ROCKTON SCHOOL DISTRICT 140 Board of Education Meeting February 19, 2025

1. Call to Order

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

2. Roll Call

Kelsey Lueshen, Trish Burgan, David Lombardo-arrived at 6:07pm, Derek Erwin, Brendan Caver, Charlie Hart

Absent: Carson Breed

Others Present: Glenn Terry, Kevin Finnegan, Tara Kochheiser, Kindyl Etnyre, Megan Forsythe, Nicole Nelson, Jodie Freeman, Molly Parker-RTA

3. Pledge of Allegiance

4. Additions/Corrections to Agenda

None

5. Comments from the Community

None

6. Correspondence

- Thank you cards from RGS, WPES and SMMS for the trail mix/popcorn bar supplied to staff.
- Irrevocable letter of retirement from Matt Hammes.
- Irrevocable letter of retirement from Kelly Cleaveland.
- 2-in school suspensions at RGS
- · 6-out of school suspensions at RGS
- · 2-in school suspensions at WPES
- 1-out of school suspension at WPES
- · 4-in school suspensions at SMMS
- 11-out of school suspensions at SMMS

7. Consent Items

Items recommended for the consent agenda are:

- <u>Financials</u>: Approval of RSD #140 February 2025 bills \$642,004.11, Approval of January's Payroll Vendor Liabilities Approval of January 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 \$853,934.37, Payroll Liabilities Paid \$481,895.50
- Approval of January 22, 2025 BOE Minutes
- Approval of WCSEC January 2025 Bills, Employment & Personnel Report
- · Approval of WCSEC January 2025 Financial Reports

Derek Erwin motioned to approve the above referenced consent items, seconded by Trish Burgan.

11. Old Business

None

12. New Business

None

13. Assistant Superintendent's Report

- Vision 2030
- E-Rate
- Enrollment projections

14. Superintendent's Report

- Superintendent transition
 Glenn Terry spoke briefly about the transition that is/will be happening from him to Kevin Finnegan as Superintendent.
- . Mr. Terry also reviewed Governor Pritzker's State of the State address.

15. Administrative Reports

RGS Administrative Report

- 1. Etnyre
 - a. On January 15, RGS hosted Tim Hannig & the ProKids. We had two daytime assemblies and one family night show. I stopped counting at 375 for the family show! Tim speaks to showing true character when no one is looking. He engaged students, teachers, parents and the principal during the assemblies with his magic tricks, storytelling and puppets!
 - b. I just want to take a moment to stop and look around. We truly live and work in a community of kindness and unwavering support. We are truly a family for one another! Thank you!

2. PTO - Upcoming Events

- a. Snowball Dance We had 755 families and students attend this event! It was a magical evening enjoyed by all!
- b. Thank you to the PTO and BOE for our popcorn bar! We are still indulging in the leftovers at RGS!
- c. Future events IceHogs Game (March 15), Rec nights and Goodies with Grown-Ups! Coming soon!

WPES Administrative Report

1. Forsythe

a. Rockton assembled an Equity Team made up of a variety of staff members throughout RSD140. This team's work will include exploring professional development opportunities for our staff, implementing inclusion education for our students, examining our curriculum, ensuring accessibility for all, and rethinking our practices with equity and inclusion as a priority. At the end of January, our entire staff took part in Devon