

**Minutes of Regular Meeting
Held January 28, 2014**

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

1. **Call to Order** by President Jim Meason at 6:32 p.m.

2. **Roll Call**

Larry Schubert, Bill Midgett, Gail Johnson, Brenda Warren, Chuck Kleeberger, Jim Meason

Other present: Dr. Willis, Principals Glenn Terry, Scott Rollinson, Assistant Principal Shaun Newmes, Rich Mayer, Mark Donaldson, teachers and community members

Absent: Chanice Michowski

3. **Pledge of Allegiance**

4. **SMMS Basketball**

The SMMS Boys Basketball Team just completed an undefeated season and claimed 1st place in the regular season conference standings. Mark Donaldson and the members of the team were present to be recognized for their great accomplishments. Congratulations to the members of this year's team: Aaron Ackmann, Jalen Anderson, Isaac Brown, Drew Grygiel, Corey Haselton, Andrew Honkamp, Michael Kasyanyuk, Luke Lindstrom, Jacob Martin, Mathieu Ngalamou, Nick Pierson, and Tyler Statler.

5. Mrs. Warren moved to go into Executive Session 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. Schubert.

Roll call: Mr. Midgett, Mrs. Johnson, Mr. Kleeberger, Mrs. Warren, Mr. Schubert, Mr. Meason - 6 ayes, Motion carried.

Mr. Meason moved to return to open session at 7:10 p.m., seconded by Mr. Schubert.

Roll call: Mrs. Johnson, Mr. Kleeberger, Mrs. Warren, Mrs. Michowski, Mr. Schubert, Mr. Meason – 6 ayes, Motion carried.

6. **Correspondence**

- Thank you card from Jenny Middleton for the donation to the Old Stone Church in memory of her grandmother,
- Thank you card from Teresa Tomblinson for the beautiful plant sent in memory of her parents.
- Five letters of in-school suspension, one letter of out-of-school suspension, and one letter of bus 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 Mrs. Warren.

Roll call: Mr. Midgett, Mrs. Johnson, Mr. Schubert, Mrs. Warren, Mr. Meason – 6 ayes, Motion carried.

No one wished to address the Board.

8. **Consent Items**

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

Items recommended for the consent agenda are last month's open session minutes, January bills, February payroll, December treasurer's report, and IASB Policy Updates for May, August, and October 2014.

1. May: 4:100, 4:160, 4:170, 4:175, 5:280, 6:150, 7:250
2. August: 2:20, 2:200, 2:220, 2:230, 4:60, 5:30, 5:260, 5:330, 7:20, 7:180, 7:240, 2:40, 2:50, 2:60, 2:80, 2:240, 4:40, 4:55, 4:90, 5:310, 7:170, 7:200
3. October: 2:140, 4:10, 4:45, 4:110, 4:120, 4:130, 4:150, 5:10, 5:130, 5:185, 5:220, 5:250, 6:20, 6:60, 6:110, 6:280, 6:300, 6:310, 6:340, 7:50, 7:100, 7:220, 7:270, 8:20

*Cooperative: Approval of January bills for the Winnebago County Special Education Cooperative is requested.

Roll call: Mr. Midgett, Mr. Schubert, Mrs. Johnson, Mrs. Warren, Mr. Kleeberger, Mr. Meason – 6 ayes, Motion carried.

9. **Personnel**

The following personnel changes were made for the 2014-2015 school year:

CERTIFIED STAFF

- Tom Shook – (Resignation) Yearbook Advisor effective June 2, 2015
- Jordan Spencer - (Hire) School Psychologist FY2016

NON-CERTIFIED STAFF

- Alexandra Seebruck – (Resignation) SMMS Teacher Assistant 1/5/2015

Mr. Meason made a motion to approve the above listed personnel changes for the 2014-2015 school year, seconded by Mrs. Johnson.

Roll call: Mrs. Michowski, Mrs. Johnson, Mr. Schubert, Mrs. Warren, Mr. Midgett, Mr. Kleeberger, Mr. Meason – 6 ayes

10. **Closed Session Minutes**

Mrs. Warren moved to approve the December 17, 2014 regular closed session minutes and they are to be opened, seconded by Mr. Schubert. 6 ayes – Motion carried.

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

None.

12. **Quarterly Investment Review**

Enclosed is the quarterly investment report of the district's investment portfolio. As per BOE policy, BOE reviewed the investment performance by appropriate and creditable standards for the investment type. Information and recommendations regarding second quarter investments were presented at the meeting.

13. **Resolution for Entering into Consortium Agreement for Prescription Drug Program**

RSD #140 has been involved with a consortium of school districts who are working to provide prescription drug benefits to employees at a reduced rate. It is recommended we adopt a resolution authorizing our participation in the Intergovernmental Agreement for Prescription Drug Consortium.

Mrs. Warren made a motion to adopt the Resolution for Entering into the Consortium Agreement for Prescription Drug Program, seconded by Mr. Schubert.

Roll call: Mr. Schubert, Mr. Kleeberger, Mrs. Johnson, Mrs. Warren, Mr. Midgett, Mr. Meason – 6 ayes, Motion carried.

14. **Instructional Materials Fees and School Lunch Fees**

Superintendent Willis recommends that the Instructional Materials Fee for SMMS be increased from \$90 to \$100 per year to cover the increased cost of reading materials provided to all students.

Superintendent Willis also recommends the cost of school lunches be increased by \$.10 from \$2.45 per lunch to \$2.55 per lunch to move closer to the Federal Reimbursement received by school districts in Illinois. The Federal Reimbursement for school lunches is currently \$2.98. This gap must be closed over time pursuant to Federal guidelines.

Mr. Schubert made a motion to approve the \$10 increase to the SMMS fees to cover reading material costs, seconded by Mrs. Johnson.

Roll call: Mr. Schubert, Mr. Kleeberger, Mrs. Johnson, Mrs. Warren, Mr. Midgett, Mr. Meason – 6 ayes, Motion carried.

Mr. Schubert made a motion to approve the \$.10 increase to lunch fees in order to move closer to the Federal Reimbursement received by school districts in Illinois seconded by Mr. Midgett.

Roll call: Mr. Kleeberger, Mrs. Johnson, Mrs. Warren, Mr. Midgett, Mr. Schubert, Mr. Meason – 6 ayes, Motion carried.

15. **Superintendents Report**

- REEF is hosting the fifth annual 'Trivia Night' on February 7, 2015 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 16th the district had a Student Improvement Day.

16. **Administrative Reports**

Mr. Glenn Terry

- We had a great Institute Day January 16th. Thanks to Lindy for organizing the day and thanks to HHS for inviting us to see Wavelength. Our staff also attended a presentation from Super Kids, a K-2 specific reading series.
- Mark your calendars for Tuesday February 10th at 6:30 if you're interested in attending our 1st grade concert.

Mr. Scott Rollinson

- RGS/WPES evacuation plan – Scott and Glenn are working with Chemtool for our spring student evacuation. Thanks to Chemtool for being so accommodating!
- Winter STAR testing is almost complete. This is our first year using STAR and our first chance to look at the data to evaluate student growth.
- Good job to Mr. Newman and the 4th and 5th grade choir for a great performance at the Ice Hogs game.

Mr. Shaun Newmes

- Our student council is hosting our Valentine's Day Dance on Friday, February 13th from 6-8 p.m. Formal attire is encouraged.
- Thank you to Laura Zimmerman and Monica Way for preparing and presenting to our staff regarding the PARCC assessment.
- Thank you to Beth DeVries and Kristin Carroll for organizing another successful Mix-It-Up week at SMMS!
- SMMS will be holding its annual all-school Spelling Bee on Wednesday, February 18th at 8:00 a.m. Thank you to Sue Vermett for organizing!
- Please come and see Hairspray, Jr. on Saturday, February 7th at HHS in the PAC at 2:00 p.m.
- Families and students at SMMS will be participating in the 5 Essentials Survey this school year. Results will be published over the summer months.

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. Schubert.

Roll call: Mr. Midgett, Mrs. Johnson, Mr. Schubert, Mrs. Warren, Mr. Meason – 6 ayes, Motion carried.

No one wished to address the Board.

18. **Members' Comments**

No one wished to address the Board at this time.

19. Mr. Kleeberger moved to go into Executive Session at 7:37 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. Warren.

Roll call: Mr. Midgett, Mrs. Warren, Mr. Schubert, Mrs. Johnson, Mr. Kleeberger, Mr. Meason –6 ayes

Mr. Meason moved to return to open session at 8:47, seconded by Mrs. Warren. 6 ayes, Motion carried.

Roll call: Mrs. Warren, Mr. Schubert, Mrs. Johnson, Mr. Kleeberger, Mr. Midgett, Mr. Meason – 6 ayes.

20. **Adjournment**

Mrs. Warren moved to adjourn, seconded by Mr. Midgett. 6 ayes, Motion carried.

The meeting adjourned at 8:48 p.m. The next regular Board meeting will be held at Rockton Grade School cafeteria on Wednesday, February 25, 2015 at 6:30 p.m.

Approval date: February 25, 2015

President: _____

Secretary: _____