

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

**Administration Building
Tuesday, March 21, 2019**

President Kenneth Scrivano called the regular meeting of the Rockford Board of Education to order at 5:30 p.m.

Present: President Kenneth Scrivano, Vice President Tim Rollins, Secretary Michael Connor, Mrs. Jude Makulec (arr. 5:30 p.m.), Mr. Anthony Dixon, Mr. David Seigel, Mr. Michael Connor, Mr. Jaime Escobedo (arr. 5:33 p.m.)

Absent: None

Motion by Mr. Connor seconded by Mr. Dixon 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 5:30 p.m. until 6:37 p.m.

1. Call to Order – *President Kenneth Scrivano called the regular meeting of the Rockford Board of Education to order at 7:15 p.m.*
2. Moment of Silence and Pledge of Allegiance
3. Roll Call
Present: President Kenneth Scrivano, Vice President Tim Rollins, Secretary Michael Connor, Mrs. Jude Makulec, Mr. Anthony Dixon, Mr. David Seigel, Mr. Jaime Escobedo
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
There were no speakers.
5. Board Member Comments
 - Mr. Connor congratulated East High School E-Rabs basketball team for placing fourth in State in basketball. He thanked students, coaches, faculty and parents. This was a fabulous experience for the District and East.
 - Mr. Rollins congratulated Auburn High School's Scholastic Bowl Team who placed second in State.
6. *Consent Items
 - A. Meeting Minutes: 3/12/19, 2/26/19
 - B. Payroll
 - C. Accounts Payable
 - D. Purchase Orders
 - E. Contracts Under \$10,000
 - F. Construction Bid Request Log
 - G. Travel
7. *Bid Recommendation
 - A. IFB 19-23 E-Rate 2019 Infrastructure
8. *Other Consent
 - A. Monthly Investment Report – February 2019 – Ms. Jamie Murray, CPA – Executive Director of Finance
 - B. Financial Results: February 2p19 – Ms. Jamie Murray, CPA – Executive Director of Finance
 - C. RPS Managed Work Change Order
 - D. New School Construction Change Order Logs
 - E. Freedom of Information Log

Motion by Mr. Connor seconded by Mr. Dixon to **approve** Consent items not pulled.
Approved: Unanimously
Approved: Unanimously
9. *Closed Session Consent Items
 - A. Resolution Authorizing Dismissal of a Probationary Teacher
 - B. HR Organizational Report & Addendum

10. *Closed Session Consent Items – Student Discipline
Unless otherwise modified below, the Board adopts and accepts the Hearing Officer's findings and recommendations in the following cases in which 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-4260-19 – expelled for the remainder of the 2018-2019 school year through the first semester of the 2019-2020 school year.

11. Closed Session Consent Items – Student Discipline (EIAs)

- A. GDM-3795-19
- B. GDM-3799-19
- C. GDM-3801-19
- D. GDM-3802-19
- E. GDM-3803-19
- F. GDM-3804-19
- G. GDM-3805-19
- H. GDM-3806-19
- I. GDM-3807-19
- J. GDM-3808-19
- K. GDM-3809-19
- L. GDM-3810-19
- M. GDM-3811-10
- N. GDM-3812-19
- O. GDM-3813-19
- P. GDM-3814-19
- Q. GDM-3815-19

Motion by Mr. Connor seconded by Mr. Rollins to approve Closed Session Consent items not pulled.

Approved: Unanimously

12. Superintendent's Report

- A. Superintendent's Report – Dr. Jarrett

Dr. Jarrett ceded his time to Mrs. Hite-Carter

- B. Alternative Learning – Mrs. Angela Hite-Carter – Executive Director of Student Support and Alternative Services

Mrs. Hite-Carter presented the update. It included alternative learning, student progress, service highlights, data trends, parents and community, and scope of impact. Alternative learning services include modified instructional practices, appropriate social support systems, relationship and trust building and tier model framework. Tier level interventions and service outcomes were reviewed. Alternative services also includes student progress with alternative methods of instruction, adaptive classroom environments, and flexible scheduling. The District provides seven unique alternative learning experiences for students and offers extended learning environment that are conducive to the educational and social needs of the student. Data trends include weekly monitoring consisting of parent/student orientations, intakes, auditing compliance, attendance, credits earned student transitions, and student persistence. Monthly, mid-year, and annual reporting include student progress, assessing new benchmarks, grant regulations and contract guideline, goal attainment, grant objectives met, and contract objectives met. Parents attend 100% of student intake orientations. Parents and staff partner at open houses, and parent teacher conferences. The scope of impact includes transitioning, students completing their program of study, regaining on-track status, and earning grade promotion. Impact also included credit earning and graduation.

13. *Action Items

- A. INCubatoredu – Ms. Bridget French, Executive Director of College and Career Readiness.

Motion by Mr. Connor seconded by Mr. Seigel to approve item 13A, INCubatoredu.

Approved: Unanimously

- B. Urban Learning and Leadership Center – Dr. Vosberg on behalf of Auburn High School

Motion by Mr. Connor seconded by Mr. Seigel to approve item 13B, Urban Learning and Leadership Center.

Approved: Unanimously

- C. Board Policy 8.20 Community Relations: Community Use of School Facilities

Motion by Mr. Connor seconded by Mr. Seigel to approve item 13C, Board Policy 8.20 Community Relations; Community Use of School Facilities.

Approved: Unanimously

14. Other Business/New Business/Agenda Recommendations

A. Academy for Urban School Leadership (AUSL) – Dr. Matthew Vosberg, Deputy Superintendent on behalf Conklin Elementary

The IL-Empower school plans were approved at the February 26, 2019 meeting. The Academy for Urban School Leadership is an approved Illinois Learning partner. The fiscal. Impact of the contract is \$54,659.00. To view the presentation, please click on this link: [AUSL presentation](#).

This will return for a vote at the April 9, 2019 Board meeting.

B. Board Policy 2.20 Board of Education; Power and Duties of the Board of Education

C. Board Policy 2.80 Board of Education; Board Member Oath and Conduct

The changes to the policies are driven by the Illinois school code.

These will return for a vote at the April 9, 2019 Board meeting.

15. Adjournment

Motion by Mr. Connor seconded by Mr. Dixon to **adjourn**.

Adjournment: 8:07 p.m.

Approved: 04/09/19

President: Kenneth J. Scrivano /s/

Secretary: Michael S. Connor /s/

/ljf