

1. **Call to Order**

President Driggers called the meeting to order at 6:01 pm.

2. **Roll Call**

Cynthia Driggers, Steve Harkess, Mike Plourde, Kelsey Lueshen, Scott Robinson

Absent: Carson Breed, Mary Newman

Others Present: Glenn Terry, Sally Southworth-RTA, Kindyl Etnyre, Megan Forsythe, Justin Bonne, Autumn Czizek, Lori Dittmar

3. **Pledge of Allegiance**

4. **Additions/Corrections to Agenda**

None

5. **Comments from the Community**

None

6. **Correspondence**

- Thank you card from Kelly Cleaveland for the donation made in memory of her mother.
- Thank you cards from RGS for the donuts supplied on SIP day and for stocking the retreat room with snacks.
- Thank you card from the 5th Grade team for stocking the retreat room at WPES with snacks.
- 8-In school suspensions at SMMS
- 3-Out of school suspensions at SMMS

7. **E-Learning Plan Hearing**

Cynthia Driggers opened the public hearing for RSD#140 E-Learning Plan at 6:03pm. Information detailing the E-learning plan was published in the Beloit Daily News. There was no public comment. Cynthia Driggers closed the public hearing at 6:03 pm.

8. **E-Learning Plan Approval**

Approval is recommended for the RSD#140 E-Learning Plan.

Steve Harkess motioned to approve RSD#140 E-Learning Plan, seconded by Kelsey Lueshen.

Roll Call: Cynthia Driggers, Steve Harkess, Mike Plourde, Kelsey Lueshen, Scott Robinson

Motion Passed.

9. **Executive Session**

- appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1))

Scott Robinson motioned into Executive Session at 6:04 pm, seconded by Steve Harkess.

10. **Approval of Personnel**

Non-Certified Resignation

Emily Huddleston, Classroom Para @SMMS, Effective 10/6/2022

Certified Resignation

Erinn Holloway, Kindergarten Teacher @RGS, Effective 10/6/2022

Non-Certified New Hire

Chantelle Aubry, Library Assistant @WPES, Effective, 10/18/2022

Emily Sandall, P/T District Office Administrative Assistant, 10/18/2022

Non-Certified Change

Tara Kochheiser, increase from 215 day contract to 260 contract Effective, 10/20/22

Stipend Resignation

Zachary Newman, Choir Director @WPES, Effective 10/5/2022

Scott Robinson motioned to approve 1 Non-Certified Resignation, 1-Certified Resignation, 2-Non-Certified New Hire, 1-Non-Certified Change, 1-Stipend Resignation, seconded by Steve Harkess.

Roll Call: Kelsey Lueshen, Scott Robinson, Cynthia Driggers, Steve Harkess, Mike Plourde

Motion Passed.

11. **Consent Items**

Items recommended for the consent agenda are:

Mr. Terry took a moment to relay to the BOE how impressed the auditors were with all the work Kim Garst had put into preparing for the audit. Mr. Terry stated to the BOE that without Mrs. Garst's work, the district would not have been able to have such a positive outcome with the audit.

17. Administrative Reports

RGS Administrative Report

October 19, 2022

1. Kindyl Etnyre

- i. The SEL team and Rebecca Schoppmann at RGS are creating learning and recognition opportunities for all students utilizing Little Spot. Our focus this month is on recognizing emotions and coping with big emotions.
- ii. Congratulations to Keegan Ray, our 97 ZOK Teacher of the Week! He was nominated by the Bond family. Thank you, Keegan, for making a difference in the lives of so many littles!

2. Erin Hauser

- i. Thank you to our Reading Specialist, Kristin Schmidt, for developing and leading a training for paraprofessionals on SIP day. The training targeted small group reading strategies and working 1:1 with students.
- ii. Mrs. Graves began her Art Enrichment classes this month, every Wednesday after school. Our students are so excited for this opportunity and the creations they make are out of this world!
- iii. Special thanks to the Rockton PTO and BOE for the delicious breakfast treats on our October SIP day and snacks in the lounge! Our teachers and staff had a very productive day.

WPES Administrative Report

1. Forsythe

- a. Ukulele Club and Art Enrichment Clubs - both Tinkercad & Clay - have begun! These clubs meet after school once a week to give kids extra exposure to the fine arts. Thank you to Mr. Newman and Mr. Enderle for providing these opportunities for our kids.
- b. PTO Updates
 - i. We've had very successful 4th & 5th grade Rec Nights; 3rd grade's Rec Night is coming up this Friday & Stephen Mack Rec Nights in November. Thank you to all of the parent and staff volunteers, as well as our NJHS volunteers from Stephen Mack, who make these events happen.
 - ii. We're gearing up for some new events this year for our students and families starting with Turkey Bingo on Friday, November 4th, at Whitman Post & several other events after winter break. We also have Pack the Bus on November 12th, to support Old Stone Food Pantry.

2. Bonne

- a. WPES Family Fun Bike Ride took place last Saturday, October 15th. While it was a chilly start, it did not stop a good amount of dedicated riders from showing up. We had almost 40 students and family members join us for the 8-mile round trip from Roland Olson to Burger King. We are already looking forward to setting a date for next year! Thank you Mr. Donaldson for leading the way.
- b. Next Wednesday, October 26th, students who meet the criteria of no more than 5 absences, no D's or F's, and no more than one disciplinary infraction will be invited to join us after school until 4:00 for Quarter Rewards. Students can bring in any non-motorized wheeled toy (bike, scooter, etc.) and join in on any number of other activities. Each student will also be able to have a snack and drink in the cafe.

SMMS Administrative Report

1. Autumn Czizek

- Congratulations to Oliver Filiminov and Lucinda Hodges for qualifying for the state cross country meet last weekend. We recognized them at an all school assembly last week and recognized the team and their accomplishments as well!
- NJHS had a cereal drive for the Rockton Food Pantry and collected 425 boxes of cereal that has been donated. Students organized all of the boxes to spell out SMMS and then knocked them down as dominoes at an all school assembly. We are so appreciative of all of the donations that the Rockton families provided for this project.

18. Members' Comments

None

19. Adjournment

Scott Robinson motioned to adjourn the meeting at 6:49 pm, seconded by Steve Harkess.


Cynthia Driggers, President


Scott Robinson, Secretary Pro-Tem