

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

June 9, 2009

The regular meeting of the Board of Education of the Rock Island School District was held Tuesday, June 9, 2009 in the Library at Rock Island High School. President William Cleaver called the meeting to order at 6:00 p.m. and the meeting began with the Pledge of Allegiance.

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

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

Approval of Board of Education Minutes

A motion was made by Mr. Earl Strupp and seconded by Mr. Jim Veasey to approve the minutes of the regular meetings of May 26, 2009 as presented. All members voting "Aye," the President declared the motion carried.

Special Item - Recognition of All-State Athletes

The Board of Education presented Certificates of Recognition to the following All-State Boys' Track Athletes from Rock Island High School: Derrick Ellis, Jerraco Johnson, Victor Jones, Julian Mayfield and Ben Sparkman.

Reports from Board Members

Board members reported on their attendance at the following events: Rock Island High School Graduation; Washington Jr. High School 8th Grade Promotion Ceremony; school board training in Bloomington; Head Start Banquet; and the National Honor Society Induction Ceremony.

Report from the Superintendent

Mr. Rick Loy attended the Illinois Quad City Chamber of Commerce "State of the Community" where they recognized local organizations. They also recognized our Board for committing to the career development program. Paul Rumler wrote a grant for us to pay for the milling machine for our modular lab at the high school. He congratulated the staff at Rocky for a positive student attendance year. The high school improved attendance by 2.5 points. He reminded the Board of a special meeting on June 16th to approve the 2008-09 amended budget. He provided information on TAG meetings with potential dates for the workshops.

Action on Routine Matters

- Approve Agenda

A motion was made by Ms. Linda Dothard and seconded by Mr. Earl Strupp to approve the agenda as presented. A voice vote was called showing all members present voting "Aye." No "Nay" votes being cast, the President declared the motion carried.

- Blanket Motion

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

- VIII. A. That the Board of Education approve the Air Force Jr. ROTC Cadet Marksmanship extracurricular student activity club at Rock Island High School as presented.
- VIII. C. That the Board of Education approve the Athletic Trainer Agreement as presented.
- VIII. D. That the Board of Education approve Student Expulsion No's. 01/10/10 and 04/01/20.
- IX. B.1. That the Board of Education adopt the Prevailing Wage Act Resolution.
- IX. B.2. That the Board of Education approve the designation of official depositories for district funds.
- IX. C. That the Board of Education authorize the District Associate Superintendent for Operations and Quality to make inter-fund loans in accordance with the State of Illinois laws, rules and regulations for the 2009-10 fiscal year.
- IX. D. That the Board of Education approve the Fire Prevention and Safety Amendment to replace the roof at Denkmann Elementary School.
- IX. E.1. That the Board of Education approve the Contract for Services for Ballet Quad Cities, Rock Island, Illinois, in the amount of \$7,095.00 for dance company residence at Horace Mann Choice School.
- IX. E.2. That the Board of Education award a contract to Swiss Valley Farms, Davenport, IA, in the estimated amount of \$154,140.90 for milk and to Jerry's Dairy Service, Rock Island, IL, in the amount of \$10,598.85 for ice cream.
- IX. E.3. That the Board of Education award a contract to Carpetland, Davenport, IA, in the amount of \$13,998.00 for carpet installation at Thomas Jefferson Elementary School.
- IX. E.4. That the Board of Education approve the purchase of 2 NECO2 Mobile Labs from Renaissance Learning, Inc. at a total cost of \$12,017.50 for the Rock Island Center for Math & Science.
- IX. E.5. That the Board of Education approve the purchase of 7 Dukane Technology Carts from Dukane Corporation, St. Charles, Illinois, in the amount of \$14,203.00 for Eugene Field Elementary School. The cost to the district is \$2,203.00 and \$12,000.00 was raised through a school fund raiser.
- IX. F. That the Board of Education approve the acquisition of the CNC Milling SpectraLIGHT0200 and related software from JBH Technologies, Glenview, IL, at a cost of \$14,990.00.

IX. G. That the Board of Education acknowledge the following donation:

Shawna Cassidy - \$100.00 value - Bundy Flute for the Band Dept. at Washington

IX. H. That the Board of Education authorize Bills for Payment dated May 31, 2009 in the amount of \$2,530,582.22.

X. A. That the Board of Education approve the following Certified Appointment for the 2009-10 school year:

Kathleen Van Heel - Vocal Music/Intermediate Academy/Salary \$36,554.00

X. B. That the Board of Education accept the following Non-Certified Resignations:

Sophia Hicks - Nurse/Edison & Longfellow/Effective June 5, 2009

Rose Kimbell - Special Ed. Para./Thurgood Marshall Center/Effective June 5, 2009

Education - Trailblazer Math Presentation

Bill Osborne, Carol Loy and Terri Sheddan presented information on the Trailblazer Math program that will be piloted during the 2009-10 school year. *A copy of the presentation is kept on file with the official minutes at the Administration Center.*

Education - Rock Island High School Counselors Update

A presentation by the counseling department at Rock Island High School was provided. *A copy of the presentation is kept on file with the official minutes at the Administration Center.*

Education - School Within a School (SWS) Presentation

Rock Island High School instructor Andrew Hains presented information on the SWS program and Online Learning. *A copy of the presentation is kept on file with the official minutes at the Administration Center.*

Operations - First Reading of Board Policies

Cabinet members reviewed revisions to Board Policies 4:55, 4:130, 7:60, 4:170, 5:35, 5:185 and 5:310.

Business/Finance - Building Excellence Update

Dr. Mike Oberhaus provided updated cost figures on the Building Excellence projects. *A copy of the cost spreadsheet is kept on file with the official minutes at the Administration Center.*

Executive Session

A motion was made by Mr. Earl Strupp and seconded by Mr. Jim Veasey to move to Executive Session to discuss personnel. A roll call vote was called showing all members present voting "Aye." No "Nay" votes being cast, the President declared the meeting in Executive Session at 8:40 p.m.

Open Session

A motion was made by Mr. Earl Strupp 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 8:57 p.m.

Adjournment

There being no further business, a motion was made by and seconded by to adjourn the meeting. All members voting "Aye," the President declared the meeting adjourned at 8:59 p.m.

Mr. William Cleaver, President

Dr. Michael Oberhaus, Clerk