

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

September 8, 2009

The regular meeting of the Board of Education of the Rock Island School District was held Tuesday, September 8, 2009 in the Library at Rock Island High School. Superintendent Loy presented the annual State of the Schools Address prior to the regular meeting. 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

Reports from Board Members

Board members spoke about their participation in the Labor Day Parade and the Noon State of the Schools Address.

Updates from the Superintendent

Mr. Loy thanked the Board members who participated in the parade where Mike Oberhaus was an honorary citizen of the year. Mr. Loy reminded members of the following upcoming events: joint meeting with City Council on September 21st; regular Board meeting on September 22nd; and second round of TAG training on September 29th. Mr. Loy passed around articles featuring the construction projects.

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. B. That the Board of Education adopt the 2010-2011 Budget Calendar.
- VIII. C. That the Board of Education approve the purchase of 20 MacBooks and 8 iPod Touch from Apple, Inc. at a cost of \$21,560.00.
- VIII. D. That the Board of Education approve the July Financial Statements.
- VIII. E. That the Board of Education authorize Bills for Payment dated August 21, 2009 in the amount of \$126.50 and August 31, 2009 in the amount of \$3,516,180.64.

Special Item – Budget Hearing

President Cleaver called three times for anyone wishing to address the Board on the 2009-10 amended budget. Hearing none, the President declared the hearing closed.

Business/Finance – Budget Approval

A motion was made by Mr. Dave Rockwell and seconded by Ms. Linda Dothard to approve the 2009-10 amended budget. A roll call vote was called showing all members present voting "Aye." No "Nay" votes being cast, the President declared the motion carried.

Building Excellence Update

Dr. Oberhaus provided an update on the Building Excellence plan. *A copy of the presentation is kept on file with the official minutes at the Administration Center.*

Articulation and Alignment Committee Report

Ken Jaeke presented the Articulation and Alignment Committee report. *A copy of the presentation is kept on file with the official minutes at the Administration Center.*

First Reading of Revised Board Policies

Members of the Cabinet reviewed the revisions to Board Policies 2:70E, 2:260, 5:220 and 6:15.

Executive Session

A motion was made by Mr. Jim Veasey and seconded by Mr. Earl Strupp to move to Executive Session to discuss the employment of a specific employee. 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 6:38 p.m.

Open Session

A motion was made by Mr. Dave Rockwell and seconded by Mr. Jim Veasey to return to open session. All members voting "Aye," the President declared the meeting in open session at 7:10 p.m.

Adjournment

There being no further business, a motion was made by Mr. Earl Strupp and seconded by Ms. Linda Dothard to adjourn. All members voting "Aye," the President declared the meeting adjourned at 7:11 p.m.

Mr. William L. Cleaver, President

Dr. Michael J. Oberhaus, Clerk