

ROCKTON SCHOOL DISTRICT 140

Board of Education Meeting

Wednesday, August 21, 2019

1. Call to Order

President Littlefield called the meeting to order at 6:01 pm

2. Roll Call

Katie Littlefield, Mary Newman, Chad Papke, Josh Houghton, Shawn Connors, Brett Lundsten, Gail Johnson

Others Present: Glenn Terry, Kim Garst, Lindy Daniels, Kindyl Etnyre, Erin Hauser, Megan Forsythe, Justin Bonne, Autumn Czizek, Jacqui Thompson

3. Pledge of Allegiance

4. Additions/Corrections to Agenda

Brett Lundsten motioned to move the personnel report to the consent items, seconded by Gail Johnson. All in favor 7 ayes. Motion passed.

- Number 7: Executive Session will be removed along with 8.2: Approval of July 31, 2019 BOE Closed Session Minutes.

5. Comments from the Community

None

6. Correspondence

None

~~7. _____ motioned into **Executive Session** at _____ 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 _____.~~

~~_____ moved to return to open session at _____ pm, seconded by _____.~~

8. Action on Items Arising Out of Closed Session

8.1 Approval of Personnel

Moved to Consent Items.

8.2 Approval of July 31, 2019 BOE Closed Session Minutes

~~_____ motioned to approve the July 31, 2019 Closed Session Minutes, and recommend they are to remain _____, seconded by _____.~~

~~All in favor _____ ayes, motion passed.~~

9. Consent Items

Items recommended for the consent agenda are:

- Approval of RSD #140 August 2019 bills:\$179,121.78, August 2019 Payroll Liabilities \$253,664.29
- Approval of WCSEC Cooperative August 2019 Bills, Employment & Personnel Report
- Approval of WCSEC Cooperative July 2019 Financial Reports
- Approval of WCSEC Teacher's Contract for Catherine Stoddard
- Approval of July 9, 2019 Committee of the Whole Minutes
- Approval of July 31, 2019 BOE Meeting
- RSD Personnel Report:
 - **Non-Certified New Hires**
 - Amber Roberson, EC Paraprofessional @RGS, Effective with the 19-20SY
 - Daphne Sreenan, Paraprofessional @SMMS, Effective 8/19/19
 - Stephanie Hunt, 1:1 Paraprofessional @WPES, Effective 8/19/19
 - Jenna Arends, Paraprofessional @SMMS, Effective 8/19/19
 - Juana (Iris) Espinoza, SPED Paraprofessional @WPES, Effective 8/19/19
 - Dulce Mariaca, Paraprofessional @SMMS, Effective 8/19/19
 - Marita Jayaram, Paraprofessional @SMMS, Effective 8/21/19
 - Casey Pettit, Paraprofessional @SMMS, Effective 8/21/19
 - Jill Johnson, SPED Para @RGS, Effective 8/2019
 - Tiffani Williams, SPED 1:1 Para @RGS, Effective 8/2019
 - Elizabeth Nicholson. Paraprofessional @WPES, Effective 8/19/2019
 - **Non-Certified Resignations**
 - Elaine Maurer, Para @WPES, Resignation effective 8/5/19
 - Lindsay Lee, Para @SMMS, Resignation effective 8/14/2019
 - Elizabeth Whitaker, Para @SMMS, Resignation effective 8/14/2019
 - Katherin Hodge, Para @RGS, Resignation effective 8/20/2019
 - **Non-Certified Retirement**
 - Jill Wiegel, Retiring as a WPES Para, Return as Long-Term Teacher SUB for Jenna Parrish in Fall 19
 - **Stipend New Hire Positions**
 - Allyssa Rotolo, 7th Grade Soccer Coach, Effective with the 19-20SY
 - **Certified Resignation**
 - Tessa Waugh, RTI/Science/Social Studies Teacher @SMMS, Effective 8/15/2019
 - **Non-Cert to Certified Transfer**
 - Amy Hommema, Transferring from Para @RGS to RTI/Science/Social Studies Teacher @SMMS, Effective 8/19/2019

Gail Johnson motion to approve the consent agenda, seconded by Brett Lundsten.

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

10. Rockton #140 FY-20 Budget

Kim Garst, Business Manager, provided the Board with the proposed tentative FY-20 District #140 budget. According to Statute, the budget will be available for public review for a 30-day period prior to final approval at the September 23rd Board meeting.

11. Policy

The following policies were presented for a second reading and approval:

- 2:140-Communications To and From the Board

- 2:230-Public Participation at School Board Meetings and Petitions to the Board
- 4:30-Revenue and Investments
- 4:110-Transportation
- 5:180-Temporary Illness or Temporary Incapacity
- 5:330-Sick Days, Vacation, Holidays and Leaves
- 6:15-School Accountability
- 6:340-Student Testing and Assessment Program

Josh Houghton motioned to approve the above referenced policy updates, seconded by Shawn Connors.

All in favor 7 ayes. Motion passed

12. Enrollment Review

Mr. Terry reviewed the current enrollment numbers. The grade levels that we were monitoring haven't increased since our last meeting.

13. New Business

None

14. Superintendent's Report

- a. SMMS HVAC Update

Mr. Terry reported that Wold will have numbers to the BOE by the next C.O.W. meeting regarding fixing and/or repairing the HVAC system.

- b. FOIA Request - DRG Holdings LLC

Mr. Terry informed the BOE that DRG Holdings LLC, had requested a copy of the District's bus contract.

15. Members' Comments

Megan Forsythe and Kindyl Etnyre both thanked the BOE for their continued support of the schools with the addition of support staff with the hiring of assistant principals at both campuses.

- 16.** Josh Houghton motioned into **Executive Session** at 6:20 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 Chad Papke.

Shawn Connors moved to return to open session at 7:28 pm, seconded by Chad Papke.

17. Approval of Resolution Authorizing Negotiation of Real Estate

_____ motioned to approve the Resolution Authorizing Negotiation of Real Estate, seconded by _____.

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

18. Adjournment

Chad Papke moved to adjourn at 7:29 pm, seconded by Mary Newman. Motion carried.

The meeting adjourned at 7:29 pm. The next regular Board meeting will be held at Rockton Grade School Music Room on **Monday, September 23, 2019.**

Katie Littlefield

Mary Newman