

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, December 13, 2018, beginning at 5:02 PM in the Conference Room.

A. Recognition of Guests/Public Comment

B. Committee Reports

1. **Building** *INFO*
2. **Finance** *INFO*
3. **Policy** *ACTION*
4. **Negotiations** *INFO*
5. **Other Reports** *INFO*

C. Administrative Report *INFORMATION*

D. FY18 Audit Report *ACTION*

E. Name Elizabeth Braddock as Authorized IMRF Agent *ACTION*

Motion to approve by Petersen second by Zarate

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

F. QNS Three Year Contract *ACTION*

Motion to approve by Deck second by Thornsborough

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

G. Cooperative High School Update *ACTION*

H. Consent Items Agenda *ACTION*

Motion to approve by Thornsborough second by Petersen

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

I. Consideration of Levy (Payable in FY 20) *ACTION*

Motion to approve by Deck second by Beckner

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

J. North End Door Replacement *ACTION*

Attached is the documents for the possible replacement of the north end doors. This would be covered under an extension of the CTS Contract. I am placing the item on as action, but we do not need to necessarily take action this month. We can always further discuss and research.

K. Request for Additional Paraprofessional *ACTION*

Since the start of the school year, we have had 34 new students enroll in the district. Of our new students __ receive special education services. Mr. Kendrick and I have reviewed schedules of our special education staff and there is no longer enough time to provide services to all of the new students with special needs.

Motion to approve by Petersen and seconded by Zarate

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

L. Closed Session at 6:02 pm *ACTION*

Motion to approve by Beckner second by Thornsborough

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

Returned from Closed Session at 6:31 pm

M. **Personnel** *ACTION*

N. **Public Comment**

O. **Adjourn at 6:39pm**