

**Minutes of Regular Meeting
Held July 26, 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

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

Absent: Brett Lundsten

Other attendees: Superintendent Terry, Business Manager Sue Miller, Maintenance Director Tim Ehlers, RTA Vice Principal Gina Tuula

1.2 Pledge of Allegiance

1.3 Approval of Agenda

Katie Littlefield motioned for moving 5.2 Approval of Personnel from Action on Items Arising Out of Closed Session to the Consent Agenda, seconded by Shawn Connors. All in favor, 6 ayes, Motion passed.

Josh Houghton motioned for approval of the agenda, seconded by Gail Johnson. All in favor, 6 ayes, Motion passed.

02. Comments from the Community

None.

03. Correspondence

- Thank you note from the Jackie Russell family for the plant sent in memory of Jackie's mother.
- Thank you note from Matt & Emily Roer for the flowers sent in celebration of the birth of their daughter, Ellie Ann.

04. Executive Session

There was not an executive session this board meeting.

05. Action on Items Arising Out of Closed Session

None.

06. Consent Items

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

- June Regular BOE Open Session Minutes
- July Bills and August Payroll
- Approve bus routes that are less than one and one-half miles and qualify for hazardous crossing reimbursement
- Rockton Police Reciprocal Agreement with RSD #140 BOE
- Approval of Northwestern Illinois Association Ballot
- Approval of the 7-12-17 Committee of the Whole Minutes

- Approval of 2017-18 Student Handbook
- Approval of 2017-18 Employee Handbook
- Approval of Personnel Listing as written:

CERTIFIED STAFF

- Laura Erwin (Leave) Speech Pathologist Maternity leave 8/31 – 10/30/17
- Dan Baumgartner (Resign) –Chess Club Advisor
- Kim Ward (Resign) – 2nd grade Teacher
- Allison Rhyner (Resign)- WPES Special Education
- Molly Lengjak (Hire) – Part-time Math Teacher SMMS
- Susan Sherbon (Hire) - Special Education Supervisor
- Christine Steinmetz (Hire) – 2nd Grade Teacher

NON-CERTIFIED STAFF

- Kellie Ward (Resign) –RGS Pre-K Paraprofessional
- Tanya Edmundson (Hire) – WPES Paraprofessional
- Mindy Clark (Hire) – WPES Reading Paraprofessional

Roll Call: Gail Johnson, Shawn Connors, Josh Houghton, Chad Papke, Stacey Heiar, Katie Littlefield - 6 ayes, Motion passed.

07. Approve Delta Dental Premiums

Due to the increasing balance in our self-funded Dental account, AJ Gallagher has recommended we decrease our dental premiums for FY18. Below are last year’s premiums and their recommendation for the 2017-2018 premiums:

	<u>16-17</u>	<u>17-18</u>
Single	\$35.00	\$29.00
Plus 1	\$25.00	\$19.00
Family	\$55.00	\$49.00

Plus 1 and Family premiums are paid in addition to the Single premium.

Gail Johnson motioned to approve the 2017-18 Delta Dental Premiums, seconded by Shawn Connors.

Roll call: Josh Houghton, Chad Papke, Stacey Heiar, Gail Johnson, Shawn Connors, Katie Littlefield - 6 ayes, Motion passed.

08. Approval of Food Service Bid

Sue Miller, Business Manager, recommends Sam’s Ristorante & Pizzeria for the 2017-18 school year. The price per pizza is \$8.95, a 10 cent increase from last year.

Josh Houghton motioned for approval for Sam’s Ristorante & Pizzeria for the FY18 school year, seconded by Stacey Heiar.

Roll call: Chad Papke, Stacey Heiar, Gail Johnson, Shawn Connors, Josh Houghton, Katie Littlefield - 6 ayes, Motion passed.

09. Approval of Policy

Approval is recommended for the following policies which were reviewed at previous meetings:

- 2:100 Board Member Conflict of Interest

- 4:15 Identity Protection
- 4:20 Fund Balance
- 5:120 Employee Ethics; Conduct; and Conflict of Interest
- 6:50 Wellness
- 7:00 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

Shawn Connors motioned for approval of the above listed policies, seconded by Josh Houghton. All in favor - 6 ayes, Motion passed.

10. Enrollment Review

Mr. Terry updated the BOE on the enrollment numbers to date for the 2017-2018 school year. All grade levels remained under the philosophical limit with the exception of first grade which was slightly over. At this time no additional sections were recommended.

11. Parking Lot Renovation - Continued Discussion Glenn

Discussion was held regarding the need for engineered plans regarding the second entrance, water drainage at entrances, having land survey work completed. This is needed to get Village approval for the second entrance. It was decided that this would be an action item at the next Committee of the Whole meeting due to the fact it is a time sensitive issue. Discussion continued regarding the use of RSD funding reserves and to bond, if needed, at a later date.

12. New Business

None.

13. Superintendent's Report

- Joint Finance Committee - Mr. Terry thanked Gail Johnson, Josh Houghton and Katie Littlefield for their participation in the Joint Finance Committee which consisted of 3 board members, 3 district employees and 3 community members. He introduced the idea of continuing with the JFC meetings but giving the opportunity for different BOE members, district employees and community members to learn school finance.
- FOIA Request - We have received our quarterly FOIA request from SmartProcure for PO/Vendor Information.
- Mr. Terry updated the BOE on the progress of the state budget.

14. Comments from the Community

None.

15. Board Member Comments

Shawn Connors stated the IASB Board Self-Evaluation Training they participated in earlier in the day was very beneficial.

Gail Johnson agreed the IASB training was valuable and also said thank you to the United Methodist Church volunteers for painting the RGS restrooms.

16. Adjournment

Katie Littlefield motioned for adjournment at 6:34 p.m. All in favor, 6 ayes, Motion passed.

Katie Littlefield, President

Stacey Heiar, Secretary