

**ROCKTON SCHOOL DISTRICT 140**

**Board of Education Meeting**

**Monday, July 1, 2019**

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**1. Call to Order**

President Littlefield called the meeting to order at 4:01pm

**2. Roll Call**

Shawn Connors, Gail Johnson, Katie Littlefield, Chad Papke, Mary Newman

Absent: Brett Lundsten, Josh Houghton

Others Present: Glenn Terry, Kim Garst, Tim Ehlers, Lindy Daniels, Gina Tuula

**3. Pledge of Allegiance**

**4. Additions/Corrections to Agenda**

None

**5. Comments from the Community**

None

**6. Correspondence**

7. Gail Johnson motioned into **Executive Session** at 4:03pm 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.

Chad Papke moved to return to open session at 4:30pm, seconded by Shawn Connors.

**8. Approval of Personnel**

**Certified New Hire**

Tiffany (Tai) Thew, Transfer from Para at RGS to PT Specialist serving both RGS and WPES (PT Music, Art, and PE Teacher)

Lindsay Campbell (Rehire), 3rd Grade Special Education Teacher at WPES, 2019-2020

Alexis Swanborg, 1st Grade Teacher at RGS, 2019-2020

**Certified Summer School**

Tessa Waugh, 1st Grade Summer School Teacher (replacing Erin Hauser), Summer 2019

**Certified Transfer**

Erin Hauser, moving from 1st Grade Teacher to Assistant Principal of both WPES & RGS

**Certified Resignation**

Brendan Kelly, Special Ed Teacher @WPES, Resignation end of 2018-2019 School Year

Laurel Vollman, Early Childhood Teacher @RGS, Resignation end of 2018-2019 School Year

**Non-Certified New Hires**

Julie Hustead, Special Ed Paraprofessional @RGS, New Hire effective with the 2019-2020 SY

Brenda Willey, Food Service Director, New Hire effective with the 2019-2020 SY

Kristen Milne, Special Ed Paraprofessional @WPES, New Hire effective with the 2019-2020 SY

Clarissa Metz, Special Ed Paraprofessional @RGS, New Hire effective with the 2019-2020 SY

**Non-Certified Resignations**

Teresa Guerra, Resignation, Food Service Director, effective 6/7/19

Allison Olson, Resignation (walked off job), Custodian, effective 5/29/19

Lisa Lindstrom, Resignation, Paraprofessional @RGS, effective 6/9/19

Kari Morris, Resignation, Special Ed Para @WPES, effective 6/15/19

Elizabeth Irwin, Resignation, Para @RGS, effective 6/24/19

Shawn Connors motioned to approve the Personnel Report which was reviewed in closed session, and was seconded by Chad Papke.

Roll Call: Shawn Connors, Gail Johnson, Katie Littlefield, Chad Papke, Mary Newman

**9. Approval of the 2019-2020 Calendar**

Mary Neman motioned to approve the 2019-2020 Rockton School District Calendar, seconded by Gail Johnson.

5 ayes, Motion carried.

**10. Approval of WPES Canopy Painting**

Mr. Ehlers is requesting approval of the quote from Northwest Contractors in the amount of \$13,420.00 for the painting of the Whitman Post Elementary canopy.

Shawn Connors motioned to approve the quote from Northwest Contractors in the amount of \$13,420.00, seconded by Mary Newman.

Roll Call: Chad Papke, Mary Newman, Katie Littlefield, Gail Johnson, Shawn Connors

**11. Request Approval of Dental Rates and Medical Rates for 2019-2020**

Dental Rates will stay the same as the previous year: Single-\$29.00, Single +1-\$48.00, and Family-\$78.00. Medical rates decreased by .9% from last year. PPO: Single-\$989.40. Single +1-\$712.85, Family-\$1,096.93. HDHP: Single-\$858.75, Single +1-\$618.72, Family-\$952.08.

Gail Johnson motioned to approve the dental and medical rates for 2019-2020 school year, seconded by Chad Papke.

Roll Call: Chad Papke, Mary Newman, Katie Littlefield, Gail Johnson, Shawn Connors

**12. Request Approval of the Proposed 2019-2020 Rate for Property/Casualty - \$55,799 and for Workman's Compensation - \$50,209**

It is recommended that we accept the proposal from Prairie State Insurance Cooperative for \$55,799 for property/casualty insurance and \$50,209 for worker's compensation insurance. This is less than a 1% increase(\$125) for property/casualty and a 6% decrease for worker's compensation.

Shawn Connors motioned to approve Prairie State Insurance Cooperative's proposal for property/casualty insurance and workman's compensation insurance for 2019-2020, seconded by Chad Papke.

Roll Call: Shawn Connors, Gail Johnson, Katie Littlefield, Chad Papke, Mary Newman

**13. Discussion/Possible Approval of Contract with Learning Technology Center**

Mr. Terry is requesting approval to contract with the LCT to provide staff with technology instructional support for the 2019-2020 school year.

Katie Littlefield motioned to approve the contracting with LCT to provide staff for technology instructional support, seconded by Mary Newman.

Roll Call: Chad Papke, Mary Newman, Katie Littlefield, Gail Johnson, Shawn Connors

**14. Consent Items**

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

- Approval of RSD #140 June 2019 bills:\$282,822.90, May 2019 Expenditures, May 2019 Revenue Report, May 2019 Operating Funds Summary, May 2019 Treasurer's Report
- Approval of WCSEC Cooperative June 2019 Bills, Employment & Personnel Report
- Approval of WCSEC Cooperative May 2019 Financial Reports
- Approval May 8, 2019 Committee of the Whole Minutes
- Approval May 29, 2019 BOE Minutes
- Prevailing Wage: Annual BOE adoption of a resolution affirming the current prevailing wages for the region is required. The resolution was presented at the BOE meeting for approval.

Mary Newman motioned to approve the consent agenda, seconded by Gail Johnson.

Roll Call: Shawn Connors, Gail Johnson, Katie Littlefield, Mary Newman, Chad Papke

**15. New Business**

Review of 19-20 O & M Budget- Mr. Terry presented the BOE with a spreadsheet outlining what will be the proposed Operations and Maintenance budget for 19-20 SY.

Investments for Sweep Accounts-Kim Garst gave a short presentation on investing part of the funds contained within the District's sweep account in a short term CD.

**16. Superintendent's Report**

None

**17. Members' Comments**

None

**18. Adjournment**

Shawn Connors moved to adjourn at 5:15 pm, seconded by Chad Papke. Motion carried.

The meeting adjourned at 5:15 pm. The next regular Board meeting will be held at Rockton Grade School Music Room on July 31, 2019.

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Katie Littlefield

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Mary Newman

