

BOARD OF EDUCATION

Regular Meeting #5

Date | time Monday – October 11, 2021 | 5:30 p.m. Location Administration Boardroom

Informational Agenda

- A. CALL TO ORDER
- B. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE
- C. APPROVAL OF AGENDA

D. RECOGNITION

1. Middle School Outstanding Students - October 2021

The Board of Education will enjoy a video produced by Beyond the Rock as a way to recognize middle school outstanding students of the month.

East RMS

Ava Wekenman & Quentin Lafferty (6th), Allie Mathews & Braeden Kies (7th), Kate Vandenberg & Payton Hanselman (8th)

North RMS

Emma Buckley & Vincent Medendorp (6^{th}), Gabriella Terkeurst & Stephen Chien (7^{th}), Ella Perry & Bennett Roller (8^{th})

E. ACTION ITEMS – CONSENT AGENDA 🗁

To save time during the meeting, we are using a consent agenda. Items on the consent agenda include those that are routine in nature or have been previously discussed by the Board of Education. Trustees may request to have any item removed for a separate discussion and vote.

- 1. Approval of Minutes. Minutes of September 13, 2021 closed session; September 16, 2021 special and closed sessions; and Regular Meeting #4.
- 2. Presentation of Bills. Following is a summary of bills for this meeting. As always, board trustees are welcome to contact the Assistant Superintendent of Finance with any questions or concerns, or to request additional information.

Payroll	\$3,468,893.44
Insurance & Retirement	2,129,114.03
Utilities	39,441.85
Mosaic by ACT	40,392.00
Arbor Solutions, Inc.	36,921.97
Balance of Total General Fund	330,599.18
Sinking Fund Reg Cks	2,350.00
2019 Bond Reg Cks	68,732.61
2019 Bond ACH Cks	859,896.23
2019 Bond Credit Card	61,942.01
TOTAL DISBURSEMENTS	\$7,038,283.32

3. Administrative Contract Renewals. Central Office Assistant Superintendents (four-year rolling contracts); Executive Directors, Building Principals, Building Assistant Principals, Directors, District

Athletic Director, Assistant District Athletic Director, Dean of Spanish Immersion Instruction, North/East Middle Schools Activities Coordinator (two-year rolling contracts).

4. 2021-22 Rockford Virtual Curriculum Recommendation. Approval of Rockford Virtual K-12 curriculum through Pearson-Connexus for elementary students and APEX for secondary students.

F. REPORTS

1. Student Representative

RHS student representative Bella MacKenzie will report to the Board of Education on current and upcoming events at Rockford High School.

2. Rockford Education Foundation Presentation

REF Chair Amy Vancil will report to the Board of Education on a recent initiative undertaken by the Rockford Education Foundation.

3. Therapy Dog Program 🗁

Executive Director of Special Services Mindy Duba will report to the Board of Education on the district's therapy dog program and the newest addition of Gunner to the Rockford High School.

4. Collaborative Team Reports

The Board of Education will receive information about important events occurring in our schools in the form of monthly collaborative team reports. This month's reports will be given by administrators as follows:

Representing	Principal
Elementary	Jeremy Karel (Valley View Elementary Principal)
Secondary	Adam Burkholder (East RMS Principal)

5. RAMS X Progress Reports 🗁

The Board of Education will receive the following final progress reports for RAMS X:

Building and Site	Mike Cuneo
Co-Curricular	Tom Hosford
Community Services	Lisa Jacobs
Curriculum	Mike Ramm
Finance	Mike Cuneo
Human Resources	Korie Wilson-Crawford
Public Relations	Lisa Jacobs
Special Services	Mindy Duba

G. OLD BUSINESS

H. NEW BUSINESS

1. Certified Staff Recommendation 🗁

Dr. Shibler will recommend the Board of Education employ the following certified staff for the 2021-22 school year:

Allison Dykstra	Teacher Consultant	Cannonsburg/Crestwood Elementaries
Nancy Henderson	Business	Rockford High School
Caitlin Oliver	Social Worker	Crestwood Elementary

I. RECOGNITION OF VISITORS AND HEARING OF PEOPLE PRESENT

This is a business meeting of the Board of Education held in public. Comments are welcome from the audience during "Recognition of Visitors and Hearing of People Present," however, they are comments only and speakers are limited to three minutes. The audience is asked to refrain from making comments or asking questions at any other time during the meeting. If you have a specific concern, please feel free to speak with a Board trustee or the Superintendent of Schools after the meeting or call the Superintendent's Office at 616-863-6557.

J. ADJOURNMENT