

**ROCK ISLAND SCHOOL DISTRICT NO. 41
BOARD OF EDUCATION
REGULAR MEETING/COMMITTEE OF THE WHOLE**

November 10, 2008

The regular meeting and committee of the whole of the Board of Education of the Rock Island School District was held Monday, November 10, 2008 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. Russ Kennel, Mr. Dave Rockwell, Mr. Earl Strupp, Mr. Jerry Tutskey and Mr. Jim Veasey

Members Absent: Mr. Bill Cleaver, Ms. Linda Dothard, 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

Updates from the Superintendent

Mr. Rick Loy announced that everyone who is attending the Triple I conference has a packet of information. He shared the new Illinois School Board Journal with an article on IASB with Steve Clark as the key author.

Action on Routine Matters

- Blanket Motion

It was moved by, seconded by and unanimously carried by a roll call vote that the following items be approved as a blanket motion:

VI. B. That the Board of Education appoint Julie Bennett and Kim Colson as Assistant Clerks for the acceptance of School Board Candidate papers.

VII. A. That the Board of Education approve the 2007-08 Audit as presented.

VII. C.1. That the Board of Education award a contract to L&L Floor Covering, Rock Island, Illinois, in the amount of \$16,000.00 for flooring at the Administration Center.

VII. C.2. That the Board of Education award a contract to MidAmerican Glazing Systems, Inc., Davenport, Iowa, in the amount of \$9,460.00 for door replacement at the Administration Center.

VII. C.3. That the Board of Education award a contract to Color, Inc., Bettendorf, Iowa, in the amount of \$5,300.00 for painting at the Administration Center.

VII. C.4. That the Board of Education approve the low bid of Illinois County Risk Management Trust in the amount of \$318,605.00 to provide worker compensation insurance from December 15, 2008 through December 15, 2009.

VII. C.5. That the Board of Education contract with the Rock Island Holiday Inn for the 2009 Medal of Honor Banquet at an approximate cost of \$6,030.07.

VII. D. That the Board of Education authorize Bills for Payment dated October 31, 2008 in the amounts of \$3,011,558.73 and \$124,917.30.

Special Item - Presentation by Rick Miers' History Class

Rick Miers gave a presentation on the World War II Illinois Veterans' project. This summer, Travis Scudder, D.J. Anderson and Grant Snyder took part in a training opportunity that only 15 high schools in Illinois had the opportunity to attend. Jerry Johanssen was instrumental in this program.

Operations - IASB Resolutions Voting Delegate

A motion was made by Mr. Russ Kennel and seconded by Mr. Jim Veasey to appoint Mr. Dave Rockwell as the IASB Resolutions voting delegate at the Triple I Conference November 21-23, 2008. A voice vote was called showing all members present voting "Aye." No "Nay" votes being cast, the President declared the motion carried.

Business/Finance - Resolution

Mr. Kennel asked if this is controlled by the state government. Mr. Oberhaus stated that it is not controlled by them in any way. The District has been a member since the inception of the pool. These are assets of the district in which we are insured.

A motion was made by Mr. Russ Kennel and seconded by Mr. Dave Rockwell to adopt a resolution of depository with the Illinois School Districts Liquid Asset fund. A roll call vote was called showing all members present voting "Aye." No "Nay" votes being cast, the President declared the motion carried.

Committee of the Whole

- **Academy SIP Presentations**

Mike Russell and Lucille McCorkle presented the School Improvement Plans for the Rock Island Intermediate and Primary Academies. *Copies of the presentations are kept on file with the official minutes at the Administration Center.*

- **Language Arts/Math Professional Development Presentation**

Connie Snell reviewed the Balanced Language Arts/Math Professional Development that all of our kindergarten-sixth grade teachers are receiving this year. *A copy of the presentation is kept on file with the official minutes at the Administration Center.*

- **Score Card Update**

Rick Loy and Mike Oberhaus presented a first quarter update and revisions to the District Score Card. *A copy of the presentation is kept on file with the official minutes at the Administration Center.*

- **Building Excellence Update**

SGGM presented designs for Ridgewood and Thomas Jefferson Elementary Schools' additions. Mike Oberhaus provided an update on the Building Excellence plan. *Copies of the information are kept on file with the official minutes at the Administration Center.*

- **Five Year Financial Projections**

Mike Oberhaus presented information on the five year financial projections. *A copy of the presentation is kept on file with the official minutes at the Administration Center.*

Adjournment

There being no further business, a motion was made by Mr. Dave Rockwell and seconded by Mr. Jim Veasey to adjourn the meeting. All members voting "Aye," the President declared the meeting adjourned at 9:24 p.m.

Mr. Earl L. Strupp, Jr., President

Dr. Michael Oberhaus, Clerk