

**Minutes of Regular Meeting
Held January 22, 2014**

**The Board of Education
Rockton School District No. 140**

1. **Call to Order** by President Jim Meason at 6:30 p.m.

2. **Roll Call**

Larry Schubert, Chanice Michowski, Bill Midgett, Laura Neece, Brenda Warren
Jim Meason

Others Present: Dr. Greenlee, Principals Glenn Terry, Scott Rollinson, Kindyl Etnyre, Assistant Principal Shaun Newmes, Rich Mayer, Mark Donaldson, Diane Roth, Cori Taylor, Ann Hart, and Penny Lee and many various guests.

3. **Pledge of Allegiance**

4. **Appointment of New BOE Member**

President Jim Meason administered the oath of office to appointed member Chuck Kleeberger to serve in place of former BOE member, Sarah Praneis. Mr. Kleeberger will serve until the next election.

5. Ms. Neece moved to go into Executive Session at 6:35 p.m. to Discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees (5 ILCS 120/2(c)(1), Negotiations (5 ILCS 120/2(c)(2), Pending Litigation (5 ILCS 120/2(c)(11), Student Discipline (5 ILCS 120/2(c)(9), Selection of a Person to Fill a Public Office (5 ILCS 120/2(c)(3), Other Matters Relating to Individual Students (5 ILCS 120/2(c)(10), Lease of Real Property (5 ILCS 120/2(c)(5), Setting of Sale Price of Real Property (5 ILCS 120/2(c)(6), Sale or Purchase of Securities, Investments or Investment Contracts (5 ILCS 120/2(c)(7), and Lawfully Closed Meeting Minutes (5 ILCS 120/2(c)(21) seconded by Mrs. Michowski.
Roll call: Mrs. Michowski, Mr. Midgett, Ms. Neece, Mrs. Warren, Mr. Schubert, Mr. Kleeberger, Mr. Meason – 7 ayes, Motion carried.

Mr. Schubert moved to return to open session at 6:59 p.m., seconded by Mrs. Michowski.

Roll Call: Mr. Midgett, Mrs. Michowski, Ms. Neece, Mrs. Warren, Mr. Schubert, Mr. Kleeberger, Mr. Meason – 7 ayes, Motion carried.

6. **Correspondence**

Mr. Schubert informed the Board there were four letters of in-school suspension and five letters of out-of-school suspension.

7. **Comments from the Community**

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

8. **SMMS Basketball**

Mr. Mark Donaldson presented the SMMS Boys Basketball Team which just completed its season with an 18-2 mark, going undefeated in conference play and claiming 1st place in the conference tournament with a victory over crosstown rival Roscoe. Mark Donaldson and the members of the team were present to be recognized for their great accomplishments. Congratulations to the entire team!

9. **Consent Items**

Mrs. Warren moved to approve the consent agenda, seconded by Mr. Schubert.

Items included:

1. December 18 Regular Meeting Minutes
2. January 15 Special Purpose Meeting Minutes
3. January bills, February payroll, December treasurer's report
4. Winnebago County Special Education Cooperative action

Roll Call: Mr. Midgett, Ms. Neece, Mr. Kleeberger, Mr. Schubert, Mrs. Warren, Mrs. Michowski, Mr. Meason – 7 ayes, Motion carried.

10. **Personnel**

A motion was made by Mrs. Michowski, seconded by Mr. Midgett to approve the following personnel changes for the 2013/2014 school year.

- **Certified Employment**

Jo Ann Eischeid – Retire at the end of 2016-17 school year
Julie Breese – Retire at the end of the 2016-17 school year

- **Non-Certified**

Cathie Dobson – SMMS/WPES Kitchen Resignation (3 hrs SMMS)
Dawn Coogan – SMMS Teachers Assistant Resignation
Beth Todd – RGS Nurse (Temporary)
Alexandra Seebruck – SMMS Teacher Assistant

11. **Closed Session Minutes**

Mr. Schubert moved to approve the December 18, 2013 regular closed session minutes and recommended they are to be opened, seconded by Ms. Neece. Mr. Midgett moved to approve the January 8, 2014 Closed Special Purpose Meeting minutes and January 15, 2014 Closed Special Purpose Meeting minutes and recommended they are also to be opened, seconded by Mrs. Warren.

Roll call: Mrs. Warren, Mrs. Michowski, Mr. Schubert, Mr. Kleeberger, Ms. Neece, Mr. Midgett, Mr. Meason – 7 ayes, Motion carried.

12. **Action on Items Arising Out of Closed Session**

None.

13. **SMMS HVAC**

Larson and Darby has recommended a change in the specifications to our air intake fans. A variable speed fan is needed to supply the proper amount of air that is brought into our new furnaces.

Mr. Midgett made a motion to approve the specifications to the SMMS air intake fans, seconded by Mrs. Michowski.

Roll call: Ms. Neece, Mr. Kleeberger, Mr. Schubert, Mrs. Michowski, Mrs. Warren, Mr. Midgett, Mr. Meason – 7 ayes, Motion carried.

14. **Quarterly Investment Review**

Information and recommendations regarding second quarter investments were presented at the meeting.

15. **Superintendents Report**

- REEF is hosting the fifth annual 'Trivia Night' on February 1, 2014 at SMMS as a fundraiser. REEF has arranged for an enjoyable evening of family fun that will hopefully generate funds to support their valuable teacher grant program.
- On January 17, 2014 the district had a Teacher's Institute Day. PJ Caposey presented on the Danielson Model to our teachers. We completed our ALICE Training and provided time for team and faculty meetings.

16. **Administrative Reports**

A. **Mr. Glenn Terry**

- Congratulations to Erin Salberg for being a Top 20 finalist for the Golden Apple Award.
- We had a very productive and busy Institute Day on Friday. I am getting positive feedback from the teachers. Thank you to Lindy Daniels for her work to make it a great day.
- Our next event is the first grade concert Thursday, February 13, 2014.

B. **Mr. Scott Rollinson**

- PTO Updates: Ice Hog Night January 25th - The WPES Choir is singing the National Anthem. The Fun Fair is February 8th. There will be a Family Dance in April and a 5k race in May. The 1-mile challenge is going on currently.
- Dr. Kim will be here Friday, January 24th to talk to 4th grade students about good oral hygiene. Lori Cazel will also be here on Friday to teach sign language to 3rd graders.

C. **Mr. Shaun Newmes**

- Girls basketball season is underway at SMMS. The 6/7th grade team is coached by Marc LaMay and the 8th grade team is led by Ric Wicks.

- Our middle school Valentine's Day Dance is Friday, February 7th.
- Our SMMS Spirit Squad will be competing at HHS on February 8th. This year's team was coached by Nicole Hickcox, Brenna Hickcox and Taylor Gilliam.

D. Mrs. Kindyl Etnyre

- Hononegah High School Freshman Orientation is scheduled for January 23rd and 27th at 7:00 p.m. for our 8th grade families. HHS instructors for the elective classes will be at SMMS on January 29th to explain each program.
- Please come out and see the SMMS musical, *Captain Louie*, on February 15th at 2:00 p.m. at HHS PAC. This year's directors are Zach Newman and Lance Tuula.
- SMMS welcomed Jenna Boggs to the family. She is student teaching with Diana Kelly this semester in 7th grade.

17. **Comments from the Community**

Mr. Meason moved to suspend the regular order of business and open the meeting for audience input, seconded by Mr. Midgett.

On behalf of the Rockton Teachers' Association, Rich Mayer welcomed Mr. Chuck Kleeberger to the Rockton Board of Education.

18. **Members' Comments**

Brenda Warren wanted to remind everyone of two upcoming events:

- 1) REEF 'Trivia Night' is February 1, 2014 at SMMS. Hope to see everyone there!
- 2) Rotary Club is hosting a Benefit Dinner on April 5th. Proceeds raised from this dinner will benefit the 3rd grade Dictionary Program, the Backpack Program, Rotary Club Scholarships and to add technology items to Winnebago County Special Education Co-op classrooms.

19. Ms. Neece moved to go into Executive Session at 7:24 p.m. to discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees (5 ILCS 120/2(c)(1), Negotiations (5 ILCS 120/2(c)(2), Pending Litigation (5 ILCS 120/2(c)(11), Student Discipline (5 ILCS 120/2(c)(9), Selection of a Person to Fill a Public Office (5 ILCS 120/2(c)(3), Other Matters Relating to Individual Students (5 ILCS 120/2(c)(10), Lease of Real Property (5 ILCS 120/2(c)(5), Setting of Sale Price of Real Property (5 ILCS 120/2(c)(6), Sale or Purchase of Securities, Investments or Investment Contracts (5 ILCS 120/2(c)(7), and Lawfully Closed Meeting Minutes (5 ILCS 120/2(c)(21) seconded by Mr. Kleeberger.

Roll call: Mrs. Michowski, Mr. Midgett, Ms. Neece, Mrs. Warren, Mr. Schubert, Mr. Kleeberger, Mr. Meason – 7 ayes, Motion carried

Mr. Midgett moved to return to open session at 7:47 p.m.; seconded by Mr. Schubert.

Roll call: Ms. Neece, Mr. Kleeberger, Mr. Schubert, Mrs. Michowski, Mrs. Warren, Mr. Midgett, Mr. Meason – 7 ayes, Motion carried.

20. **Adjournment**

Mrs. Michowski moved to adjourn at 7:47 p.m. seconded by Ms. Neece.
7 ayes - Motion carried.

The next regular Board of Education meeting will be held at Rockton Grade School Library on February 26, 2014, 6:30 p.m.

Approved date: February 26, 2014 6:30 p.m.

President: _____

Secretary: _____