

ROCKTON SCHOOL DISTRICT 140
ROCKTON, ILLINOIS 61072

MINUTES OF THE JUNE 23, 2010 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 23, 2010 at the Rockton Grade School Library in Rockton, Illinois, within the boundaries of said District.

President Mrs. Warren called the meeting to order at 6:02 p.m.

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

Others present: Superintendent Jean Harezlak, Principals Barbara Browning and Kindyl Etnyre, Assistant Principal Glenn Terry, and Teacher Jayne Maxwell.

President Warren moved to appoint Mrs. Neece to serve as Secretary *pro tem* because Mr. Schubert has a medical condition involving his right hand, seconded by Mrs. Praneis, carried unanimously.

Closed Session

Mr. Schubert moved to enter closed session at 6:04 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. Neece.

Roll call vote: Aye: Michowski, Midgett, Schubert, Warren, Neece, Praneis. Nay: None. Carried.

Mr. Midgett moved to return to open session at 6:35 p.m., seconded by Mr. Schubert.

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

Correspondence

- Thank you cards from Laura Zimmerman, Cori Taylor, Amy Limke, Matt Hammes, and Bryan Collins for Target gift card received for years of service to Rockton School District.
- Thank you card from Lindsay Campbell for book received for the birth of her son.
- Four letters of out-of-school suspension.

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

Consent Agenda

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

Items included:

1. May 26, 2010 Regular meeting minutes and June 16, 2010 Joint meeting minutes
2. June bills, July payroll, May treasurer's report
3. Winnebago County Special Education Cooperative action
4. General State Aid
5. Prevailing Wage
6. Timberlee Field Trip Request
7. NIA Ballot

8. Policy Committee

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

Personnel

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

a. Employment – 2010-11 school year

Certified

- Dan Baumgartner SMMS teacher

Non-Certified

- Laurie Yost RGS Pre-K Teacher Assistant – part-time
- Melissa Olivotti RGS Teacher Assistant – part-time
- Richard Roth RGS Food Service Aide – part-time
- Kris Saey SMMS Teacher Assistant – part-time
- Debbie Vischulis SMMS Lunchroom Aide – part-time

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

Closed Session Minutes

Mrs. Warren moved to approve the May 26, 2010 regular closed session minutes and that they are to remain closed, seconded by Mrs. Praneis, carried unanimously.

Action on Items Arising Out of Closed Session

Mrs. Warren moved to approve superintendent performance goals as presented in closed session for the 2010-11 school year, seconded by Mr. Schubert, carried unanimously.

Superintendent Search

Lori Fanello, Regional Office of Education Assistant Superintendent, presented a proposal for conducting a superintendent search during the 2010-11 school year.

School Resource Officer

Mr. Schubert moved to approve Rockton police department proposal as presented for full time employment of district's School Resource Officer for 2010-11 school year, seconded by Mrs. Praneis.

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

TIF – Intergovernmental Agreement

Mrs. Warren moved to approve intergovernmental agreement between the Village of Rockton, Rockton School District, and Hononegah High School regarding the former Beloit Corporation site TIF as presented, seconded by Mrs. Michowski.

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

Illinois Central Ride Along Policy

Mrs. Praneis moved to reject Illinois Central Transportation's "Children Ride Along" policy, seconded by Mr. Meason, carried unanimously.

Milk and Bread Bid Rollover for FY11

Mrs. Neece moved to approve rollover of bid from bread and milk vendors for the 2010-11 school year, seconded by Mrs. Praneis, carried unanimously.

Property Liability and Worker's Compensation Renewal

The renewal policy costs have increased by \$6,000 due to increases in property value assessments and worker's compensation claims. The policy is bid every three years and the next bid cycle is FY12.

FOR YOUR INFORMATION

Retention Information

The annual report of final retention data for 2009-10 year was provided.

IASB Master Board Member Activities

If you did not receive materials from IASB regarding the completion of the summary activity form for 2009-10, please notify the district office.

Annual Audit

Seipert & Co. LLP will conduct the district's annual audit that is scheduled to begin on July 26, 2010.

Other

- A letter was received from the coordinator of Camp Invention thanking the district for the opportunity to bring Camp Invention to Rockton School District and also thanked staff for all of their hard work and support.
- Superintendent Harezlak shared that former Rockton parent Kim Lang passed away and commented Kim was an amazing, positive person.

PRINCIPAL'S REPORT

Dr. Browning reported:

- RGS had a great end of the school year.
- Former RGS principal, Wes Morgan is mentoring a new principal and Wes suggested Rockton School District as a great resource for information regarding RtI.

Mr. Terry reported:

- Thanked BOE for approving proposal for a School Resource Officer.
- The WPES end of year Bash was great.

Mrs. Etnyre reported:

- Thanked board members for attending 8th grade graduation.
- Expressed gratitude to BOE for approving proposal for a School Resource Officer.
- Thanked BOE for their ongoing support.

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

Closed Session

Mr. Schubert moved to enter closed session at 7:55 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. Neece.
Roll call vote: Aye: Michowski, Midgett, Schubert, Warren, Neece, Praneis. Nay: None.
Carried.

Mr. Meason moved to return to open session at 8:20 p.m., seconded by Mr. Schubert.
Roll call vote: Aye: Meason, Schubert, Midgett, Michowski, Neece, Warren, Praneis. Nay: None. Carried.

NEXT BOE MEETING

The next regular Board of Education meeting will be held at Rockton Grade School library on Wednesday, July 28, 2010 at 6:00 p.m.

ADJOURNMENT

Mrs. Michowski moved to adjourn the meeting at 8:21 p.m., seconded by Mrs. Neece, carried unanimously.

Approved date: July 28, 2010

President: _____

Secretary: _____