

ROCKTON SCHOOL DISTRICT 140
ROCKTON, ILLINOIS 61072

MINUTES OF THE JULY 27, 2011 BOARD OF EDUCATION MEETING

A Regular Meeting of the Board of Education of Rockton School District No. 140 was held on July 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.

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

Others present: Superintendent Mike Greenlee, Principal Glenn Terry, RTA President/Teacher Gail Johnson, and Business Manager Julia Saunders.

Closed Session

Mr. Schubert moved to enter closed session at 6:10 p.m. to discuss the following: Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees (5 ILCS 120/2(c)(1), Pending Litigation (5 ILCS 120/2(c)(11), and Lawfully Closed Meeting Minutes (5 ILCS 120/2(c)(21), seconded by Mrs. Praneis. Praneis, Schubert, Midgett, Michowski, Warren – 5 ayes
Motion carried.

Mr. Schubert moved to return to open session at 6:35 p.m., seconded by Mrs. Praneis. Midgett, Schubert, Michowski, Praneis, Warren – 5 ayes
Motion carried.

Pledge of Allegiance led by President Mrs. Warren.

Correspondence

- Thank you card from Jean Harezlak for gifts received to celebrate her retirement.

Comments from Community

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

Consent Agenda

Mrs. Warren removed Satellite bills from consent agenda for separate motion.

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

Items included:

1. June 22, 2011 Regular meeting minutes, July 13, 2011 Special purpose meeting minutes
2. July bills, August payroll, June treasurer's report
3. Winnebago County Special Education Cooperative action
4. Student/Parent handbook revisions

5. Employee handbook revisions
6. Hazardous roadways
7. Entitlement grants
8. Food service bid

Schubert, Midgett, Praneis, Michowski, Warren – 5 ayes
Motion carried.

Mrs. Warren moved to approve July Satellite bills, seconded by Mrs. Praneis.
Schubert, Midgett, Praneis, Warren, Michowski-abstain – 4 ayes and 1 abstain
Motion carried.

Pre-Kindergarten Grant

A letter was received from ISBE approving our Pre-K grant. It was approved for two sections, which means we would be able to add a PM section.

Mrs. Warren moved to approve addition of a PM section of Pre-K, seconded by Mrs. Praneis.

Schubert, Midgett, Praneis, Michowski, Warren – 5 ayes
Motion carried.

Personnel

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

a. Employment – 2011-2012 school year

Certified

- o Teresa Halom Pre-K teacher (part-time to full-time)

Non-Certified

- o Suzanne Kolberg Pre-K teacher assistant – part-time (increase hours)

Michowski, Schubert, Midgett, Praneis, Warren – 5 ayes
Motion carried.

Closed Session Minutes

Mrs. Warren moved to approve the June 22, 2011 regular closed session minutes, and that they are to remain closed, seconded by Mrs. Michowski.

All voted aye – 5

Motion carried.

Action on Items Arising Out of Closed Session

None

Action on Newly Acquired Property

Mr. Schubert approved request to move forward with removal of asbestos and permission to work with the Rockton Fire Department to use property for training purposes and disposal of house, seconded by Mrs. Praneis.

Schubert, Midgett, Praneis, Michowski, Warren – 5 ayes
Motion carried.

Surplus Items

Mr. Schubert moved to approve revised list of surplus items obsolete, seconded by Mr. Midgett.

Praneis, Schubert, Midgett, Michowski, Warren – 5 ayes

Motion carried.

Building Maintenance

Mrs. Michowski moved to approve request to replace the sprinkler back flow valves at Rockton Grade School and Stephen Mack Middle School, seconded by Mrs. Praneis.

Schubert, Midgett, Praneis, Michowski, Warren – 5 ayes

Motion carried.

Fourth Quarter Investment Report

The quarterly investment report of the district's investment portfolio was provided.

Superintendent Greenlee provided information regarding fourth quarter investments.

FY11 Final Budget Report

Superintendent Greenlee and Business Manager Julia Saunders presented final expenditure and revenue fund balances for the 2010-11 school year.

Superintendent's Report

1. The next Policy Committee meeting is scheduled for August 17, 2011 at 5 p.m.
2. Noted district received Certificate of Financial Recognition from ISBE
3. Provided update on storage shed at SMMS
4. Noted new Xerox copiers were delivered to schools on July 26th
5. Provided summer work update
 - o Three rooms painted and carpeted
 - o Condensers at SMMS have been moved to roof and noted one condenser is not working properly
 - o Lighting at SMMS began July 25th
 - o Honeywell zone manager repair at SMMS
6. New Superintendent's conference is August 1st through August 3rd.
7. Thanked board members for inviting IASB representative Barbra Toney to the board retreat meeting on July 13th
8. Provided update on mail-in registration
9. Reported on meeting with ICSB contract manager Denny McCann on July 19th regarding Pre-K route changes and other bussing issues. Also noted a meeting on July 28th with ICSB with area superintendents.

FOR YOUR INFORMATION

- New student registration – July 28th and August 2nd
- Administrators and secretaries return – August 8th
- Board meeting – August 17th
- District picnic – August 18th
- Teachers first day – August 22nd
- Students first day – August 24th

MEMBERS' COMMENTS

- Mrs. Warren shared that she is a member of the Rotary.

PRINCIPAL'S REPORT

Mr. Terry:

- Recognized Dr. Browning for writing an excellent Pre-K grant and complimented Pre-K teacher Teresa Halom.

Comments from Community

Mrs. Warren moved to suspend the regular order of business and open the meeting for audience input, seconded by Mrs Praneis. Gail Johnson commented ICSB drivers have been driving their bus routes.

Regular session resumed.

NEXT BOE MEETING

The next regular Board of Education meeting will be held at Rockton Grade School library on Wednesday, August 17, 2011 at 6:00 p.m.

Mrs. Michowski moved to adjourn, seconded by Mrs. Praneis.

All voted aye – 5

Motion carried.

Meeting adjourned at 7:10 p.m.

Approved date: August 17, 2011

President: _____

Secretary: _____