



Date | time Monday – December 12, 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: Tricia Anderson, Bobbi Jo Blanton, Kelley Freridge, Jake Himmelspach, Andrea Jacobson, Nick Reichenbach

Regrets: Tim Lewis

Student representative: Olivia Bommarito

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

Adoption of Agenda

Motion was made by Jake Himmelspach, supported by Andrea Jacobson, approving the agenda as presented. Motion carried unanimously.

Recognition

MS Students - Video

Rockford High School Band

Ceremonial Oath administered by Nick Reichenbach

Consent Agenda

Motion was made by Bobbi Jo Blanton, supported by Tricia Anderson, approving the following consent agenda items. Motion carried unanimously.

- Minutes of November 14, 2022, Regular Meeting and November 30, 2022, Special Meeting
 - Payment of bills in the amount of \$11,195,458.24.
 - Winter Coaching Recommendations
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Reports

Student Representative Report

RHS student representative Olivia Bommarito shared about the High School sports teams (Boys basketball, girls basketball, and hockey) and their winning achievements. This last week of school is spirit week.

Collaborative Team Reports

Mindy McGinn (Lakes Elementary Principal) gave a team report for the Elementary level, and Kelly Amshey (Principal of RFC) gave a team report for the Secondary Level.

Organizational Board Report

Trustee Reichenbach shared how the organizational chart works for committee assignments. He will reach out to each board member about which committee they are interested in. He described what each committee group does. Discussed changes to a few policies, which will go into effect in January.

Old Business

None

New Business

School Resource Officer

Mr. Scott Beckman introduced our SRO's and the new RPS SRO Officer, Deputy Rosser. Deputy Rosser will begin on January 1, 2023, at East Rockford Middle School

Food Services

Superintendent of Finance, Mike Cuneo presented regarding the breakfast program that is currently offered at MDR Elementary. Recommends continuing with the program as needed.

Copier Release Refresh

Superintendent of Finance Mike Cuneo discussed the copier leases for each building and their usage. Recommended continuing the leases we have with current companies. Motion to approve by Kelly Freridge with support from Andrea Jacobson. Motion carried unanimously.

Administrative Resignation

Superintendent of Human Resources, Korie Wilson-Crawford, updated the board of Education regarding the resignation of Nicole Peterson. Motion to approve by Jake Himmelspach with support from Bobbi Jo Blanton. Motion carried unanimously.

Certified Staff Recommendations

Assistant Superintendent of Human Resources Korie Wilson-Crawford recommended two new certified staff hires. Motion to approve by Kelly Freridge with support by Jake Himmelspach Motion carried unanimously.

Superintendent Evaluation

Trustee Reichenbach thanked the Administration team for the hiring process for RPS and the Superintendent search. Thanked Korie Wilson-Crawford for her leadership as Interim Superintendent.

Easily measurable plan to follow for Dr. Matthews and his evaluation. RPS has always been highly effective, and Dr. Matthews continues to keep that rating.

Recognition of Board Members

Dr. Mathews recognized the service of board members Bobbi Jo Blanton, Time Lewis, and Andrea Jacobson.

Recognition of Visitors & Hearing of People Present

The following individuals addressed the Board of Education.

Mary Fountain

Adjournment

President Reichenbach adjourned the meeting at 6:40 p.m.

Recording Secretary

Secretary, Board of Education