

# **BOARD OF EDUCATION**

Regular Meeting #4

Date | time Monday – November 14, 2022 | 5:30 p.m.

Location Administration Boardroom

Meeting called to order with a moment of silence and the Pledge of Allegiance by President Reichenbach

#### In Attendance

Board of Education: Kelley Freridge, Jarrod Folsom, Jake Himmelspach, Andrea Jacobson, Tim Lewis, Nick Reichenbach

Regrets: Bobbi Jo Blanton

Student representative: Olivia Bommarito

Administration: Dr. Steve Matthews, Mike Ramm, Mike Cuneo, Korie Wilson-Crawford, Mindy Duba, Lisa

Jacobs, Jodi Nester.

### Adoption of Agenda

Motion was made by Kelley Freridge, supported by Tim Lewis, approving the agenda as presented. Motion carried unanimously.

### Consent Agenda

Motion was made by Jarrod Folsom, supported by Andrea Jacobson, approving the following consent agenda items. Motion carried unanimously.

- Minutes of October 10, 2022, Regular Meeting
- Payment of bills in the amount of \$11,578,997.25.
- Winter Coaching Recommendations

#### Reports

Student Representative Report

Olivia Bommarito gave a report to the Board of Education about things that are happening at the secondary level.

Collaborative Team Reports

Blake Bownman (Meadow Ridge Elementary Principal) gave a team report for the Elementary level and Jenny Thompson (Director of Adult/Alternative Education) gave a team report for the Secondary Level.

Superintendent's Evaluation Process

Board President Nick Reichenbach gave a short report on the Superintendent's Evaluation Process. There will be a Special Board Meeting on November 30, 2022, for the purpose of evaluation discussion with the Board of Education and Dr. Matthews.

Count Day Report

Assistant Superintendent Mike Ramm gave an update on the fall count numbers. RPS is up this year with a total K-12 count of 7762.

Superintendent Steve Matthews gave a report to the board regarding the recent election results.

#### Old Business

### Fall Policy Update – Second Reading

Korie Wilson-Crawford presented the second reading of the fall policy updates. Motion to approve by Andrea Jacobson with support by Jarrod Folsom. Motion carried unanimously.

#### **New Business**

### High School Gym Scoreboard Replacement Bids

Assistant Superintendent of Finance Mike Cuneo gave a recommendation for the replacement of the scoreboard in the gym at Rockford High School. Motion to approve by Tim Lewis with support by Kelley Freridge. Motion carried unanimously.

### Truth in Taxation Hearing

Assistant Superintendent Mike Cuneo gave a presentation explaining the millage rate. Motion to approve by Jake Himmelspach with support by Andrea Jacobsen. Motion carried unanimously.

### Consumers Energy

Mike Cuneo presented a resolution to place a power pole on Edgerton Ave. Motion to approve by Kelley Freridge with support by Tim Lewis. Motion was carried by roll call vote.

#### Certified Staff Recommendations

Assistant Superintendent of Human Resources Korie Wilson-Crawford recommended two new certified staff hires. Adam Witt will be a Teacher Consultant at East Rockford Middle School and Emme Cnossen will be a Speech/Language Pathologist at East Rockford Middle School. Motion to approve by Jarrod Folsom with support by Andrea Jacobsen. Motion carried unanimously.

#### Administrator Recommendation

Assistant Superintendent of Human Resources Korie Wilson-Crawford will recommend the hiring of Rachel DeKuiper as an Assistant Principal at Rockford High School. Motion to approve by Kelley Freridge with support by Jake Himmelspach. Motion carried unanimously.

# Recognition of Visitors & Hearing of People Present

The following individuals addressed the Board of Education.

Stephanie Buikema

# Adjournment

President Reichenbach adjourned the meeting at  $6:48\ p.m.$ 

Recording Secretary

Secretary, Board of Education