

Minutes of Regular Meeting

The Board of Trustees Rossville-Alvin CUSD 7

A Regular Meeting of the Board of Trustees of Rossville-Alvin CUSD 7 was held Monday, May 13, 2019, beginning at 6:30 PM in the Conference Room.

A. Call to Order and Roll Call

Name	Present	Absent
Petersen	X	
Ray	X	
Zarate		X
Beckner	X	
Deck	X	
Danner	X	

B. Recognition of Guests/Public Comment

C. Committee Reports

1. **Building** *INFO*
2. **Transportation** *INFO*
3. **Finance** *INFO*
4. **Policy** *ACTION*
5. **Negotiations** *INFO*
6. **Other Reports** *INFO*
7. **Administrative Reports**

D. Consent Items Agenda *ACTION*

1. Consideration of the Bills of the Month
2. Approval of Board Minutes

Name	Yes	No
Danner	X	
Ray	X	
Zarate		ABSENT
Beckner	X	
Motion: Deck	X	
Second: Petersen	X	

E. Amended 2018-2019 Budget ACTION

Motion to place the amended budget on display for thirty days. This is the budget that was originally approved, final necessary changes will be made for the June meeting. However, we need to place a budget on display.

Name	Yes	No
Beckner	X	
Motion: Petersen	X	
Second: Deck	X	
Danner	X	
Zarate		ABSENT
Ray	X	

F. CTS Solar Presentation ACTION

G. Cooperative High School Update ACTION

H. Closed Session ACTION *Entered into closed session at 7:09pm*

Name	Yes	No
Zarate		ABSENT
Motion: Deck	X	
Danner	X	
Petersen	X	
Ray	X	
Second: Beckner	X	

1. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. 5 ILCS 10/2(C)(1)

2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 10/2(c)(2)

3. The selection of a person to fill public office. 5 ILCS 10/2(c)(3)

4. The purchase or a lease of real property for the use of the public body. 5 ILCS 10/2(c)(5)

5. The setting of a price for sale or lease of property owned by the public body. 5ILCS 10/2(c)(6)

6. The sale or purchase of securities, investments, or investment contracts. 5 ILCS 10/2(c)(7)

7. Emergency security procedures and the use of personnel and equipment to respond to actual danger to the safety of employees, students, staff or public property, provided that a description of the actual danger shall be made part of the motion to

close the meeting. 5 ILCS (c)(8)

8. Student disciplinary cases. 5 ILCS 10/2 (c)(9)

9. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS (c)(10)

10. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the funding shall be recorded

and entered into the minutes of the classed meeting. 5 ILCS 10/2(c)(11)

11. The establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act. 5 ILCS 10/2 (c)(12)

12. Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS (c)(16)

13. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06. 5

ILCS 10/2 (c)(21)

Open Session *Moved into open session 7:57pm*

Name	Yes	No
Deck	X	
Zarate		ABSENT
Danner	X	
Ray	X	
Second: Petersen	X	
Motion: Beckner	X	

I. Personnel *ACTION*

1. Resignation: Tanner Ribbe

Motion to accept the resignation of Tanner Ribbe

Name	Yes	No
Beckner	X	
Danner	X	
Second: Petersen	X	
Ray	X	
Motion: Deck	X	
Zarate		ABSENT

2. **Employment:** Tia Petersen MS Step 8

Motion to employ Tia Peterson

Name	Yes	No
Ray	X	
Second: Beckner	X	
Danner	X	
Zarate		ABSENT
Petersen		ABSTAIN
Motion: Deck	X	

3. **Employment of Summer Help** *ACTION*

a. Michael Koester (40 Hours per week as needed)

b. Jeannie Zollar (40 Hours per week as needed)

c. Jake Hill (40 Hours Per Week as needed)

Motion for the above summer help.

Name	Yes	No
Beckner	X	
Motion: Petersen	X	
Second: Deck	X	
Danner	X	
Zarate		ABSENT
Ray	X	

J. **Public Comment**

K. **Adjourn**

Motion to adjourn 7:59pm

Name	Yes	No
Petersen	X	
Deck	X	
Ray	X	
Zarate		ABSENT
Second: Danner	X	
Motion: Beckner	X	

Guests: Davina Dotson, Mike from CTS