

# ROCKTON SCHOOL DISTRICT 140

## Board of Education Meeting

Wednesday, August 22, 2018

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1. **Call to Order** by President Littlefield at 6:00 pm

2. **Roll Call**

Katie Littlefield, Chad Papke, Josh Houghton, Shawn Connors, Gail Johnson

Absent: Brett Lundsten

Others Present: Glenn Terry, Kim Garst, Katie Kreller, Maria Diestelmeier, Kindyl Etnyre, Megan Forsythe, Autumn Czizek, Matt Roer, Susan Sherbon, Tim Ehlers, Gina Tuula, Lucinda Baladis, Jim Meason

3. **Pledge of Allegiance**

4. **Comments from the Community**

None

5. **Correspondence**-(Read by Josh Houghton)

- Thank you card from the Kindergarten teachers at RGS (needs to be read to the BOE)
- Thank you card from Annie Rohrer for the plant the BOE sent when her sister passed
- Thank you card from Stephanie Bennington for the plant the BOE sent when her baby boy was born
- Thank you card from Melissa Blecker for the plant the BOE sent when her father passed
- Thank you card from Kris Saey for the plant the BOE sent when her father passed
- Resignation letter from BOE member Stacey Heiar

~~6. **Ann Hart Presenting ACE Project**~~

7. **WCSEC Budget Hearing**

Katie Littlefield opened the public hearing for the WCSEC Budget Hearing at 6:03pm. Information detailing the 2019 budget was published in the Herald in June. There was no public comment.

Katie Littlefield closed the public hearing at 6:06 pm. Shawn Connors moved to adopt the 2019 Winnebago County Special Education Cooperative budget presented, seconded by Gail Johnson.

Roll Call: Katie Littlefield, Josh Houghton, Chad Papke, Shawn Connors, Gail Johnson

8. Shawn Connors motioned into Executive Session at 6:05pm 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 Josh Houghton.

Roll Call: Katie Littlefield, Shawn Connors, Josh Houghton, Chad Papke, Gail Johnson

Josh Houghton moved to return to open session at 7:35pm, seconded by Chad Papke.

## **9. Action on Items Arising Out of Closed Session**

### 9.1 Approval of Personnel

#### **Certified Staff**

- Waugh, Tessa: (6th, 7th, 8th grade Rtl 6th grade science teacher) SMMS
- Vollman, Laurel: Early Childhood Education-RGS

#### **Non-Certified Staff**

- Amy Hommemma (Personal Leave of Absence Request) requesting an 8 week leave beginning August 15th with the probability of requesting and extension on that leave-RGS
- Geary, Jennifer: Nurse-WPES

#### **Stipend Positions**

- 6th grade lunch supervisor -Jeanna McAfee
- 7th grade lunch supervisor - Grant Oleson
- 8th grade lunch supervisor -Craig Carter

Josh Houghton motioned to approve the Personnel Report as presented, and was seconded by Gail Johnson.

Roll Call: Josh Houghton, Katie Littlefield, Gail Johnson, Chad Papke, Shawn Connors

### 9.2 Approval of July 30, 2018 BOE Closed Session Minutes

Josh Houghton motioned to approve the July 30, 2018, BOE Closed Session Minutes, and recommended they are to remain closed, seconded by Chad Papke.

All in favor 5 ayes, motion passed.

### 9.3 Approval of August 8, 2018 C.O.W. Closed Session Minutes

Josh Houghton motioned to approve the August 8, 2018 C.O.W. Closed Session Minutes, and recommended they are to remain closed, seconded by Chad Papke.

All in favor 5 ayes, motion passed.

## **10. Consent Items**

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

- Approval of RSD #140 August bills, August payroll, August's treasurer's report
- Approval of WCSEC Cooperative Bills, Employment & Personnel Report
- Approval of WCSEC Cooperative June and July Financial Report
- Approval of WCSEC Teacher's Contract for Corynn Hanson
- Approval of WCSEC Teacher's Contract for Jennifer Shelton
- Approval of WCSEC Teacher's Contract for Jessica O'Keefe
- Approval of July 30, 2018 Regular B.O.E. Minutes

Shawn Connors motioned to approve the consent agenda, seconded by Josh Houghton.

Roll Call: Josh Houghton, Chad Papke, Katie Littlefield, Shawn Connors, Gail Johnson

### **11. Approval of Bid for Monument Signs**

Approval of the monument signs is requested per the bid information in your packet for new Monument Signs at RGS, WPES and SMMS.

Katie Littlefield motion to approve the bid from CorPro Screentech, Inc. in the amount of \$97,980.00, seconded by Gail Johnson, for 1 new sign at RGS with stone work, 1 new sign at WPES with stone work and 1 new sign at SMMS with stone work, this price includes training.

Roll Call: Katie Littlefield, Josh Houghton, Chad Papke, Gail Johnson, Shawn Connors

All in favor: 4 ayes, 1 nay, Motion passed.

### **12. Rockton #140 FY-19 Budget Presentation**

Kim Garst, Business Manager, presented the proposed tentative FY-19 District #140 budget. Mrs. Garst provided handout information to the BOE and Mr. Terry also answered questions from the Board regarding the budget. The budget will be discussed again at the next Committee of the Whole meeting.

### **13. Policy Update**

The following policies are recommended for approval:

- 4:80 Operational Services: Accounting Audits
- 5:186 Health and Dental Insurance
- 6:60 Instruction
- 7:50 Students: School Admissions and Student Transfers to and from Non-District Schools
- 7:60 Residence: REquests for Nonresident Student Admission
- 7:62 Tuition: Tuition Students
- 6:135 Instruction: Accelerated Placement Program
- 6:250 Instruction: Community Resource Persons and Volunteers
- 7:330 Students: Student Use of Buildings-Equal Access
- 7:340 Students: School Student Records

Gail Johnson motioned for approval of the above listed policies, seconded by Shawn Connors. All in favor 5, Motion passed.

### **14. Asphalt Petitioner**

Shawn Connors motioned to approve the Rockton School District becoming a petitioner, **with no monetary commitment**, in the Partial DeNovo Review of the County's approval of a special use permit to Northern Illinois Service Company to operate an asphalt plant. Seconded by Gail Johnson. All in favor 5 ayes, Motion passed.

### **15. New Business**

Mr. Terry informed the Board that since Stacey Heiar's resignation has been received, he would be forwarding it to the ROE tomorrow, and then will send out a notice to parents and publishing for her replacement.

Chad Papke motioned for Shawn Connors to be elected Pro-Temp Secretary for the Board until another individual is chosen to fill Stacey Heiar's office. Shawn Connors declined. Chad Papke then motioned for Gail Johnson to be elected Pro-Temp Secretary, seconded by Katie Littlefield. Gail Johnson accepted the nomination.

All in favor, 5 ayes. Motion passed.

## **16. Parking Lot Project Update**

Mr. Terry reported that the punch list walkthrough was completed with N-trak on Monday to establish what items needed to be addressed.

## **17. Superintendent's Report**

- Smart Procure FOIA
- Peter Scordato FOIA
- Institute Day Speaker
- Start of School Year

## **18. Administrative Reports**

### **RGS Administrative Report**

August 23, 2018

#### **1. PTO**

- a. You are invited to attend the 2nd annual Kris Grahnke Memorial Welcome Back Picnic from 5-7 PM @ RGS/WPES Fields on Thursday, August 23rd. All proceeds will be donated to Gronk's Grace.
- b. Each month PTO will be establishing a fundraising night with a local restaurant or chain. The first one for the school year was Papa John's. Please join us on Wednesday, September 19 at Buffalo Wild Wings in Beloit, Wisconsin.

#### **2. Why is RGS our Happy Place?**

- a. Thank you to Lisa Rehfeldt who spends countless hours updating families' transportation needs and changes! Student safety is her number one concern.
- b. 'All hands on deck' is the motto for our kindergarten for the first few days at RGS. Thank you to our kindergarten teachers, paras and extra helpers!

## **WPES Administrative Report**

**8/23/18**

1. A shout out to Mr. Ehlers, Mr. Terry, and our parking lot committee for a job well done - amazing what a positive difference it makes to start and end our days at our happy place!
2. Thank you to our Warrior Booster Club and Hope Church in Roscoe for donating and assembling the materials to install a Gaga Ball pit at Whitman Post. It has been a hit (literally and figuratively)!
3. We are very happy to welcome our new school nurse at Whitman Post, Jen Geary, who officially begins next week. Jen has three children in our district - one at each building. And a big thanks to Carey Hubbell, RGS school nurse, for all of her support in making sure students were ready to go for the year and assisting in this transition.
4. Whitman Post students were excited to return to a redesigned library this year - thank you to Mrs. Baumgartner, Mrs. McDonald, Ecolab, Hope Church, Rockton Warrior Booster Club, Rockton PTO, Girl Scout Troop 589, Jen Clements-Jewery, and the Rockton School District for all of their contributions to this project. It truly takes a village.

## **SMMS Administrative Report**

August 23, 2018

1. Thank you to Mr. Eiss for organizing our athletic schedules for the year. The students are excited to get their athletic seasons started!
2. Thank you to Jenny Middleton and Tina Bottensek for all of their hard work getting things ready for the students to start the school year!
3. RWBC-Mum sales started Monday! Orders are due on Wednesday, August 29 and pick up will be on Wednesday, September 5.
4. Thank you to James Hall and Matt Roer for working to make sure that our Chromebooks were ready to go for student handout!

### **Special Education Administrative Report**

8/23/18

1. Thank you Keegan Ray, Theresa Halom, Robin Hardyman and Kelly Cleaveland for your hard work completing all of the screenings at registration. 37 students were screened in all as a part of our Child Find process.
2. Thank you to Erin Parker for scheduling and organizing a training for staff and parents of students that utilize communication devices. At RGS, we have several students that use devices as their way of communicating that are fully included in general education classes so it is neat to see ways the teacher can use AAC to include them in class activities.

### **19. Members' Comments**

Gail Johnson thanked the Administrators for everything they do to make the school year such a successful start!

### **20. Adjournment**

Josh Houghton moved to adjourn at 7:55pm, seconded by Chad Papke. All in favor, Motion carried.

The meeting adjourned at 7:55pm. The next regular Board meeting will be held at Rockton Grade School Music Room on September 26, 2018.

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Katie Littlefield

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Gail Johnson