

May 12, 2008 – RCCS School Board Minutes

Present: Tim Befus, Philip Allen, Mark Kilcoyne, Joe Irving, Linda Hutson, Eric Rankins, Vicky DeRoos, Bob Cerniglia

Absent: Brenda Thompson

Mark opened in prayer

Vicky made motion to accept April's minutes – passed.

Administration Report: see attached.

June 11 – Stateline Evangelical Ministerial group – Bob to speak, they are meeting here. Bob has made a permission slip to be used by outside kids coming to our events: ie. Lock-in, prom. Tim and Bob and Linda to discuss if a policy need to be made regarding the use of the permission slips.

Teams:

Academic – haven't met in awhile.

Spiritual Maturity – Aug 15 Prayer Concert.

Godly Stewardship – had a work day recently. Looking into a grant for computers. Eric has a possible source for difference in \$\$ amount. We need a new flag for one campus.

Community Relations – 4H Fair, 2 parades, Freedom Fest @ New Life Assembly in Janesville, pencils for parades, the game “Are You Smarter than a Fifth Grader” to be played at the fest are just some of the things they have been working on.

Old Business:

\*Second vote on policy\* - Eric made motion to approve policy regarding vacation for principles and administration – passed.

May Student of the Month – Melanie Terpstra. Parents Paul and Diane Terpstra accompanied her.

New Business:

Campaign Counsel – advice was given to find a local company: Boris Frank Associates of Verona, WI was chosen to help us. A fee of \$10,000 will pay for a 4-phase plan

-pre-planning

-feasibility study

-strategic plan

-jump start, training

Plus we need a person here to do the capital campaign and dedicate their time .

Eric made motion for board to give Tim and ad hoc team to grant authority to check out and if ok, to hire Boris Frank as our local campaign counsel. Passed.

Next board meeting – have candidates to interview for capital campaign person.

Next meeting is our Board Retreat – June 28, Sat from 1-5 @ Befus'.

Vicky made motion to move to executive.