

**Minutes of Regular Meeting
Held May 23, 2018**

The Board of Education
Rockton School District No. 140

1. Call to Order

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

2. Roll Call

Josh Houghton, Chad Papke, Katie Littlefield, Gail Johnson

Late: Stacey Heiar- 6:04pm

Brett Lundsten-6:35pm

Absent: Shawn Connors

Others Present: Glenn Terry, Sue Miller, Kim Garst, Kindyl Etnyre, Megan Forsythe, Autumn Czizek, Matt Roer, Susan Sherbon, Lindy Daniels, April Graves, Dan Enderle, Jenessa Zimmer, Khallie Hulmes-RGS art Winner, Eloise Towne-WPES Art Winner, Sophia Moran and family from SMMS

3. Pledge of Allegiance

4. Comments from the Community

None

5. Student Artwork Presentations

Artwork created by Rockton School District students were presented to the Board of Education. Art teachers from each school selected a student's artwork to be presented to the Board. Students have granted permission for their artwork to be displayed in the District Office until they graduate high school when it will be returned to them.

6. Presentation from a SMMS Band Member

Sophia Moran a SMMS 8th grade band member will shared with the Board her experience from attending the IMEA. Sophia played a piece on her trumpet for the Board and discussed her plans for the future in music.

7. 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(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) 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);

8. Approval of Personnel

Craig Carter - Summer School Director

Jacob Doyle - 2nd grade summer school
Anita Stiffler 1st grade summer school
Erin Hauser - K summer school
Taylor Lewis - Transfer from 3rd grade to 4th grade
Sally Southworth - Transfer from SMMS Special Education to 7th Eng/Rtl
Laura Lueshen - Transfer from Early Childhood to 1st grade Special Education

Tristi Kriegler - kindergarten
Payton Rotolo - 3rd grade
Alison Bowers - 3rd grade
Noel Battista - Early Childhood
Tania Tomilonus - SMMS Special Education
Kristin Goffinet - SMMS Social Worker

Sarah Kazluski-SMMS 6th Grade Special Education-resigned
Deb Grace - WPES paraprofessional - retiring
Deb Roberson - Resigned from SMMS paraprofessional
Aki Nikora - Resigned - EL support

Dan Baumgartner - Resign from SMMS lunch duty
Melissa Blecker - Resigned as NJHS advisor

Gail Johnson motioned to approve the following personnel, and was seconded by Josh Houghton.

Roll Call: Josh Houghton, Chad Papke, Stacey Heiar, Katie Littlefield, Gail Johnson

9. Correspondence

15 letters-In School Suspension
10 letters-Out of School Suspension
2 letters- Bus Suspension
2 letters of Resignation
1 letter of Retirement
11 Thank you cards from staff

10. Consent Items

Items recommended for the consent agenda are:

- Approval of RSD #140 May bills, May payroll, May's treasurer's report
- Approval of WCSEC Cooperative Bills, Employment & Personnel Report
- Approval of WCSEC Cooperative March Financial Report
- Approval of April 25, 2018 Regular B.O.E. Minutes, approval of May 9, 2018 C.O.W. Minutes
- Booster Club fundraisers for 2018-2019 school year: Board approval is recommended for the fundraising events that have been planned by the Booster Club.
- PTO fundraisers for the 2018-2019 school year. Board approval is recommended for the fundraising events that have been planned by the PTO.

Josh Houghton motioned to approve the consent agenda, seconded by Chad Papke.

Roll Call: Josh Houghton, Chad Papke, Stacey Heiar, Katie Littlefield, Gail Johnson

11. Request Approval for the Fund Transfer for Parking Lot

Mr. Terry is asking for the Board to approve the transfer of \$603,222.00 from the Transportation Fund to Operation and Maintenance.

Josh Houghton motioned to approve the transfer of \$603,222.00 from the Transportation Fund to Operation and Maintenance for the parking lot project, seconded by Chad Papke.

Roll Call: Gail Johnson, Katie Littlefield, Stacey Heiar, Chad Papke, Josh Houghton

12. Request Approval for the Fund Transfer for Parking Lot

Mr. Terry is asking for the Board to approve the transfer of \$561,344.00 from the Working Cash Fund to Operation and Maintenance.

Josh Houghton motioned to approve the transfer of \$561,344.00 from the Working Cash Fund to Operation and Maintenance for the parking lot project, seconded by Stacey Heiar.

Roll Call: Josh Houghton, Chad Papke, Stacey Heiar, Katie Littlefield, Gail Johnson

13. Request Approval of Dental Rates for 2018-2019

Mr. Terry is asking for the Board to approve the dental rates for 2018-2019, which is \$29 for single coverage, \$48 for single plus one coverage, \$78 for family coverage.

Chad Papke motioned to approve the dental rates, \$29/single, \$48/single+1, \$78/family, for the 2018-2019 year, seconded by Stacey Heiar.

Roll Call: Josh Houghton, Chad Papke, Stacey Heiar, Katie Littlefield, Gail Johnson

14. Parents Advisory Report

Matt Roer presented the parents advisory report to the Board. Mr. Roer stated that school safety was a topic of discussion along with the addition of the chromebooks.

15. Parking Lot Project Update

Mr. Terry reported that the utility pole was scheduled to be moved by May 24, 2018. He also discussed the option of installing a right hand turn lane at both entrances. This was a concern brought up when showing the plans to two groups of stakeholders. This extra turn lane will free up congestion from cars being backed-up while cars are waiting to make a left hand turn onto Rockton Road. Mr. Terry reported that he had spoken with the Village regarding this and a variance for the entrance at WPES may need to be given. He stated that once this happens, the Board may have to hold a Special Purpose meeting since this is an addition to the project.

16. New Business

None

17. Superintendent's Report

- a. Amended Budget-will be posted for 30 days starting on May 24, 2018.
- b. District End-of-Year breakfast is Friday from 7:30-8:30. Please join us if you can.

18. Administrative Reports

[RGS Administrative Report](#)

May 23, 2018

- 1. PTO

- a. A standing ovation is due for the PTO Staff Appreciation Committee! Again, this committee went above and beyond for our staff members.
 - b. Thank you to Mrs. Shelley Brien for honoring our PTO volunteers for the 2017-2018 school year!
2. **And for the W.I.N. - What is important now!**
- a. Thank you to Mrs. Czizek for organizing our 2nd annual graduation walk at RGS and WPES! Our staff and students enjoy this experience.
 - b. Thank you to Mr. Brian Martin for orchestrating another successful field day for our students! This day would not be possible without all of our family volunteers.
 - c. An advance 'thank you' to Mr. Tim Ehlers and our summer maintenance crew with all the moves at RGS over the summer. We appreciate you!
 - d. Teachers, staff, students and families-thank you for another incredible year at RGS! Because of you...RGS is the best!

WPES Administrative Report

5/23/18

1. Thank you to Mrs. Graves and Mr. Enderle for putting on a fantastic RGS/WPES Art Show that never ceases to amaze everyone. Students put so much into these projects and are so proud to show off their creativity. We are proud of the incredible art programs in our Rockton schools!
2. Yesterday was the WPES Field Day where students were able to get outside, have fun, and engage in so many fantastic activities that build upon teamwork and communication. Thank you to Mr. Donaldson and all of our parent volunteers for organizing these activities for our kids.
3. The Bash was this afternoon to celebrate students' 4th quarter accomplishments and a great year. Thanks to Tonia Mason for putting in the time to help with preparations for this event. Kids enjoyed a DJ, an inflatable obstacle course, treats from BW3 and Dairy Haus, and so many other fun activities.

SMMS Administrative Report

May 23, 2018

1. Field Day for SMMS is tomorrow. We are looking forward to a wonderful day with great activities. Thank you to Mrs. Cesario and the field day committee for organizing such a fun day for the students.
2. Thank you to Autumn Czizek, Stephanie Unger, Lindsey Campbell, Kristin Schmidt, Jane Guerrero, Jamie Anderson, Diana Kelly, and Josh Houghton for participating in the Parental Advisory Committee. Their feedback on the student handbook was very much appreciated!
3. We had a great time at our sixth grade economy day this spring. Thank you to all of the students for their hard work showcasing their products. Thanks also to the third grade students and teachers for coming over to shop!
4. Our eighth graders graduated last night and we want to wish them congratulations and best of luck in their future endeavors!
5. Sixth grade students participated in the Amazing Race today and showcased their knowledge that they gained this year. Thank you to the sixth grade team for organizing this great event for the students and thank you to the volunteers for helping run stations.

6. Thank you to Mr. Mayer, Ms. Zimmer, Mrs. McAfee and Mr. Eiss for organizing the Fine Arts Festival for our students. We had a great time viewing some amazing student work followed up by a concert from our bands!

Special Education Administrative Report

5/23/18

- A very big thank you to Mr. Jarrett Gordon. He has been an instrumental force in the special ed department this year with covering all three buildings. He has been our master scheduler and all-around go-to person.

19. Comments from the Community

None

20. Members' Comments

Brett Lundsten reported that he was late to the BOE meeting because he was in attendance at the Zoning Board meeting for the proposed Asphalt Plant in Rockton. He stated that it was voted down by the Zoning Board 6-1, and the next would be the County Board and that they generally follow in line with how the Zoning Board votes.

Gail Johnson, along with the other Board members, thanked the Administrators for all the hard worked they have put in and continue to put into the schools. Mrs. Johnson stated that the Administrators are an amazing group of individuals and that she is proud to be a part of their team.

21. Adjournment

Josh Houghton moved to adjourn at 6:50pm, seconded by Chad Papke. 7 ayes, motion carried.

Katie Littlefield, President

Stacey Heiar, Secretary