

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

August 25, 2009

The regular meeting of the Board of Education of the Rock Island School District was held Tuesday, August 25, 2009 in the Library at Rock Island High School. The meeting began with the Pledge of Allegiance. President William L. Cleaver called the meeting to order at 6:00 p.m.

Roll Call

Members Present: James E. Bishop, D.D.S., Mr. William L. Cleaver, Ms. Linda Dothard, Mr. Earl Strupp and Mr. Jim Veasey

Members Absent Mr. Dave Rockwell and Mr. Jerry Tutskey

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 Dr. James E. Bishop to approve the minutes of the special meeting of August 4, 2009 and regular meeting of August 11, 2009 as presented. A roll call vote was called showing all members present voting "Aye." No "Nay" votes being cast, the President declared the motion carried.

Reports from Board Members

Dr. Bishop attended the open houses at Eugene Field and Rock Island High School. Mr. Strupp has visited Eugene Field, which is looking better at each visit. Ms. Dothard attended Eugene Field's open house along with Mr. Tutskey.

Report from the Superintendent

Mr. Loy reported on the enrollment after the first ten days of school that shows an increase of about 100 students. He shared a plaque from the Lorraine D. Wright 2007 and 2008 Construction Awards given out every other year. Our stadium won the outstanding construction project in the biannual Quad City area construction awards. We have received a check for just under \$15,000 from the Illinois Quad City Chamber of Commerce for the career development program to purchase the CNC milling machine for the student mod lab.

Mr. Loy reviewed some important dates to remember including the ribbon cutting ceremony at Thomas Jefferson on September 3, 2009 and the Rock Island Labor Day parade on September 7, 2009. He also reminded the Board of the State of the Schools Address on September 8, 2009. Lastly, he shared that the Rock Island City Council meeting may be moved to September 21, 2009 instead of the 14th.

Action on Routine Matters

- Approve Agenda

A motion was made by Mr. Earl Strupp and seconded by Mr. Jim Veasey 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. Earl Strupp, seconded by Mr. Jim Veasey and unanimously carried by a roll call vote that the following items be approved as a blanket motion:

- VI. D.1. That the Board of Education approve the Overnight Field Trip request for the Rock Island High School Student Council to attend the State Convention in Springfield, Illinois May 6-8, 2010.
- VI. D.2. That the Board of Education approve the Overnight Field Trip request for the Rock Island High School Natural Helpers to attend the annual retreat at Camp Milan September 4, 2009.
- VII. A. That the Board of Education approve the 2009 Applications for Recognition of Schools for all District 41 schools.
- VII. B. That the Board of Education approve the August Fund Raiser requests.
- VIII. A. That the Board of Education approve the annual renewal of software used by the school libraries to manage the circulation of library materials from Follett Software Co., Chicago, IL, in the amount of \$17,197.18.
- VIII. B.1. That the Board of Education issue a purchase order for Hughes Network Technologies, Moline, Illinois, in the amount of \$11,904.50 for upgrading the intercom system at the Rock Island Primary Academy.
- VIII. B.2. That the Board of Education issue a purchase order for Hughes Network Technologies, Moline, Illinois, in the amount of \$11,825.00 for upgrading the intercom system at Eugene Field Elementary School.
- VIII. B.3. That the Board of Education issue a purchase order for Tacey Electric, Rock Island, Illinois, in the amount of \$10,392.00 for upgrading the intercom system at Longfellow Elementary School.
- VIII. C. That the Board of Education approve the renewal of the maintenance contract for Sophos Anti-Virus software for three years at a cost of \$8,675.00. Funding for the expense has been budgeted in the 2009-10 District Technology budget.

- VIII. D.1. That the Board of Education approve the Contract for Services for ABC AmeriCorps to provide services at the LOFL program at the Rock Island Primary Academy in the amount of \$8,250.00.
- VIII. D.2. That the Board of Education approve the Contract for Services for Broadway Presbyterian Church to provide services at the LOFL program at the Rock Island Primary Academy in an estimated amount of \$10,000.00.
- VIII. D.3. That the Board of Education approve the Contract for Services for Illinois Central School Bus to provide transportation to students participating in the LOFL program at the Rock Island Intermediate and Primary Academies in the estimated amount of \$12,000.00.
- VIII. D.4. That the Board of Education approve the Contract for Services for Rock Island Parks & Recreation to provide services to the LOFL program at the Rock Island Intermediate Academy in the estimated amount of \$22,000.00.
- VIII. D.5. That the Board of Education approve the Contract for Services for the Robert Young Center for Community Health to provide a licensed mental health therapist for direct services and collaborative support for students in District 41 at a cost of \$32,535.00.
- VIII. E. That the Board of Education acknowledge the following donations:
- Vietnam Veterans of America (Al Huber)** - \$500.00 for school field trip expenses at SKIP
- Mary Brodd & Charles Dix** - Unknown Value - 1 case copier paper for staff use at Washington Jr. High School
- VIII. F. That the Board of Education authorize Bills for Payment dated August 15, 2009 in the amount of \$5,119,918.78.
- IX. A. That the Board of Education approve the following Certified Appointment:
- Angela Benson** - Grade 3/Frances Willard/Salary \$41,264.00 (based on 172 days with a base salary of \$43,663.00)
- IX. B. That the Board of Education approve rehiring of the following Certified Employee:
- Christine Beierlein** - Grades 4-5/Denkman/Salary \$41,650.22 (based on 180 days with a base salary of \$42,113.00)
- IX. C. That the Board of Education approve the following Non-Certified Appointments:
- Jamara Bell** - Special Education 1 on 1 Para/Washington Jr. High School/
Salary \$15,498.00

Scott Berg – Special Education 1 on 1 Para/Edison Jr. High School/Salary \$14,311.05 (based on 179 days with a base salary of \$14,319.00)

Scott Bohlman – Hall Monitor/Rock Island High School/Salary \$12.30 an hour

Ashley Crownover – LPN (Half Time)/Rock Island Center for Math & Science/Salary - \$18.28 an hour

Wendi DeFauw – Special Education 1 on 1 Para/Earl Hanson School/Salary \$8,713.64 (based on 169 days with a base salary of \$9,280.80)

Kristie DeSchinckel – LOFL Coordinator/Washington Jr. High School/Salary \$30,000.00

Jennifer Hickman – Special Education Para/Primary Academy/Salary \$13,831.35 (based on 173 days with a base salary of \$14,391.00)

Emily Jackson – Nurse/Rock Island High School and Edison Jr. High School/Salary \$25,188.87

Beverly Lanette Johnson - LOFL Coordinator/Rock Island High School/Salary \$23,040.00

Paula Lundquist – Baker/Washington Jr. High School/Salary \$12,134.76

Milo McCowan – Hall Monitor/Rock Island High School/Salary \$12.30 an hour

Jevon Robinson – Hall Monitor/Rock Island High School/Salary \$12.30 an hour

Helen Weeks – Special Education Para/Primary Academy/Salary \$13,270.70 (based on 166 days with a base salary of \$14,391.00)

Susan Witmer – LOFL Coordinator/Edison Jr. High School/Salary \$30,000.00

IX. D. That the Board of Education approve the rehiring of the following Non-Certified Employees:

Meloney Brasmer – Special Education Para/Rock Island High School/Salary \$16,649.69 (based on 179 days with a base salary of \$16,742.70)

Johnna Gamble – Special Education Para/Thurgood Marshall/Salary \$12,730.50

Rebekah Leon – Special Education Para/S.K.I.P./Salary \$13,044.68 (based on 176 days with a base salary of \$13,341.24)

Victoria Vallejo – Special Education Para/Primary Academy/Salary \$14,997.52

Education – “Ready . . . Set . . . Go!” Report

Sheila Sheer, District Title I Parent Involvement Coordinator, presented information about the “Ready . . . Set . . . Go!” events for incoming Kindergarten and 1st Grade students held over the summer. *A copy of the presentation is kept on file with the official minutes at the Administration Center.*

Education – Score Card Update

Bill Osborne reported on the scores for the District Promotion rate and High school Graduation rate. *A copy of the updated score card is kept on file with the official minutes at the Administration Center.*

Education - Secondary Math Achievement Report

Rock Island High School administrators and staff presented the Secondary Math Achievement report. *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. Earl Strupp and seconded by Mr. Jim Veasey to adjourn. All members voting "Aye," the President declared the meeting adjourned at 7:15 p.m.

Mr. William L. Cleaver, President

Dr. Michael J. Oberhaus, Clerk

