

ROCKTON SCHOOL DISTRICT 140
Regular Meeting
Tuesday, May 19, 2020
6:00 pm
Rockton School District Conference Room, 1050 E. Union, Rockton, IL 61072
FOR BOARD ACTION OR CONSIDERATION
Agenda

1. Call to Order

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

2. Roll Call

Mary Newman, Katie Littlefield, Brett Lundsten, Gail Johnson, Shawn Connors
Others Present: Glenn Terry, Tim Ehlers, Lindy Daniels
Absent: Josh Houghton, Chad Papke

3. Pledge of Allegiance

4. Additions/Corrections to Agenda

None

5. Comments from the Community

None

6. Correspondence

None

7. Approval of SMMS Math Curriculum

Approval is requested for the 6 year adoption of McGraw-Hill Reveal Math (Course 1, Course 2, 7th Accelerated, Course 3, Algebra 1) in the amount of \$66,147.00.

Brett Lundsten motioned to approve the 6 year adoption of McGraw-Hill Reveal Math in the amount of \$66,147.00, seconded by Gail Johnson.

Roll Call: Shawn Connors, Gail Johnson, Brett Lundsten, Katie Littlefield, Mary Newman

8. Consent Items

Items recommended for the consent agenda are:

- Approval of Personnel
 - **Certified Transfer**
 - Peyton Rotolo, Transfer from 1st Grade to 2nd Grade @RGS, Effective with the 2020-2021 SY
 - **Non-Certified Resignation**
 - Kallie Svedin, EC and 1:1 Para @RGS, Resignation effective 5/29/2020
 - Sheri Ford, Title I Reading Para @RGS, Resignation effective 5/29/2020
 - Katie Rumage, SPED Para @WPES, Resignation effective 5/29/2020
- Approval of RSD #140 May 2020 bills:\$150,257.57, May 2020 Payroll Liabilities \$406,791.40, May Activity Expenditures \$3,937.35
- April 2020 Expenditures, April 2020 Revenue Report, April 2020 Operating Funds Summary, April 2020 Treasurer's Report
- Approval of April 22, 2020 BOE Meeting Minutes
- Approval of May 6, 2020 Committee of the Whole Minutes
- Approval of WCSEC Cooperative partial March-partial April 2020 Bills, Employment & Personnel Report
- Approval of WCSEC Cooperative April 2020 Financial Reports
- Approval of Consolidated District Plan
- Approval of WCSEC School Psychologist's Contract with Lori Peters

Mary Newman motioned to approve the above reference consent agenda, seconded by Brett Lundsten.

Roll Call: Mary Newman, Katie Littlefield, Brett Lundsten, Gail Johnson, Shawn Connors

9. Approval of Revision to Bus Contract Amendment

Mr. Terry is requesting approval of the revision to the Bus Contract Amendment with First Student.

Brett Lundsten motioned to approve the Revision to the Bus Contract Amendment with First Student, seconded by Mary Newman.

Roll Call: Shawn Connors, Gail Johnson, Brett Lundsten, Katie Littlefield, Mary Newman

10. Approval of Chromebook Purchase

Approval is requested for the purchase of 330 Chromebooks from CDW-G, in the amount of \$80,137.20.

Mary Newman motioned to approve the purchase of 330 Chromebooks from CDW-G, in the amount of \$80,137.20, seconded by Brett Lundsten.

Roll Call: Mary Newman, Katie Littlefield, Brett Lundsten, Gail Johnson, Shawn Connors

11. New Business

None

12. Superintendent's Report

- National Express FOIA Request
Mr. Terry reported to the BOE that a FOIA request was received from the National Express.
- Summer Lunch Program
Mr. Terry advised the BOE that the District is approved to supply lunches to students through the end of school. There was a discussion regarding continuing this service past the end of June.

13. Members' Comments

Gail Johnson and Katie Littlefield thanked the staff for all the work they have been providing to the District and the students through this pandemic.

14. Executive Session

Gail Johnson motioned into Executive Session at 6:14 pm 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), seconded by Shawn Connors.

15. Adjournment

Shawn Connors motioned to adjourn at 6:33 pm, seconded by Brett Lundsten. Motion carried.

***** Board meeting being conducted via audio-conferencing and will be live-streamed for public viewing *****