

ROCKTON SCHOOL DISTRICT 140  
ROCKTON, ILLINOIS 61072

MINUTES OF THE JULY 22, 2009 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, 2009, at the Rockton Grade School Library in Rockton, Illinois, within the boundaries of said District.

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

	<u>Michowski</u>	<u>Meason</u>	<u>Midgett</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 6:05 p.m. and left at 8:00 p.m.

Others present: Superintendent Jean Harezlak, Principal Kindyl Etnyre, Maintenance Director Dean Snowdon, RTA Representative/Teacher Kathy Sipe, and college student guest from National Louis University.

**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. Neece.

Roll call vote: Aye: Michowski, Midgett, Schubert, Warren, Neece, Praneis. Nay: None. Carried.

Mr. Schubert moved to return to open session at 6:51 p.m., seconded by Mrs. Neece.

Roll call vote: Aye: Schubert, Meason, Midgett, Michowski, Neece, Warren, Praneis. Nay: None. Carried.

**Correspondence**

- Thank you card received from Jennifer Petz for the Target gift card received for years of service to the district.

Mr. Schubert moved to suspend the regular order of business and open the meeting for audience input, seconded by Mrs. Neece. Dan Baumgartner, SMMS teacher, was present to thank the district for the opportunity to teach in our district for the past eight years. Regular session resumed.

**Consent Agenda**

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

Roll call vote: Aye: Meason, Midgett, Schubert, Praneis, Michowski, Neece, Warren. Nay: None. Carried.

Items included:

1. June 24, 2009 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
7. Surplus Equipment
8. Entitlement Grants

### **Property Liability and Worker's Compensation Renewal**

Mr. Schubert moved to approve annual renewal of the property liability and worker's compensation insurance for the 2009-2010 school year, seconded by Mrs. Neece.

Roll call vote: Aye: Meason, Midgett, Schubert, Praneis, Michowski, Neece, Warren. Nay: None. Carried.

### **Food Service Bids**

Mr. Schubert moved to accept the following food service bids for the 2009-2010 school year, seconded by Mrs. Neece.

- Mueller-Pinehurst for milk and milk products
- Pizza Hut for pizzas
- Alpha Baking Company for bread products

Roll call vote: Aye: Midgett, Schubert, Michowski, Praneis, Meason, Neece, Warren. Nay: None. Carried.

### **Personnel**

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

#### a. Employment – 2009-2010 school year

##### Non-Certified

- Jill Barron                      SMMS Lunchroom Aide – part-time

#### b. Resignation

##### Certified

- Dan Baumgartner              Seventh Grade Teacher (with regrets)

##### Non-Certified

- Lisa Orlando-Dick              Food Service Aide

Roll call vote: Aye: Schubert, Midgett, Neece, Praneis, Meason, Michowski, Warren. Nay: None. Carried.

### **Closed Session Minutes**

Mrs. Warren moved to approve the June 24, 2009 regular closed session minutes and that they are to remain closed, seconded by Mr. Schubert, carried unanimously.

### **Fourth Quarter Investment Report**

Superintendent Harezlak reviewed the fourth quarter investment report.

### **Summer Construction Projects**

The status for summer construction projects was reviewed. Superintendent Harezlak and Dean Snowdon, Maintenance Director, presented proposals for a storage/concession building at SMMS. Discussion will continue at the August BOE meeting.

### **New Property**

Information regarding the farm lease and village annexation process was shared. Mike Black would like to continue to farm a portion of the Huss property. The district attorney will prepare a lease.

Paperwork will be prepared by the Village of Rockton attorney to annex the Drummond property and the Huss property for BOE review and action.

### **Policy Committee**

A policy committee meeting is scheduled for August 26, 2009 at 5:30 p.m.

## **FOR YOUR INFORMATION**

### **Preliminary 2009 ISAT Results**

The preliminary information regarding our students' performance on state tests indicate continued excellent achievement in math and reading. More than 93% of the district's third through eighth graders met or exceeded state standards in reading and math. Detailed ISAT results will be shared in the fall.

### **New Teacher Breakfast**

The Rockton and Roscoe Chambers will host the annual new teacher breakfast on August 19<sup>th</sup>, at 7:30 a.m. held at Hononegah High School. Board members are invited to attend.

### **Other**

- Mr. Schubert moved to authorize permission for the district to post an anticipated kindergarten teacher position and employ a kindergarten teacher if necessary with BOE notification based on increased enrollment from new student registration, seconded by Mrs. Michowski.  
Roll call vote: Aye: Schubert, Midgett, Neece, Praneis, Meason, Michowski, Warren.  
Nay: None. Carried.
- Discussed district newsletter mailing.

## **PRINCIPAL'S REPORT**

### **Mrs. Etnyre**

Thanked the BOE for their continued support and looks forward to a great 2009-10 school year.

Mr. Schubert moved to suspend the regular order of business and open the meeting for audience input, seconded by Mrs. Neece. No one wished to address the Board. Regular session resumed.

## **NEXT BOE MEETING**

The next regular Board of Education meeting will be held at Rockton Grade School library on Wednesday, August 26, 2009 at 6:00 p.m.

**ADJOURNMENT**

Mr. Midgett moved to adjourn the meeting at 8:10 p.m., seconded by Mrs. Michowski, carried unanimously.

Approved date: August 26, 2009

President: \_\_\_\_\_

Secretary: \_\_\_\_\_