

BOARD OF EDUCATION MEETING FOR ROCKDALE SCHOOL DISTRICT 84

715 Meadow Avenue Rockdale, Illinois, Tuesday, April 19 , 2022 at 5:30 p.m.

Regular Meeting Conducted Via Telephonically due to Governor's Executive Order and

Closed Session Meeting in the Library at 5:30 p.m.

Regular Session Meeting in the Library at 6:00 p.m.

Call to Order Regular Meeting:

A Regular Meeting of the Board of Education of Rockdale School District 84 was held on Tuesday, April 19, 2022 beginning at 5:30PM.

This meeting was also held telephonically due to the COVID-19 health concerns.

Public Comment was made available through a phone link via Google Meet.

Per governor's order this meeting is being recorded.

Members Present

Angela Stadler
Steve Chamblee
Ahmed Aich-Sandino

Jolene Chamblee
Nick Macholz
Gerry Phillips

Members Absent

Geralyn Wyke

Also Present

Dr. Paul Schrik
Jeff Peterson
Irene Las

Approximately 4 Guests

Board President Angie Stadler called to order the regular open session at 5:30PM.
Roll Call was taken and a quorum was established.

Pledge of Allegiance:

Mrs. Stadler asked all present to rise for the Pledge of Allegiance to the flag.

Adopt Agenda:

Member J. Chamblee made a motion to adopt the agenda as presented.

Member Aich seconded the motion.

The motion was carried with all members voting 'aye'.

Closed Session:

Board President Angie Stadler called the closed meeting to order at 5:31PM.

Motion to go into closed session at 5:31PM. was made by Mr. Phillips and seconded by Mr. Macholz to discuss the following:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees. ILCS 120/2(c)(1), amended by P.A. 101-459.

The motion was carried with all members voting 'aye'.

Motion to return from the closed session was made at 6:34 PM by Mr. Macholz and seconded by Mr. Aich. The motion was carried with all members voting 'aye'.

Public Comment:

Receive and Welcome Visitors:

Staff:	S. Mooney, H. Kirk and L. Meister
Students:	None
Parents:	None
Guests:	Dr. Michael Merritt

Consent Agenda:

Member J. Chamblee made a motion to accept the consent agenda as presented

Member Macholz seconded the motion.

The motion was carried with all members voting 'aye'.

- Approval of Regular Meeting and Closed Meeting Minutes for Board of Education from 2/5/2017, 6/21/2017, 7/18/2017, 1/17/2018, 1/18/2018, 2/9/2018, 3/9/2018, and March 16, 2022 and the regular meeting minutes from the Finance Committee of Tuesday, April 12, 2022 and the regular meeting minutes from the Facilities Committee of Wednesday, April 13, 2022.
- Approval of Financial Report: Treasurer's Report, List of Bills, Check Registry by Type, Funds Balance, Imprest Account, and Activity Account for Month and by Fund.

Communications/Delegation or Reports:

Member Aich made a motion to approve the Communication Report as presented.

Member J. Chamblee seconded the motion.

The motion was carried with all members voting 'aye'.

Dr. Schrik shared with the board the following information:

- a. Curriculum Mapping and Data Analysis Presentation – Ms. Kirk and Mr. Meister
- b. School Fees for 2022-2023
- c. Destruction of Closed Session Audio – Board Policy 2:220 E8
- d. Instructional Materials Selection and Reconsideration Policies
- e. Summer Hours for 2022
- f. Board of Education Meeting Dates FY2023
- g. Intergovernmental Agreement between Union SD 81 and Rockdale SD 84
- h. Revisions to Nurse Job Description
- i. Updates for both Finance and Facilities Committee Meetings

Principal's Report:

Member Macholz made a motion to approve the Principal's Report/Executive Summary as presented.

Member Phillips seconded the motion.

The motion was carried with all members voting 'aye'.

Executive Summary**Agenda Point:**

- Update on Safe Return to In Person Learning Plan, COVID-19 Update
- Extra curricular update
 - Did not offer Track and Field this year, Spring 2022 due to no coach interest, staff or parents.
 - Setting up an end of the year coaches meeting to close out the 2021-22 year and prepare for 2022-23.
- Student of the Month recognition
 - Virtual presentation of Students of the Month for March
- ExxonMobil partnership update
 - May 4th, Rockdale students will be participating in the annual Science Expo hosted at Minooka Intermediate School. There has been a 2 year hiatus.
 - A special thanks to Mr. Olson and Ms. Kirk for sponsoring this club.
 - May 6th, Secrets in Science onsite field trip conducting various experiments for K-8th Grade students through ExxonMobil.
- Classroom Corner
 - Updates from some classrooms
- Update on Graduation Class of 2022 (May 2022)
 - February 28th cap and gowns arrived.
 - Will be passed out to students on Friday, May 6th.
 - Class of 2022 graduation is scheduled for Thursday, May 26.
 - Look for an outdoor ceremony. If inclement weather, indoors
 - "End of the year" activity for the graduates.

- Great America on Tuesday, May 24.
 - Service based incentive
- “Class of 2022” yard signs were delivered to the school on Friday, April 8th.
- Last day of school update
 - Tentative last day of school for K-7th Grade students is Thursday, June 2nd and it is a 12:30 pm student dismissal day.
- Parent Student Handbook 2022-23
 - Met with the Handbook committee on Thursday, March 3rd.
 - Follow updates to legal changes per IPA Model Student Handbook
 - <https://docs.google.com/document/d/1zO3EjMldhQBYXd0jAeB5D8Pna8V56VcWPL1nlmOKDgA/preview> (draft)
 - https://docs.google.com/document/d/1pX_HJs41Z_ay9sWcQSUV7OE_kvd_ksE7iMNUyLI2CrV0/preview (final)
 - Final approval at April BOE meeting.

Upcoming events:

- April 14-12:30 pm student dismissal day, Spring Picture day
- April 15 and 18th-No School
- April 29-Erin's Law presentation, virtual

Superintendent's Report:

Member Aich made a motion to approve the Principal's Report/Executive Summary as presented.

Member Wyke seconded the motion.

The motion was carried with all members voting 'aye'.

- a. COVID-19 Update – Governor Signed COVID Sick Leave Bill on April 5, 2022
- b. ISBE 2018 EBF Notice
- c. FOIA
- d. Board Meeting 6/8/2022 – Reception Prior to Meeting Welcome Dr. Mike Merritt, Farewell Dr. Paul Schrik

Closed Session: **N/A**

Board Discussion Items: **N/A**

Board/Action Items:

Action item: A motion to Approve the destruction of Closed Session audio from the following meeting dates: 8/20/2016, 12/13/2016, 2/9/2017, 3/15/2017, 4/4/2017, 6/21/2017, 7/18/2017, 8/16/2017, 9/20/2017, 11/15/2017, 1/17/2018, 1/18/2018, 2/9/2018, 2/20/2018, 3/5/2018, 3/12/2018, 3/19/2018, 4/3/2018, 4/4/2018, 4/9/2018, 4/18/2018, 5/31/2018.

Member Macholz made a motion to Approve the destruction of Closed Session audio from the following meeting dates: 8/20/2016, 12/13/2016, 2/9/2017, 3/15/2017, 4/4/2017, 6/21/2017, 7/18/2017, 8/16/2017, 9/20/2017, 11/15/2017, 1/17/2018, 1/18/2018, 2/9/2018, 2/20/2018, 3/5/2018, 3/12/2018, 3/19/2018, 4/3/2018, 4/4/2018, 4/9/2018, 4/18/2018, 5/31/2018.

Member Phillips seconded the motion.

The motion was carried with all members voting 'aye'.

Comments:

Action item: A motion to Approve 2022-2023 School Fees for a second and final reading

Member Aich made a motion to Approve 2022-2023 School Fees for a second and final reading

Member Macholz seconded the motion.

The motion was carried with all members voting 'aye'.

Comments:

Action item: A motion to Approve 2022-2023 Rockdale SD 84 Student Handbook for a second and final reading

Member Phillips made a motion to a Approve 2022-2023 Rockdale SD 84 Student Handbook for a second and final reading

Member J. Chamblee seconded the motion.

The motion was carried with all members voting 'aye'.

Comments:

Action item: A motion to Approve the Instructional Materials Selection and Reconsideration Policies for a first reading

Member Macholz made a motion to Approve the Instructional Materials Selection and Reconsideration Policies for a first reading

Member Aich seconded the motion.

The motion was carried with all members voting 'aye'.

Comments:

Action item: A motion to Approve Intergovernmental Agreement between Union SD 81 and Rockdale SD 84

Member Phillips made a motion to Approve Intergovernmental Agreement between Union SD 81 and Rockdale SD 84

Member Aich seconded the motion.

The motion was carried with all members voting 'aye'.

Comments:

Action item: A motion to Approve revisions to the Nurse Job Description

Member Macholz made a motion to Approve revisions to the Nurse Job Description

Member Aich seconded the motion.

The motion was carried with all members voting 'aye'.

Comments:

Action item: A motion to Approve the Administrative Staff Benefit Plan for 2022-2023

Member Aich made a motion to Approve the Administrative Staff Benefit Plan for 2022-2023

Member Macholz seconded the motion.

The motion was carried with all members voting 'aye'.

Comments:

Action item: A motion to Approve the Administrative Benefits Plan for 2022-2023

Member Phillips made a motion to Approve the Administrative Benefits Plan for 2022-2023

Member Aich seconded the motion.

The motion was carried with all members voting 'aye'.

Comments:

Action item: A motion to Approve Administrative Staff Salaries for the 2022-2023 School Year for:

Victoria Kipilla - Nurse - Salary: \$45,503.00

Irene Las - Administrative Assistant - Salary: \$51,041.00

Malinda Vatland - Bookkeeper - Salary: \$48,672.00

Claudia Flores - Building Secretary - Salary: \$37,500.00

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Irene Las - Administrative Assistant - Salary: \$51,041.00

Malinda Vatland - Bookkeeper - Salary: \$48,672.00

Claudia Flores - Building Secretary - Salary: \$37,500.00

Member Macholz seconded the motion.

The motion was carried with all members voting 'aye'.

Comments:

**Action item: A motion to Approve Administrative Salaries for the 2022-2023 School Year –
Chuck Puckett - Director of Buildings - Salary: \$73,771.00
Shaun Mooney - Grounds and Director of Technology - Salary: \$67,174.00**

Member Aich made a motion to Approve Administrative Salaries for the 2022-2023 School Year –
Chuck Puckett - Director of Buildings - Salary: \$73,771.00
Shaun Mooney - Grounds and Director of Technology - Salary: \$67,174.00

Member Macholz seconded the motion.
The motion was carried with all members voting 'aye'.

Comments:

**Action item: A motion to Approve Mr. Jeffrey Peterson's salary as Principal Salary for 2022-2023
School Year of \$91,936.00**

Member Aich made a motion to Approve Mr. Jeffrey Peterson's salary as Principal Salary for
2022-2023 School Year of \$91,936.00

Member Macholz seconded the motion.
The motion was carried with all members voting 'aye'.

Comments:

**Action item: A motion to Approve Magdalena Granados as Full-Time Third Grade Teacher for
2022-2023 School Year.**

Member Aich made a motion to Approve Magdalena Granados as Full-Time Third Grade Teacher for
2022-2023 School Year.

Member Macholz seconded the motion.
The motion was carried with all members voting 'aye'.

Comments:

Action item: A motion to Approve Amended Retirement Letter from Jan Graham, Reading Specialist, Effective end of 2021-2022 school year

Member Aich made a motion to Approve Amended Retirement Letter from Jan Graham, Reading Specialist, Effective end of 2021-2022 school year

Member Phillips seconded the motion.

The motion was carried with all members voting 'aye'.

Comments:

Action item: A motion to Approve Summer Hours for 2022

Member Macholz made a motion to Approve Summer Hours for 2022

Member J. Chamblee seconded the motion.

The motion was carried with all members voting 'aye'.

Comments:

Action item: A motion to Approve Board of Education Meeting Dates FY2023

Member Aich made a motion to Approve Board of Education Meeting Dates FY2023

Member J. Chamblee seconded the motion.

The motion was carried with all members voting 'aye'.

Comments:

Board Comments/Considerations:

Board Secretary Aich - Sandino - Great Job everyone

Board Member J. Chamblee - N/A

Board Vice President S. Chamblee - Thank you for all that you do.

Board Member Macholz - Same as Mr. Phillips said.

Board Member Phillips - Congratulations to your son Dr. Schrik that is quite an honor, enjoy your dinner.

Board Treasurer Wyke - Absent

Board President Stadler - Great presentation given by Hannah and Lucas. Love what they are doing. I know it is a lot of work. Great concept. I think not only the teachers will benefit but the students get a lot of benefits too. It will be great to get Kindergarten, first and second grade on board too.

Adjournment:

Member S. Chamblee made a motion to adjourn the meeting.

Member Macholz seconded the motion.

The motion was carried on a voice vote.

Meeting was adjourned at 8:27PM


Angela Stadler
President, Board of Education


Ahmed Aich-Sandino
Secretary, Board of Education

Next Board Meeting:

May 18, 2022 at 6:00P in the Media Center - Regular Meeting