

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

**Administration Building
Tuesday, February 8, 2022**

President Jude Makulec called the meeting to order at 5:30 p.m.

Present: President Jude Makulec, Vice President Tim Rollins, Ms. Kamrin Muhammad, Ms. Denise Pearson, Mr. David Seigel, Mr. Michael Connor

Absent: Secretary June Stanford

Motion by Ms. Pearson seconded by Mr. Connor that the Board **hold** an executive session to consider the appointment, compensation, discipline, performance or dismissal of specific employees; student disciplinary cases; the placement of individual students in special education programs and other matters relating to individual students; collective bargaining matters; security procedures, school building safety and security; the purchase, sale or lease of real property; or other matters provided for pursuant to §2(c) of the Open Meetings Act.

Approved:

The Board was in executive session from 5:30 p.m. to 7:06 p.m.

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1. Call to Order – President Jude Makulec called the regular meeting of the Board of Education to order at 7:16 p.m.
 - A. Roll Call
Present: President Jude Makulec, Vice President Tim Rollins, Ms. Kamrin Muhammad, Ms. Denise Pearson, Mr. David Seigel, Mr. Michael Connor
Absent: Secretary June Stanford
Mrs. Makulec thanked Conner Childers who produces the Board’s broadcast on Channel 20, and YouTube Live. She welcomed Dr. Jarrett’s Superintendent’s Student Advisory Committee (SSAC) member Jay Gupta, a student at Auburn High School
 - B. Pledge of Allegiance
 - C. Recitation of Mission Statement: The Mission of Rockford Public School is to collaboratively engage all students in a first-class education for a changing world.
 2. Celebrating RPS 205
 - A. Celebrating RPS 205 – Mr. Earl Dotson, Jr.
Dr. Jarrett spoke to this. At the request of President Makulec, this will be used to elevate student voice and positive things in the District. Mr. Earl Dotson, Jr., and his team will review materials to find appropriate items. Dr. Brunson and her team will also be included.
 3. Petitions & Communications

Mrs. Makulec read the guidelines.

 - Kathie Mattison spoke of mentoring program for African American high school and middle school student to address the learning gap.
 - Brad Koloch spoke in opposition to masking.
 - Pinky Langdon spoke of complaints she received regarding staff members.
 - Maria Mendia spoke in opposition to masking.
 4. Board Member Comments
 - A. Board Member Comments
 - Ms. Muhammad thanked community members for coming out and speaking. She also updated her visits to District schools, Nashold, Barbour, Maria Montessori, Flinn, and Eisenhower. She thanked the principals for meeting with her commenting of ideas of incorporating staff, peer mediation, and touring multiple classrooms and interacting with students.
 - Mr. Seigel spoke of the Legislative Breakfast with Representative West and Vella. It was a positive and productive event and thanked the Board members who attended.
 - Ms. Pearson commented on her visits to Auburn and McIntosh, thanking Ms. Keffer and Ms. Salberg. She also visited Lincoln and toured the school. Ms. Pearson thanked Mr. Earl Dotson, Jr. and his team for the Legislative Breakfast. She also commented on being timely returning community member phone calls.
 5. Superintendent’s Report
 - A. Superintendent’s Report – Dr. Jarrett

B. Standards of Service – Dashboard – Charter Schools, Early Childhood

The presentation began with the District's Equity Imperative: To create learning environments that work for all our students and interrupt the predictability of student outcomes based on zip code. Scorecard and standards weighing for Early Childhood are twenty five percent scorecard, seventy five percent Standards of Practice, and Charter schools are one hundred percent scorecard. Standards of Practice are Quality Instruction, Quality Relationships, and Strategic Decisions, with five practices. Quality Instruction consists of two practices; Practice 1 – High Scope Practice 2 – Pyramid Model. Quality Relationships consists of; Practice 3 - School Qualify, Practice 4 - Employee Engagement. Strategic Decisions is Practice 5 – Equity Challenge. Charter Schools are one hundred percent (100%) Scorecard. To view the presentation, please click on this link: [Standards of Service - Early Childhood and Charter Schools](#)

6. Board President's Announcements and Report and *Action on Items that Proceeded through the Governance Committee

A. *Amendment to Intergovernmental Agreement for City Police Services

Motion by Mr. Connor seconded by Mr. Seigel to **approve** item 6A, Amendment to Intergovernmental Agreement for City Police Services.

Yeas: Ms. Pearson, Mr. Rollins, Ms. Muhammad, Mrs. Makulec, Mr. Seigel, Mr. Connor

Absent: Ms. Stanford

Approved: 6-0-1

B. Follow-up on Items Presented at Committee of the Whole

There were no follow-up items.

7. *Consent Items – Performance and Monitoring Committee

A. Payroll

B. Accounts Payable

C. Purchase Orders

D. Air Travel

E. Fiscal Year (FY) 2022 Second Quarter Treasurer's Report – Mr. Gregory Brown, CPA – Chief Financial Officer

F. Learning Partners Additional Funds – Morgan Gallagher on behalf of Auburn, McIntosh, and RESA

G. Kronos Timeclock Hardware Refresh

8. *Consent Agenda – Planning and Development Committee

A. Tier 1 PDSA – XanEdu Grades 2-3 Resource

B. Kaplan LLC – SAT Prep – Morgan Gallagher on behalf of Auburn, East, Guilford, and Jefferson High Schools

9. *Consent Items – Governance Committee

A. Meeting Minutes: 01-25-2022

B. Freedom of Information Log

Motion by Mr. Connor seconded by Mr. Seigel **approve** Consent Items not pulled.

Yeas: Mr. Rollins, Ms. Muhammad, Mrs. Makulec, Mr. Seigel, Mr. Connor, Ms. Pearson

Absent: Ms. Stanford

Approved: 6-0-1

10. *Closed Session Consent Items

A. Appointment of Jeff Sherman as 12 Month Director of Transportation

B. Notice to Remedy – Jennifer Beksell

C. HR Organization Report & Addendum

11. *Closed Session Consent Items Student Discipline – Suspension Appeals and Expulsions

A. GDM-4450-22 – the expulsion is held in abeyance contingent upon an Expulsion in Abeyance Agreement for the remainder of the 2021-2022 school year.

12. *Closed Session Consent Items Student Discipline – EIAs

A. GDM-1095-22

B. GDM-8407-22

C. GDM-8421-22

D. GDM-8427-22

Motion by Mr. Connor seconded by Ms. Pearson to **approve** Closed Session Consent items not pulled.

Yeas: Ms. Muhammad, Mrs. Makulec, Mr. Seigel, Mr. Connor, Ms. Pearson, Mr. Rollins

Absent: Ms. Stanford

Approved: 6-0-1

13. Other Business/New Business/Agenda Recommendations

A. Board Member Action Steps

There were no items.

14. Adjournment
Motion by Mr. Connor second by Ms. Pearson to **adjourn**.
Adjournment: 7:45 p.m.

Approved: 2/22/2022

President: *Jude B. Makulec /s/*

Secretary: *June Stanford /s/*