

Minutes of Regular Meeting
Held July 30, 2018

The Board of Education
Rockton School District No. 140

1. Call to Order 6:04 pm

2. Roll Call

Chad Papke, Stacey Heiar, Katie Littlefield, Brett Lundsten, Gail Johnson, Shawn Connors
Absent: Josh Houghton
Others in Attendance: Glenn Terry, Kim Garst, Lindy Daniels, Gina Tuula, Tim Ehlers

3. Pledge of Allegiance

4. Comments from the Community

5. Policy Update

The following policies are presented for a first reading:

- 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

- 6. Shawn Connors** motioned to go into Executive Session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1), Negotiations (5 ILCS 120/2(d)(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 Chad Papke.

Roll Call: Shawn Connors, Gail Johnson, Brett Lundsten, Katie Littlefield, Stacey Heiar, Chad Papke

Stacey Heiar motioned to come out of closed session, seconded by Shawn Connors, at 6:39 pm

7. Action on Items Arising Out of Closed Session

7.1 Approval of Personnel

Brett Lundsten motioned to approve Personnel, seconded by Stacey Heiar.
All in favor 6 ayes, Motion passed.

7.2 Approval of May 9, 2018 Committee of the Whole Closed Minutes

Brett Lundsten motioned to approve the May 9, 2018 Committee of the Whole Closed Minutes and recommended they are to remain closed, seconded by Stacey Heiar.
All in favor 6 ayes, Motion passed.

7.3 Approval of June 13, 2018 Committee of the Whole Closed Minutes

Brett Lundsten motioned to approve the June 13, 2018 Committee of the Whole Closed Minutes and recommended they are to remain closed, seconded by Stacey Heiar.
All in favor 6 ayes, Motion passed.

7.4 Approval of July 11, 2018 Committee of the Whole Closed Minutes

Brett Lundsten motioned to approve the July 11, 2018 Committee of the Whole Closed Minutes and recommended they are to remain closed, seconded by Stacey Heiar.
All in favor 6 ayes, Motion passed.

8. **Correspondence**

No Correspondence.

9. **Consent Items**

Items recommended for the consent agenda are:

- Approval of RSD #140 July bills, July payroll, July's treasurer's report
- Approval of WCSEC Cooperative Bills, Employment & Personnel Report
- Approval of WCSEC Cooperative June Financial Report
- Approval of June 27, 2018 Regular B.O.E. Minutes, approval of Special Purpose Minutes, Approval of July 11, C.O.W. Minutes
- Approval of 2018-2019 Student Handbook
- Approval of 2018-2019 Employee Handbook

Stacey Heiar motioned to approve the consent agenda, seconded by Brett Lundsten.

Roll Call: Shawn Connors, Gail Johnson, Brett Lundsten, KATie Littlefield, Stacey Heiar, Chad Papke

10. **Enrollment Review**

Mr. Terry updated the BOE on the growth of enrollment. All grade levels are currently under the philosophical class size limit in the contract.

11. **Approval of Bread and Milk Contracts**

Your approval is requested on the bid from our bread and milk vendors. This is a joint district agreement involving Hononegah, Kinnikinnick, Prairie Hill, Shirland and South Beloit school districts.

Shawn Connors motioned to approve the bread and milk contracts, seconded by Chad Papke.
Roll Call: Chad Papke, Stacey Heiar, Katie Littlefield, Brett Lundsten, Gail JOhnson, Shawn Connors. 6 Ayes. Motion passed.

12. Approval of Pizza Bids

Your approval is requested on the bid from Sam's Ristorante.

Shawn Connors motioned to approve the pizza bid from Sam's Ristorante, seconded by Stacey Heiar.

Roll Call: Shawn Connors, Gail Johnson, Brett Lundsten, KATie Littlefield, Stacey Heiar, Chad Papke. 6 Ayes. Motion passed.

13. New Business

Asphalt Plant-Brett Lundsten reported that he had attended the last meeting regarding the Asphalt Plant. He stated that there is a coalition which has been formed (Rockton Strong) that is suing the Winnebago County Board. Rockton Strong has approached the Rockton District regarding coming in as a plaintiff in the lawsuit. Attorney Jim Meason is representing Rockton Strong.

14. Parking Lot Project Update

Mr. Terry informed the BOE that the asphalt had all been layed and that weather permitting the striping should be started by the following Tuesday, and then the signs and gate by the end of that week should be started.

15. Superintendent's Report

- Kishwaukee Division Dinner Meetings-Thursday October 25, 2018

16. Comments from the Community

None

17. Members' Comments

Gail Johnson thanked Brett Lundsten for his participation in the meetings regarding the asphalt plant.

18. Adjournment

Chad Papke motioned to adjourn at 7:15 pm, seconded by Stacey Heiar., 6 ayes. Motion passed.

The next scheduled meeting will be on August 8, 2018, at Rockton School District's Conference Room.

President