from the April 5, 2011 election as provided by the Winnebago County Clerk.

Congratulations to elected board members – Brenda Warren, Larry Schubert, and William Midgett. All were elected to four-year terms of office.

Administer Oath – New BOE Members

Vice-president Sarah Praneis administered oath of office to three elected BOE members from the April 5, 2011 election.

BOE Adjourns – sine die

Mrs. Warren moved to adjourn *sine die*, seconded by Mrs. Neece.
All voted aye – 6
Motion carried.

Mrs. Neece moved to appoint Mrs. Praneis to serve as president *pro tem*, seconded by Mr. Schubert.
Praneis, Midgett, Neece, Meason, Schubert, Warren – 6 ayes
Motion carried.

Mrs. Praneis conducted the election of the board president for a two-year term, until April 2013.

Mrs. Neece nominated Mrs. Warren as president, seconded by Mr. Schubert.
Meason, Midgett, Neece, Praneis, Schubert, Warren – 6 ayes
Motion carried.

Mrs. Warren was seated as president and continued the nominations for officers.

Mr. Schubert nominated Mrs. Praneis as vice president for a two-year term, until April 2013, seconded by Mrs. Neece.
Praneis, Midgett, Neece, Meason, Schubert, Warren – 6 ayes
Motion carried.

Mrs. Praneis nominated Mr. Schubert as secretary for a two-year term, until April 2013, seconded by Mrs. Neece.
Praneis, Midgett, Neece, Meason, Schubert, Warren – 6 ayes
Motion carried.

Newly elected officers were seated.

After organizing the new school board, Mrs. Warren called the meeting to order.
Neece, Midgett, Meason, Schubert, Praneis, Warren – 6 ayes
Motion carried.

The board meeting dates for the 2011-2012 school year were established.

Mrs. Warren will be making standing committee appointments and will present those at the May board meeting.

Forensics Presentations

Becky Bybee – 4th grade and Hayden Brown – 5th grade presented their award winning speeches. Katie Durham – 3rd grade was not able to attend the meeting to give her speech but is invited to the May BOE meeting.

Correspondence

- Letter of appreciation from Trina Austin for supporting district arts programs.
- Thank you e-mail from Donna Hayenga for plant received on Administrative Assistants' Day.
- Two letters of in-school suspension, three letters of out of school suspension, and one letter of bus suspension.

Mrs. Warren moved to suspend the regular order of business and open the meeting for audience input, seconded by Mr. Schubert. No one wished to address the Board.
Regular session resumed.

Consent Agenda

Mrs. Warren moved to approve consent agenda as presented, seconded by Mrs. Praneis.

Items included:

1. March 16, 2011 Regular meeting minutes

2. April bills, May payroll, March treasurer's report
3. Winnebago County Special Education Cooperative action
4. IESA membership renewal

Praneis, Schubert, Midgett, Meason, Neece, Warren – 6 ayes
Motion carried.

Request

Mr. Midgett moved to approve request from Stateline Pony Baseball to install benches and to construct a small storage shed on district property to house baseball equipment, seconded by Mrs. Praneis.

All voted aye – 6
Motion carried.

Summer Maintenance Assistance

Mr. Schubert moved to approve request to employ three full-time summer maintenance workers, seconded by Mrs. Neece.

Praneis, Schubert, Midgett, Meason, Neece, Warren – 6 ayes
Motion carried.

FY12 O & M Requests

Mr. Midgett moved to approve FY12 projects 1, 2, 3, and 4 that require prior scheduling to be completed in the summer, seconded by Mr. Schubert. Item 5 is excluded.

- 1) SMMS soccer field – annual maintenance \$3,500
- 2) Replace SMMS cafeteria lights - \$8,000
- 3) Carpet and paint three classrooms – RGS/WPES/SMMS - \$8,000
- 4) Move air compressor from storage area to SMMS roof - \$5,000
- 5) Repair asphalt at RGS/WPES campus – not to exceed \$10,000

Neece, Praneis, Schubert, Midgett, Meason, Warren – 6 ayes
Motion carried.

Bussette/Truck Purchase

Mrs. Warren moved to approve purchase of a used vehicle to transport daily lunch carts with a maximum purchase price not to exceed \$19,000, seconded by Mr. Schubert.

Praneis, Schubert, Midgett, Meason, Neece, Warren – 6 ayes
Motion carried.

Personnel

A motion was made by Mrs. Warren, seconded by Mr. Schubert, to approve the following personnel report.

- a. Non-certified staff release effective end of 2010-11 school year
 - o Deb Sillanpaa WPES teacher assistant – part-time
 - o Carleen Hill RGS teacher assistant – part-time
 - o Deb Valley RGS teacher assistant – part-time
 - o Corine Hughes RGS Food service aide – part-time
- b. Non-certified staff reduction in force for the 2011-12 school year
 - o Jenna Parrish WPES teacher assistant – part-time
 - o Deanna Phillips Satellite teacher assistant
 - o Sheri Zimmer Satellite teacher assistant

Bravo and Applause

The SMMS cast of "Once on This Island, Junior" under the direction of Stephanie Araoz and Rebecca Rathe, provided a delightful and very entertaining performance for our school community.

Parent Teacher Conference Surveys

Survey results from February/March parent conferences were provided.

Other

- Board members are invited to a joint school board meeting of area school districts at Hononegah High School on June 15, 2011.

PRINCIPAL'S REPORT

Dr. Browning reported:

- Second and third grade students participated in the WREX Project tornado assembly on April 26th.
- Hoo Haven assembly for first grade students is April 29th.
- RGS raised \$8,060.62 for Jump Rope for Heart.

Mr. Terry reported:

- Kindergarten concert is April 28th at 6:30 p.m.
- Teacher Appreciation Week is May 1-7.
- RGS art show is May 4th.

Mr. Rollinson reported:

- WPES raised \$7,000 for Jump Rope for Heart.
- Fourth grade concert was April 26th.
- Pacer race is May 17th.

Mr. Newmes reported.

- NJHS Induction ceremony was April 19th and 44 new members were inducted. Thank you to Mrs. Blecker for a wonderful ceremony.
- Three hundred eighty honor roll letters were mailed last week.
- Awards Night is May 9th at 7 p.m.

Mrs. Warren moved to suspend the regular order of business and open the meeting for audience input, seconded by Mr. Schubert. No one wished to address the Board. Regular session resumed.

MEMBERS' COMMENTS

- Mr. Meason reported that he attended the YMCA Strategic Planning meeting.
- Mr. Schubert commented his granddaughters who live in France enjoy being pen pals with RSD students.

NEXT BOE MEETING

The next regular Board of Education meeting will be held at Rockton Grade School library on Wednesday, May 25, 2011 at 6:00 p.m.

Mr. Schubert moved to adjourn, seconded by Mrs. Praneis.

All voted aye – 6

Motion carried.

Meeting adjourned at 7:55 p.m.

Approved date: May 25, 2011

President: _____

Secretary: _____