

ROCKTON SCHOOL DISTRICT 140

Board of Education Meeting

Wednesday, January 22, 2020

1. Call to Order

Vice-President Johnson called the meeting to order at 6:00pm

2. Roll Call

Gail Johnson, Shawn Connors, Mary Newman, Chad Papke, Josh Houghton

Absent: Katie Littlefield, Brett Lundsten

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

3. Pledge of Allegiance

4. Additions/Corrections to Agenda

None

5. Comments from the Community

None

6. Correspondence

7. Presentation by Justin Bonne for First View

Justin Bonne gave a presentation to the BOE on how the FirstView app is being used within the District and with parents. He took the BOE through the actual app and explained how the buses are tracked and how communication is pushed out to parents if buses are running late or if there are other delays.

8. Josh Houghton motioned into Executive Session at 6:15 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 Chad Papke.

9. Action on Items Arising Out of Closed Session

- Approval of December 18, 2019 BOE Closed Session Minutes

Shawn Connors motioned to approve the December 18, 2019 BOE closed session minutes and recommended they are to remain closed, seconded by Mary Newman. All in favor 5. Motion passed.

10. Consent Items

Items recommended for the consent agenda are:

- Approval of Personnel
 - Non-Cert Transfer

- Jennifer Derr (Replacing Abigail Matson), EC Para @RGS to SPED Para @WPES. Effective 1/16/2020
- Jill Johnson (Replacing Jennifer Derr), PT 1:1 Para @RGS to FT EC & 1:1 Para @RGS, Effective 1/1/20
- Gloria Aguirre (Replacing Jennifer Derr), PT to FT EC Para @RGS, Effective 1/30/2020
- **Non-Cert New Hire**
- Rachel Bell, SUB to Classroom Para @SMMS, Effective 1/21/2020
- **Non-Cert Resignations**
- Abigail Matson, SPED Para @WPES, Resigned Effective 1/7/2020
- Torri Klingenmeyer, 1:1 Para @SMMS, Resigned Effective 1/20/2020
- Darla Ward, Cheerleading Coach
- Approval of RSD #140 January 2020 bills:\$469,886.03, January 2020 Payroll Liabilities \$398,748.16, January Activity Expenditures \$2,095.66
- November & December 2019 Expenditures, November & December 2019 Revenue Report, November & December 2019 Operating Funds Summary, November & December 2019 Treasurer's Report
- Approval of December 18, 2019 BOE Meeting Minutes
- Approval of January 8, 2020 Committee of the Whole Minutes
- Approval of WCSEC Cooperative partial December & January 2020 Bills, Employment & Personnel Report
- Approval of WCSEC Cooperative December 2019 Financial Reports

Shawn Connors motioned to approve the above referenced consent agenda, seconded by Josh Houghton.

Roll Call: Josh Houghton, Chad Papke, Mary Newman, Gail Johnson, Shawn Connors

11. Approval of the bid for WPES Lockers

Approval is requested for the bid received from Northwest Contractors in the amount of \$102,588.00 for the addition of lockers at WPES.

Mary Newman motioned to approve Northwest Contractors bid in the amount of \$102,588.00 for the purchase and installation of lockers at WPES, seconded by Josh Houghton.

Roll Call: Shawn Connors, Gail Johnson, Mary Newman, Chad Papke, Josh Houghton

12. Approval of the bid for SMMS Entrance Security Upgrades

Approval is requested for the bid received from Larson & Larson Builders, Inc in the amount of \$35,588.00 to upgrade the security entrance at SMMS and to accept the request from Sjostrom & Sons, Inc., to remove their bid from consideration.

Chad Papke motioned to remove bid consideration for Sjostrom & Sons, Inc., and to approve Larson & Larson Builders, Inc., bid in the amount of \$35,588.00 for the security entrance upgrade at SMMS, seconded by Shawn Connors.

Roll Call: Josh Houghton, Chad Papke, Mary Newman, Gail Johnson, Shawn Connors

13. Approval of Policy Update

The following policies are presented to the Board for a second reading and approval:

- 2:20-Powers and Duties of the School Board; Indemnification
- 2:70-Vacancies on the Board-Filing Vacancies

- 2:100-Board Member Conflict of Interest
- 2:105-Ethics and Gift Ban
- 2:110-Qualifications, Terms, and Duties of Board Officers
- 2:200-Types of School Board Meetings
- 2:220-School Board Meeting Procedure
- 2:260-Uniform Grievance Procedure
- 4:15-Identity Protection
- 4:30-Revenue and Investments
- 4:60-Purchases and Contracts
- 4:80-Accounting and Audits
- 5:10-Equal Employment Opportunity and Minority Recruitment
- 5:20-Workplace Harassment Prohibited
- 5:30-Hiring Process and Criteria
- 5:50-Drug and Alcohol-Free Workplace; Tobacco Prohibition
- 5:90-Abused and Neglected Child Reporting
- 5:120-Employee Ethics; Conduct; and Conflict of Interest
- 5:250-Leaves of Absence
- 5:290-Employment Termination and Suspensions
- 5:330-Sick Days, Vacation, Holidays and Leaves
- 6:60-Curriculum Content
- 6:150 Home and Hospice Instruction
- 7:20-Harassment of Students Prohibited
- 7:150-Agency and Police Interviews
- 7:180-Prevention of and Response to Bullying, Intimidation, and Harassment
- 7:270-Administering Medicines to Students
- 8:30-Visitors to and Conduct on School Property

Shawn Connors motioned to approve the above referenced policy changes and/or additions, seconded by Josh Houghton.

All in favor 5. Motion passed.

14. New Business

None

15. Superintendent's Report

a. Bus Contract

Mr. Terry gave a brief update on the bus contract. The bid opening will be next Wednesday, January 29, 2020.

b. Library Grant

Mr. Terry informed the BOE that Kelly Baumgartner applied for and received a library grant for an additional \$1,131.00 to be used within our district.

c. SMMS HVAC Bid Approval

Mr. Terry discussed with the BOE the option of approving the SMMS HVAC bid at the Committee of the Whole meeting in February instead of waiting until the regular BOE meeting.

d. Health Screenings

Mr. Terry reported to the BOE that the District had over 52 people participate in the free health screening that we provided. He advised that all of this was set up and promoted by our Jessica Peight.

16. Administrative Reports
RGS Administrative Report
January 22, 2020

1. Kindyl Etnyre
 - a. PTO:
 - i. Mark your calendars for Buffalo Wild Wings day - Wednesday, March 4th (11:00 AM-11:30 PM) at the Beloit location. 10% of each bill comes back to the PTO!
 - ii. Get ready to play American Heart Month BINGO! Families are encouraged to exercise, choose healthy food options and drink water.
 - b. RGS:
 - i. Please spread the word to Rockton families regarding our preschool screening and kindergarten registration dates: February 4, 5 & 6. Call the school for an appointment.
 - ii. HCHS Connections:
 1. AP Psychology students are visiting RGS and WPES classrooms on January 22 and 23.
 2. Our classes are visiting and reading to the Freshmen and Junior English classes on January 27, 28 & 30.
2. Erin Hauser
 - a. RGS EVENTS:
 - i. RGS Scoopie Night was a huge success! We had many students, staff, and families join us on Monday, January 13th for a fun filled evening!
 - ii. Upcoming Field Trips at RGS in February: 1st & 2nd grades will be attending the play, Peter Pan. Kindergarten will visit the Talcott Library!
 - iii. We are still rockin' kindness at RGS for trimester 2!

WPES Administrative Report

1. **Megan Forsythe**
 - a. We have some upcoming "in-house" field trip experiences in the month ahead: Discovery Center will be coming in to lead physics activities to our 4th graders (1/24); Blues in the Schools will be kicking off Black History Month in 3rd & 4th grade classrooms, singing songs w/ Wheatbread Johnson and learning about the history of blues music (2/3); Hoo Haven will be coming with their newest Ambassador, a 5-month-old Eurasian Eagle Owl (2/11)
 - b. Mark your calendars for February 24th, 5-8 p.m.... WPES Scoopie Night!
2. **Justin Bonne**
 - a. Yesterday we celebrated Character Recognition Day by honoring 21 students who consistently exemplified empathy throughout the 2nd quarter. As a reward they got to: wear a golden character T-shirt, jump to the front of the lunch line, choose their seat in class for the day, get a snack from The Mix, and game time with Mrs. Carroll at the end of the day.

- b. Thank you to our After School Reading and Math Teachers for taking on the next session (ASM: Boelte/Sipe, King, & Clark; ASR: Ball/Benkovich, Kriegler, & Strubhart/GTuula). This program is designed to give a boost to students who have been identified as needing some extra support each semester. They meet on Tuesdays and Thursdays until 3:45 with a bus available to take kids home.

SMMS Administrative Report

1. Autumn Czizek
 - a. This week at SMMS we are participating in No Name Calling Week and helping to spread a positive message. We will be having Mix It Up Day at lunch on Thursday where students will sit with new people and have some conversations with them!
 - b. Thank you to the seventh grade team for their work putting together the field trip for the seventh grade students on Friday. They are heading to Navy Pier for a Shakespeare play!
2. Jacqui Thompson
 - a. This upcoming Monday, the 27th from 6-7, SMMS will be hosting a Cyber Guide Presentation with Detective Rich Wistocki. The event will help to educate parents and students on how to safely use social media, apps, and other online features that are at their fingertips. We extended an invite to Roscoe and Willowbrook and would love to see you there if you can attend.
 - b. February 7th Mrs. Padhye and the student council will be hosting this year's Valentine's Day dance from 6-8pm. DJ Eiss will make yet another appearance and provide all the music of the evening.

17. Members' Comments

Mary Newman reminded everyone about REEF's Trivia Night which is February 8, 2020 at Mary's Market.

Gail Johnson thanked Justin Bonne for the presentation regarding FirstView.

18. Adjournment

Josh Houghton motioned to adjourn at 8:04pm, seconded by Chad Papke. Motion carried.

The meeting adjourned at 8:04. The next regular Board Meeting will be held at Rockton Grade School Music Room on February 26, 2020.

Gail Johnson

Mary Newman