

ROCKTON SCHOOL DISTRICT 140

Board of Education Meeting

Wednesday, September 26, 2018

1. Call to Order

President Littlefield called the meeting to order at 6:01pm.

2. Roll Call

Gail Johnson, Brett Lundsten, Katie Littlefield, John Gibbons, Chad Papke, Josh Houghton

Absent: Shawn Connors

Others Present: Glenn Terry, Kim Garst, Tim Ehlers, Lindy Daniels, Kindyl Etnyre, Megan Forsythe, Autumn Czizek, Lisa Rehfeldt, Hannah Rehfeldt, Ann Hart, Deb Roberson, Jackson Spors and Brooklyn Jones

3. Pledge of Allegiance

4. Appointment of New BOE Member

President Katie Littlefield administered the oath of office to newly appointed BOE member John Gibbons.

5. Nomination and Election of Secretary

Katie Littlefield motioned to nominate Gail Johnson to be Secretary of the Board, seconded by Brett Lundsten. Gail Johnson accepted the nomination. All in favor, 6 ayes. Motion passed.

6. Comments from the Community

7. Correspondence

8. Ann Hart Presenting ACE Project

9. RSD #140 Budget Hearing

Katie Littlefield opened the public hearing for the RSD#140 Budget at 6:30pm. There was no public comment. Katie Littlefield closed the public hearing at 6:31pm.

10. RSD #140 Budget Approval

Approval is recommended for the FY-19 RSD #140 Budget

Josh Houghton moved to adopt the 2019 RSD#140 Budget, seconded by Chad Papke.

Roll Call: Gail Johnson, Brett Lundsten, Katie Littlefield, John Gibbons, Chad Papke, Josh Houghton

11. Chad Papke motioned into Executive Session at 6:32pm 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), seconded by Brett Lundsten

Roll Call: Josh Houghton, Chad Papke, John Gibbons, Katie Littlefield, Brett Lundsten, Gail Johnson

Brett Lundsten moved to return to open session at 7:39pm, seconded by Chad Papke.

12. Action on Items Arising Out of Closed Session

12.1 Approval of Personnel

Stipend Positions

Kristin Carroll - Resignation Peer Support Advisor SMMS

Craig Carter - New Geography Club Advisor SMMS

Mallory Lewis - New National Junior Society Advisor SMMS

Monica Way - New National Junior Society Advisor SMMS

CERTIFIED

Jennifer Graves - Homebound tutor WPES

NON CERTIFIED POSITION

Tori Klingenmeyer - Paraprofessional SMMS

Brett Lundsten motioned to approve the above referenced Personnel, and was seconded by Josh Houghton.

Roll Call: Gail Johnson, Brett Lundsten, Katie Littlefield, John Gibbons, Chad Papke, Josh Houghton

12.2 Approval of August 22, 2018 BOE Closed Session Minutes

Josh Houghton motioned to approve the August 22, 2018 BOE Closed Session Minutes, and recommended they are to remain closed, seconded by Chad Papke.

All in favor 6 ayes, motion passed.

12.3 Approval of September 12, 2018 C.O.W. Closed Session Minutes

Josh Houghton motioned to approve the September 12, 2018, C.O.W. Closed Session Minutes, and recommended they are to remain closed, and the Closed Session Minutes from the BOE vacancy interviews which are recommended to remain closed seconded by Chad Papke.

All in favor 6 ayes, motion passed.

12.4 Approval of September 18, 2018 Special Purpose Closed Session Minutes

John Gibbons motioned to approve the September 18, 2018 Special Purpose Closed Session Minutes, and recommended they are to remain closed, seconded by Josh Houghton.

All in favor 6 ayes, motion passed.

13. Consent Items

Items recommended for the consent agenda are:

- Approval of RSD #140 September bills, September payroll, July's treasurer's report
- Approval of WCSEC Cooperative bills, Employment & Personnel Report
- Approval of WCSEC Cooperative August Financial Report

- Approval of August 8, 2018 Committee of the Whole Minutes
- Approval of August 22, 2018 Regular B.O.E. Minutes
- Approval of September 12, 2018 Committee of the Whole Minutes
- Approval of September 18, 2018 Special Purpose Meeting Minutes

Gail Johnson motioned to approve the consent agenda, seconded by Brett Lundsten.

Roll Call: Josh Houghton, Chad Papke, John Gibbons, Katie Littlefield, Brett Lundsten, Gail Johnson

14. Policy Approval

The following policies were reviewed and presented at September Committee of the Whole Meeting and are recommended for Board approval:

- 5:185 Family and Medical Leave
- 5:250 Leaves of Absence

Gail Johnson motioned for approval of the above listed policies, seconded by Josh Houghton. All in favor 6, motion passed.

15. Approval of Separation Agreement and Release of Tenured Teacher

_____ motioned to approve the Separation Agreement and releasing of a tenured teacher, seconded by _____.

Roll Call: Shawn Connors, Gail Johnson, Brett Lundsten, Katie Littlefield, John Gibbons, Chad Papke, Josh Houghton

16. Approval for SMMS Gutter Repair

Mr. Ehlers is recommending the Board approve gutter repairs at SMMS for \$14,860. John Gibbons motioned to approve SMMS gutter repairs in the amount of \$14,860.00, seconded by Brett Lundsten.

Roll Call: Katie Littlefield, Gail Johnson, Brett Lundsten, Josh Houghton, Chad Papke, John Gibbons

17. Courtyard Wall

Mr. Ehlers was recommending approval of the RGS courtyard wall for \$23,500.

It was decided by the BOE that additional discussion will take place at the October Committee of the Whole Meeting and there would be no further action taken on this item until after that meeting.

18. New Business

Mr. Terry discussed with the BOE a potential change order for the new signs. After discussion, the Board believed staying with the original sign manufacturer was the best course.

19. Superintendent's Report

- Parking Lot - Mr. Terry thanked Board members Chad Papke and Shawn Connors for all their work on the parking lot project.
- Strategic Planning Presentation - Mr. Terry informed the Board that the action plans were complete and gave the Board the option of presenting the plan to the Board at the

COW meeting or the regular meeting in October. The Board preferred to have the presentation at the October COW meeting.

- 4th Quarter Categorical Released - Mr. Terry informed the Board that most of the 4th quarter categoricals were released by the comptroller.

20. Administrative Reports

RGS Administrative Report

September 26, 2018

1. PTO

- a. Please join us for our Fun Run festivities on Thursday, October 4, 2018. If each school reaches their monetary goal, the principals have agreed to kiss an alpaca!
- b. Thank you to our families, staff and BOE members for attending our annual PTO Buffalo Wild Wings night!

2. Why is RGS our Happy Place?

- a. Thank you to Lindy Daniels for arranging after school technology trainings for our staff members!
- b. Our preschool program will be audited this school year. I recently attended a conference regarding the specifics of the five year grant and classroom requirements. RGS is very fortunate to have Mrs. Halom teaching, leading and guiding this beneficial program!

WPES Administrative Report

9/26/18

1. Congratulations to Mark Donaldson, 97 ZOK's Teacher of the Week! Mr. D was nominated by 3rd grader, Alyssa Connors, and was recognized on September 7th as they surprised him with this recognition.
2. Thank you to our wonderful teachers who lead our after school reading and math classes - Mrs. Ball / Mrs. Cari Benkovich, Mr. Kelly / Mrs. Sipe, Mrs. Stiffler, Miss Parrish, Mr. Doyle, and, Mrs. Clark. It's a long day for everyone but these teachers find the energy to give these students this extra boost in their reading and math skills!
3. Running Club has had a successful start to the Fall session with almost 100 students circling our RGS/WPES schools every Monday and Wednesday. Thank you to Katie Trusner for leading this pack of kiddos!

SMMS Administrative Report

September 26, 2018

1. Thank you to Mrs. Taylor for the work that she has put in to make our new entrepreneurship class a success at SMMS. The students are creating some wonderful products and learning a lot about creating their own business.
2. Band students will be performing at Hononegah's homecoming on Friday. Thank you Mr. Mayer and the band students for the hard work put in to prepare for this event.
3. SMMS had their school safety drill on September 19. We appreciate the help that the Rockton Police Department gave us in planning this drill and making it happen. Our staff and students handled the drill very well and did a great job.

4. RWBC-Thank you to everyone who purchased a mum this year. We sold 485 mums this year. We are currently accepting applications for the fall wish list and are looking forward to granting some wishes.

21. Members' Comments

Gail Johnson welcomed John Gibbons to the Board. She also thanked Glenn Terry for continuing to keep the board members updated.

22. Adjournment

Gail Johnson moved to adjourn at 8:30pm, seconded by Brett Lundsten. Motion carried.

The meeting adjourned at 8:30pm. The next regular Board meeting will be held at Rockton Grade School Music Room on October 24, 2018.

Katie Littlefield

Gail Johnson