

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

A. Call to Order and Roll Call

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

B. Recognition of Guests/Public Comment

C. Committee Reports

1. **Building** *INFO*
2. **Transportation** *INFO*
3. **Finance** *INFO*
4. **Policy** *First Reading- ACTION*

Motion to approve by Petersen second by Thornsborough

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

5. **Negotiations** *INFO*
6. **Other Reports** *INFO*

D. Administrative Report *INFORMATION*

Crystal Johnson will share the administrative update.

E. Consent Items Agenda *ACTION*

Motion to approve by Danner second by Beckner

Name	Yes	No

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

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

F. Cooperative High School Update ACTION

G. Teacher Evaluation Plan ACTION

Motion to approve by Danner second by Petersen

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

H. Intergovernmental Agreement with Hoopston ACTION

Motion to approve by Thornsborough second by Petersen

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

I. Student Requests to Attend BHRA ACTION

There have been some students that have requested to transfer to our new cooperative high school. Board discussion about granting requests.

Motion to approve by Petersen second by Danner

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

J. Closed Session ACTION

K. Personnel ACTION

1. Resignation

a. Nikki Wojcik

Motion to approve by Thornsborough second by Beckner

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

2. Volunteers

L. 2017 2018 Fee Schedule ACTION

Attached is the recommended fee schedule for the 2017-2018 school year. We have no say in the lunch or breakfast prices as these are set by the state.

I would recommend increasing the substitute daily rate to \$95 versus the current \$85. I don't know when the \$85 was implemented but I do know that we were at an \$80 rate in 2004-2005. With the teaching shortage, I think this may help us secure quality substitutes. Most county schools are still around the \$85 mark with Danville being \$95.

I would also recommend increasing the official fees from \$50 to \$60. Many of the county schools have already made this adjustment.

Motion to approve by Danner second by Petersen

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

M. Public Comment

N. Adjourn 7:15pm

Motion to approve by Petersen second by Thornsborough

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

Thornsborough	X	
Approved	X	