

**Minutes of Regular Meeting  
Held July 22, 2015**

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

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1. **Call to Order** by President Littlefield at 6:34 p.m.

2. **Roll Call**

Stacey Heiar, Kevin Finnegan, Gail Johnson, Katie Littlefield  
Absent: Brenda Warren, Jim Meason, Chanice Michowski

Others present: Dr. Willis, Principals Glenn Terry, Megan Forsythe, Kindyl Etnyre, Business Manager Jim Schiffer, RTA President Mark Donaldson, RTA Vice-President Dan Baumgartner, and community members Jaime Anderson and Shelley Brien.

3. **Pledge of Allegiance**

4. **Comments from the Community**

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

5. Mr. Finnegan made a motion 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. Johnson.

Roll call: Mrs. Heiar, Mr. Finnegan, Mrs. Johnson, Mrs. Littlefield – 4 ayes, Motion carried.

Mr. Finnegan moved to return to open session at 7:05 p.m., seconded by Mrs. Heiar.

Roll call: Mr. Finnegan, Mrs. Johnson, Mrs. Heiar, Mrs. Littlefield – 4 ayes, Motion carried.

6. **Correspondence** – There was no correspondence for the month of July, 2015.

7. **Consent Items**

Items recommended for the consent agenda are:

A-1 June Regular BOE Open Session Minutes

A-2 June 17 Insurance Committee Meeting Minutes

A-3 June 18 B&G Committee Meeting Minutes

A-4 July 15 Insurance Committee Meeting Minutes

A-5 July Bills and August Payroll

A-6 Approve bus routes that are less than one and one-half miles and qualify for hazardous crossing reimbursement

A-7 Approve Renewal of Rock River Disposal Services Bid Proposal Form – July 1, 2015 – June 30, 2018, a Cooperative with Kinnikinnick, Hononegah, Prairie Hill and RSD #140 school districts.

A-8 Approve Notice of Appointment of School Treasurer, James J. Schiffer

A-9 WCSEC did not submit any information this month as they did not have a July Board meeting.

Mrs. Johnson made a motion to approve the consent agenda, seconded by Mr. Finnegan. Roll call: Mrs. Heiar, Mr. Finnegan, Mrs. Johnson, Mrs. Littlefield – 4 ayes, Motion carried.

8. **Personnel**

Mr. Finnegan made a motion to approve the following personnel report, seconded by Mrs. Heiar.

**CERTIFIED STAFF**

- Erin Salberg – (Resign) 1<sup>st</sup> Grade Teacher
- Scott Carlson – (Resign) 2<sup>nd</sup> Grade Teacher

**NON-CERTIFIED STAFF**

- Jim Schiffer – (Hire) Interim Business Manager
- Jenny Drake - (Hire) SMMS Nurse 4 hours per day 178 days/year

Roll call: Mr. Finnegan, Mrs. Johnson, Mrs. Heiar, Mrs. Littlefield - 4 ayes, Motion carried.

9. **Closed Session Minutes**

Mrs. Johnson moved to approve the June 24, 2015 regular closed session and that they are to be opened, seconded by Mr. Finnegan.

Roll call: Mrs. Johnson, Mrs. Heiar, Mr. Finnegan, Mrs. Littlefield – 4 ayes, Motion carried.

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

None.

11. **BOE Meeting Date Change**

The BOE meeting date of May 25, 2016 is to be re-scheduled due to a conflict with the SMMS Graduation ceremony. This discussion will be held at the next BOE meeting.

12. **Superintendents Report**

Dr. Willis gave an update on insurance discussions held with Arthur Gallagher & Co. which showed that our health losses have been significant this year. Mike Parrott and Tricia Franklin will continue to study recommendations to help control our health costs.

Dr. Willis also asked the administrators to give an update on their current projections for classroom size numbers for the 2015-2016 school year. Administrators will also update the Board with more detailed information after the New Family Registrations being held July 23, 2015 and July 28, 2015.

13. **Members' Comments**

Mrs. Johnson commented how wonderful the waxed hallway floors looked and thanked the maintenance department for all their hard work.

14. Mr. Finnegan made a motion to go into **Executive Session** at 7:30 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. Johnson.

Roll call: Mrs. Heiar, Mr. Finnegan, Mrs. Johnson, Mrs. Littlefield – 4 ayes, Motion carried.

Mrs. Johnson moved to return to open session at 8:30 p.m., seconded by Mr Finnegan.

Roll call: Mr. Finnegan, Mrs. Heiar, Mrs. Johnson, Mrs. Littlefield – 4 ayes, Motion carried.

15. **Adjournment**

Mrs. Littlefield moved to adjourn at 8:31 p.m., seconded by Mr. Finnegan. The next regular Board meeting will be held at the Rockton Grade School library on Wednesday, August 12, 2015, 6:30 p.m.

Approval date: August 12, 2015

President: \_\_\_\_\_

Secretary: \_\_\_\_\_