

**Minutes of Regular Meeting
Held July 23, 2014**

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

1. **Call to Order** by President Jim Meason at 6:30 p.m.
2. **Roll Call**
Larry Schubert, Bill Midgett, Gail Johnson, Chuck Kleeberger, Chanice Michowski, Brenda Warren, Jim Meason

Others Present: Dr. Robert Willis, Julia Saunders, Craig Carter

3. **Pledge of Allegiance**
4. Mr. Meason moved to go into Executive Session at 6:32 p.m. 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), and Lawfully Closed Meeting Minutes (5 ILCS 120/2(c)(21) seconded by Mrs. Michowski.

Roll call: Mr. Midgett, Mrs. Johnson, Mr. Kleeberger, Mrs. Michowski, Mr. Schubert, Mrs. Warren, Mr. Meason, 7 ayes, Motion carried.

Mr. Schubert moved to return to open session at 7:35 p.m., seconded by Mr. Midgett.
Roll call: Mrs. Johnson, Mr. Midgett, Mr. Kleeberger, Mrs. Michowski, Mr. Schubert, Mrs. Warren, Mr. Meason – 7 ayes, Motion carried.

5. **Correspondence**
There was no correspondence for the month of July, 2014.
6. **Comments from the Community**
Mr. Meason moved to suspend the regular order of business and open the meeting for audience input, seconded by Mrs. Warren, 7 ayes – Motion carried.

Craig Carter thanked Dean Snowdon and crew for all their work at Stephen Mack Middle School. The new carpet and painting of several classrooms is very much appreciated.
7. **Consent Items**
Mrs. Warren moved to approve the consent agenda as presented, seconded by Mrs. Michowski.

Items recommended for the consent agenda are:

- A-1 June Open Session Minutes
- A-2 July Bills and August Payroll
- A-3 Actual Fund Balance Report for FY2014
- A-4 Revenue Summary by Funds Report through June, 2014
- A-5 June Treasurer's Report
- A-6 Approve Bid from Papa John's for Pizza For School Year 2014-2015
- A-7 Approve bus routes that are less than one and one-half miles and qualify for hazardous crossing reimbursement
- A-8 Accept Investment Report for Second Quarter ending June 30, 2014
- A-9 Approve increase in Substitute Pay from \$75/day to \$85/day

Roll call: Mrs. Johnson, Mr. Midgett, Mr. Kleeberger, Mr. Schubert, Mrs. Michowski, Mrs. Warren, Mr. Meason – 7 ayes, Motion carried.

8. **Personnel**

There was no personnel report for the month of July, 2014.

9. **Closed Session Minutes**

Mr. Meason moved to approve the June 25, 2014 regular closed session minutes and recommend they are to be opened, seconded by Mr. Midgett. 7 ayes – Motion carried.

10. **Action on Items Arising Out of Closed Session**

If needed as a result of items discussed in Closed Session.

11. **Superintendents Report**

In regard to the financial picture of the Rockton School District, Dr. Willis commented “we are not out of the woods of financial hardship yet. We need to carefully monitor expenditures.”

12. **Comments from the Community**

There were no comments from the community.

13. **Approve Resurfacing Track at Stephen Mack Middle School**

The SMMS track is in need of repair and resurfacing. There are areas on the track where the rubberized surface has worn off and the asphalt is showing, and some areas allow the pooling of water/ice. This causes a trip hazard to athletes and other community members who may use the track for running, as well as accelerates the further deterioration of the track. The track's manufacturer recommends the track be resurfaced and relined every 7 to 10 years. The track at SMMS is 9 years old and had sections repaired in 2013. Dean's recommendation is that the track be repaired, completely resurfaced and relined by Athletic Field Services (AFS) this summer/fall for a sum of \$36,000. AFS is the track manufacturer's licensed surfacing installer. This is one of the items the Board approved in the Bond structuring.

Mrs. Warren made a motion to approve the sum of \$36,000 by AFS, seconded by Mrs. Schubert.

Roll call: Mrs. Michowski, Mr. Kleeberger, Mrs. Johnson, Mr. Schubert, Mr. Midgett, Mrs. Warren, Mr. Meason – 7 ayes, Motion carried.

14. **Year End Financial Summary Report**

Julia Saunders, District Business Manager, presented a Year End report which highlighted budget changes throughout the FY14 school year.

15. **Members' Comments**

Mrs. Johnson thanked Dr. Willis for keeping lines of communication open with Board members.

16. Mr. Meason stated a second Executive Session was not required at this time and moved to adjourn the meeting.

17. **Adjournment**

Mr. Meason moved to adjourn at 8:15 p.m., seconded by Mr. Kleeberger. 7 ayes. Motion carried.

The meeting adjourned at 8:17 p.m.. The next regular Board Meeting will be held at the Rockton Grade School library on Wednesday, August 13, 2014 at 6:30 p.m.

Approval Date: August 13, 2014

President: _____

Secretary: _____