

**Minutes of Regular Meeting
Held July 20, 2016**

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

1. **Call to Order** by President Littlefield at 6:01 p.m.
2. **Roll Call**
Chanice Michowski, Gail Johnson, Shawn Connors, Josh Houghton, Stacey Heiar, Katie Littlefield
Absent: Jim Meason

Others present: Superintendent Terry, RTA President Dan Baumgartner, Sue Miller, and several community members.
3. **Pledge of Allegiance**
4. **Comments from the Community**
RTA President Dan Baumgartner thanked the BOE for their 2015/16 contribution towards a portion of the Plus 1 and Family Medical Insurance premiums. It was much appreciated.
5. Executive session was not necessary at this Board Meeting.
6. **Correspondence**
 - Thank you note from Mrs. Stephanie Ballard for the flower arrangement sent in celebration of the birth of her daughter, Sonia Rene Ballard.
7. **FY16 Final Budget Report**
Sue Miller presented final expenditure and revenue fund balances for the 2015-16 school year.
8. **Committee Meeting Updates**
 - **July 14 Policy Committee Update**
Superintendent Terry updated the Board on policy revisions due to Senate Bill 100 and a parental question of multiple bus stops. For further detail, see Policy Committee Meeting Minutes, dated June 14, 2016.
The following policy changes were reviewed and will be recommended for Board action at the August meeting.
 - 7:190 Student Behavior
 - 7:200 Suspension Procedures
 - 7:210 Expulsion Procedures
 - 4:100 Insurance Management
 - 5:185 FMLA
 - 5:200 Terms and Conditions of Employment and Dismissal
 - 5:290 Employment Termination and Suspensions
 - 5:330 Sick Days, Vacation, Holidays, and Leave
 - 5:331 Maintenance Department Uniforms
 - 6:300 Graduation Requirements
 - 6:310 High School Credit
 - 7:70 Attendance and Truancy
 - 7:240 Conduct for Participation in Extracurricular Activities
 - 8:10 Connection with the Community
 - 8:20 Community Use of School Facilities

9. **Consent Items**

Mr. Connors moved to approve the consent agenda, seconded by Mr. Houghton.

Items recommended for the consent agenda are:

A-1 June Regular BOE Open Session Minutes

A-2 July 14 Policy Committee Minutes

A-3 July Bills and August Payroll

A-4 Approve Notice of Appointment of School Treasurer, Susan V. Miller

A-5 Hazardous Roadways

Roll call: Mr. Houghton, Mrs. Heiar, Mrs. Michowski, Mrs. Johnson, Mr. Connors, Mrs. Littlefield – 6 ayes,
Motion carried.

10. **Personnel**

Mr. Houghton made a motion, seconded by Mrs. Michowski to approve the following employments for the 2016-2017 school year.

Certified Staff

- Theresa Starke (Resign) RGS Art Teacher

Non-Certified Staff

- Kerry Flemming (Hire) SMMS 2nd Shift Maintenance
- Katie Carmack (Resign) SMMS Food Service

Roll call: Mrs. Heiar, Mrs. Michowski, Mrs. Johnson, Mr. Connors, Mr. Houghton, Mrs. Littlefield – 6 ayes
Motion carried.

11. **Closed Session Minutes**

None.

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

None.

13. **Aramark Contract**

Superintendent Terry recommended to the Board that the district breach its contract with Aramark who supplies towels, mops and cleaning supplies for the district. RSD #140 will purchase a microfiber washer and supplies saving \$4,500 annually.

Mrs. Johnson made a motion to approve breaching the contract with Aramark, seconded by Mr. Connors.

Roll call: Mrs. Michowski, Mrs. Johnson, Mr. Connors, Mr. Houghton, Mrs. Heiar, Mrs. Littlefield – 6 ayes.
Motion carried.

14. **Approval of Food Service Bid**

Sue Miller recommended Sam's Ristorante & Pizzeria for the FY17 school year. The price per pizza is \$8.85, a 15 cent increase from last year.

Mr. Houghton moved to approved Sam's Ristorante & Pizzeria, seconded by Mrs. Michowski.

Roll call: Mrs. Michowski, Mrs. Johnson, Mr. Connors, Mr. Houghton, Mrs. Heiar, Mrs. Littlefield, - 6 ayes,
Motion carried.

15. **Approval of Health Insurance Rates**

Superintendent Terry updated the BOE on the new Health Insurance rates as shown in the chart below. This is a comparison of the current Health Insurance premiums and the new 2016/2017 premiums.

	<u>2015/2016</u>	<u>Employee Contribution</u>	<u>2016/2017</u>	<u>Employee Contribution</u>
Single:	\$ 912.72	\$10.00	\$987.83	\$10.00
Single + 1	\$ 1,570.33	\$527.61 (\$657.61)	\$1,699.56	\$711.73
Family	\$ 1,924.65	\$811.93 (\$1011.93)	\$2,083.04	\$1,095.21

Mrs. Michowski moved to approve the 2016/2017 Health Insurance rates, seconded by Mr. Connors.

Roll call: Mrs. Johnson, Mr. Connors, Mr. Houghton, Mrs. Heiar, Mrs. Michowski, Mrs. Littlefield – 6 ayes, Motion carried.

16. **Superintendent's Report**

- A FOIA request was received by SmartProcure and was completed.
- Discussion was held on the IASB Joint Annual Conference held on November 18-20, 2016 in Chicago.
- SMMS HVAC work continues to progress on time with a substantial completion date forecasted for July 27, 2016. We are currently estimated at being \$17,000 under our contractual estimate.
- Secure On-line Access for Board input through our website was discussed.

17. **Comments from the Community**

None.

18. **Members' Comments**

Mrs. Johnson updated the BOE on the volunteer work from Rockton United Methodist Church members and teachers painting the RGS hallways. A great big thank you to all the volunteers for a job well done; the halls look great!

19. **Adjournment**

Mrs. Michowski moved to adjourn at 7:10 p.m., seconded by Mr. Connors. 6 ayes, Motion carried. The next regular Board of Education meeting will be held at Rockton Grade School Library, August 10, 2016, 6:00 p.m.

Approval Date: August 10, 2016

President

Secretary