

**1. Call to Order**

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

**2. Roll Call**

Cynthia Driggers, Carson Breed, Trish Burgan, Scott Robinson, Kelsey Lueshen

Absent: Mary Newman, Steve Harkess

Others Present: Glenn Terry, Tara Kochheiser, Lindsey Tackeberry-RTA, Kindyl Etnyre, Megan Forsythe, Nicole Nelson, Justin Bonne, Jodie Freeman, RGS: April Graves, Camilla Chamberlain & Family; WPES: Dan Enderle, Oisin Stephens & Family; SMMS: Jenessa Fiduccia

**3. Pledge of Allegiance**

**4. Additions/Corrections to Agenda**

None

**5. Comments from the Community**

Melin De La Cruz addressed the BOE about the need for school uniforms.

**6. Correspondence**

Correspondence for 5/22/2024:

- Thank you cards from RGS, WPES & SMMS for all the goodies supplied during Staff Appreciation week and for the gift of the mugs;
- Resignation email from Steve Harkess, effective 5/23/2024;
- 3-out of school suspensions for RGS
- 3-in school suspensions at WPES
- 7-in school suspensions at SMMS
- 7-Out of school suspensions at SMMS

**7. Art Presentation**

Artwork created by Rockton School District students are presented to the Board of Education. Art teachers from each school selected a student's artwork to be presented to the Board. Students have granted permission for their artwork to be displayed in the District Office until they graduate high school at which time they may request the return of their framed pieces. This year's participants are:

- Camilla Chamberlain-RGS
- Oisin Stephens-WPES
- Peyton Breed-SMMS

## 8. Executive Session

- (5 ILCS 120/2(c)(1), Negotiations (5 ILCS 120/2(c)(2), Pending Litigation (5 ILCS 120/2(c)(11)
- Pending Litigation (5 ILCS 120/2(c)(11)
- Selection of a person to fill a public office (5 ILCS 120/2(c)(3)

Scott Robinson motioned in Executive Session at 6:21pm, seconded by Kelsey Lueshen.

## 9. Consent Items

**Items recommended for the consent agenda are:**

- Financials: Approval of RSD #140 May 2024 bills \$336,020.45, Approval of April's Payroll Vendor Liabilities Approval of April Reports as follows: Cash Report, Revenue Report, Expenditure Report, Cash & Investment Report, Operating Funds Summary, Fund Balance Report, Treasurer's Report, Check Register, Activity Check Register, Payroll Gross Earnings \$809,668.47, Payroll Liabilities Paid \$442,921.98
- Approval of April 24, 2024 BOE Minutes
- Approval of WCSEC Cooperative April 2024 Bills, Employment & Personnel Report
- Approval of WCSEC Cooperative April 2024 Financial Reports
- Approval of Technology Director Job Description
- Approval of Technology Support Job Description

Scott Robinson motioned to approve the above referenced consent items, seconded by Kelsey Lueshen.

Roll Call: Kelsey Lueshen, Trish Burgan, Scott Robinson, Carson Breed, Cynthia Driggers  
Motion Passed.

## 10. Approval of Personnel

### Certified New Hires

Morgan DelMastro, PT 7th Grade SPED Teacher, SMMS, 24-25 SY

Kristine Protz, 1st Grade Teacher, RGS, 24-25 SY

### Certified Changes

Arisa Midgett, Transfer, WPES, SPED Resource Teacher to RGS EC/PreK, 24-25 SY

### Stipend Position Changes

Mark Donaldson, 8th Grade BBall Coach, Resignation, Effective end of 23-24 SY

Olivia Spera, New Assistant Cross Country Coach, 24-25 SY

Tom Lynde, New 8th Grade Girls Volleyball Coach, 24-25 SY

Jessica Harper (Krause), New Cheerleading Coach, 24-25 SY

### Non-Certified New Hire

Nathan Rivers, 2nd Shift Custodian, SMMS, Effective 5/22/24

### Non-Certified Resignation

Lisa Burgan, Reading Center Assistant, RGS, Resignation, Effective end of 23-24 SY

Kyle Michowski, 1:1 Para, SMMS, Effective end of 23-24 SY

Malissa Avery, PT Custodian, RGS, Effective 5/16/24

**Non-Certified Changes**

Tonia Mason, WPES, Transfer Classroom Para to Reading Center Asst, Eff 24-25 SY

Kelsey Lueshen motioned to approve 2-Certified New Hires, 1-Certified Transfer, 4-Stipend Position Changes, 1-Non-Certified New Hire, 3-Non-Certified Resignation, 1-Non-Certified Changes, seconded by Carson Breed.

Roll Call: Trisha Burgan, Kelsey Lueshen, Scott Robinson, Carson Breed, Cynthia Driggers

Motion Passed.

**11. Approval of replacement of WPES Library HVAC System from Miller Engineering in the amount of \$18,560.00**

Scott Robinson motioned to approve the quote from Miller Engineering in the amount of \$18,560.00 for the replacement of WPES library HVAC System, seconded by Trish Burgan.

Roll Call: Kelsey Lueshen, Trish Burgan, Scott Robinson, Carson Breed, Cynthia Driggers

Motion Passed.

**12. Approval of repairs to SMMS roof from Holton Brothers, Inc., in the amount of \$20,275.00**

Scott Robinson motioned to approve the quote from Holton Brothers, Inc., in the amount of \$20,275 for the repairs to SMMS roof, seconded by Carson Breed.

Roll Call: Roll Call: Trisha Burgan, Kelsey Lueshen, Scott Robinson, Carson Breed, Cynthia Driggers

Motion Passed.

**13. Approval of repairs to RGS roof from Holton Brothers, Inc., in the amount of \$17,525.00**

Kelsey Lueshen motioned to approve the quote from Holton Brothers, Inc., in the amount of \$17,525 to repair RGS roof, seconded by Trish Burgan.

Roll Call: Cynthia Driggers, Carson Breed, Scott Robinson, Trish Burgan, Kelsey Lueshen

Motion Passed.

**14. Approval to Lower Treasurer's Bond from 25% to 10%**

Carson Breed approved the lowering of the Treasurer's Bond from 25% to 10%, seconded by Kelsey Lueshen.

Roll Call: Cynthia Driggers, Carson Breed, Trish Burgan, Scott Robinson, Kelsey Lueshen

Motion Passed.

**15. PAC Report from Erin Hauser**

Glenn Terry gave the highlights of the PAC meeting in Erin Hauser's absence.

The Parent Advisory Committee met on May 14, 2024. Those in attendance were Erin Hauser (RGS Asst. Principal), Kelly Cleaveland (RGS Teacher), Kristin Schmidt (RGS teacher and parent rep), Dan Enderle (WP Teacher), Kristin Fish (WP Teacher and parent rep), Carey Hubbell (RGS/Lead School Nurse and parent rep), Trish Burgan (BOE member and parent rep), Jimmy Ivacic (SMMS Teacher and parent rep), Carol Flohr (SMMS Teacher and parent rep). The Committee reviewed the current wellness policy 6:50 including 7:285 by the school nurse. Some bullet points that were covered were the criteria for staying home for 24 hours. Other topics also discussed were the addition of the gardening club, excluding clothing that had weapons/violence of explicit nature on them. The disciplinary policy (7:190) was also reviewed.

**16. Enrollment Review**

Mr. Terry advised the BOE that the projection for kindergarten enrollment has not changed. He advised that he will continue to update the BOE over the summer.

**17. Old Business**

None

**18. New Business**

None

**19. Superintendent's Report**

- FOIA-Painters District Council  
Mr. Terry advised the BOE of the FOIA request he received from Painters District Council.
- FOIA-II Dept. of Employment Security  
Mr. Terry advised the BOE of the FOIA request he received from the Illinois Department of Employment Security.
- End of the Year Breakfast  
Mr. Terry invited the BOE to the end of the year breakfast.
- Triple I  
Mr. Terry asked the BOE members who would be attending Triple I this year and asked that they let Tara Kochheiser know by the next Committee of the Whole Meeting if they will be attending.

**20. Administrative Reports**

BOE Admin Report  
May 22, 2024

## **RGS Administrative Report**

### **1. Etnyre**

#### **a. Curricular Updates**

- i. **Math** - We spent the year reviewing our scope/sequence, providing professional development for iReady and implementing new editions in kindergarten and first grade. We have lined up a school visit in the fall in Waukesha, Wisconsin. Time to observe and collaborate!
- ii. **Mystery Science** - Our staff would like to thank Mrs. Nicole Gorsline and Mrs. Amy Stevens for ordering and organizing the entire school's science supplies for this school year and next year! ♥

- b. Thank you BOE and PTO for recognizing and celebrating the RGS and Rockton School District #140 staff!

### **2. Hauser**

- a. On April 25th, RGS walked over to Hononegah to view the musical production of *Frozen Jr.* Thank you, SMMS, for putting on such an amazing show! On May 16th, RGS walked over to HCHS to view CYT's production of *The Little Mermaid*. Our students were so excited to view both shows! We lucked out with great walking weather both days!
- b. Talcott Free Library visited RGS last week to talk about their summer reading program that is available for our students. Thank you, Kelly Baumgartner and Lisa Jolly, for organizing these visits!

## **WPES Administrative Report**

### **1. Forsythe**

- a. The BASH yesterday afternoon was a HIT! Thank you to our Quarterly Bonanza Committee for their extra time and efforts to celebrate & reward our students. We had so many fun activities from a prize walk to dodgeball. A special shout out to Dairyhaus for donating ice cream and to Blondin's Bouncin' Inflatables for their discounted obstacle courses.
- b. Thank you, Ms. Dimke, for our first-ever, ALL-day, Field Day! With 23 stations and 533 students rotating between these activities every 10 minutes throughout our school building and outside fields, it was a whole bunch of fitness & fun packed into one day.

### **2. Nelson**

- a. As we wrap up the 23-24 school year, 14 kids had perfect attendance. These kiddos received a free kid's meal from Culvers.
- b. Thank you, Mr. Enderle, for an amazing Art Fair! We had a fabulous turnout and the artwork was spectacular. Mr. Enderle put in countless hours of preparation for the night. We received wonderful feedback from the community!

## **SMMS Administrative Report**

### **1. Bonne**

- i We ended up having three runners make it to the state track meet. Mila McDonald, a 6th grader placed 17th in the long jump. She now holds the all time school record in long jump which she broke by a foot. 8th grader,

Harper Vanderheyden got 8th in state in 100m hurdles with a time of 16.58 which is also a school record. For the third year in a row, Lucy Hodges went down state but this time made it for two events, the 800m and 1600m. She placed 13th for the 800 with a time of 2:31. In her main event the 1600, she made the podium with a 4th place finish and a time of 5:19.06 which is another school record. Congrats to the girls and thanks to coaches Leah Carter, Grant Oleson, and Monica Way for traveling down state to support these three girls.

ii. It has been an event filled end of the year with field trips like Medieval times and the Brookfield Zoo and our grade level student recognition ceremonies. Parents have given us great feedback on those events. We also got great feedback on our 8th grade graduation ceremony. Thanks to our 8th grade team and Jenny Middleton for all of their work leading up to the event and thanks to our board members for showing your support to our students during the ceremony.

## 2. Freeman

- Student Council put on the Back of the Mack Fun Fair last week, as our end of the year bash! Lots of fun was had by all. We had snow cones, face painting, a selfie station, dancing/DJ, Sassy Mac Boys Food Truck, sports, and raffle prizes.
- The SMMS Fine Arts Festival had the cafe and gymnasium packed last Thursday night. It was amazing to see all of the fantastic art on display. There was a paint splatter photo op with giant water colors, and art utensils that were handmade by our Art Club students! It was wonderful to hear the SMMS choir and bands perform and witness their musical growth from earlier in the year! It was also incubator product reveal night. Special thanks to Mrs. Fiduccia, Mr. McMillan, and Mrs. Taylor for their hard work leading up to this event!

## 21. Members' Comments

Carson Breed and Scott Robinson thanked the administrators and staff for everything they do for the students each and every day.

## 22. Adjournment

Carson Breed motioned to adjourn the meeting at 7:11pm, seconded by Kelsey Lueshen.

  
Cynthia Driggers, President

  
Carson Breed, Vice-President