OPEN MEETING MINUTES
March 18, 2019

CALL TO ORDER

The ROWVA Board of Education met in their regular meeting in the High School LMC. The meeting was called to order by Mr. Haynes at 7:00 p.m.

ROLL CALL

The following members answered roll call at 7:00 p.m.:
Mr. Johnson (Present ☒ Not Present ☐), Mr. Kalb (Present ☒ Not Present ☐), Mr. Kuelper (Present ☒ Not Present ☐), Mr. Lake (Present ☒ Not Present ☐), Mrs. Shepherd (Present ☒ Not Present ☐), Mr. West (Present ☒ Not Present ☐), and Mr. Haynes (Present ☒ Not Present ☐).

CONSENT AGENDA

Mr. Johnson moved and Mr. Kuelper seconded the motion to approve the Consent Agenda for the minutes of February 19, 2019, the Treasurer's Report, and the payment of all bills in Education, Operations and Maintenance, Transportation, IMRF, Working Cash, Fire/Safety and Activity Funds as listed on the official copy. Polled vote: Mr. Johnson (Aye ☒ Nay ☐), Mr. Kalb (Aye ☐ Nay ☐), Mr. Kuelper (Aye ☒ Nay ☐), Mr. Lake (Aye ☒ Nay ☐), Mrs. Shepherd (Aye ☒ Nay ☐), Mr. West (Aye ☒ Nay ☐), and Mr. Haynes (Aye ☒ Nay ☐). Motion carried.

AUDIENCE TO VISITORS

People present were Board members, administrators, two members of the certified staff and Bell of the press. Mr. Main presented the annual report for the Agriculture Education Department.

PRINCIPALS' REPORTS

Mrs. Danner presented the elementary principal's report. She reviewed: School year goals, Student discipline, Educational spotlight, and upcoming events/activities.

Mr. Seaney presented the jr./sr. high school principal's report. He reviewed: School year goals, Student discipline, Education spotlight, Student spotlight, and Sports/Activities.

SUPERINTENDENT'S REPORT

Mr. Sornberger presented the superintendent's report. All items are Agenda items.

ACTION ITEMS

*Reduction in Force

Mr. Sornberger recommended reducing one Classroom Aide, Jessica Kirby, at the end of the 2018-2019 school year. Mrs. Shepherd moved and Mr. Kuelper seconded the motion. Motion carried.

*2019-2020 School Calendar

Mr. Sornberger presented the tentative 2019-2020 School Calendar and recommended that it be approved as presented. Mr. West moved and Mr. Kalb seconded the motion. Motion carried.

*IHSA Contract

Mr. Sornberger recommended that the IHSA contract be renewed. Mr. Kuelper moved and Mr. Lake seconded the motion. Motion carried.

*Bass Fishing Boat Captains

Mr. Sornberger requested that the Bass Fishing Team Captains (Joe Sornberger, Jim Haynes, Gary Haynes, Glen Scott, Scott Cramer and Jimmy Walker) be approved for the 2019 season. Mrs. Shepherd moved and Mr. West seconded the motion. Motion carried with one abstention.

CLOSED SESSION

Mr. Johnson moved and Mr. Kuelper seconded the motion to move into closed session to discuss personnel, collective bargaining and matters pertaining to an individual student. Polled vote: Mr. Johnson (Aye ☒ Nay ☐), Mr. Kalb (Aye ☒ Nay ☐), Mr. Kuelper (Aye ☒ Nay ☐), Mr. Lake (Aye ☒ Nay ☐), Mrs. Shepherd (Aye ☒ Nay ☐), Mr. West (Aye ☒ Nay ☐), and Mr. Haynes (Aye ☒ Nay ☐). Motion carried at 8:08 p.m.

RETURN TO OPEN SESSION

Mr. Kuelper moved and Mr. West seconded the motion to return to open session to discuss personnel, collective bargaining and matters pertaining to an individual student. Polled vote: Mr. Johnson (Aye ☒ Nay ☐), Mr. Kalb (Aye ☒ Nay ☐), Mr. Kuelper (Aye ☒ Nay ☐), Mr. Lake (Aye ☒ Nay ☐), Mrs. Shepherd (Aye ☒ Nay ☐), Mr. West (Aye ☒ Nay ☐), and Mr. Haynes (Aye ☒ Nay ☐). Motion carried at 8:49 p.m.

ACTION ON CLOSED SESSION

*Job Posting

Mr. Sornberger requested permission to post job openings for two (2) Director of Innovation / Instructional Coach positions. One for the Elementary and one for the Jr/Sr High School. Mr. Kuelper moved and Mr. Lake seconded the motion. Motion carried.

*Employment

Mr. Sornberger recommended hiring Tina West as the District Bookkeeper. Mr. Kuelper moved and Mr. Lake seconded the motion. Mr. Johnson (Aye ☒ Nay ☐), Mr. Kalb (Aye ☒ Nay ☐), Mr. Kuelper (Aye ☒ Nay ☐), Mr. Lake (Aye ☒ Nay ☐), Mrs. Shepherd (Aye ☒ Nay ☐), Mr. West (abstained), and Mr. Haynes (Aye ☐ Nay ☒). Motion carried 5-1 with 1 abstention.

Mr. Sornberger recommended hiring Rob Kalb as the volunteer Assistant HS Volleyball Coach. Mr. West moved and Mr. Kuelper seconded the motion. Motion carried with one abstention.

Mr. Sornberger recommended hiring Nicki Ponce and Traci Johnson as volunteer Assistant HS Girls' Track Coaches. Mrs. Shepherd moved and Mr. Kalb seconded the motion. Motion carried.

COMMITTEE REPORTS

None

COMMUNICATIONS

None

ANNOUNCEMENTS

None

OTHER BUSINESS

None

ADJOURN

Mr. Kuelper moved and Mr. West seconded the motion to adjourn at 8:54 p.m. Motion carried.

X _____
Jim Haynes
President

X _____
Rob Kalb
Secretary

Approved:_____