

**ROCKTON SCHOOL DISTRICT 140**

**Regular Meeting**

**Wednesday, October 24, 2018**

**6:00 p.m.**

**Whitman Post Elementary School-Library, 1060 E. Union Street, Rockton, IL 61072**

**DETAILED AGENDA**

**FOR BOARD ACTION OR CONSIDERATION**

**1. Call to Order**

President Littlefield called the meeting to order at 6:03pm.

**2. Roll Call**

Shawn Connors, Gail Johnson, Brett Lundsten, Katie Littlefield, John Gibbons, Chad Papke, Josh Houghton

Others: Glenn Terry, Tim Ehlers, Lindy Daniels, Matt Roer, Peyton Rotolo, Laurel Vollman, Noel Battista, Judy West, Kristin Goffinet, Tania Tomilonous, Tessa Waugh, Taylor Lewis, Allison Bowers, Jen Bryant, Kelly Baumgartner, Terry Beanat from Ecolab, Kiki McDonald, Megan Forsythe, Autumn Czizek, Kindyl Etnyre

**3. Pledge of Allegiance**

**4. Comments from the Community**

Kelly Baumgartner and Megan Forsythe thanked the BOE, Ecolab, Tim Ehlers and Glenn Terry for all of their help and support with the library renovations.

**5. Correspondence**

**6. FY 2018 Audit Report and Approval**

Jenny Blocker, CPA, The Benning Group, LLC presented a review of the district's audited financial statements for the fiscal year 2018 that ended June 30, 2018. Approval is recommended of the report after the presentation.

Brett Lundsten motioned to approve FY 2018 Audit Report, seconded by Gail Johnson.

Roll Call: Shawn Connors, Gail Johnson, Brett Lundsten, Katie Littlefield, John Gibbons, Chad Papke, Josh Houghton  
Motion Passed.

**7. Introduction of New RSD #140 Teachers**

Lindy Daniels utilized a Padlet program to give each new employee the ability to create a Padlet board about their interest and life and shared it with the BOE.

**8. Josh Houghton motioned into Executive Session at 7:15 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.**

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

## **9. Approval of Personnel**

### **STIPEND POSITIONS**

Kathryn Trusner/Running Club Advisor (Resigned)

Tessa Waugh - Student Council

### **CERTIFIED**

Tessa Waugh - 6th grade science/Rtl Teacher@ SMMS (SECOND SEMESTER)

### **NON CERTIFIED POSITION**

Samantha Allen - 1:1 Paraprofessional SMMS

Leslie McLellan (resigned) RGS Food Service

Andria Treece - RGS Food Service

Josh Houghton motioned to approve the aforementioned personnel, seconded by Shawn Connors.

Roll: Shawn Connors, Gail Johnson, Brett Lundsten, Katie Littlefield, John Gibbons, Chad Papke, Josh Houghton

## **10. Consent Items**

### **Items recommended for the consent agenda are:**

- Approval of RSD #140 October bills, October payroll, August treasurer's report
- Approval of WCSEC Cooperative Bills, Employment & Personnel Report
- Approval of WCSEC Cooperative August Financial Report
- Approval of the Intergovernmental Lease Agreement with WCSEC
- Approval of September 24, 2018 Regular B.O.E. Minutes
- Approval of October 1, 2018 Special Purpose Minutes
- Approval of October 10, 2018 Committee of the Whole Minutes

Shawn Connors motioned to approve the RSD#140 October bills, October payroll, August treasurer's report, WCSEC Cooperative Bills, employment & Personnel Report, WCSEC Cooperative August Financial Report and to layover the September 24, 2018 Regular BOE Minutes, October 1, 2018 Special Purpose Minutes, October 10, 2018 Committee of the Whole Minutes, seconded by Katie Littlefield.

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

## **11. Snow Removal**

Your approval is recommended to approve S&H Nursery for the district snow removal for 2018-19 school year.

Gail Johnson motioned to waive the mandatory pre-bid meeting for the snow removal contract, seconded by Brett Lundsten.

Roll Call: Katie Littlefield-yes, Shawn Connors-yes, Brett Lundsten-yes, Josh Houghton-yes, Chad Papke-yes, John Gibbons-yes, Gail Johnson-no, 6 ayes, 1 no, Motion passed.

Katie Littlefield motioned to approve S&H Nursery for the district snow removal for 2018-19 school year, seconded by Brett Lundsten.

Roll Call: Josh Houghton-no, Chad Papke-no, John Gibbons-yes, Katie Littlefield-yes, Brett Lundsten-yes, Gail Johnson-yes, Shawn Connors-no  
3-no, 4 yes, Motion Passed.

## **12. New Business**

None

## **13. Superintendent's Report**

Mr. Terry gave the Board background on the Small District Conference. The conference will be on our April SIP day at South Beloit High School.

Mr. Terry reported that he held his annual State of the District meeting last week. He reported that the topics covered were RGS/WPEs parking lot, tax rates, enrollment growth and the strategic plan. The meeting was very interactive with good discussions regarding those topics.

## **14. Administrative Reports**

### **RGS Administrative Report**

**October 24, 2018**

#### **1. PTO**

- a. Camp Read S'More is happening this Thursday, October 25th from 6-7 PM in the RGS gym. Come dressed in your PJs for fun-filled reading activities with your family!
- b. RGS and WPES met their Fun Run goal! Mrs. Etnyre and Mrs. Forsythe had the pleasure of kissing an alpaca. We will hold our school-wide student incentive-PJ day-on Friday, November 2nd.

#### **2. Why is RGS our Happy Place?**

- a. Thank you to Mrs. Anderson, Mrs. Ford and Mrs. Reynolds for sharing the strategies and services offered in the reading center to our families this past Tuesday at Title I parent night!
- b. Thank you to the Rockton Fire and EMT departments for coming to RGS during October to recognize fire prevention month and stressing the importance of a family fire safety plan.

### **WPES Administrative Report**

**10/24/18**

1. Thank you to the our Rockton Warriors Booster Club for funding a 2nd Gaga ball pit at Whitman Post, and a special thanks to the Hope Church volunteers for coming back to assemble a gaga pit once again!
2. Students enjoyed an assembly last Thursday on treating each other with kindness and compassion. Singer-songwriter, Steve Seskin, sang songs and spoke to Whitman Post students about his experiences and ways they can make a positive difference in someone else's life by simple acts of kindness.
3. Whitman Post held its first Quarter Reward Celebration today after school. Kids who met the requirements for grades, attendance, and behavior enjoyed some after school fun with a variety of activities. Thank you to our Quarter Reward Committee for organizing this event and our staff volunteers for helping supervise during this time. The kids have such a great time!

## **SMMS Administrative Report**

October 24, 2018

1. We are having our Halloween dance on Friday, October 26 from 6-8 pm. This dance is always a fun one and the costumes that students come up with are so creative!
2. NJHS is currently hosting a Thanksgiving Food Drive for the Rockton Food Pantry. We appreciate their efforts to help out and promote this event.
3. Last week was our first R breakfast of the year. We honored students for showing responsibility. They were invited to breakfast with the Rockton Police Department. Thank you to Mrs. DeVries and Ms. Goffinet for organizing this initiative for our students.
4. The Class Act Assembly is on Friday, November 2 at 1:40. We are excited to unveil this year's theme to the students.
5. The Incubator class is having their product reveal on Thursday, October 25 at 6:30 in the SMMS library. They have worked really hard on their products and are excited to present their products.
6. RWBC-

### **15. Members' Comments**

Gail Johnson thanked Kelly Baumgartner for all of her hard work in updating the library. Mrs. Johnson also commenting on how nice it was to hear that so many local businesses had reached out to help in the library renovation! She also thanked Lindy Daniels for the wonderful presentation that the new teachers had given.

### **16. Adjournment**

Josh Houghton moved to adjourn at 8:17pm, seconded by Shawn Connors. Motion carried

The meeting adjourned at 8:17pm. **The next regular Board meeting will be held at Rockton Grade School Music Room on November 14, 2018.**

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Katie Littlefield

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Gail Johnson