

RIVER BEND COMMUNITY UNIT SCHOOL DISTRICT #2
1110 3RD STREET
FULTON, IL 61252
BOARD OF EDUCATION
MINUTES OF THE REGULAR JULY BOARD MEETING

River Bend Community Unit School District #2

July 16, 2018

President Portz called the Regular Meeting to order at 7:35 P.M. Upon Roll Call by the Secretary the following members were present: Eric Fish, Jane Orman-Luker, Dan Portz, and Mary Simmons. Absent: Nick Crosthwaite, Chris Barnett and Jay Ritchie. Others present: Darryl Hogue, Superintendent and Virginia Petersen, Recording Secretary.

President Portz led all present in the Pledge of Allegiance.

President Portz welcomed all visitors including: Principal: Robert Gosch. Media: Jaqueline Covey, Clinton Herald and Olivia Vanderbleek, Fulton Journal.

Additions to the agenda: There were no additions to the agenda.

It was moved by Member Orman-Luker, seconded by Member Fish, to approve the agenda as presented. Voice vote, all yea, motion carried.

There was no report from the RBEA.

President Portz asked if anyone would like to speak as part of public forum. There was no public comment.

Principal's reports. There were no additions to the principal's reports.

Mr. Hogue reviewed the 2017-18 budget. This is the first year in a number of years the district closed in the black without early tax money. The district is still missing one categorical payment in transportation. The Equalized Assessed Valuation is predicted to increase a million dollars for the next levy cycle.

Mr. Hogue reviewed the 2018-19 Professional Development Plan. Professional Development will concentrate on growth mindset, competency learning, the PACE document, project based learning, standards based practices, STEM/STEAM and 20% time for self-exploration. Also, the high school will participate in safety training with Clinton County Emergency Management and the district is looking forward to benefits of the new Instructional Coach.

Mr. Hogue updated the Board on the pre-school grant. The scores have been released and the score necessary for approval was fifty, River Bend scored sixty. ISBE has sixty days to respond to the appeal the district submitted.

Mr. Hogue recommended putting \$20,000 into the budget to begin the process of making classrooms 21st Century ready. The auditor informed Mr. Hogue furniture cannot be purchased using Operations and Maintenance Funds. Mr. Hogue recommended transferring \$20,000 from Operations and Maintenance to the Education Fund to make the purchases to begin the process. This requires a public hearing which will be scheduled in August.

Mr. Hogue informed the Board a FOIA request was received from SmartProcure and a response has been sent.

Mr. Hogue reviewed the Committee meeting dates for the upcoming school year.

It was moved by Member Orman-Luker, seconded by Member Simmons, to approve the consent agenda including the June 18, 2018, Regular Board Meeting Minutes, as printed; June Treasurer’s Report; and July Bills recommended for payment in the amount of \$328,741.92, subject to audit. Roll Call Vote:

- Member Fish, yea*
- Member Orman-Luker, yea*
- Member Portz, yea*
- Member Simmons, yea*

Motion Carried.

Mr. Hogue recommended revising the Risk Management Plan to include the purchased services of a school resource officer.

It was moved by Member fish, seconded by Member Simmons to approve the revised Rusk Management Plan as amended. Roll Call Vote:

- Member Fish, yea*
- Member Orman-Luker, yea*
- Member Portz, yea*
- Member Simmons, yea*

Motion Carried.

The School Resource Officer Intergovernmental Agreement was tabled until it has been approved by the City of Fulton’s Attorney.

Mr. Hogue informed the Board three bids for fuel were received from Gold Star FS for .07 over rack price, Mulgrew Oil Company for .15 over rack price, and Rock River Lumber & Grain for .16 over rack price. Mr. Hogue recommends approval of the apparent low bid from Gold Star FS.

It was moved by Member Orman-Luker, seconded by Member Fish, to approve the apparent low bid for fuel submitted by Gold Star FS for .07 over rack price for the 2018-19 school year. Roll Call Vote:

- Member Fish, yea*
- Member Orman-Luker, yea*
- Member Portz, yea*
- Member Simmons, yea*

Motion Carried.

Mr. Hogue recommended approval of regular Board Meeting schedule as presented.

It was moved by Member Fish, seconded by Member Orman-Luker, to approve the schedule of regular meetings of the Board of Education as presented and authorize Member Portz and Orman-Luker to approve payment of bills received after the August 13, 2018, meeting and by August 20, 2018. Roll Call Vote:

Member Fish, yea

Member Orman-Luker, yea

Member Portz, yea

Member Simmons, yea

Motion Carried.

Mr. Hogue recommended declaring the 1999 GMS Pick-up truck as surplus goods due to a cracked frame and dispose of in an appropriate manner.

It was moved by Member Fish, seconded by Member Simmons to declare the 1999 GMC Pick-up Truck with a cracked frame as surplus goods and dispose of in an appropriate manner. Roll Call Vote:

Member Fish, yea

Member Orman-Luker, yea

Member Portz, yea

Member Simmons, yea

Motion Carried.

The district received \$13,500 from the River Bend Athletic Booster for freshman coaches and the strength and conditioning coach stipends.

It was moved by Member Fish, seconded by Member Orman-Luker, to accept gifts to the district as presented. Roll Call Vote:

Member Fish, yea

Member Orman-Luker, yea

Member Portz, yea

Member Simmons, yea

Motion Carried.

Mr. Hogue and President Portz reviewed the closed session minutes and recommend release of closed session minutes dated January 31, 2018, and April 16, 2018.

It was moved by Member Fish, seconded by Member Orman-Luker, to retain closed session minutes dated January 17, 2018, February 21, 2018, March 19, 2018, April 4, 2018, and June 18, 2018, at this time due to the need for confidentiality to still exist to all or part of the minutes. Roll Call Vote:

Member Fish, yea

Member Orman-Luker, yea

Member Portz, yea

Member Simmons, yea

Motion Carried.

It was moved by Member Fish, seconded by Member Orman-Luker, to move into closed session for the purpose of discussing matters concerning the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and pending litigation; discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for the purpose of approval by the body of the minutes or semi-annual review of the minutes; and collective negotiation matters between the District and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees, at 8:11 P.M. Roll Call Vote:

Member Fish, yea

Member Orman-Luker, yea

Member Portz, yea

Member Simmons, yea

Motion Carried.

It was moved by Member Orman-Luker, seconded by Member Simmons, to come out of closed session for the purpose of discussing matters concerning the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and pending litigation; discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for the purpose of approval by the body of the minutes or semi-annual review of the minutes; and collective negotiation matters between the District and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees, at 8:30 P.M. Roll Call Vote:

Member Fish, yea

Member Orman-Luker, yea

Member Portz, yea

Member Simmons, yea

Motion Carried.

It was moved by Member Orman-Luker, seconded by Member Simmons to approve the June 18, 2018, closed session minutes as presented. Roll Call Vote:

Member Fish, yea

Member Orman-Luker, yea

Member Portz, yea

Member Simmons, yea

Motion Carried.

It was moved by Member Fish, seconded by Member Orman-Luker, to approve the following personnel items as presented.

- *Approved the resignation of Trish Kingery, Baker at River Bend Middle School and Van Driver, effective July 11, 2018.*
- *Approved the resignation of Jimmy Driscoll, Fresh/Soph Baseball Coach, effective the end of the 2017-18 school year.*
- *Recommendation to approve the following extra-duty assignments:*

LEVEL I

VARSITY BOYS TRACK	Mike Ankrom
VARSITY GIRLS TRACK	Tim Wessels
VARSITY BASEBALL	Kyle Miller
VARSITY SOFTBALL	Jessie Rosenow

LEVEL II

STRENGTH & CONDITIONING	Jared Wessels (to be reimbursed by Booster)
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LEVEL III

PLAY DIRECTOR	Neal Luker
DIRECTOR OF BANDS	Shawn Anton
SPEECH TEAM (HS)	Alison Phillips
DIRECTOR OF CHORUS	Shawn Anton
FRESHMEN/SOPHOMORE BASEBALL	
FRESHMAN/SOPHOMORE SOFTBALL	<hr/> Roger Smith

LEVEL IV

DISTRICT WEBMASTER
MIDDLE SCHOOL TRACK BOYS'
MIDDLE SCHOOL TRACK GIRLS'
MIDDLE SCHOOL BAND
MIDDLE SCHOOL CHORUS
HIGH SCHOOL YEARBOOK
JUNIOR CLASS SPONSOR

Tori Wade
Lynn Schipper
Jennifer Pepper
Shawn Anton
Shawn Anton
Jeff Hoese
Lisa Goodenough

LEVEL V

COSTUME COORDINATOR (HS)
HIGH SCHOOL STUDENT COUNCIL
HIGH SCHOOL SCHOLASTIC BOWL
MIDDLE SCHOOL SCHOLASTIC BOWL
MIDDLE SCHOOL ASSISTANT TRACK
SENIOR CLASS SPONSOR
THESPIANS
SOPHOMORE CLASS SPONSOR
FRESHMEN CLASS SPONSOR
MIDDLE SCHOOL PEP CLUB
RBMS STUDENT COUNCIL

Camyrn Simmons
Dylan Temple

Deanna Leonhardt
Benjy Grant
Mike Ankrom
Neal Luker

Stacey Collachia
Sydney Dixon
Michelle Rausenberger/Christy Hackett

Roll Call Vote:

- Member Fish, yea*
- Member Orman-Luker, yea*
- Member Portz, yea*
- Member Simmons, yea*

Motion Carried.

The next Regular Board Meeting will be held Monday, August 13, 2018, at 6:30 P.M., at the River Bend District Office.

It was moved by Member Fish, seconded by Member Simmons, to adjourn the meeting at 8:31 P.M. Voice vote, all yea, motion carried.

Dan Portz, President
Board of Education
River Bend Unit District #2
Whiteside County

Eric Fish, Secretary
Board of Education
River Bend Unit District #2
Whiteside County