

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, April 10, 2017, beginning at 7:00 PM in the Conference Room.

A. Call to Order and Roll Call

Name	Present	Absent
Ray	Absent	
Petersen	X	
Deck	X	
Danner	X	
Beckner	X	
Thornsborough	X	
Zarate	X	
	All here	

B. Recognition of Guests/Public Comment

C. Committee Reports

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

a. Dr. Johnson

PARCC Testing: Officially started last Tuesday. Students will once again be tested in ELA and Math. Fifth grade students will later be tested in Science.

The ROE has presented a county-wide grant opportunity through the USDA Rural Utility Services Office. This will be a county-wide grant for up to \$500,000. The focus of the grant is to bring virtual learning opportunities to students in school. Please see the attached document for more information.

Update on the 1% Sales Tax

b. Mr. Kendrick

D. Consent Items Agenda *ACTION*

Motion to approve by Petersen second by Danner

Name	Yes	No
Danner	X	
Petersen	X	
Zarate	X	
Ray	X	
Deck	X	
Beckner	X	
Thornsborough	X	
Approved	X	

E. Mowing Contract ACTION

We asked several different companies to submit quotes for mowing service. Rich was the only one to submit a quote.

If we wanted to explore a different option we could consider moving ourselves. With additional summer help we could purchase two mowers and begin doing this in-district.

Motion to approve by Danner second by Petersen

Name	Yes	No
Ray	X	
Petersen	X	
Deck	X	
Danner	X	
Beckner	X	
Thornsborough	X	
Zarate	X	
Approved	X	

F. Resolution for an Inter Fund Loan Transfer from Working Cash to Transportation in the amount of \$83,000 ACTION

Motion to approve by Deck second by Thornsborough

Name	Yes	No
Ray	X	
Petersen	X	
Deck	X	
Danner	X	
Beckner	X	
Thornsborough	X	
Zarate	X	
Approved	X	

G. 2016 2017 Final School Calendar ACTION

This is the final school calendar with emergency days accounted for throughout the year. This updated calendar is then submitted to ISBE.

Motion to approve by Thornsborough second by Beckner

Name	Yes	No

Zarate	X	
Petersen	X	
Danner	X	
Ray	X	
Deck	X	
Beckner	X	
Thornsborough	X	
Approved	X	

H. County Calendar Approval for 2018-2021 ACTION

This is the county-wide calendar that has been created among the county districts. I would recommend approving the calendar for the 2018-2021 school years.

Motion to approve by Petersen second by Zarate

Name	Yes	No
Ray	X	
Petersen	X	
Zarate	X	
Danner	X	
Deck	X	
Beckner	X	
Thornsborough	X	
Approved	X	

I. Cooperative High School Update

J. Closed Session 7:47pm ACTION

Motion to approve by Danner second by Deck

Name	Yes	No
Deck	X	
Petersen	X	
Ray	X	
Danner	X	
Beckner	X	
Zarate	X	
Thornsborough	X	
Approved	X	

K. Personnel 8:35pm ACTION

Motion to approve by Ray second by Zarate

Name	Yes	No
Deck	X	
Petersen	X	
Ray	X	
Danner	X	
Beckner	X	
Zarate	X	
Thornsborough	X	
Approved	X	

1. Kirsten Thornsborough- Elementary Teacher- Step 0 at \$31,936

Motion to approve by Petersen second by Zarate

Name	Yes	No
Deck	X	
Petersen	X	
Ray	X	
Danner	X	
Beckner	X	
Zarate	X	
Thornsborough	X	
Approved	X	

2. Debbie Smith- Retirement

Motion to approve by Beckner second by Deck

Name	Yes	No
Ray	X	
Petersen	X	
Zarate	X	
Danner	X	
Deck	X	
Beckner	X	
Thornsborough	X	
Approved	X	

L. **Public Comment**

M. **Adjourn 8:39pm**

Motion to approve by Zarate second by Danner

Name	Yes	No
Zarate	X	
Petersen	X	
Danner	X	
Ray	X	
Deck	X	
Beckner	X	
Thornsborough	X	
Approved	X	