

**Minutes of Regular Meeting
Held April 19, 2017**

**The Board of Education
Rockton School District No. 140**

01. Call to Order by President Littlefield at 6:01 p.m.

1.1 Roll Call

Chanice Michowski, Gail Johnson, Shawn Connors, Josh Houghton, Stacey Heiar, Jim Meason, Katie Littlefield

Others present: Superintendent Terry, RTA Vice President Gina Tuula, Principals Kindyl Etnyre, Autumn Czizek, Assistant Principal Matt Roer, Business Manager Sue Miller, Maintenance Director Tim Ehlers and other community members.

1.2 Pledge of Allegiance

1.3 Approval of Agenda

Katie Littlefield motioned for approval of the agenda, seconded by Chanice Michowski, All in favor, 7 ayes, Motion passed.

02. Comments from the Community

None.

03. Correspondence

- Thank you note from Diana & Brendan Kelly for the plant sent celebrating the birth of their son, Abraham.
- Nine letters of in-school suspension
- Two letters of out-of-school suspension

04. There was not a closed session at this meeting

05. Action on Items Arising Out of Closed Session

None

06. Consent Items

Mr. Meason moved to approve the consent agenda, seconded by Mrs. Michowski.

Items recommended for the consent agenda are last month's open session minutes, April Bills, May payroll, March treasurer's report and all items identified below:

- WCSEC Employment & Personnel, Bills Paid
- 4-4-17 Personnel Committee Meeting Minutes
- 4-11-17 Finance Committee Meeting Minutes
- 4-17-17 Building & Grounds Committee Meeting Minutes

Roll call: Mrs. Michowski, Mrs. Johnson, Mr. Connors, Mr. Houghton, Mrs. Heiar, Mr. Meason, Mrs. Littlefield

07. Personnel Committee

7.1 Personnel Committee Update - Gail Johnson updated the BOE regarding the transfer of positions of three teachers in WPES. These transfers are highlighted in the upcoming personnel report.

7.2 Mrs. Johnson moved to approve the following employments, seconded by Mrs. Michowski.

CERTIFIED STAFF

- Anita Stiffler - (Transfer) from Reading Specialist to 4th Grade
- Laura Benkovich - (Transfer) from 3rd Grade to Reading Specialist
- Laura Brooks - (Transfer) from 5th Grade to 3rd Grade

NON-CERTIFIED STAFF

- Bob DeKeyser - (Resign) Cross Country Coach effective immediately
- Kristina VanAken - (Hire) Temporary 1:1 paraprofessional RGS
- Naomi Wilterdink - (Resign) Nurse RGS Effective 6-1-17
- Bernice Wirries - (Resign) SMMS 1:1 Aide Effective 4-11-17
- Nicole Martin - (Hire) RGS Aide 4-3-17

Roll call: Mrs. Michowski, Mrs. Johnson, Mr. Connors, Mr. Houghton, Mrs. Heiar, Mr. Meason, Mrs. Littlefield - 7 ayes, Motion carried.

7.3 Tim Ehlers updated the BOE on the summer maintenance schedule and requested approval for the hire of three summer maintenance personnel.

Mr. Meason made a motion to approve three summer maintenance positions, seconded by Mrs. Michowski.

Roll call: Mrs. Johnson, Mr. Connors, Mr. Houghton, Mrs. Heiar, Mr. Meason, Mrs. Michowski, Mrs. Littlefield - 7 ayes, Motion carried.

08. Finance Committee

8.1 Finance Committee Update - Josh Houghton updated the BOE regarding the discussion of a

2.5 percent salary increase for the eleven non-certified/administrative personnel not on the salary schedule as well as the potential minimum wage legislation being discussed in Springfield at this time.

8.2 Request approval of Non-Certified/Administrator Salary Increases

Mr. Meason made a motion to approve the Non-Certified/Administrator salary increases, seconded by Chanice Michowski.

Roll call: Mr. Connors, Mr. Houghton, Mrs. Heiar, Mr. Meason, Mrs. Michowski, Mrs. Johnson, Mrs. Littlefield - 7 ayes, Motion carried.

09. Building & Grounds Committee

9.1 Parking Lot Committee Meeting Update - Josh Houghton updated the BOE on the parking Lot Committee meeting held April 6th. The committee prioritized phases of construction. Jim Meason suggested getting Village Board written approval of a second parking lot entrance. Details in upcoming meeting minutes from Larson & Darby. The next meeting will be held April 27, 2017.

Katie Littlefield updated the BOE on the Building & Grounds Meeting held April 17, 2017. Discussion was held regarding possible solutions to the failing tile in the RGS hallway, continued progression of LED lighting on the RGS campus, and that required lead testing of all RSD #140 water fixtures will be done on June 6 and 7, 2017 at a cost of \$6,200.

9.2 Request for Approval for RGS/WPES Roof Repair

Tim Ehlers is requesting approval of bid from Roofing Systems Inc. to repair the RGS/WPES roof for \$87,500.00. Mr. Ehlers explained the roofing repair process.

Mr. Meason made a motion to approve the bid from Roofing Systems, Inc. for \$87,500.00, seconded by Mrs. Michowski..

Roll call: Mr. Houghton, Mrs. Heiar, Mr. Meason, Mrs. Michowski, Mrs. Johnson, Mr. Connors, Mrs. Littlefield - 7 ayes, Motion carried.

10. Adjournment

Mrs. Michowski moved to adjourn at 6:21 p.m., seconded by Mr. Meason. 7 ayes, Motion carried. The next regular Board meeting will be held at Rockton Grade School music room on Wednesday, June 21, 2017 at 6:00 p.m.

Katie Littlefield, Board President

Stacey Heiar, Board Secretary