

Regular Meeting of the Board of Education – January 9, 2012

The Board of Education of Rockridge Community Unit School District #300, Rock Island and Mercer Counties, Illinois, met in regular session at Taylor Ridge Elementary School on Monday, January 9, 2012. The meeting was called to order at 6:32 p.m., by President Dan Neneman.

Present: Dan Neneman, Tom Verschoore, Jeff Widdop, Steve Frakes (arrived at 6:39 p.m.), Bill Woods, Jim McKillip, Heidi Schultz (arrived at 7:33 p.m.)
Absent: None

The Board of Education and community members in the audience stood and recited the Pledge of Allegiance.

Approve/Recognize
Items on Consent
Agenda

Motion by Jeff Widdop, second by Jim McKillip, to approve/recognize the following items on the consent agenda: 1) minutes of the December 12, 2011 regular and executive session meeting; December 17, 2011 special session meeting; 2) payroll bills for the month of January (Education Fund-\$654,130.61; O&M-\$42,147.26; Transportation Fund-\$43,063.85; IMRF-\$39,968.29); 3) miscellaneous bills for the month of January (Education Fund-\$56,925.60; O&M Fund-\$54,589.64; Transportation Fund-\$31,683.50; Fire/Life Safety - \$4,264.09); 4) Monthly Principal Reports; 5) monthly activity reports; 6) Rockridge High School Graduation Date – Sunday, May 27, 2012; 7) Oda B. Shaw Scholarship timeline; 8) Budget Calendar; 9) Classified Staff Seniority lists; 9) Annual review of Section 3 – General School Administration of the School Board Policy Manual.

Roll Call: Ayes: Dan Neneman, Tom Verschoore, Jeff Widdop, Bill Woods, Steve Frakes, Jim McKillip
Nays: None
Absent: Heidi Schultz
Motion carried: 6-0

Superintendent Lien presented the following financial reports: a) Financial Statement balances ending December 31, 2011 (no interfund loans were made during December), b) 2011/2012 Revenues/Expenditures through December 31, 2011; c) Lunch Report with an end of December 2011 deficit balance of \$11,196.80; e) Oda B. Shaw Financial Report had not been received as of January 9, 2012.

Joe Heath is the Milan Area Rockridge Student of the Month for January. He is the son of Ron and Lynn Heath of Taylor Ridge. Congratulations to Joe!!!

Zachary Williams was recognized as the Taylor Ridge Elementary Citizen of the Month. He is the son of Kyle and Lisa Williams of Reynolds. Congratulations to Zachary!!

Superintendent Lien updated the Board on the Health/Life Safety survey. A visual inspection of the entire perimeter was conducted to finalize masonry repairs that were included in the 10-year Life Safety survey. Several miscellaneous repairs were noted at numerous locations.

Minutes – Board of Education Meeting
January 9, 2012
Page 2

Final Rdg/Bd
Policy Manual updates
Roll Call:

Motion by Bill Woods, second by Tom Verschoore, to approve the final reading of the Board Policy Manual updates.

Ayes: Dan Neneman, Tom Verschoore, Jeff Widdop,
Bill Woods, Steve Frakes, Jim McKillip
Nays: None
Absent: Heidi Schultz
Motion carried: 6-0

Girls Scouts/
Auditorium usage

Motion by Jeff Widdop, second by Tom Verschoore, to approve the request for Rockridge Area Girl Scouts to use the high school auditorium on Sunday, April 29, 2012.

Roll Call:

Ayes: Dan Neneman, Tom Verschoore, Jeff Widdop, Bill
Woods, Steve Frakes, Jim McKillip
Nays: None
Absent: Heidi Schultz
Motion carried: 6-0

Go to Executive
Session

Motion by Bill Woods, second by Tom Verschoore, to adjourn to executive session at 7:05 p.m. for the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District [5ILCS 120/2(c)(1)]; Student disciplinary cases [5ILCS 120/2 (c)(9)]

Roll Call:

Ayes: Dan Neneman, Tom Verschoore, Jeff Widdop, Bill
Woods, Steve Frakes, Jim McKillip
Nays: None
Absent: Heidi Schultz
Motion carried: 6-0

Return to
Open Session
Roll Call:

Motion by Bill Woods, second by Jim McKillip, to return to open session at 8:18 p.m.

Ayes: Dan Neneman, Tom Verschoore, Jeff Widdop, Bill
Woods, Steve Frakes, Jim McKillip, Heidi Schultz
Nays: None
Motion carried: 7-0

Adjourn Meeting

Motion by Tom Verschoore, second by Bill Woods, to adjourn the meeting at 8:19 p.m.

Roll Call:

Ayes: Dan Neneman, Tom Verschoore, Jeff Widdop, Bill
Woods, Steve Frakes, Jim McKillip, Heidi Schultz
Nays: None
Motion carried: 7-0