

ROCKTON SCHOOL DISTRICT 140
ROCKTON, ILLINOIS 61072

MINUTES OF THE JUNE 25, 2008 BOARD OF EDUCATION MEETING

A regular meeting of the Board of Education of the Rockton School District No. 140, Winnebago County, Illinois was duly called and held on June 25, 2008, at the Rockton Grade School Library in Rockton, Illinois, within the boundaries of said District.

President Brenda Warren called the meeting to order at 6:00 p.m.

	<u>LaForge</u>	<u>Meason</u>	<u>Pearcy</u>	<u>Neece</u>	<u>Praneis</u>	<u>Schubert</u>	<u>Warren</u>
Roll Call	P	P	P	P	P	P	P

Mr. Meason arrived at 6:03 p.m. and Mr. LaForge left at 9:00 p.m.

Others present: Superintendent Jean Harezlak, Principals Barb Browning, Scott Rollinson, Assistant Principal Glenn Terry, RTA Representative/Teacher Gail Johnson, Curriculum Coordinator Kindyl Etnyre, Mark Donaldson, and various guests.

Closed Session

Mr. Schubert moved to enter closed session at 6:01 p.m. to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees - 5 ILCS 120/2(c)(1). Lawfully closed meeting minutes - 5 ILCS 120/2(c)(21), seconded by Mrs. Percy.

Roll call vote: Aye: LaForge, Neece, Percy, Schubert, Warren, Praneis. Nay: None. Carried

Mr. Schubert moved to return to open session at 6:45 p.m., seconded by Mrs. Percy.

Roll call vote: Aye: Schubert, Meason, Percy, LaForge, Neece, Warren, Praneis. Nay: None. Carried

Public Hearing for School Code Waiver

The Rockton School District 140 Board of Education held a public hearing for the following renewal of previously approved waiver/modification waivers:

- Combine the four half day School Improvement Days and use two full day School Improvement Days in lieu of; and
- Offer evening parent-teacher conferences in lieu of daytime conferences.

The Public Hearing was called to order at 7:00 p.m. The meeting was open for public input. No one wished to address the Board regarding the waiver.

Mr. Schubert moved to approve renewal of previously approved waiver, seconded by Mrs. Percy.

Roll call vote: Aye: Schubert, Meason, Percy, LaForge, Neece, Warren, Praneis. Nay: None. Carried

WPES Walking Path

Mrs. Warren moved to approve proposal as presented to construct an asphalt-walking path at WPES that is fully funded by the Rockton Warriors Booster Club, seconded by Mr. Schubert.

Roll call vote: Aye: Praneis, Neece, LaForge, Meason, Schubert, Percy, Warren. Nay: None. Carried.

MAP District Assessment Program

Superintendent Harezlak and Mrs. Etnyre presented an overview of the implementation for the district's new assessment program.

RGS/WPES 2008-09 Breakfast Program

Mr. Schubert moved to approve proposal as presented for a school breakfast program at RGS and WPES beginning with the 2008-09 school year, seconded by Mrs. Neece.

Roll call vote: Aye: Neece, Praneis, LaForge, Meason, Schubert, Percy, Warren. Nay: None. Carried.

Demographic Study Report

Dr. Hazel Reinhardt presented the results of the demographic study and enrollment projections that she compiled for our school district. Rapid growth in the Rockton School District started with the 2003-04 school year and has increased by more than 1,000 households. Dr. Reinhardt stated that the number of households and school enrollment is projected to increase in the next five and ten years.

Property Liability and Worker's Compensation Bid Report

Mrs. Percy moved to approve property liability and worker's compensation insurance bid from Indiana Insurance (Keystone Insurance), seconded by Mr. LaForge.

Roll call vote: Aye: Neece, Praneis, LaForge, Meason, Schubert, Percy, Warren. Nay: None. Carried

Correspondence

- Thank you card received from Tracy Bybee for Target gift card received for five years of service at Rockton School District.
- Thank you card received from Bonnie Insko for the plant received in memory of her brother.
- Letter received from Old Stone Church in Rockton thanking the district for support of their food pantry.
- Jay Larson thanked the Board for their support during his years as SMMS principal.
- One letter of school suspension and one letter of in-school detention.

Consent Agenda

Mrs. Praneis moved to approve consent agenda as presented, seconded by Mr. Schubert.

Roll call vote: Aye: Percy, Praneis, Meason, Schubert, Neece, Warren. Nay: None. Carried.

Items included:

1. May 28, 2008 Regular meeting minutes
2. June bills, July payroll, May treasurer's report
3. Winnebago County Special Education Cooperative executive action
4. General State Aid
5. Prevailing Wage
6. Interfund Transfer
7. Entitlement Grants
8. NIA Ballot
9. Surplus Equipment

Personnel

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

a. Employment – 2008-09 school year

Certified

- | | |
|--------------------|----------------------------|
| • Stephanie Lynde | SMMS Seventh Grade Teacher |
| • Holly McLaughlin | WPES Fourth Grade Teacher |
| • David Lynch | SMMS Eighth Grade Teacher |
| • Kim Ward | RGS Second Grade Teacher |

Non-Certified

- | | |
|-----------------|--|
| • Rikki Fleming | SMMS Spirit Squad Advisor (full stipend) |
|-----------------|--|

b. Transfer – 2008-09 school year

Certified

- | | |
|------------------|---------------------|
| • JoAnn Eischeid | RGS Library Teacher |
|------------------|---------------------|

Non-Certified

- | | |
|--------------------|--------------------------------|
| • Tammy Welcher | WPES Secretary |
| • Jay Krueger | WPES Custodian – evening shift |
| • Richard Petersen | SMMS Custodian – day shift |

c. Resignation

Non-Certified

- | | |
|-----------------|-----------------------------|
| • Phil Goudreau | Satellite Teacher Assistant |
|-----------------|-----------------------------|

d. Maintenance – Summer 2008

- Derek DeSchepper

e. Retract offer of employment for 2008-09 school year

Certified

- Joy Pyles

Roll call vote: Aye: Schubert, Neece, Meason, Percy, Warren, Praneis. Nay: None. Carried.

Mrs. Warren moved to approve non-certified salaries for FY 2009 as discussed in closed session, seconded by Mr. Schubert.

Roll call vote: Aye: Percy, Schubert, Neece, Warren, Praneis. Nay: Meason. Carried.

Mrs. Warren moved to approve performance goals for 2008-09 school year for Superintendent Harezlak as discussed in closed session, seconded by Percy, carried unanimously.

Closed Session Minutes

Mrs. Warren moved to approve the May 28, 2008 regular closed session minutes and that they are to remain closed, seconded by Mrs. Percy, carried unanimously.

Policy Committee

Mrs. Warren moved to approve amended policies noted below, seconded by Mrs. Percy, carried unanimously.

- 4:150 – Facility Management and Building Programs
- 5:190 – Teacher Qualifications
- 6:30 – Organization of Instruction
- 6:90 – Kindergarten
- 6:170 – Title I Programs
- 6:210 – Instructional Materials
- 6:240 – Field Trips

- 7:10 – Equal Educational Opportunities
 - 7:15 – Student and Family Privacy Rights
 - 7:30 – Student Assignment and Intra-District Transfer
 - 7:100 – Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
 - 7:190 – Prohibited Student Conduct
 - 7:330 – Student Use of Buildings – Equal Access
 - 8:25 – Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
 - 8:30 – Visitors to and Conduct on School Property
 - 8:40 – Spectator Conduct at School Events
- Policy revisions have been received from Press policy service. A policy committee meeting is scheduled for July 22, 2008 at 5:15 p.m.

Food Service Equipment

Mrs. Warren moved to approve purchase of two electric food serving units at WPES at the cost of \$8,955, seconded by Mr. Schubert.

Roll call vote: Aye: Praneis, Schubert, Neece, Meason, Percy, Warren. Nay: None. Carried.

2008-09 BOE Meeting Dates

The BOE meeting date for September was changed to September 30th to allow for the required 30-day public display of the budget. The August 27th BOE meeting will be held at Stephen Mack Middle School.

New 403b Regulations

Mrs. Warren moved to pull item 'New 403B Regulations' from the June BOE agenda, seconded by Mr. Meason, carried unanimously.

FOR YOUR INFORMATION

Life Safety Amendment

Roger Eckdahl, architect, confirmed the approval of the Life Safety amendment for the repair of the SMMS roof.

2007 Tax Levy

Winnebago County has confirmed the amount of funds that Rockton School District will receive for the 2007 tax year. Two installments, approximately 40% of the total amount, of the real estate distribution will be received in June 2008. Additional information regarding the tax levy report will be provided in the quarterly financial report for the July BOE meeting.

Retention Information

The annual report of final retention data for 2007-08 year was provided.

Annual Audit

Seipert & Co. LLP will conduct the district's annual audit that is scheduled to begin on July 28, 2008.

Other

- Mrs. Warren reported that she attended a Joint Board of Review meeting on behalf of the district at the Rockton Village Hall on June 19th regarding the proposed TIF district. She stated that the vote to support the proposed TIF was split. The meeting was adjourned

until June 30th. Today Mrs. Warren, Superintendent Harezlak, and Attorney Cooper met at HHS with Dr. Gross and some HHS Board members to discuss questions for the meeting on June 30th.

- Mr. Schubert moved to appoint Mrs. Warren as Rockton School District representative at Joint Board of Review meetings, seconded by Mrs. Percy.
Roll call vote: Aye: Praneis, Schubert, Neece, Meason, Percy, Warren. Nay: None.
Carried.

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

PRINCIPAL'S REPORT

Mrs. Browning:

- Thanked the BOE for their support for the new school breakfast program at RGS and WPES.

Mrs. Etnyre reported:

- Camp Invention was a huge success.

NEXT BOE MEETING

The next regular Board of Education meeting will be held at Rockton Grade School library on ***Tuesday***, July 22, 2008 at 6:00 p.m.

ADJOURNMENT

Mrs. Warren moved to adjourn the meeting at 10:00 p.m., seconded by Mr. Meason, carried unanimously.

Approved date: July 22, 2008

President: _____

Secretary: _____