

ROCKTON SCHOOL DISTRICT 140
ROCKTON, ILLINOIS 61072

MINUTES OF THE JUNE 22, 2011 BOARD OF EDUCATION MEETING

A Regular Meeting of the Board of Education of Rockton School District No. 140 was held on June 22, 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.

	<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	ABS	P	P	ABS	P

Others present: Superintendent Jean Harezlak, Principals Scott Rollinson, Kindyl Etnyre, Assistant Principals Shaun Newmes and Glenn Terry, Mike Greenlee, RTA President/Teacher Gail Johnson, Business Manager Julia Saunders, and parent representatives from Rockton Boosters and PTO.

Mrs. Michowski moved to appoint Mrs. Praneis as temporary board secretary, seconded by Mrs. Neece.

All voted aye – 4

Motion carried.

Mrs. Neece moved to correct name for donation item in consent agenda (7 b.), seconded by Mrs. Michowski.

All voted aye – 4

Motion carried.

Closed Session

Mrs. Michowski moved to enter closed session at 6:01 p.m. to discuss the following: 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), Student discipline (5 ILCS 120/2(c)(9), Purchase of land (5 ILCS 120/2(c)(5), seconded by Mrs. Neece. Praneis, Michowski, Neece, Warren – 4 ayes
Motion carried.

Mrs. Michowski moved to return to open session at 6:25 p.m., seconded by Mrs. Neece.

Michowski, Praneis, Neece, Warren – 4 ayes

Motion carried.

Correspondence

- One letter of in-school suspension, seven letters of out of school suspension, and two letters of bus suspension.

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 moved to approve consent agenda as presented, seconded by Mrs. Neece.

Items included:

1. May 25, 2011 Regular meeting minutes, June 11, 2011 BOE workshop meeting minutes, June 15, 2011 Joint meeting minutes
2. June bills, July payroll, May treasurer's report
3. Winnebago County Special Education Cooperative action (revised)
4. General State Aid
5. Prevailing Wage
6. Timberlee Field Trip Request
7. Donations
 - a. Family of eighth grader Fuma Takei for \$100 donation to SMMS
 - b. Repainting the USA playground map at WPES by Milana Bergstrom and family
8. NIA Ballot
9. Policy Committee
 - 2:140 – Communications To and From the Board
 - 2:250 – Access to District Public Records
 - 3:50 – Administrative Personnel Other Than the Superintendent
 - 3:60 – Administrative Responsibility of the Building Principal
 - 4:15 – Identity Protection
 - 5:40 – Communicable and Chronic Infectious Disease
 - 5:50 – Drug and Alcohol-Free Workplace
 - 5:150 – Personnel Records
 - 5:200 – Terms and Conditions of Employment and Dismissal
 - 5:285 – Drug and Alcohol Testing for School bus and Commercial Vehicle Drivers
 - 5:300 – Schedules and Employment Year
 - 6:100 – Using Animals in the Educational Program
 - 6:150 – Home and Hospital Instruction
 - 6:160 – English Language Learners
 - 6:190 – Extracurricular and Co-Curricular Activities
 - 6:210 – Instructional Materials
 - 6:250 – Community Resource Persons and Volunteers
 - 6:255 – Instructional Materials
 - 7:260 – Exemption from Physical Activity
 - 7:280 – Communicable and Chronic Infectious Disease
 - 8:10 – Connection with the Community
 - 8:95 – Parental Involvement
 - 8:110 – Public Suggestions and Concerns

Praneis, Michowski, Neece, Warren – 4 ayes
Motion carried.

Personnel

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

- a. Employment – 2011-2012 school year
 - Certified
 - Jessica Steinmiller RGS special education teacher
 - Non-Certified
 - Jennafer Parrish RGS special teacher assistant – part-time
 - Sarah Kazluski SMMS cross country coach (shared position)

b. Retirement with regret – effective June 30, 2011

- Certified
 - Jean Harezlak Superintendent

c. Resignation

- Non-Certified
 - Chip Limberg SMMS track coach
 - Darryl Rohrer SMMS cross country coach (shared position)

Michowski, Praneis, Neece, Warren – 4 ayes
Motion carried.

Closed Session Minutes

Mrs. Warren moved to approve the May 25, 2011 regular closed session minutes, and that they are to remain closed, seconded by Mrs. Praneis.

All voted aye – 4
Motion carried.

Action on Items Arising Out of Closed Session

Mrs. Warren moved to approve purchase of property at 716 W. Rockton Road for \$85,000 plus closing costs, seconded by Mrs. Neece.

Michowski, Praneis, Neece, Warren – 4 ayes
Motion carried.

Milk and Bread Bid Rollover for FY12

Mrs. Praneis moved to approve request to rollover bid from the bread and milk vendors for FY12, seconded by Mrs. Michowski.

Michowski, Praneis, Neece, Warren – 4 ayes
Motion carried.

Property Liability and Worker's Compensation Renewal

The renewal policy costs have increased by \$20,038 due to increases in property value assessments and worker's compensation claims. The policy is bid every three years and the next bid cycle will begin in 2012.

Mrs. Praneis moved to approve property liability and worker's compensation renewal, seconded by Mrs. Neece.

Michowski, Praneis, Neece, Warren – 4 ayes
Motion carried.

Kindergarten Report Card

Assistant Principal Glenn Terry presented information on the proposed changes to the kindergarten report card schedule. With the proposed change, kindergarten students will receive three report cards – one in the fall, spring, and end of the school year.

District Copier Proposal

Business Manager Julia Saunders and Ray Brandt, Xerox representative, presented a proposal to supply equipment and supplies for all of the district's copying needs.

Mrs. Warren moved to approve proposal as presented from Xerox Corporation to supply equipment and supplies for all district's copying needs, seconded by Mrs. Praneis.
Michowski, Praneis, Neece, Warren – 4 ayes

Motion carried.

SMMS Storage

Principal Kindyl Etnyre presented a proposal from Rockton Boosters and PTO for the construction of a storage building at SMMS.

Mrs. Neece moved to accept proposal from Rockton Booster Club and PTO to allow construction of a storage building with patio and convert storage area outside of art room to a concession stand area at SMMS, seconded by Mrs. Michowski.

Neece, Michowski, Praneis, Warren – 4 ayes

Motion carried.

FOR YOUR INFORMATION

Retention Information

The annual report of final retention data for 2010-11 year was provided.

IASB Master Board Member Activities

BOE members were asked to notify the district office if they did not receive materials from IASB regarding the completion of the summary activity form for 2010-11.

Annual Audit

Seipert & Co. LLP will conduct the district's annual audit that is scheduled to begin on July 25, 2011.

Other

- Superintendent Harezlak thanked board members for their support in her eight years as superintendent and shared that she has loved working in the Rockton School District.

MEMBERS' COMMENTS

- Board members and principals thanked Superintendent Harezlak for her eight years of service and that she will be missed.
- On behalf of the BOE, Mrs. Warren presented Superintendent Harezlak with a framed picture of George Washington to be displayed at SMMS and a framed quote to be displayed in the district office. A bench in honor of Superintendent Harezlak will be purchased.

PRINCIPAL'S REPORT

Mr. Terry:

- Thanked board members for approving storage shed.
- RGS had a great end of the school year.

Mr. Newmes:

- Shared his first year as SMMS assistant principal was wonderful and has enjoyed working with all staff.

Mrs. Etnyre:

- Shared that SMMS had a great end of the school year.

Mrs. Warren moved to suspend the regular order of business and open the meeting for audience input, seconded by Mrs Praneis. Gail Johnson stated it has been wonderful working with Superintendent Harezlak.

Regular session resumed.

NEXT BOE MEETING

The next regular Board of Education meeting will be held at Rockton Grade School library on Wednesday, July 27, 2011 at 6:00 p.m.

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

All voted aye – 4

Motion carried.

Meeting adjourned at 7:30 p.m.

Approved date: July 27, 2011

President: _____

Secretary: _____