

# The “Afternoon” After

May 21, 2013

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Monday, May 20, 2013, President Allen Crist called the regular meeting of the River Ridge Community Unit School District #210 Board of Education to order at 7:00 PM. Board Members Allen Crist, David Howard, Barb Schaible, Raymie Diestelmeier, Don McLane, Merri Sevey and Matt Wild answered roll call. Also present: Superintendent Brad Albrecht, Principal Beau Buchs, Principal Mike Foltz, RREA member, River Ridge student, and members of the community.

Presentations from the audience: A parents’ concern in regards of a teacher/coach.

President Crist thanked previous President Howard for his many years of service in that capacity and all board members for their interest in our communities and school district.

Approved the regular and executive session board meeting minutes of April 15, 2013, Reorganization April 29, 2013 and destruction of audio executive session minutes from October 17, 2011.

Reviewed the Treasurer’s Report, Investment Report and Activity Reports. Approved bills and payroll in the amount of \$540,975.03.

Member Diestelmeier reported on the Jo Daviess Carroll Area Vocational Center May 6, 2013 minutes. Outstanding students of the fourth quarter from River Ridge: Hannah Jackson and Jose Valladares - Graphic Communications; Teagan Ertmer – Computer Networking & Security; Cody Landwer – Law Enforcement; William Frazier – Automotive Technology; Makenzie Brown – Child Care. A new AED was purchased through a grant from the State.

2<sup>nd</sup> reading and approval of the following Board Policy updates and revisions as presented: AP = Administrative Procedure; E = Exhibit: 2:250AP2 Protocols for Record Preservation and Development of Retention Schedules; 4:15 Identity Protection; 4:110AP2 Bus Driver communication Devices, Pre-Trip and Post-Trip Inspection; Bus Driving Comments; 4:140 Waiver of Student Fees; 4:170 Safety; 4:170AP2 Criminal Offender Notification Laws; 4:170AP6 Plan for Responding to a Medical Emergency at a Physical Fitness Facility with an AED; 5:30AP2 Investigations; 5:50 Drug-Alcohol-Free Workplace; 5:260 Student Teachers; 5:330 Sick Days, Vacation, Holidays and Leaves; 6:20 School Calendar/Days; 6:60AP Comprehensive Health Education Program;; 6:220 Bring Your Own Technology Program, Responsible Use and Conduct; 6:220E1 Authorization to Participate in Bring Your Own Technology Program, Responsible Use and Conduct Agreement; 6:220E2 Bring Your Own Technology Program Student Guidelines; 6:235E5 Children’s Online Privacy Protection Act; 6:240 Field Trips; 6:250E Resource Person and Volunteer Information Form and Waiver of Liability; 7:10 Sex Equity Policy in handbook; 7:100 Immunizations; 7:190 Student Discipline; 7:190 AP5 Student Handbook – Electronic Devices; 7:305 Student Athlete Concussions and Head Injuries; 8:20 Community Use of School Facilities; 8:25 Advertising/Distributing Materials in Schools Provided by Non-School Related Entities; 8:95AP Parental Involvement; 4:60AP2 third Party Non-Instructional Contracts; 4:170AP2E1 Information parents About Offender Community Notification Laws; 5:190E3 Letter to Teacher Who Is Not Highly Qualified; 6:170 Title 1 Programs; 6:170AP1E1 District-Level Parental Involvement Compact; 6:170AP1E2 School-Level Parental Involvement Compact; 6:170AP2 Notice To Parents

Required by No Child Left Behind Act of 2001; 6:170AP3 No Child Left Behind Checklist; 6:240AP Field Trip Guidelines; 7:20AP Harassment of Students Prohibited;  
2:260 Uniform Grievance Procedure will be included in the 2013-2014 student handbook;  
6:20 School Calendar/Days – to include 4 hours of instruction in Kindergarten and 1<sup>st</sup> grade to be considered a full day of attendance;  
6:190 Extracurricular and Co-Curricular Activities – No Pass/No Play criteria;  
7:10 Sex Equity Policy will be included in the 2013-2014 student handbook;  
7:100 – Added Immunization information to policy to correspond with student handbook.

President Crist reviewed Roberts Rules/Parliamentary Procedure and Board Member Code of Conduct.

Accepted, with regret, Allen Bradt's request to retire as custodian.

Approved the recommendation from Culligan to convert one water softener tank to an iron control system at a cost of \$6500.

#### Administrative Reports:

- 4th grade students and teachers, Mrs. Fry and Mrs. Walters, attended Laredo Taft in Oregon, IL to take part in outdoor educational activities. Thank you to the PTO who helped fund this trip and the chaperones who participated.
- Lynn Sisler, elementary counselor, organized the Aimsweb testing. Credit goes to Mrs. Sisler and the staff for overall growth in student scores.
- PTLW (Project Lead the Way) will be part of the curriculum at River Ridge with the Intro to Engineering Design class. Grant money was awarded to River Ridge, Galena and Warren to help with the costs of implementing this new program.
- Supt. Albrecht discussed pension update, financial update and Board mandates.
- Employment opening for construction project manager will be posted.
- May 24<sup>th</sup> – Awards Day
- May 26<sup>th</sup> – Graduation @ 1:00 pm
- May 31<sup>st</sup> – 8<sup>th</sup> Grade Promotion
- June 3<sup>rd</sup> – Last student attendance day – Track & Field Day
- August 5<sup>th</sup>-16<sup>th</sup> – Summer School

The Board entered into executive session to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District, collective bargaining and report on student information and discipline.

#### Action taken after executive session:

Approved the 3-year Teamster bus driver contract – July 1, 2013 through June 30, 2016.

Approved Summer School staff – Mary Steele, Stephanie Wurster, Michelle Kelzer and Deb Hernandez.

Accepted the current para professional staff for the 2013-2014 school year.

Adopted the resolution for membership with PRAIRIECAT (Intergovernmental public library agreement).

The above information is subject for approval at the next regular meeting of the Board on Monday, June 17, 2013.