

ROCKTON SCHOOL DISTRICT 140

Board of Education Meeting

Wednesday, March 18, 2020

1. Call to Order

President Littlefield called the meeting to order at 6:00 pm.

2. Roll Call

Katie Littlefield, Shawn Connors, Josh Houghton, Chad Papke, Mary Newman

By Phone: Gail Johnson, Brett Lundsten

Others Present: Glenn Terry

3. Pledge of Allegiance

4. Additions/Corrections to Agenda

Strike #7 and #8

5. Comments from the Community

None

6. Correspondence

~~7. _____ motioned into **Executive Session**, at _____ pm to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(e)(1), Negotiations (5 ILCS 120/2(e)(2), Pending Litigation (5 ILCS 120/2(e)(11), Student discipline (5 ILCS 120/2(e)(9), Selection of a person to fill a public office (5 ILCS 120/2(e)(3), Other matters relating to individual students (5 ILCS 120/2(e)(10), Lease of real property (5 ILCS 120/2(e)(5), Setting of sale price of real property (5 ILCS 120/2(e)(6), Sale or purchase of securities, investments or investment contracts (5 ILCS 120/2(e)(7) Lawfully closed meeting minutes (5 ILCS 120/2(e)(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(e)(16), seconded by _____.~~

8. Action on Items Arising Out of Closed Session

- February 12, 2020 C.O.W. Closed Session Minutes

_____ motioned to approve the February 12, 2020 C.O.W. Closed Session Minutes and recommended they are to remain _____, seconded by _____.

All in favor _____. Motion passed.

9. Consent Items

Items recommended for the consent agenda are:

- Approval of Personnel

Internship New Hire

- Alec Smith, School Psychologist Stipend Internship, Effective with the 2020-2021 SY

Certified Irrevocable Retirement

- Ruth E. King, Irrevocable Retirement Notice, Retire end of 2022-2023 SY

Certified Resignation

- Jacob Doyle, 5th Grade Teacher @WPES, Resignation eff. with the end of the 2019-2020 contract year.

- Alexis Bishop, 1st Grade Teacher @RGS, Resignation eff. with the end of the 2019-2020 contract year.

Stipend New Hire

- Nicholas Boelte, Assistant Track Coach @SMMS, Effective with the 2019-2020 SY
- Approval of RSD #140 March 2020 bills:\$99,834.30, March 2020 Payroll Liabilities \$374,793.63, March Activity Expenditures \$5,937.18
- February 2020 Expenditures, February 2020 Revenue Report, February 2020 Operating Funds Summary, February 2020 Treasurer's Report
- Approval of February 26, 2020 BOE Meeting Minutes
- Approval of WCSEC Cooperative partial February-partial March 2020 Bills, Employment & Personnel Report
- Approval of WCSEC Cooperative February 2020 Financial Reports

Josh Houghton motion to approve the above referenced consent agenda, seconded by Shawn Connors.

Roll Call: Josh Houghton, Chad Papke, Mary Newman, Katie Littlefield, Brett Lundsten, Gail Johnson, Shawn Connors

10. Decision on Bus Bid

Resolution authorizing Rockton School District #140 to reject all transportation bids.

Gail Johnson motioned to approve the Resolution Concerning Transportation Services, seconded by Mary Newman.

Roll Call: Shawn Connors (Naye), Gail Johnson(Aye), Brett Lundsten(Aye), Katie Littlefield(Aye) Mary Newman(Aye), Chad Papke(Naye), Josh Houghton(Naye)

11. Approval to Purchase Cafeteria Tables

Approval is requested to purchase 16 new lunch tables for RGS from School Outlet in the amount of \$25,720.71 per the quote that was received.

Josh Houghton motioned to approval the purchase of 16 new lunch tables from School Outlet in the amount of \$25,720.71, seconded by Shawn Connors.

Roll Call: Josh Houghton, Chad Papke, Mary Newman, Katie Littlefield, Brett Lundsten, Gail Johnson, Shawn Connors

12. Approval of Summer Maintenance Help

Mr. Ehlers is requesting the hiring of four temporary employees to get summer cleaning and projects done.

Josh Houghton motioned to approve hiring of four temporary maintenance employees for summer, seconded by Katie Littlefield.

Roll Call: Shawn Connors, Gail Johnson, Katie Littlefield, Josh Houghton, Chad Papke, Mary Newman, Brett Lundsten

13. New Business

None

14. Superintendent's Report
a. FOIA Request-WCRTA

15. Members' Comments

None

16. Adjournment

Josh Houghton moved to adjourn at 7:00 pm, seconded by Shawn Connors. Motion carried.

Katie Littlefield

Mary Newman