

**ROCK ISLAND SCHOOL DISTRICT NO. 41
BOARD OF EDUCATION REGULAR MEETING**

May 12, 2009

The regular meeting of the Board of Education of the Rock Island School District was held Tuesday, May 12, 2009 in the Library at Rock Island High School. President Bill Cleaver called the meeting to order at 6:00 p.m.

Roll Call

Members Present: Dr. Jim Bishop, Mr. Bill Cleaver, Ms. Linda Dothard, Mr. Dave Rockwell, Mr. Earl Strupp, Mr. Jerry Tutskey and Mr. Jim Veasey

Member Absent: Student Members Spencer Brooks, Ashley Dean and Christopher Giles

Staff Present: Mr. Jim Andrews, Ms. Kay Ingham, Mr. Ken Jaeke, Mr. Rick Loy, Dr. Mike Oberhaus and Mr. Bill Osborne

Special Item

The Air Force Jr. ROTC students presented the American and State flags prior to the Pledge of Allegiance. Participating cadets were Kevin DePorter, Brian Bockewitz, Shelby Bartel and Corey Foutch. Principal Robert Mason presented a certificate to Sgt. Gabrysiak and the cadets for receiving the Distinguished Unit Award for 2008-2009. This award recognizes the personal growth and accomplishments of the cadets, the contributions of the instructors as mentors to the cadets, and support of the school and community. This award is limited to the best of the best of our nation's 879 Air Force Junior ROTC units.

Updates from the Superintendent

Mr. Rick Loy reported on the following events and activities: groundbreaking ceremonies at Ridgewood and Frances Willard, Community Open House at Audubon and Medal of Honor Banquet on Thursday, May 14, 2009; Eugene Field teacher Cindy Arkebauer and students Emma Osborn, Alex Klumb and Lauren Hall who presented to state officials in Springfield; 8th grade academic coach Kirk Humphreys and team members Ashton Faramelli, Thomas Knuckey, Sydnie McNeal and Kelly Bishop were regional and sectional winners in Team Quest competition this spring and placed third at the state finals; Washington Jr. High School Kathy Evanchyk named one of four finalists in the 2009 SECME National Teacher of the Year; and 13 of our 14 schools qualify as demonstration sites for the Illinois PBIS Network.

Blanket Motion

It was moved by Mr. Earl Strupp, seconded by Mr. Dave Rockwell and unanimously carried by a roll call vote that the following items be approved as a blanket motion:

- VII. That the Board of Education approve the purchase of materials for the pilot of the Kendall/Hunt Math Trailblazers program in 81 elementary classrooms for a total cost of \$131,883.93, as presented.

- VIII. B. That the Board of Education adopt the Partnerships for College and Career Success (PCCS) Collaboration Agreement Resolution as presented.
- VIII. C. That the Board of Education approve Student Expulsion No. 01/05/21.
- IX. B. That the Board of Education purchase 77 extended warranties for the 77 laptop computers purchased in June 2008. The cost is \$159 per computer, a total of \$12,243.00. This will be funded through the current 2008-09 technology budget.
- IX. C. That the Board of Education approve the Bills for Payment dated April 30, 2009 in the amount of \$3,409,540.43.
- X. That the Board of Education approve the compensation increases of 3% plus appropriate steps for District 41 Administrators and Non-categorical Employees for the 2009-10 school year.

Operations - Targeting Achievement through Governance

The Board of Education considered participation in the Targeting Achievement through Governance program with the Illinois Association of School Boards.

A motion was made by Mr. Jerry Tutskey and seconded by Mr. Earl Strupp to participate in Phase II of the Targeting Achievement through Governance program. A voice vote was called showing all members present voting "Aye." No "Nay" votes being cast, the President declared the motion carried.

Business/Finance - 2008-09 Amended Budget

Dr. Oberhaus presented the 2008-09 Amended Budget. The Board of Education placed the amended budget on file for 30 days for approval at the June 16, 2009 Board meeting.

Freshman Academy Update

Kristin Allen provided an update on the Freshman Academy at Rock Island High School. *A copy of the presentation is kept on file with the official minutes at the Administration Center.*

Second Reading of Board Policies

The Board of Education reviewed the revisions to Board policies 2:105, 2:220, 6:20, 4:60, 4:70, 4:80, 4:90, 4:150, 5:290, and recommended removal of policy 8:40.

A motion was made by Mr. Dave Rockwell and seconded by Mr. Jim Veasey to approve the revisions to Board policies 2:105, 2:220, 6:20, 4:60, 4:70, 4:80, 4:90, 4:150, 5:290, and removal of policy 8:40. A voice vote was called showing all members present voting "Aye." No "Nay" votes being cast, the President declared the motion carried.

Executive Session

A motion was made by Mr. Earl Strupp and seconded by Mr. Dave Rockwell to move to executive session to discuss the possible acquisition of property. All members present voting "Aye," the President declared the meeting in executive session at 7:15 p.m.

Open Session

A motion was made by Mr. Earl Strupp and seconded by Mr. Dave Rockwell to return to open session. All members present voting "Aye," the President declared the meeting in open session at 7:28 p.m.

Adjournment

There being no further business, a motion was made by Mr. Earl Strupp and seconded by Mr. Dave Rockwell to adjourn the meeting. All members voting "Aye," the President declared the meeting adjourned at 7:29 p.m.

Mr. Bill Cleaver, President

Dr. Michael Oberhaus, Clerk