

**ROCKFORD BOARD OF EDUCATION
ROCKFORD, ILLINOIS
Meeting Minutes**

**Administration Building
Tuesday, July 10, 2018**

President Kenneth Scrivano called the regular meeting of the Rockford Board of Education to order at 5:31 p.m.

Present: President Kenneth Scrivano, Vice President Tim Rollins (arr. 5:33 p.m.), Mr. Anthony Dixon, Mr. David Seigel, Mr. Jaime Escobedo

Absent: Secretary Michael Connor, Mrs. Jude Makulec

Motion by Mr. Connor seconded by Mr. Seigel the Board **hold** an executive session to consider the appointment, compensation, discipline, performance or dismissal of employees; the discipline of students; pending or imminent litigation; collective bargaining matters; or other matters provided for pursuant to §2 (c) of the Open Meetings Act.

Approved: 4-0-3

The Board was in executive session from 5:31 p.m. until 6:20 p.m.

1. Call to Order – *President Kenneth Scrivano called the regular meeting of the Rockford Board of Education to order at 7:01 p.m.*
2. Moment of Silence and Pledge of Allegiance
3. Roll Call
Present: President Kenneth Scrivano, Vice President Tim Rollins, Mr. Anthony Dixon, Mrs. Jude Makulec, Mr. David Seigel, Mr. Jaime Escobedo
Absent: Secretary Michael Connor
Mr. Scrivano thanked RPS 205 graduate, Rod Weddle, and Alan Leon who are working behind the scenes to produce the Board's broadcast on Channel 20.
4. Petitions & Communications
Mr. Scrivano read the guidelines.
 - Mr. Ken Kauke spoke in regards to the District's open enrollment and the denial of his appeal.
5. Board Member Comments
There were no comments.
6. *Consent Items
 - A. Meeting Minutes: 6/26/18
 - B. Payroll
 - C. Accounts-Payable
 - D. Purchase Orders
 - E. Construction Bid Request Log
 - F. Contracts Under \$10,000
 - G. Travel
7. *Bid Recommendations
 - A. ~~IFB 18-62 Washington Pavement Improvements~~ – pulled by Mr. Escobedo
8. Recurring Contracts
 - A. Recurring Contract with NWEA for Professional Development Services – Dr. Woulfe
 - B. Center for Sight and hearing – HI Interpreter
 - C. Certified Speech and Language Pathologist – Brooke Adams
 - D. Certified Speech and Language pathologist – H. Hosseni
 - E. News to You – ULS, Symbol Stix and News 2 You
9. *Other Consent
 - A. Educational Interpreters Association (EIA) Contract
 - B. Performance Matters (Truenorthlogic) Annual License Fee
 - C. RPS Managed Work Change Order Logs – Kevin Behling, Executive Director of Design & Construction
 - D. New School Construction Change Order Logs – Kevin Behling, Executive Director of Design & Construction
 - E. Freedom of Information Log

Motion by Mr. Seigel seconded by Mr. Dixon to **approve** Consent items not pulled.

Yeas: Mr. Dixon, Mr. Rollins, Mr. Scrivano, Mrs. Makulec, Mr. Seigel, Mr. Escobedo

Absent: Mr. Connor

Approved: 6-0-1

Motion by Mr. Rollins seconded by Mr. Dixon to **approve** Bid Recommendation pulled 7A, IFB 18-62 Washington Pavement Improvements.

Concerns were raised regarding how the project was prioritized. The pavement issues at Lincoln Middle School were discussed. Repairs will be made before the start of school and the full pavement repair is scheduled for next year.

Mr. Scrivano called the vote.

Yeas: Mr. Rollins, Mr. Scrivano, Mrs. Makulec, Mr. Seigel, Mr. Escobedo, Mr. Dixon

Absent: Mr. Connor

Approved: 6-0-1

10. *Closed Session Consent Items

- A. Appointment of Tessa Huftalin as 10 Month Elementary Dean at Welsh Elementary School
- B. Appointment of Matthew Bennet as 12 Month High School Assistant Principal at East High School
- C. Appointment of Wilson Bailey as 12 Month Director of Facilities
- D. General Counsel Salary Adjustment
- E. Settlement Agreement and Release
- F. Open Enrollment Benefits Appeal
- G. HR Organizational Report & Addendum

11. *Closed Session Consent Items – EIAs

“Unless otherwise modified below, the Board adopts and accepts the hearing officer’s findings and recommendations in the following cases in which the students expelled or suspended are prohibited from being on school grounds and school-sponsored activities without the prior written permission of the principal.”

- A. GDM-3586-18

Motion by Mr. Dixon seconded by Mr. Seigel to **approve** Closed Session Consent items not pulled.

Yeas: Mr. Scrivano, Mrs. Makulec, Mr. Seigel, Mr. Escobedo, Mr. Dixon, Mr. Rollins

Absent: Mr. Connor

Approved: 6-0-1

12. Superintendent’s Report – Dr. Jarrett

- A. Superintendent’s Report – Dr. Jarrett

Dr. Jarrett ceded his time to Mr. Roman Gray, Internal Auditor

- B. Internal Audit Report – Roman Gray, Internal Auditor

Mr. Gray gave a presentation to Board members of the 2018 Internal Audit. This included completed audits and those in progress. Other activities presented included other audit activities taking place District-wide. The complete presentation may be viewed by following this link: [2018 Internal Audit Report](#).

13. *Action Items

- A. ~~Canvas Learning Management System – Matt Zediker, Chief Human Resources Officer, Diana Alt, Executive Director of Talent Development~~ – pulled by Administration

14. Other Business/New Business/Agenda Recommendations

- A. Certified School Psychologist – Callie Dixon

Currently, there are four open positions with no applicants. Vacancies exist in other Districts. Approval of the contract will ensure the District is meeting IDEA goal.

This will return for a vote at the August 14, 2018 meeting.

- B. Instrument Donation from Rockford Symphony Orchestra

The “Band Grandpas” and Rockford Symphony Orchestra organized on instrument drive to benefit the District. The collected instruments were assessed and repaired by Rockford Symphony Orchestra. The donated gift is valued at \$17,300. Margo Steadman, Education and Community Engagement Director of the Rockford Symphony Orchestra spoke of the process of collecting and repairing the instruments.

This will return for a vote at the August 14, 2018 meeting

15. Adjournment
Motion by Mr. Seigel seconded by Mr. Dixon to **adjourn.**
Adjournment: 7:39 p.m.

Approved: 8/14/18

President: Kenneth J. Scrivano /s/

Secretary: Michael S. Connor /s/

/ljf