

ROCKTON SCHOOL DISTRICT 140
ROCKTON, ILLINOIS 61072

MINUTES OF THE JULY 22, 2008 BOARD OF EDUCATION MEETING

A regular meeting of the Board of Education of the Rockton School District No. 140, Winnebago County, Illinois was duly called and held on July 22, 2008, at the Rockton Grade School Library in Rockton, Illinois, within the boundaries of said District.

President Brenda Warren called the meeting to order at 6:00 p.m.

	<u>LaForge</u>	<u>Meason</u>	<u>Pearcy</u>	<u>Neece</u>	<u>Praneis</u>	<u>Schubert</u>	<u>Warren</u>
Roll Call	P	P	P	P	P	P	P

Mr. Meason arrived at 6:11 p.m. and left at 7:30 p.m.

Others present: Superintendent Jean Harezlak, Principal Scott Rollinson, Assistant Principal Glenn Terry, RTA Representative/Teacher Gail Johnson, and Business Manager Julia Saunders.

Closed Session

Mr. Schubert moved to enter closed session at 6:01 p.m. to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees - 5 ILCS 120/2(c)(1). Lawfully closed meeting minutes - 5 ILCS 120/2(c)(21), seconded by Mrs. Pearcy.

Roll call vote: Aye: LaForge, Meason, Neece, Pearcy, Schubert, Warren, Praneis. Nay: None. Carried

Mrs. Pearcy moved to return to open session at 6:45 p.m., seconded by Mr. Schubert.

Roll call vote: Aye: Schubert, Meason, Pearcy, LaForge, Neece, Warren, Praneis. Nay: None. Carried

Consent Agenda

Mr. Meason moved to approve consent agenda as presented, seconded by Mrs. Pearcy.

Roll call vote: Aye: Pearcy, LaForge, Praneis, Meason, Schubert, Neece, Warren. Nay: None. Carried.

Items included:

1. June 25, 2008 Regular meeting minutes
2. July bills, August payroll, June treasurer's report
3. Winnebago County Special Education Cooperative executive action
4. Student/Parent Handbook Revisions
5. District Contracts/Fund Raisers
6. Hazardous Roadways

Food Service Bids

Mrs. Pearcy moved to accept the following food service bids for the 2008-2009 school year, seconded by Mr. Meason.

- Werhane Enterprises, Ltd. for milk and milk products
- Pizza Hut for pizzas

Roll call vote: Aye: Percy, LaForge, Praneis, Meason, Neece, Warren. Abstain: Schubert. Nay: None. Carried.

Personnel

A motion was made by Mrs. Warren, seconded by Mr. Schubert, to approve the following personnel report.

- a. Employment – 2008-09 school year
Certified
 - Teresa Kannard RGS Art Teacher – part-time

- b. Resignation
Certified
 - Melody Seaworth SMMS Social worker/counselor

Roll call vote: Aye: Schubert, Neece, LaForge, Meason, Percy, Warren, Praneis. Nay: None. Carried.

Closed Session Minutes

Mrs. Warren moved to approve the June 25, 2008 regular closed session minutes and that they are to remain closed, seconded by Mrs. Percy, carried unanimously.

Preliminary FY09 Budget

Mrs. Warren moved to approve resolution that affirms our district's agreement to follow and use the new Illinois Program Accounting Manual (IPAM) for district accounting procedures which involves the establishment of a new Tort Immunity/Judgment Fund – Fund #80, seconded by Mrs. Percy, carried unanimously.

Fourth Quarter Investment Report

The fourth quarter investment report was provided and reviewed by Superintendent Harezlak.

Summer Construction Projects

Superintendent Harezlak provided a summary of the status of summer construction/maintenance projects at RGS, WPES, and SMMS. Carpeting/painting in six classrooms at RGS/WPES, bathroom partitions at RGS, ceilings in the RGS cafeteria and gym, exercise path at WPES, paint and vinyl tile in the Satellite classroom at SMMS have been completed. SMMS roof repairs are scheduled to be completed by the start of school.

New BOE Packet Format

Details were reviewed of the new electronic format for BOE packet information.

TIF Update

Mr. Meason recused himself from any discussion of the TIF proposal and left the BOE meeting before the discussion of this item on the agenda.

Mrs. Warren reported on information regarding the status of the proposed Village of Rockton TIF. She commented that the Joint Board of Review passed a vote affirming that the TIF district meets requirements. Currently, the Rockton Village and the district's

attorney are in negotiations for an agreement to receive funds from the proposed TIF district. The village has scheduled a public hearing August 5, 2008.

FOR YOUR INFORMATION

Congratulations to our 'Top Cop'

Penny Cure, our School Resource Officer, received statewide recognition as the American Legion's Officer of the Year. Officer Cure was among seven finalists for the Illinois title. She now will represent Illinois for national recognition as Law Enforcement's Top Cop in Phoenix during the national conference.

New Teacher Breakfast

The Rockton and Roscoe Chambers will host the annual new teacher breakfast on Friday, August 15th, at 7:30 a.m. held at Hononegah High School.

PRINCIPAL'S REPORT

Mr. Rollinson reported:

- The WPES building looks great.
- Rtl conference he attended was very beneficial.

NEXT BOE MEETING

The next regular Board of Education meeting will be held at Stephen Mack Middle School library on Wednesday, August 27, 2008 at 6:00 p.m.

ADJOURNMENT

Mrs. Warren moved to adjourn the meeting at 7:40 p.m., seconded by Mrs. Percy, carried unanimously.

Approved date: August 27, 2008

President: _____

Secretary: _____