

ROCKTON SCHOOL DISTRICT 140

Regular Meeting

Wednesday, June 27, 2018

6:00 p.m.

Stephen Mack Middle School Library, 11810 Old River Road, Rockton, IL 61072

**DETAILED AGENDA
FOR BOARD ACTION OR CONSIDERATION**

1. Call to Order

Vice President Houghton called the meeting to order at 6:00 pm.

2. Roll Call

Josh Houghton, Shawn Connors, Gail Johnson, Stacey Heiar, Chad Papke

Absent: Katie Littlefield, Brett Lundsten

Others in Attendance: Kim Garst, Kindyl Etnyre, Tim Ehlers, Lindy Daniels, Tom Shook and Mya from PAWS

3. Pledge of Allegiance

4. Comments from the Community

N/A

5. Kindyl Etnyre will be introducing Tom and Mya From PAWS

Mrs. Etnyre explained the reading program that Tom and Mya have been apart of for the last 2 years at RGS. Mya's presence in the classroom has been a valuable asset to children who are struggling to read. Mr. Shook is a retired teacher from RSD and since retiring, Mr. Shook and Mya visit on average 3 different schools a week, several area nursing homes, the Winnebago County Courthouse and the Milwaukee FBI unit.

6. Amended Budget Hearing

The district amended budget hearing is scheduled for 6:00 p.m., which provides an opportunity for public input. The Board of Education is required by law to adopt an amended Budget for FY 2018 year if there are significant changes.

Open Budget Hearing: 6:05 pm

Public Comment: None

Close Budget Hearing: 6:06 pm

Shawn Connors motioned to approve the Amended Budget for FY 2018, seconded by Chad Papke.

Roll Call: Stacey Heiar, Chad Papke, Gail Johnson, Shawn Connors, Josh Houghton

7. Executive Session 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) Lawfully closed meeting minutes (5 ILCS 120/2(c)(21) and Self-evaluation, practice and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member (5 ILCS 120/2(c)(16);~~

8. Resolution Approving Rockton School District to join Prairie State Insurance Cooperative for Worker's Compensation Insurance

Mr. Terry is requesting approval of the Resolution approving RSD joining the Prairie State Insurance Cooperative.

Gail Johnson motioned to approve the Resolution approving Rockton School District #140 to join the Prairie State Insurance Cooperative for Worker's Compensation Insurance, seconded by Stacey Heiar.

Roll Call: Josh Houghton, Stacey Heiar, Chad Papke, Gail Johnson, Shawn Connors

9. Request Approval of the Proposed 2018-2019 Rate for Property/Casualty - \$53,930 and for Workman's Compensation - \$53,439

It is recommended that we accept the proposal from Prairie State Insurance Cooperative for \$53,930 for property/casualty insurance and \$53,439 for worker's compensation insurance.

Gail Johnson motioned to approve Prairie State Insurance Cooperative proposal for property/casualty and worker's compensation insurance, seconded by Shawn Connors.

Roll Call: Stacey Heiar, Chad Papke, Gail Johnson, Shawn Connors, Josh Houghton

10. Request to Approval expanding RGS special education position from part time to full time.

Chad Papke, motioned to approve expanding the open special education position at RGS from part time to full time for the 2018-2019 school year, second by Stacey Heiar.

Roll Call: Josh Houghton, Stacey Heiar, Chad Papke, Gail Johnson, Shawn Connors

11. Approval of Personnel

CERTIFIED STAFF

Campbell, Marguerite (Resignation) RGS 1st grade Effective May 31, 2018

Lengjak, Molly we are extending Molly's schedule 1 period so she can pick up the period that Cori Taylor will be giving up to teach Incubator. This is at no cost to the district as it will be reimbursed through the GEARUP grant.

Bryant, Jennifer (Hire) RGS Special Education

West, Judy (Hire) SMMS 6th grade Special Education

NON-CERTIFIED STAFF

Burke, Corina (Hire) Paraprofessional WPE

Gray, Erin (Hire) Paraprofessional 1:1 RGS

LaPonsie, Serena (Hire) Pre K Paraprofessional RGS

Montgomery, Ann (Resignation) Special Education Teacher WPES

Rummage, Kate (Hire) Summer School Paraprofessional RGS

Van Paseuth, Alejandra (Hire) HR Specialist Rockton District Office

Shawn Connors motioned to approve the following personnel, and was seconded by Stacey Heiar.

Roll Call: Stacey Heiar, Chad Papke, Gail Johnson, Shawn Connors, Josh Houghton

12. Approval of Bid for Monument Signs

Approval of the monument signs is requested per the bid information that Mr. Ehlers received on Monday for new Monument Signs at RGS, WPES and adding a LED portion to the SMMS sign.

Shawn Connors motioned to reject the bids submitted for new monument signs at RGS and WPES entrances and SMMS, seconded by Chad Papke.

Roll Call: Stacey Heiar, Chad Papke, Gail Johnson, Shawn Connors, Josh Houghton

13. Correspondence

14. Consent Items

Items recommended for the consent agenda are:

- Approval of RSD #140 June bills, June payroll, June's treasurer's report
- ~~Approval of WCSEC Cooperative Bills, Employment & Personnel Report~~
- ~~Approval of WCSEC Cooperative April Financial Report~~
- Approval of WCSEC Teacher Contract for Nicole Suedbeck, Interim Director Contract for Colleen Cyrus and Director Employment Agreement for Kathleen J. Kreller
- Approval of New BOE and COW meeting dates for FY 18
- Approve Notice of Appointment of School Treasurer and Authorized Agent for IMRF, Kim Garst
- Prevailing Wage: Annual BOE adoption of a resolution affirming the current prevailing wages for the region is required. The resolution will be presented at the BOE meeting for approval.
- Approval of May 23, 2018 Regular B.O.E. Minutes, approval of June 13, 2018 C.O.W. Minutes

Gail Johnson motioned to approve the consent agenda, second by Stacey Heiar.

Roll Call: Josh Houghton, Stacey Heiar, Chad Papke, Gail Johnson, Shawn Connors

15. New Business

None

16. Comments from the Community

None

17. Members' Comments

Mrs. Johnson asked Mr. Ehlers about the status of the parking lot. Mr. Ehlers stated that a lot of progress had been made. Mr. Houghton asked if there were any delays. Mr. Ehlers stated that the project is approximately 2 weeks behind.

18. Adjournment

Shawn Connors moved to adjourn at 6:25 pm, seconded by Chad Papke.
5 ayes. Motion carried.

Josh Houghton

Stacey Heiar