

Notice of Rescheduled Regular Meeting Held May 22, 2013

The Board of Education of
Rockton School District Number 140,
Winnebago County, Illinois

Public Notice is Hereby Given that the regular meeting of the Board of Education of Community Consolidated School District Number 140, Winnebago County, Illinois, scheduled for the 22nd day of May, 2013, at 6:00 o'clock P.M., was rescheduled to the 22nd day of May, 2013, at 6:30 o'clock P.M., in the Rockton Grade School Library, 1050 East Union Street, Rockton, Illinois.

The Agenda for the Meeting is as follows:

DETAILED AGENDA

FOR BOARD ACTION OR CONSIDERATION

1. **Call to Order** by President Meason at 6:30 p.m.

2. **Roll Call**

Chanice Michowski, Laura Neece, Bill Midgett, Brenda Warren, Sarah Praneis, Jim Meason. Larry Schubert was absent. Chanice Michowski left at 8:15 p.m.

Others present: Superintendent Mike Greenlee, Principals Glenn Terry, Scott Rollinson, Kindyl Etnyre, Assistant Principal Shaun Newmes, Mark Donaldson, Rich Mayer, Tom Zelton, Mike Parrott, Monica Way, Julia Saunders, Craig Carter, Terri Brown, Diane Roth, Gail Johnson, and various other guests.

3. Mr. Meason moved to go into Executive Session 6:31 p.m. 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), and Lawfully Closed Meeting Minutes (5 ILCS 120/2(c)(21) seconded by Ms. Neece.

Mr. Meason moved to return to open session at 6:59 p.m. seconded by Mrs. Michowski. Ms. Neece, Mr. Midgett, Mrs. Warren, Mrs. Praneis, Mrs. Michowski, Mr. Meason. 6 ayes, Motion carried.

4. **Student Artwork Presentations**

Artwork created by Rockton School District students, Annelise Mesa (1st Grade), Jackie Miranda (4th grade), and Yaeli Colon, (6th Grade), was presented. The students have given permission for their artwork to be displayed in the district office until they graduate from high school.

5. **Special Recognition**

- Mike Greenlee recognized and thanked Cub Scout Pack 619 for their time and hard work. The members of the pack spent a Saturday this spring cleaning up the grounds at both campuses. They did a great job making our grounds look great.

6. **Correspondence**

- A thank you card from Chanice Michowski and family for the flower arrangement sent to her father's memorial service.
- Thank you card from Stephanie Bennington for the gift card given as a gift for the birth of her child.
- Thank you card from Nadine Slocum, Diane LaForge and Teresa Ruchti for gift cards for Professional School Nurse's Day.
- Thank you cards from Tammy Welcher, Julia Saunders, Tammi Gaziano and Teresa Tomblinson for the gift cards given to them for Administrative Professional's Day.
- Thank you cards from Emily Dummer, Jackie Hade, Vicki Sims, Judy Davis, JoAnn Eischeid, Joyce Fitzsimmons, Dawn Krienke, the SMMS Sixth and Seventh Grade Teams for the gift bag given to them for Teacher's Appreciation Day.
- Six letters of in-school suspension, eight letters of out-of-school suspension, and two letters of bus suspension.

7. **Comments from the Community**

Mr. Meason moved to suspend the regular order of business and opened the meeting for audience input, seconded by Mr. Midgett.

SMMS Track Coaches Craig Carter and Monica Way presented a video of the State Track Meet held in Peoria highlighting how well the SMMS students did and also commented on how there has been great parent participation throughout the season.

Mr. Meason moved to go back into Executive Session 7:24 p.m. 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), and Lawfully Closed Meeting Minutes (5 ILCS 120/2(c)(21) seconded by Mrs. Praneis.

Mr. Meason moved to return to open session at 8:25 p.m. seconded by Ms. Neece. Ms. Neece, Mr. Midgett, Mrs. Warren, Mrs. Praneis, Mr. Meason. 5 ayes, Motion carried.

8. Consent Items

Items recommended for the consent agenda are last month's open session minutes, committee meeting open session minutes, May bills, June payroll, April treasurer's report and all items identified with an **asterisk**.

- Cooperative: Action taken at the May 9, 2012 Executive Board meeting for Winnebago County Special Education Cooperative is attached for review and action. Approval recommended.
- Depositories: In accordance with Board policy, the Board is provided with a list of authorized depositories, investment managers and brokers for district investments. The list is submitted for annual approval.
- Booster Club fundraisers for the 2013-14 school year: Board approval recommended for the fundraising events that have been planned by the Booster Club for the 2013-14 school year.
- PTO fundraisers for the 2013-14 school year: Board approval recommended for the fundraising events that have been planned by the PTO for the 2013-14 school year.
- Final Approval of the 2012-13 School Calendar: Board approval required for the final calendar of this school year before it is submitted to the regional superintendent.

Mr. Midgett moved to approve the consent items, seconded by Ms. Neece. Mrs. Praneis, Ms. Neece, Mr. Midgett, Mrs. Warren, Mr. Meason - 5 ayes, Motion carried.

9. Personnel

A motion was made by Mr. Meason to approve the following personnel changes for the 2013-14 school year, seconded by Mr. Midgett.

Certified

- Approved Kristin Carroll – Lindsey Doetch will fill in for her maternity leave to start the 2013-14 school year.
- Approved Marc LaMay – SMMS 6/7 Girls Basketball Coach
- Approved Superintendent's salary increase for FY2014
- Approval of After School Tutoring Positions for WPES

After School Reading:

- 3rd - Cari Benkovich
- 4th - Lynn Bergstrom
- 5th - Gina Tuula

After School Math:

- 3rd - Anita Stiffler
- 4th - Debbie Englund (1st semester only)
- 5th – To be filled

Non-Certified

- Accepted with regret the resignation of Lisa Rudy

Mr. Midgett, Ms. Neece, Mrs. Praneis, Mrs. Warren, Mr. Meason - 5 ayes, Motion carried.

10. Closed Session Minutes

Mr. Meason moved to approve the March 20, 2013 regular closed session minutes and May 1, 2013 regular closed session minutes. The March 20, 2013 and the May 1, 2013 can be opened, seconded by Ms. Neece.

11. Action on Items Arising Out of Closed Session

None.

12. Resolution of Intent to issue \$1,000,000 Working Cash Fund Bonds to increase the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law.

Approval is requested for the resolution of the district's intent to issue working cash fund bonds.

Member Mrs. Praneis moved and Member Ms. Neece seconded the motion that said resolution as presented and read by title be adopted.

After a full and complete discussion thereof, the President directed the Secretary to call the roll for a vote upon the motion to adopt said resolution.

Mr. Midgett, Mrs. Praneis, Ms. Neece, Mrs. Warren, Mr. Meason - 5 ayes, Motion carried.

13. Waste Disposal and Recycling Services

May 21st request for proposals were due for contracting our waste and recycling services. Rock River Disposal was awarded a three year contract that will begin July 1st, 2013.

Mrs. Warren made a motion to award the Waste Disposal and Recycle Contract to Rock River Disposal and seconded by Ms. Neece.

Mr. Midgett, Mrs. Praneis, Ms. Neece, Mrs. Warren, Mr. Meason - 5 ayes, Motion carried.

14. **Timber-lee Update**

The board has requested that the 5th grade team review and present some options for other outdoor field trips that could possibly take the place of Timber-lee. The Board has listed criteria that must be met to continue attending Timber-lee.

15. **Parent Teacher Advisory Committee**

Illinois School Code requires an annual meeting of parents and staff to review our code of conduct and the district's wellness policy. Assistant Principal Shaun Newmes chaired this year's meeting on May 15, 2013. Mr. Newmes will review the committee recommendations at the meeting. Board approval is recommended.

Mr. Meason moved to approve the parent teacher advisory committee recommendations, seconded by Mrs. Praneis.

Mrs. Praneis, Ms. Neece, Mrs. Warren, Mr. Midgett, Mr. Meason - 5 ayes. Motion carried.

16. **Superintendents Report**

- **Staff Recognition Breakfast:** Board members are invited to join the staff in celebration of a successful school year at our annual recognition breakfast. The breakfast will be held at SMMS cafeteria on June 3, 2013. Breakfast service will begin at 7:30 a.m. and the program at 8:00 a.m. REEF grant recipients will be recognized as well as the presentations of staff awards.
- **Thank You Bill and Gail:** I want to personally thank Bill Midgett and Gail Johnson for volunteering to help with our public relations. They have done a fantastic job and I can't recognize or reward either of them enough for their time and hard work. THANKS SO MUCH!!!!

17. **Administrative Reports**

Mr. Glenn Terry

- Great job Ms. Ciasto on her Art Show last Wednesday. The building looked amazing and we had a wonderful turnout.
- Thank you to Mr. Martin for organizing an amazing Field Day for RGS students. The weather cooperated and everyone had a great time.
- The biggest thank you and congratulations for Jackie Hade and Joyce Fitzsimmons. Between them, they have given 53 years of service to the Rockton School District and the children of Rockton. They have touched the lives of over a thousand students and faculty. They will be missed greatly.

Mr. Scott Rollinson

- Thank you to the WPES staff for another great year!
- Thank you to the PTO for all of their work, including staff appreciation week.
- Thank you to Dan Enderle for another amazing art show.
- Thank you to Mark Donaldson for his work on the Pacer Race and Field Day.

- Upcoming events at WPES: Wax Museum 5/23 1:00-2:00pm, 5th grade visit to SMMS 5/24, Field Day 5/28, and The Bash 5/30.

Mr. Shaun Newmes

- 6th grade team will be going to Medieval Times on Tuesday, May 28th.
- 8th grade team will be holding their Civil War games and picnic on Tuesday, May 28th.
- Yearbook signing is Wednesday, May 29th (8th grade only – 7th hour & whole school 9th hour)
- The 6th and 7th grade Field Day, Talent Show, and Pie Eating Contest will be held on Friday, May 31st.
- A big thank you to Tom Breese and Geri LaRosa for their years of dedication and service to SMMS!

Mrs. Kindyl Etnyre

- Congratulations to our 7th and 8th grade band for earning a superior rating at the Trills and Thrills competition last Friday!
- Thank you to our life studies department, especially Rich Mayer, for organizing and showcasing our students’ talents at the Fine Arts Festival last week.
- Thank you to Coach Carter, Way, Lewandowski and Jones for another successful track season!
- Hope to see everyone at the 8th grade graduation next Thursday, 7:00 p.m. at HHS PAC.
- Thank you to PTO and Rockton Warriors Booster Club for supporting our schools. SMMS staff loved Staff Appreciation Week.

18. Members’ Comments

Mrs. Warren made a positive comment regarding Mr. Tuula’s WPES website.

19. Adjournment

Mr. Meason made a move to adjourn the regular board meeting at 8:58 p.m., seconded by Mrs. Praneis.

Mr. Midgett, Mrs. Praneis, Ms. Neece, Mrs. Warren, Mr. Meason - 5 ayes, Motion carried.

The next re-scheduled Board of Education meeting will be held at Rockton Grade School Library on June 26, 2013, 6:30 p.m.

Approved date: June 26, 2013

President: _____

Secretary: _____

Dated the 22nd day of May, 2013.

Larry Schubert
Secretary, Board of Education,
Community Consolidated School District Number 140, Winnebago County, Illinois