

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

**Administration Building  
Tuesday, October 1, 2019**

President Kenneth Scrivano called the special meeting of the Rockford Board of Education to order at 5:32 p.m.

Present: President Kenneth Scrivano, Vice President Tim Rollins (arr. 5:50 p.m.), Secretary Jude Makulec, Mr. Anthony Dixon (arr. 5:39 p.m.), Mr. David Seigel, Mr. Michael Connor

Absent: None

**Motion** by Mr. Connors seconded by Mr. Seigel that 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: 5-0-2**

The Board was in executive session from 5:33 p.m. to 6:07 p.m.

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1. Call to Order – President Kenneth Scrivano called the special meeting of the Rockford Board of Education to order at 6:17 p.m.
  2. Moment of Silence and Pledge of Allegiance
  3. Roll Call  
Present: President Kenneth Scrivano, Vice President Tim Rollins, Secretary Jude Makulec, Mr. Anthony Dixon, Mr. David Seigel, Mr. Michael Connor  
Absent: None  
Mr. Scrivano thanked Conner Childers and RPS 205 graduate Rod Weddle who are working behind the scenes to produce the Board's broadcast on Channel 20.
  4. Petitions & Communications  
Mr. Scrivano read the guidelines.
    - Mr. Phil Mauro spoke of his dissatisfaction with the District.
  5. Board Member Comments
    - Mr. Connor spoke of the death of Mr. Steve Appell who was instrumental in the donation of land for Cherry Valley Elementary School. Mr. Connor also commented on the death of opera singer Jessye Norman who passed away September 30, 2019.
    - Mrs. Makulec apologized to Board members and Dr. Jarrett for not receiving some communications that put her behind information.
    - Mr. Seigel thanked teachers and staff, as well as those working with the technology shortcomings. He expressed his appreciation for their continuing patience.
  6. \*Recurring Contracts  
A. Consortium for Educational Change Pathways for Collaborative School Leadership Teams – Dr. Ehren Jarrett
  7. \*Other Consent  
A. ~~IASB Annual Membership~~ – pulled by Mrs. Makulec  
**Motion** by Mr. Connor seconded by Mr. Dixon to **approve** Consent items not pulled.  
**Approved: Unanimously**  
**Motion** by Mr. Connor seconded by Mr. Seigel to **approve** Other Consent item pulled 7A, IASB Annual Membership. Dr. Jarrett and Mr. Scrivano met with IASB and negotiated a different pricing structure. Previously, membership costs escalated by the size of the District's budget. A tiered system was developed, and the District's dues are capped at \$30,000. Value was added to large districts including the value of the PRESS and including one Board training session at no cost. Additional benefits include meetings twice a year for in-house legal counsel that provide continuing education credit for attendees. The District, on average, reviews approximately fifty policies including the accompanying administrative regulations.  
Mr. Scrivano called for the vote.  
**Approved: Unanimously**
  8. \*Closed Session Consent Items  
A. HR Organizational Report & Addendum

**Motion** by Mr. Connor seconded by Mr. Dixon to approve Closed Session Consent item 8A HR Organizational Report & Addendum.

**Approved: Unanimously**

9. Other Business/New Business/Agenda Recommendations

There were no agenda recommendations

10. Adjournment

**Motion** by Mr. Seigel seconded by Mr. Rollins to adjourn.

Adjournment: 6:32 p.m.

Approved: 10/08/19

President: *Kenneth J. Scrivano /s/*

Secretary: *Jude B. Makulec /s/*

/ljf