

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

September 22, 2009

The regular meeting of the Board of Education of the Rock Island School District was held Tuesday, September 22, 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 K. Dothard, Mr. David Rockwell, Mr. Jerry Tutskey, Mr. Earl L. Strupp, Jr. and Mr. James E. 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 August 25 and September 8, 2009, including the executive session minutes to be kept on file as confidential. All members present voting "Aye," the President declared the motion carried.

Reports from Board Members

Board members reported on the joint meeting with the City Council; visits to Longfellow, Denkmann and Eugene Field; and the multicultural fair tonight for the Rock Island Center for Math & Science. The Booster Club will host its annual fund raiser and dance on Saturday, November 7, 2009.

Report from the Superintendent

Mr. Loy passed around a list of upcoming events for Board members to verify or sign up for. He announced that the National School Boards Association will host its annual conference in Chicago in April 2010. Rock Island School District received its second grant from Illinois State Board of Education for alcohol and drug prevention.

Mr. Ed Veasey introduced the new student Board members who will be officially seated at the regular meeting of October 27, 2009: Jasmine Taylor, Kelly Bishop and Zavier Clark.

Action on Routine Matters

- Approve Agenda

A motion was made by Mr. Dave Rockwell 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. Jerry Tutskey and unanimously carried by a roll call vote that the following items be approved as a blanket motion:

VII. B. That the Board of Education approve the September Fund Raisers.

VII. C. That the Board of Education approve Student Expulsion No. 01/10/13.

VIII. A. That the Board of Education approve the Contract for Services for Bethany for Children & Families in the amount of \$6,000.00 through the Lights on for Learning program at Rock Island High School.

VIII. B. That the Board of Education acknowledge the following donations:

Arthur & Elizabeth Byczynski - \$50.00 to the student rewards program at Washington

Mr. & Mrs. Keith Embry - \$25.00 to the student rewards program at Washington

Mr. & Mrs. Terrill Johnson - \$25.00 to the student rewards program at Washington

Stanley & Kim McClellan - \$100.00 to the Washington volleyball team

Mr. & Mrs. Stanley McClellan - \$200.00 to Washington

Mr. & Mrs. Darron Niles - \$10.00 to the student rewards program at Washington

Mr. & Mrs. David Stockdale - \$10.00 to the student rewards program at Washington

John & Julie Fleming - \$50.00 to the student rewards program at Washington

Beverly Wilson - \$110.00 for bird houses for classrooms at SKIP

Bituminous Insurance Co. - Unknown value - 25 boxes of file folders for schools and Administration Center

VIII. C. That the Board of Education authorizes Bills for Payment dated September 15, 2009 in the amount of \$4,919,054.94.

IX. A. That the Board of Education approve the following Non-Certified Appointment:

Ronda Czerwinski/Classroom Para./Denkmann/Salary \$10,820.93 (based on 153 days with a base salary of \$12,730.50)

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

Scott Berg - Special Education 1 on 1 Para./Edison Jr. High School/Effective September 11, 2009

Bruce Rhone - Building Supervisor/Rock Island Primary Academy/Effective September 15, 2009

IX. C. That the Board of Education approve the Assignment of Short-Term Personnel for Sheila Wildermuth as a professional development provider in the amount of \$250 per day plus mileage not to exceed 75 days.

Education – Career Development Update

Mal Austin and Ed Veasey provided an update on the Career Development program. *A copy of the presentation is kept on file with the official minutes at the Administration Center.*

Operations – Second Reading of Board Policies

Cabinet members provided a second reading of Board Policies 2:70E *Exhibit – Checklist for Filling Board Vacancy by Appointment*, 2:260 *Uniform Grievance Procedure*, 5:220 *Substitute Teachers* and 6:15 *School Accountability*.

A motion was made by Mr. Dave Rockwell and seconded by Ms. Linda Dothard to adopt the revised Board Policies 2:70E, 2:260, 5:220 and 6:15 as presented. A voice vote was called showing all members present voting "Aye." No "Nay" votes being cast, the President declared the motion carried.

Work Session

Board members participated in a work session to compile a list of strengths, weaknesses, opportunities and threats to the District as they pertain to the strategic direction for the next three years.

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 8:40 p.m.

Mr. William L. Cleaver, President

Dr. Michael J. Oberhaus, Clerk