

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

April 14, 2009

The regular meeting of the Board of Education of the Rock Island School District was held Tuesday, April 14, 2009 in the Library at Rock Island High School. President Earl Strupp called the meeting to order at 5:30 p.m.

Roll Call

Members Present: Mr. Bill Cleaver, Ms. Linda Dothard, Mr. Dave Rockwell, Mr. Earl Strupp, Mr. Jerry Tutskey and Mr. Jim Veasey and Student Member Ashley Dean

Member Absent: Mr. Russ Kennel, Student Members Spencer Brooks and Christopher Giles

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

Updates from the Superintendent

Mr. Rick Loy referred to the addendum that includes a field trip request for Washington Jr. High School. He congratulated the 47 seniors who were inducted into the National Honor Society. The district received notice from the ISBE that all schools have been certified by the state. Mr. Loy shared a list of intersession activities as well as an article about the One Percent Sales Tax option that was defeated during the recent election; However, Rock Island city voted in favor of the option.

Blanket Motion

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

- V. That the Board of Education approve the Overnight Field Trip requests for Earl Hanson students to stay at the Loud Thunder Boy Scout Camp and Washington Jr. High School Academic Team to participate in the "Team Quest" state tournament in Chester, Illinois as presented.
- VI. A. That the Board of Education approve the Joint Agreement between the Rock Island County Regional Office of Education and Rock Island School District #41, Rock Island County for the Alternative/Optional Educational program known as the Illinois Safe Schools Act.
- VI. B. That the Board of Education enter into a contract with the Illinois Association of School Boards to provide professional services for the revision of the District's administrative guidelines at a cost of \$11,340.
- VI. C. That the Board of Education approve the membership renewal to the IHSA for the 2009-10 school year at no cost to the district as presented.

- VII. A. That the Board of Education approve the drainage easement at the Rock Island Primary Academy as presented.
- VII. B. That the Board of Education partner with the design firm to complete the lighting for the long jump pit at the Stadium at a cost of \$19,280 or 50% of the lowest bid received on February 6, 2009.
- VII. C. That the Board of Education approve the resolution abating a portion of the tax heretofore levied for the year 2008 to pay debt service on General Obligation Refunding School Bonds, Series 2009A, of Rock Island School District Number 41, Rock Island County, Illinois, as presented.
- VII. D. That the Board of Education approve the purchase of 26 20-inch Apple iMac computers at a cost of \$948 each, and 1 Apple Xserve server at a cost of \$4,158, for a grand total of \$28,806.
- VII. E. That the Board of Education approve the February Financial Statements.
- VII. F. That the Board of Education approve the Bills for Payment dated March 15, 2009 (\$3,448,583.12) and March 31, 2009 (\$2,721,061.89).

English Language Learners (ELL) Presentation

Kay Ingham and the ELL staff provided a presentation on the ELL program. *A copy of the presentation is kept on file with the official minutes at the Administration Center.*

Score Card Update

Cabinet members presented updates to the District Score Card. *A copy of the updated Score Card is kept on file with the official minutes at the Administration Center.*

Policy Revisions

The Board of Education reviewed the revisions to Board policies 4:170, 5:29, 5:90, 6:120, 7:10, 7:100, 7:190, 7:20, 7:210, 7:230, 7:240, 7:290, 7:300, 7:50, 8:30. Kay Ingham presented recommendations for Board Policies 5:90, 7:240, 7:300 and 8:30.

Executive Session

A motion was made by Mr. Jim Veasey and seconded by Mr. Jerry Tutskey to move to executive session to discuss personnel and a student discipline matter. All members present voting "Aye," the President declared the meeting in executive session at 6:50 p.m.

Open Session

A motion was made by Mr. Jerry Tutskey and seconded by Mr. Jim Veasey to return to open session. All members present voting "Aye," the President declared the meeting in open session at 9:33 p.m.

Adjournment

There being no further business, a motion was made by Mr. Jerry Tutskey and seconded by Mr. Dave Rockwell to adjourn the meeting. All members voting "Aye," the President declared the meeting adjourned at 9:34 p.m.

Mr. Earl L. Strupp, Jr., President

Dr. Michael Oberhaus, Clerk