

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 Thursday, April 18, 2019, beginning at 5:14 PM in the Conference Room.

A. Call to Order and Roll Call

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

B. Recognition of Guests/Public Comment

C. Committee Reports

1. Building *INFO*

- a. Discussion of building needs, planning for future

2. Transportation *ACTION*

Motion to approve the purchase of a 2012 Bluebird, 71 passenger bus in the amount of \$26,000.

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

3. Finance *INFO*

4. Policy

Motion to approve Policy 97 & 98

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

5. **Negotiations** *INFO*

6. **Administrative Reports** *INFO*

D. **Consent Items Agenda** *ACTION*

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

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

E. **Discussion on Solar Energy** *INFO*

I am met with CTS on April 16th to discuss the solar options. I will present these options for further discussion with the board. CTS will then be present at our May meeting to further discuss.

F. **2019 2020 IESA Annual Renewal of Registration** *ACTION*

Motion for the annual renewal that is required by IESA each year.

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

G. **Name Denise Scharlach as an authorized IMRF Agent** *ACTION*

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

H. **Cooperative High School Update** *ACTION*

Union Request for Gazebo Assistance ACTION

- I. As discussed in February, the Union would like financial assistance in putting up the gazebo in the back area of the school. Motion for assistance after additional research is done.

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

- J. **Closed Session ACTION** *Entered Closed Session at 5:46pm*

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

Return to open session at 6:29pm

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

- K. **Personnel ACTION**

1. Rush Baseball Resignation

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

2. Linda Herman Retirement

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

L. **Public Comment**

M. **Adjourn meeting at 6:31pm**

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

Guests Present: Davina Dotson