

**1. Call to Order**

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

**2. Roll Call**

Cynthia Driggers, Carson Breed, Trish Burgan, Kelsey Lueshen, Scott Robinson

Absent: Mary Newman, Steve Harkess

Others Present: Glenn Terry, Kindyl Etnyre, Erin Hauser, Megan Forsythe, Justin Bonne, Jodie Freeman, Lindsey Tackeberry-RTA

**3. Pledge of Allegiance**

**4. Additions/Corrections to Agenda**

The following will be added to the Executive Session for discussion:

- Other matters relating to individual students (5 ILCS 120/2(c)(10))

**5. Comments from the Community**

None

**6. Correspondence**

- 2-bus suspensions at WPES
- 1-In school suspension at RGS
- 1-In school suspension at WPES
- 3-In school suspensions at SMMS
- 4-Out of school suspensions at SMMS

**7. Executive Session**

- appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1))
- Other matters relating to individual students (5 ILCS 120/2(c)(10))

Scott Robinson motioned into Executive Session at 6:01pm, seconded by Carson Breed.

**8. Consent Items**

Items recommended for the consent agenda are:

- Financials: Approval of RSD #140 April 2024 bills \$618,675.67, Approval of March Payroll Vendor Liabilities Approval of March Reports as follows: Cash Report, Revenue Report, Expenditure Report, Cash & Investment Report, Operating Funds Summary, Fund Balance Report, Treasurer's Report, Check Register, Activity Check Register, Payroll Gross Earnings \$835,111.87, Payroll Liabilities Paid \$451,177.83
- Approval of March 20, 2024 BOE Minutes
- Approval of April 10, 2024 COW Minutes

- Approval of WCSEC Cooperative March 2024 Bills, Employment & Personnel Report
- Approval of WCSEC Cooperative March 2024 Financial Reports
- Approval of Consolidated District Plan
- Approval of Choir Job Description

Kelsey Lueshen motioned to approve the above referenced consent items, seconded by Scott Robinson.

Roll Call: Kelsey Lueshen, Trish Burgan, Scott Robinson, Carson Breed, Cynthia Driggers

Motion Passed.

**9. Approval of Non-Certified/Admin Raises for FY25 as Discussed in Closed Session**

Scott Robinson motioned to approve the Non-certified/Admin Raisers for FY25 as discussed in closed session, seconded by Kelsey Lueshen.

Roll Call: Cynthia Driggers, Carson Breed, Trish Burgan, Kelsey Lueshen, Scott Robinson

Motion Passed.

**10. Approval of Personnel**

**Stipend Position Changes**

Anastasia DeLeon, 8th Grade VB, Resignation, Effective end of 23-24 SY

**Non-Certified Resignation**

Natalie Neal, Paraprofessional, SMMS, Resignation Effective end of 23-24 SY

**Certified New Hires**

Anne Johnson, 8th Grade Reading Teacher, Effective 24-25 SY

**Certified Transfer**

James Ivacic, Transfer from 8th Reading to 7th SS, Effective 24-25 SY

Jamise Robers, Transfer from Kindergarten to 1st, Effective 24-25 SY

Brianna Heitz, Transfer from Pre-K to 1st, Effective 24-25 SY

Kaitlynn Feehan, Transfer from EC to Pre-K, Effective 24-25 SY

**Summer School Certified**

Kaitlyn Feehan, Kindergarten Teacher, 7/29/24-8/9/24

Nicole Gorsline, 1st Grade Teacher, 7/29/24-8/9/24

Amy Selover, 2nd Grade Teacher, 7/29/24-8/9/24

**Summer School Non-Certified**

Avery Leonard, Kindergarten Para, 7/29/24-8/9/24

Wendy Enos, 1st Grade Para, 7/29/24-8/9/24

Shawn Ralston, 2nd Grade Para, 7/29/24-8/9/24

Scott Robinson motioned to approve 1-Stipend Position Change, 1-Non-Certified Resignation, 1-Certified New Hire, 1-Certified Transfer, 3-Summer School Certified, 3-Summer School Non-Certified, seconded by Kelsey Lueshen.

Roll Call: Kelsey Lueshen, Trish Burgan, Scott Robinson, Carson Breed, Cynthia Driggers  
Motion Passed.

**11. Approval of 2 Summer Help**

Kelsey Lueshen motion to approve hiring of 2 summer help employees, seconded by Scott Robinson.

Roll Call: Cynthia Driggers, Carson Breed, Trish Burgan, Kelsey Lueshen, Scott Robinson

Motion Passed.

**12. Approval of Policy 7:190 Revision**

Scott Robinson motioned to approve the revision of Policy 7:190, seconded by Kelsey Lueshen. All in favor, 5 ayes.

**13. Approval of BOE Meeting Dates for FY25**

Kelsey Lueshen motioned to approve the proposed 2024-2025 BOE meeting dates, seconded by Trish Burgan. All in favor, 5 ayes.

**14. Approval of RGS Flooring Quote in the amount of \$18,840.00 and WPES Flooring Quote in the amount of \$21,525.00 from Benchmark Flooring**

Scott Robinson motioned to approve the Benchmark Flooring quotes in the amount of \$18,840.00 for RGS and \$21,525 for WPES, seconded by Kelsey Lueshen.

Roll Call: Cynthia Driggers, Carson Breed, Trish Burgan, Kelsey Lueshen, Scott Robinson

Motion Passed.

**15. Old Business**

- County Facility Tax

Mr. Terry asked the BOE if they would be willing/interested to proceed forward with support for the county facility tax. All BOE members present were stated that they were interested in moving forward. Mr. Terry stated that he would let county group know that they would have the support of RSD#140.

**16. New Business**

None

**17. Superintendent's Report**

- SmartProcure FOIA Request

Mr. Terry advised that he received the quarterly request from SmartProcure for a list of the purchase orders that have been issued.

- Graduation

Mr. Terry advised that 8th grade graduation is May 20th and asked who would be in attendance. Carson Breed, Cynthia Driggers, Scott Robinson and Kelsey

Lueshen stated that they would be present. Mr. Terry stated that Mary Newman would also be in attendance for graduation.

## 18. Administrative Reports

### BOE Admin Report

April 24, 2024

### RGS Administrative Report

#### 1. Etnyre

##### a. Fine Arts news!

- i. Mark your calendar for the WPES and RGS Art Show on Thursday, May 2nd from 5:00-8:00 PM! It's a jungle here at RGS!
  - ii. Thank you to Steve Jones and Wheatbread Johnson for delivering an engaging and entertaining concert and sing-along! Who does not love a 'Barnyard Boogie'?
- b. To the ones who keep us all organized, prepared and on-task, we love you Mrs. Rehfeldt and Mrs. Daubert! We appreciate you on April 24th and every day! ❤️

#### 2. Hauser

- a. Our kindergarten concert was outstanding! All of our students, K teachers and families enjoyed the first K concert of the year on Monday, April 15. Special thanks to Ms. Ballard for always leading an amazing performance!
- b. Thanks to the Rockton PTO and all of our volunteers for organizing the first 2nd/3rd grade rec night on April 18 at SMMS. Our students enjoyed games, snacks, Wii, karaoke and more. Thank you for providing this opportunity to our 2nd graders.
- c. We are so excited for the SMMS musical (Frozen Jr.) tomorrow at Hononegah!

### WPES Administrative Report

#### a. Forsythe

- i. Happy Administrative Professionals Day to two of the very best - thank you to Alison Booth and Spring Eldridge for always knowing what is going on and giving our office such a welcoming and positive atmosphere!
- ii. IAR testing is complete with 2 ELA tests prior to spring break and 3 math tests Tuesday, Wednesday, & Thursday of last week. Thank you to Konnor Mogenis and Lindy Daniels for ensuring that we were set up for a smooth testing process.
- iii. PTO
  1. Rec Nights - 2<sup>nd</sup> & 3<sup>rd</sup> grade Rec Night was last Thursday and it was a first for our RGS friends to join us. Thank you to ALL of the volunteers for showing our current and

soon-to-be 3rd graders a fun night (and how to keep track of their cash).

2. Looking forward to Goodies with Grownups this Friday, as well as our staff-appreciation week festivities starting May 6<sup>th</sup>!

**b. Nelson**

- i. Our 5th graders have started a Kindness Club @ WPES. All students are encouraged to participate by completing a kindness checklist. The checklist includes; writing a kind note to a teacher, lunch staff member, and someone in the office. Picking up trash around the school, helping a classmate with school work, leaving a note of encouragement on someone's locker, saying "thank you" verbally to 5 staff members, and joining a peer that you notice is left out. Once the checklist is completed they have their picture taken and displayed on announcements. A big thank you to Megan Genens for spearheading the Kindness Club.
- ii. The 4th grade concert and choir performances were amazing. Thank you to Mr. Newman and Mrs. Ballard for putting on a wonderful show for our families.
- iii. We want to thank and recognize Mrs. Clark for a wonderful project fair this year. We are gearing up for our Art Fair and Wax Museum.

**SMMS Administrative Report**

**1. Bonne**

- i. Our drama students have been hard at work and filling our halls with music for the last several weeks in preparation for their performance of Frozen Jr. Student shows will take place tomorrow (4/25) for all Rockton Students and Public performances will take place at 7PM on Friday and 3PM on Saturday. Thanks to our directors, Angie and Zach Newman for all their preparations for the show.
- ii. Track update
- iii. Thanks to PTO for the new upgrades at SMMS. They purchased signs recognizing each team in our conference along with signs for the Home/Away sections, warriors student section, as well as locker room signs. In addition, they worked with Taylor freezer who decided to donate a slushy machine for school events.

**2. Freeman**

- Staff are excited about a Book Study PD opportunity happening at SMMS! "Those Kids Are Our Kids" by Heidi LaFleur focuses on helping

educators better support students who may be struggling due to trauma and mental health challenges. Our staff has enjoyed meeting in the Library and discussing these practical and applicable strategies.

- 7th and 8th grade Rec Night on Friday, April 12th was a great turnout and a success thanks to our PTO and parent/teacher volunteers. Students played basketball, sang karaoke, played wii, and enjoyed pizza and snacks. A fun time was had by all who attended!

#### **19. Members' Comments**

Scott Robinson thanked Tara Kochheiser for all of the support she provides to the Board and wished her a happy Administrative Assistant's Day.

#### **20. Adjournment**

Carson Breed motioned to adjourn the meeting at 6:36pm, seconded by Scott Robinson.

  
Cynthia Driggers, President

  
Carson Breed, Vice-President