BOARD OF EDUCATION

February 10, 1964

The regular meeting of the Board of Education in and for the School District of the City of Rockford, Illinois was called to order by the President, Mr. H. Walter Thorell, at 8:07 P.M. o'clock.

Rev. William T. Henderson, pastor of Liberty Baptist Church gave the prayer at this meeting. Following the prayer Mr. Thorell asked the members of the Board, the staff and visitors in the audience to give the pledge of allegiance to the flag.

Mr. Thorell welcomed the guests in the audience who were members of the League of Women voters, Senior Citizens, and representatives of the PTA's, 21 Committee, REA and RFT.

ROLL CALL

Member Herold Broesder
Member Clifford P. Carlson
Member George Gouker
Member E.R. Hollingsworth
Member Mrs. Dora May Meredith
Member Robert E. Sechler
Member Angelo L. Spoto
Member Stanley Studstrup
Absent: Loren M. Smith

Richard J. Stank

Mr. Thorell welcomed Mr. Herold Broesder as a member of the Board of Education.

APPROVAL OF MINUTES

Mr. Sechler moved and it was seconded by Mr. Gouker that the minutes of the regular meeting held January 27, 1964 be approved. This motion was unanimously approved by all members present.

COMMUNICATIONS

The following Communication from Robert J. Lindley, City Clerk was read:
Mr. Walter Thorell, Pres.
Board of Education
201 So. Madison St.
Rockford, Illinois

Dear Mr. Thorell:

Please be advised that Mr. Herold Broesder, 434 Orchard Ave., has been appointed by the Mayor to the Board of Education, and approved by the Council at its regular meeting on February 3, 1964.

He was sworn in on February 4, 1964.

Sincerely and Cordially
Robert J. Lindley
City Clerk

The following Communication from the City Council of the City of Rockford was read and referred to Mr. Orton:

By Alderman Arthur Nielsen ADOPTED: Date January 20, 1964

I move that the Police Department, Fire Department and School system give the City Council the approximate additional cost to their departments if Lincoln Park is annexed to the City of Rockford and also that the Housing Authority give the City Council information as to what would happen to the Urban Renewal Program going on now in Lincoln Park, if annexed, to the City of Rockford.

The following Communication from the University of Chicago Center for Continuing Education was read as follows:

February 7, 1964

On behalf of the planning committee, I am pleased to invite you to attend a one-day conference on religion and education to be held on Tuesday, April 14, at The University of Chicago's Center for Continuing Education.

This conference is an outgrowth of an excellent three-day institute on religion and the public schools held last October at Purdue University. The Illinoisiens who attended it determined at that time to provide a similar experience for those connected with elementary and secondary education in this state. The planning committee feels that it has put together a worthwhile program and hopes you will wish to attend. An enclosed sheet describes the program, and lists the groups that are sponsoring the conference.

We are inviting, from carefully compiled lists, a larger number of persons than the Center can accommodate. Therefore, registration must be on a first come, first served basis. (If you cannot attend personally, we hope your Board will designate one of its members.)

There will be a registration fee of $10 which will cover your lunch and dinner. If will be necessary to enclose this fee when you mail back your registration form. Your check should be made payable to The University of Chicago.

We believe this can be a significant day. Your presence will help to make it so.
Mr. McIntosh and Mr. Thorell indicated that they might plan to attend.

The following Communication from Merton Fredrickson was read as follows: February 9, 1964

Rockford Board of Education
Executive Committee

Gentlemen:

The Morning Star of Sunday, February 9, 1964 lists the information that the amounts of tax anticipation warrants would be more than $6 million and the amounts of teacher orders would be more than $3 million by the end of the fiscal year of June 30, 1964.

Listed as a possible solution to the problem by the Rockford Board of Education's Executive committee is the issuance of general obligation bonds without a referendum. The savings would come apparently, from the lower interest rates on the bonds compared to the warrants and orders, 2.75% compared to the 4% the school charter district now pays banks.

The proposal is interesting, but cannot be an immediate solution. "Ten to twenty" years would be needed to retire the bonds. There is another possibility of alleviating the problem.

In explanation of this, taxes on property now being accrued are not due from this years accrual until June or later of 1965. The taxes you pay this year are for last years assessments. More simply stated, the taxes are collected a year or so behind.

Those property owners who pay their monthly mortgage payments which include their property taxes, are now paying their taxes to lending agencies. The lending agency does not remit its taxes so collected until due.

So then, allow the lending agency to pay the county treasurer directly the currently collected tax money. Allow civic minded local corporations to pay part of its taxes on an accrual basis. Allow a concerned home owner who is able and willing to do so, to make a partial payment on his taxes in advance.
A further step to make it financially attractive to remit accrued taxes on a current basis would be to allow a discount. Allow the property owner who can and would prepay his current taxes the 2.75% in the form of a discount, and forget the warrants and bonds.

All tax payers of property taxes would benefit—not just the purchasers of warrants and orders, and some lending agencies.

Merton D. Fredrickson
1606 East Gate Parkway

Copy to Rockford Morning Star and Register-Republic.

Mr. Thorell referred this communication to the Finance and Purchasing Committee stating that he thought all possibilities should be explored. The Board was advised by Mr. Reno that it would require legislative action to change the laws pertaining to the collection of taxes. Mr. Thorell suggested that a committee be named to study the possibilities of relieving the burden from the property owners by having enabling legislation to have either a city income tax or payroll tax. It was also suggested that the Board of Review should be urged to complete their work in order to speed up the processes of assessment and payment of taxes.
The following Communication from Peter Kostantacos was read and referred to Roger Reno:

President Board of Education
School Dist. No. 205
Winnebago County, Ill.
201 So. Madison St.
Rockford, Illinois

Dear Sir:

Enclosed herewith please find certified copy of Petition filed this date with the Superintendent of Public Instruction in Springfield, Illinois.

Very truly yours,
Peter C. Kostantacos

PETITION TO RETAIN ANNEXED TERRITORY

To: Honorable Ray Page
Superintendent of Public Instruction
Springfield, Illinois

The County Board of School Trustees
Winnebago County, Illinois; and,

The Board of Education of School District No. 205,
Winnebago County, Illinois.

The undersigned, being all of the members of the Board of Education of Community Consolidated School District No. 125, Winnebago County, Illinois, hereby petition you that this School District retain certain territory described below which territory has been annexed to the City of Rockford, and School District No. 205, Winnebago County, Illinois, and in support of said petition alleges:

1. That the names and addresses of the petitioners hereto are as follows, to-wit:

<table>
<thead>
<tr>
<th>NAMES</th>
<th>ADDRESSES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arthur W. Forberg</td>
<td>1734 Sandy Hollow Rd., Rockford, Ill.</td>
</tr>
<tr>
<td>Virgil Manning</td>
<td>3501-18th, Rockford, Ill.</td>
</tr>
<tr>
<td>Harley Dyer</td>
<td>3402 Ed-Vera, Rockford, Ill.</td>
</tr>
<tr>
<td>Phillip Reece</td>
<td>3409-16th, Rockford, Ill.</td>
</tr>
<tr>
<td>Maynard Adolphson</td>
<td>3331-20th, Rockford, Ill.</td>
</tr>
<tr>
<td>O'Dell Powell</td>
<td>Sandy Hollow Rd., Rockford, Ill.</td>
</tr>
<tr>
<td>Herbert Bowie</td>
<td>104 Senate, Rockford, Ill.</td>
</tr>
</tbody>
</table>

and that all of said persons are residents of Community Consolidated School District No. 125, Winnebago County, Illinois;

2. That on December 9, 1963, the annexation of a certain tract of land by the City Council of the City of Rockford, Illinois, to the City of Rockford, and to School District No. 205, Winnebago County, Illinois, became final which tract is described in Exhibit 1, which is attached hereto and made a part hereof;

3. That your petitioners are the Board of Education of Community Consolidated School District No. 125, Winnebago County, Illinois, which Board of Education had jurisdiction over the aforesaid property and territory before the
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February 10, 1964

annexation by the City of Rockford;

4. That the proposed change of School District boundar­
ies will not be for the best interest of the schools of the area and the educational welfare of the pupils, as follows, to-wit:

a. That the loss of about $100,000 in assessed valuation represented by the tract in question herein would result in serious and substantial loss of revenue to Community Consolidated School District No. 125, and would greatly and seriously hamper and impede the operation of Community Consolidated School District No. 125, whereas the benefit to School District No. 205 would be insignificant by comparison;

b. That the boundaries of Community Consolidated School District No. 125 be left very irregular and out of line;

c. That there are no children within the boundaries of said tract.

WHEREFORE, your petitioners pray that the premises described in the attached Exhibit 1 be retained by Community Consolidated School District No. 125, Winnebago County, and not annexed to School District No. 205, both in Winnebago County, Illinois.

Philip Reece  
Member

Maynard Adolphson  
Member

Herbert Bowie  
Member

The following Communication from Hubbard & Hyland, Architects was read and referred to the Committee on Buildings and Grounds:

Board of Education  
201 So. Madison St.  
Rockford, Illinois

Attn: Mr. Walter H. Thorell

Gentlemen:

We have been following developments relative to problems of the Rockford school system with keen interest and wish to offer our services in connection with the construction program now under consideration.

As you know, our past work with the Board of Education has included Summerdale School, the Highland School gym, Maude
#7 - Board of Education  
February 10, 1964

Johnson, Julia Lathrop and Paul Conklin elementary schools, Auburn High School and Guilford High School. We believe that the liaison between the Board, Administrative officers and Architects on these projects was excellent and that the resulting design, cost and workability of the buildings best speaks for itself.

We would hope to work with you on any program that may develop as a result of the up-coming referendum and in the meantime would be happy to offer our assistance in whatever way we might be of help to you.

Very truly yours,
Hubbard and Hyland
Architects-Engineers

The following Communication from Edward Rudnicki was read:

Mr. Walter H. Thorell, President
Rockford School Board
Rockford Board of Education
201 So. Madison St.
Rockford, Illinois

Dear Mr. Thorell:

Recently I invited you to attend the April 9 meeting of the Northern Chapter of the Illinois Society of CPA's as a guest. Unfortunately, we have been requested to cancel our meeting on school district audit problems this spring because it conflicts with topics which will be covered at the annual state-wide meeting of the Illinois Society of CPA's in June.

We will attempt to get this subject on our local meeting agenda in the fall of the year at which time we will be happy to send you another invitation. The Chapter is very sorry that the meeting cannot be held at this time.

Sincerely,
Edward J. Rudnicki
Program Chairman

The following Communication was read from Roger Reno:

February 5, 1964

I herewith tender my resignation of the position of attorney for the Rockford Board of Education, same to be effective at the close of the current fiscal year, or, if a successor can be named at an earlier date, at that time. If it is the desire of the board, I will be agreeable to concluding any legal matters then in process. Your new attorney will have my full cooperation.

My reason for resigning this position is, quite simply, that I can no longer devote to it the time which is increasingly required, while attempting to maintain my private practice.
It has been an honor to have served since 1955 under the dedicated and fearless men and women who have composed this Board of Education, and a distinct pleasure to have worked with the staff of the Rockford schools. You and they have my admiration and complete support in your fight to preserve, in this not so un-important corner of America, the principle and benefits of public education.

Respectfully,
Roger Reno

Mr. Sechler commended Mr. Reno for his excellent services to the Board of Education and moved to accept the resignation. This motion was seconded by Mr. Studstrup and unanimously approved by all members present.

EDUCATIONAL AFFAIRS COMMITTEE

The Committee on Educational Affairs presented the following resolution:

Your Committee on Educational Affairs respectfully recommends acceptance of resignations as per attached list:

Resignations - Professional Staff

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Effective</th>
<th>Years of Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Joanne Allen</td>
<td>Barbour</td>
<td>1/31/64</td>
<td>4 1/2</td>
</tr>
<tr>
<td>Mrs. Elizabeth McSweeney</td>
<td>Lathrop</td>
<td>1/31/64</td>
<td>14 1/2</td>
</tr>
<tr>
<td>Mrs. Shirley Staublin</td>
<td>Nelson</td>
<td>1/10/64</td>
<td>6 1/2</td>
</tr>
<tr>
<td>Miss Ann Stewart</td>
<td>Whitehead</td>
<td>3/26/64</td>
<td>3 1/2</td>
</tr>
</tbody>
</table>

Recommended by:
W. R. McIntosh
Superintendent of Schools

Respectfully submitted,
Robert E. Sechler
Stanley Studstrup
Dora May Meredith
E.R. Hollingsworth

Member Meredith moved the adoption of the foregoing resolution which was seconded by Member Sechler and unanimously approved by all members present.

The Committee on Educational Affairs presented the following resolution:

Your Committee on Educational Affairs respectfully recommends the adoption of the following resolution:

BE IT RESOLVED by the Board of Education in and for the School District of the City of Rockford, Illinois, that the persons whose names are on the attached sheet, at the rate of salary named thereon be and they are hereby appointed to the positions of classroom teachers and/or teachers with special assignments, effective for the year or as of the date indicated.


BE IT FURTHER RESOLVED that said Board of Education in and for the School District of the City of Rockford, Illinois, enter into contract with said persons, and that such contract shall be executed in behalf of said Board of Education by the President and Secretary by their respective facsimile signatures, the Superintendent of Schools or the Administrative Assistant.

**Appointments - Elementary**

Mrs. Elva Cramer - $5087.50
Donald G. Johnson - $4250.00

**Appointments - Secondary**

Carl Cacciatore - 1/5 of $4200.00
Lance Erwin - $4800.00

**Appointments - Elementary - for 1964-65 School Year**

Jeanne Anast - Prevailing salary rate in effect for 1964-65
Mrs. Shirley Staublin - Prevailing salary rate in effect for 1964-65

Recommended by:
W. R. McIntosh
Superintendent of Schools

Respectfully submitted,
Robert E. Sechler
Stanley Studstrup
Dora May Meredith
E. R. Hollingsworth

Member Meredith moved the adoption of the foregoing resolution which was seconded by Member Sechler.

Ayes: Broesder, Carlson, Gouker, Hollingsworth, Meredith, Sechler, Spoto, Studstrup

Nays: None

Absent: Smith, Stank

The Committee on Educational Affairs presented the following resolution:

Your Committee on Educational Affairs respectfully recommends the passage of the following resolution:

WHEREAS, the rigid austerity of our educational program for 1963-64 has removed all flexibility as it relates to the assignment of staff to classes, and

WHEREAS, it has been necessary to organize for the second semester, 1963-64,

(1) at Auburn High School, a class in art and employ a teacher 1/5 time; and

(2) at West High School, a class in business education and employ a teacher 1/5 time; and

(3) at East High School, a class in electronics for which no qualified teacher can at present be identified; and
WHEREAS, Mr. Harvey Anderson, teacher of electronics at East High School, has accepted, until such time as a qualified teacher for this one class can be identified and employed, this assignment, which is in addition to his full-time teaching assignment;

NOW, THEREFORE, BE IT RESOLVED that Mr. Anderson be compensated beyond his regular salary for this added assignment in the amount of one-fifth of his regular salary for the time the added class has been taught and only until a qualified teacher for this course can be identified and employed.

BE IT FURTHER RESOLVED that this does not in any way establish policy by the Board being understood that the teaching of six classes daily constitutes an overload which cannot long be sustained with the quality of performance required of Rockford teachers, without either seriously jeopardizing the quality of that performance or the health of the teacher.

Respectfully submitted,
Robert E. Sechler
Stanley Studstrup
Dora May Meredith
E.R. Hollingsworth

Member Hollingsworth moved the adoption of the foregoing resolution which was seconded by Member Sechler.

Ayes: Broesder, Carlson, Gouker, Hollingsworth, Meredith, Sechler, Spoto, Studstrup

Nays: None

Absent: Smith, Stank

The Committee on Educational Affairs presented the following resolution:

Your Committee on Educational Affairs respectfully recommends the passage of the following resolution:

WHEREAS, the Board of Education did on December 23, 1963, authorize the revision of the school calendar for 1963-64, making Monday, March 30, 1964, a school day instead of a special holiday to replace the National Day of Mourning, Monday, November 25, 1963, when school was not in session, and

WHEREAS, the Legislature and the Governor of Illinois have officially declared the National Day of Mourning, Monday, November 25, 1963, as a legal part of the school calendar for the year 1963-64;

NOW, THEREFORE, BE IT RESOLVED that the action taken by this Board of Education on December 23, 1963, establishing Monday, March 30, 1964, as a day of school be rescinded and the special holiday of Monday, March 30, 1964, be restored to the official calendar for said year.

Recommended by:
W. R. McIntosh
Superintendent of Schools
Respectfully submitted,
Robert E. Sechler
Stanley Studstrup
Dora May Meredith
E.R. Hollingsworth

Member Sechler moved the adoption of the foregoing resolution which was seconded by Member Hollingsworth and unanimously approved by all members present.

BUILDINGS AND GROUNDS COMMITTEE

The Committee on Buildings and Grounds presented the following resolution:

Your Committee on Buildings and Grounds respectfully recommends approval of resignation as follows:


Respectfully submitted,
Richard J. Stank
George Gouker, Jr.
Herold Broesder

Member Gouker moved the adoption of the foregoing resolution which was seconded by Member Broesder and unanimously approved by all members present.

The Committee on Buildings and Grounds presented the following resolution:

Your Committee on Buildings and Grounds respectfully recommends that the Swedish Historical Society of Rockford be permitted to rent Jefferson Junior High School Auditorium on Sunday afternoon and evening, June 14, 1964, for a concert by the Lund University Singers of Lund, Sweden.

Respectfully submitted,
Robert E. Sechler
Stanley Studstrup
Dora May Meredith
E.R. Hollingsworth

Member Sechler moved the adoption of the foregoing resolution which was seconded by Member Hollingsworth and unanimously approved by all members present.

BUILDINGS AND GROUNDS COMMITTEE

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Herold Broesder

Member Gouker moved the adoption of the foregoing resolution which was seconded by Member Broesder and unanimously approved by all members present.

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Respectfully submitted,
Robert E. Sechler
Stanley Studstrup
Dora May Meredith
E.R. Hollingsworth

Member Sechler moved the adoption of the foregoing resolution which was seconded by Member Hollingsworth and unanimously approved by all members present.

BUILDINGS AND GROUNDS COMMITTEE

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Respectfully submitted,
Robert E. Sechler
Stanley Studstrup
Dora May Meredith
E.R. Hollingsworth

Member Sechler moved the adoption of the foregoing resolution which was seconded by Member Hollingsworth and unanimously approved by all members present.

BUILDINGS AND GROUNDS COMMITTEE

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George Gouker, Jr.
Herold Broesder

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Respectfully submitted,
Robert E. Sechler
Stanley Studstrup
Dora May Meredith
E.R. Hollingsworth

Member Sechler moved the adoption of the foregoing resolution which was seconded by Member Hollingsworth and unanimously approved by all members present.

BUILDINGS AND GROUNDS COMMITTEE

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Respectfully submitted,
Richard J. Stank
George Gouker, Jr.
Herold Broesder

Member Gouker moved the adoption of the foregoing resolution which was seconded by Member Broesder and unanimously approved by all members present.

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Your Committee on Buildings and Grounds respectfully recommends that the Swedish Historical Society of Rockford be permitted to rent Jefferson Junior High School Auditorium on Sunday afternoon and evening, June 14, 1964, for a concert by the Lund University Singers of Lund, Sweden.

Respectfully submitted,
Robert E. Sechler
Stanley Studstrup
Dora May Meredith
E.R. Hollingsworth

Member Sechler moved the adoption of the foregoing resolution which was seconded by Member Hollingsworth and unanimously approved by all members present.

BUILDINGS AND GROUNDS COMMITTEE

The Committee on Buildings and Grounds presented the following resolution:

Your Committee on Buildings and Grounds respectfully recommends approval of resignation as follows:


Respectfully submitted,
Richard J. Stank
George Gouker, Jr.
Herold Broesder

Member Gouker moved the adoption of the foregoing resolution which was seconded by Member Broesder and unanimously approved by all members present.

The Committee on Buildings and Grounds presented the following resolution:

Your Committee on Buildings and Grounds respectfully recommends that the Swedish Historical Society of Rockford be permitted to rent Jefferson Junior High School Auditorium on Sunday afternoon and evening, June 14, 1964, for a concert by the Lund University Singers of Lund, Sweden.

Respectfully submitted,
Robert E. Sechler
Stanley Studstrup
Dora May Meredith
E.R. Hollingsworth

Member Sechler moved the adoption of the foregoing resolution which was seconded by Member Hollingsworth and unanimously approved by all members present.

BUILDINGS AND GROUNDS COMMITTEE

The Committee on Buildings and Grounds presented the following resolution:

Your Committee on Buildings and Grounds respectfully recommends approval of resignation as follows:


Respectfully submitted,
Richard J. Stank
George Gouker, Jr.
Herold Broesder

Member Gouker moved the adoption of the foregoing resolution which was seconded by Member Broesder and unanimously approved by all members present.

The Committee on Buildings and Grounds presented the following resolution:

Your Committee on Buildings and Grounds respectfully recommends that the Swedish Historical Society of Rockford be permitted to rent Jefferson Junior High School Auditorium on Sunday afternoon and evening, June 14, 1964, for a concert by the Lund University Singers of Lund, Sweden.

Respectfully submitted,
Robert E. Sechler
Stanley Studstrup
Dora May Meredith
E.R. Hollingsworth

Member Sechler moved the adoption of the foregoing resolution which was seconded by Member Hollingsworth and unanimously approved by all members present.

BUILDINGS AND GROUNDS COMMITTEE

The Committee on Buildings and Grounds presented the following resolution:

Your Committee on Buildings and Grounds respectfully recommends approval of resignation as follows:


Respectfully submitted,
Richard J. Stank
George Gouker, Jr.
Herold Broesder

Member Gouker moved the adoption of the foregoing resolution which was seconded by Member Broesder and unanimously approved by all members present.

The Committee on Buildings and Grounds presented the following resolution:

Your Committee on Buildings and Grounds respectfully recommends that the Swedish Historical Society of Rockford be permitted to rent Jefferson Junior High School Auditorium on Sunday afternoon and evening, June 14, 1964, for a concert by the Lund University Singers of Lund, Sweden.

Respectfully submitted,
Robert E. Sechler
Stanley Studstrup
Dora May Meredith
E.R. Hollingsworth

Member Sechler moved the adoption of the foregoing resolution which was seconded by Member Hollingsworth and unanimously approved by all members present.

BUILDINGS AND GROUNDS COMMITTEE

The Committee on Buildings and Grounds presented the following resolution:

Your Committee on Buildings and Grounds respectfully recommends approval of resignation as follows:


Respectfully submitted,
Richard J. Stank
George Gouker, Jr.
Herold Broesder

Member Gouker moved the adoption of the foregoing resolution which was seconded by Member Broesder and unanimously approved by all members present.

The Committee on Buildings and Grounds presented the following resolution:

Your Committee on Buildings and Grounds respectfully recommends that the Swedish Historical Society of Rockford be permitted to rent Jefferson Junior High School Auditorium on Sunday afternoon and evening, June 14, 1964, for a concert by the Lund University Singers of Lund, Sweden.

Respectfully submitted,
Robert E. Sechler
Stanley Studstrup
Dora May Meredith
E.R. Hollingsworth

Member Sechler moved the adoption of the foregoing resolution which was seconded by Member Hollingsworth and unanimously approved by all members present.
Respectfully submitted,
Richard J. Stank
George Gouker, Jr.
Herold Broesder

Member Gouker moved the adoption of the foregoing resolution which was seconded by Member Broesder and unanimously approved by all members present.

The Committee on Buildings and Grounds presented the following resolution:

Your Committee on Buildings and Grounds respectfully recommends approval of appointment as follows:

Joseph Anthony Palmenderi, 1127 So. Independence, as Janitor II at Roosevelt Jr. High School, starting February 3, 1964, salary rate $2.03 per hour.

Recommended by:
W. R. McIntosh
Superintendent of Schools
Kenneth L. Orton
Asst. Supt. of Schools
Gerald E. Raasch
Director of Buildings, Grounds and Maintenance

Respectfully submitted,
Richard J. Stank
George Gouker, Jr.
Herold Broesder

Member Broesder moved the adoption of the foregoing resolution which was seconded by Member Gouker.

Ayes: Broesder, Carlson, Gouker, Hollingsworth, Meredith, Sechler, Spoto, Studstrup

Nays: None

Absent: Smith, Stank

FINANCE AND PURCHASING COMMITTEE

The Committee on Finance and Purchasing presented the following resolution:

Your Committee on Finance and Purchasing respectfully recommends that the following supplies and equipment be purchased, as per attached list:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Educational Fund (including Fund 9, which is Outdoor Education School)</td>
<td>$12,050.56</td>
</tr>
<tr>
<td>Building Fund</td>
<td>$4,603.87</td>
</tr>
<tr>
<td>Grand Total</td>
<td>$16,654.43</td>
</tr>
</tbody>
</table>

Recommended by:
W. R. McIntosh
Superintendent of Schools
Respectfully submitted,
Clifford P. Carlson
Angelo L. Spoto

Member Spoto moved the adoption of the foregoing resolution which was seconded by Member Carlson.

Ayes: Broesder, Carlson, Gouker, Hollingsworth, Meredith, Sechler, Spoto, Studstrup
Nays: None

Absent: Smith, Stank

The Committee on Finance and Purchasing presented the following resolution:

Your Committee on Finance and Purchasing respectfully recommends approval of payment of payroll for the month of January, 1964.

<table>
<thead>
<tr>
<th>Fund</th>
<th>By Check</th>
<th>By Orders</th>
</tr>
</thead>
<tbody>
<tr>
<td>Educational Fund</td>
<td>$204,921.52</td>
<td>$523,887.94</td>
</tr>
<tr>
<td>Building Fund</td>
<td>80,661.12</td>
<td></td>
</tr>
<tr>
<td>Total Payroll</td>
<td>$285,582.64</td>
<td>$523,887.94</td>
</tr>
</tbody>
</table>
Respectfully submitted,
Clifford P. Carlson
Angelo L. Spoto

Member Carlson moved the adoption of the foregoing resolution
which was seconded by Member Spoto.

Ayes: Broesder, Carlson, Gouker, Hollingsworth, Meredith, Sechler, Spoto, Studstrup

Nays: None

Absent: Smith, Stank

SUPERINTENDENT OF SCHOOLS

Mr. McIntosh presented the following reports and announcements:

1) Attendance summary for the period ending January 3, 1964 which shows an increase of 1236 over a year ago.

2) An invitation to the members of the Board from Mr. Robert Wierick to attend and serve as co-hosts at an Outdoor Education workshop and luncheon to be held at the Outdoor Education center on Tuesday, March 31, 1964.

3) Announcements that the Outdoor Advertising Association of Illinois will have posters throughout the city "Education Safeguards Our Liberties", as a part of a program being sponsored throughout the state.

4) Mr. Sechler, Mr. Johnson and Mr. Orton reported on a meeting which they attended at Arlington Heights recently of the Illinois Public Relations Association. They reported that the public relations problems in Rockford are shared with others throughout the state. Mr. Sechler was impressed by Mrs. Witty, former Director of Public Relations in Waukesha, Wisconsin, who was one of the speakers. He invited her to come to Rockford some time in the near future.

5) Mr. McIntosh complimented Mr. Reno, for always being helpful and courteous, and for having rendered the staff excellent help at all times.

NEW BUSINESS

Mr. Thorell assigned Mr. Broesder to the Buildings and Grounds Committee.

After some discussion on the proposed rezoning of a tract of land at the northeast corner of Guilford and Mulford Roads for a shopping plaza, Mr. Hollingsworth moved that Mr. Reno and Dr. John Swanson, principal at Guilford High
School be instructed to represent the Board of Education at the hearing before the Winnebago County Zoning Board of appeals, Tuesday, February 18, 1964.

"Since the Guilford High School site is not adjacent to the tract for which rezoning is asked, the board cannot be a legal objector. Board members said, however, the Zoning Board of Appeals and the County Board of Supervisors should be made aware of the hazards and problems a shopping district near Guilford High may cause."

Mr. Carlson concurred with Mr. Hollingsworth and seconded the motion, which was unanimously approved.

Mr. McIntosh answered a question for Mrs. Garst, a visitor, regarding the increase in class size, stating that many classes in the elementary schools are over 30 with some as high as 35-40. Because of the track program a few classes were smaller, however, most of the science and mathematics classes are running 2 or 3 higher than a year ago.

Mr. Sechler reported on a talk by Aaron Lauchner, a consultant on Junior High Schools sponsored by the Rockford Chamber of Commerce. He advised the Board that the talk had been taped and that copies would be made available for the Board members.

Mr. McIntosh reported that Mr. Lauchner had met with the Junior High School Principals.

Mr. Sechler reported on the institute plans for March 13, stating that it is the first time that a workshop for Rockford teachers had been held on a vertical basis, and praised the members of the committee on their efforts on planning the program.

ADJOURNMENT

On motion of Mr. Carlson seconded by Mr. Studstrup the meeting adjourned at 9:27 P.M. o'clock.

APPROVED 2/3/64

SECRETARY
The regular meeting of the Board of Education in and for the School District of the City of Rockford, Illinois was called to order by the President, Mr. H. Walter Thorell, at 8:10 P.M. o'clock.

Rev. Sam Brown, pastor of Bethel Baptist Church gave the prayer at this meeting. Following the prayer Mr. Thorell asked the members of the Board, the staff and visitors in the audience to give the pledge of allegiance to the flag.

**ROLL CALL**

Member Herold Broesder  
Member Clifford P. Carlson  
Member George Gouker  
Member E. R. Hollingsworth  
Member Mrs. Dora May Meredith  
Member Loren M. Smith  
Member Angelo L. Spoto  
Member Richard J. Stank  
Member Stanley Studstrup  
Absent: Robert E. Sechler

**APPROVAL OF MINUTES**

Mr. Hollingsworth moved and it was seconded by Mr. Gouker that the minutes of the adjourned meeting held March 30, 1964 be approved. This motion was unanimously approved by all members present.

**COMMUNICATIONS**

None

**EDUCATIONAL AFFAIRS COMMITTEE**

The Committee on Educational Affairs presented the following resolution:

Your Committee on Educational Affairs respectfully recommends acceptance of resignations as per attached list:

<table>
<thead>
<tr>
<th>Resignations - Professional Staff</th>
<th>School</th>
<th>Effective</th>
<th>Years of Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>John McGinley</td>
<td>Washington</td>
<td>3/24/64</td>
<td>7 mos.</td>
</tr>
<tr>
<td>Mrs. Anita Papich</td>
<td>Guilford</td>
<td>6/4/64</td>
<td>7 mos.</td>
</tr>
<tr>
<td>Ann McClenny</td>
<td>Guilford</td>
<td>6/4/64</td>
<td>2</td>
</tr>
<tr>
<td>Robert Muehlenbeck</td>
<td>Jefferson</td>
<td>6/4/64</td>
<td>5</td>
</tr>
<tr>
<td>Joyce Bickett</td>
<td>Highland</td>
<td>6/4/64</td>
<td>2</td>
</tr>
<tr>
<td>Mrs. Marietta Johns</td>
<td>Bloom</td>
<td>6/4/64</td>
<td>1</td>
</tr>
</tbody>
</table>
WHEREAS Miss Arlene Swanson, a teacher on leave of absence for the year 1963-64 for the purpose of teaching in the Philippine Islands, has requested a leave of absence for 1964-65 in order that she may continue for another year her teaching service overseas by teaching in Adana, Turkey, and

WHEREAS Miss Swanson's experiences as a teacher and traveler overseas will be beneficial to her teaching in the Rockford Public Schools when she returns in 1965-66, and

WHEREAS the granting of such a leave of absence is now in accord with the leave of absence policy, as amended on March 23, 1964,

NOW, THEREFORE, BE IT RESOLVED that Miss Arlene Swanson be granted a leave of absence for teaching overseas for the year 1964-65.

Respectfully submitted,
Stanley Studstrup
E. R. Hollingsworth
Dora May Meredith

Member Meredith moved the adoption of the foregoing resolution which was seconded by Member Hollingsworth and unanimously approved by all members present.

The Committee on Educational Affairs presented the following resolution:

Your Committee on Educational Affairs respectfully recommends the adoption of the following resolution:

BE IT RESOLVED by the Board of Education in and for the School District of the City of Rockford, Illinois, that the persons whose names are on the attached sheet, at the rate of salary named thereon be and they are hereby appointed to the positions of classroom teachers and/or teachers with special assignments, effective for the year or as of the date indicated.

BE IT FURTHER RESOLVED that said Board of Education in and for the School District of the City of Rockford, Illinois, enter into contract with said persons, and that such contract shall be executed in behalf of said Board of Education by the President and Secretary by their respective facsimile signatures, the Superintendent of Schools or the Administrative Assistant.

Appointments - Elementary - 1963-64
1) Mrs. Sandra Carter - $4800.00
2) Mr. Arie Greenleaf - $4437.50
3) Mrs. Mary Lofquist - $5100.00

Appointments - Elementary - 1964-65
1) Mrs. Maxine Gerritsen - $7275.00
2) Marlene Gustafson - $5200.00
3) Sandra Hardy - $5200.00
4) Mrs. Janet Hilden - $5300.00
5) Mrs. Naomi Hurd - $5200.00
6) Mrs. Sharon Liikala - $5250.00
Resignations - Clerical


Respectfully submitted,
Stanley Studstrup
E. R. Hollingsworth
Dora May Meredith

Member Meredith moved the adoption of the foregoing resolution which was seconded by Member Hollingsworth and unanimously approved by all members present.

The Committee on Educational Affairs presented the following resolution:

Your Committee on Educational Affairs respectfully recommends the passage of the following resolution:

WHEREAS, John C. Bowman has been awarded a stipend for a National Science Foundation-sponsored Academic Year Institute by the University of Colorado for the 1964-65 school year, and

WHEREAS, Mr. Bowman is requesting that he be granted a year's leave of absence to enable him to attend the University of Colorado, and

WHEREAS, the granting of this request is in accord with the leave of absence policy of the Board of Education.

NOW, THEREFORE, BE IT RESOLVED that John C. Bowman be granted a leave of absence for study for the year 1964-65.

Respectfully submitted,
Stanley Studstrup
E. R. Hollingsworth
Dora May Meredith

Member Meredith moved the adoption of the foregoing resolution which was seconded by Member Studstrup and unanimously approved by all members present.

The Committee on Educational Affairs presented the following resolution:

Your Committee on Educational Affairs respectfully recommends the passage of the following resolution:
Board of Education
April 13, 1964

7) Mrs. Cynthia Longnecker - $5200.00
8) Linda Scott - $5200.00
9) Mary Shanafelt - $5400.00
10) Judith Walton - $5300.00
11) Mrs. Joan Weber - $5400.00

Appointments - Secondary and Miscellaneous - 1964-65

1) Mrs. Thelma Carlson - $5850.00
2) James C. Kemp - $7700.00
3) Gary Peterson - $5500.00

Recommended by:
W. R. McIntosh
Superintendent of Schools

Respectfully submitted,
Stanley Studstrup
E. R. Hollingsworth
Dora May Meredith

Member Hollingsworth moved the adoption of the foregoing
resolution which was seconded by Member Meredith.

Ayes: Broesder, Carlson, Gouker, Hollingsworth, Meredith,
Smith, Spoto, Stank, Studstrup

Nays: None

Absent: Sechler

The Committee on Educational Affairs presented the
following resolution:

Your Committee on Educational Affairs respectfully
recommends approval of Clerical Appointments as per attached
list:

Appointments - Clerical

1) Mrs. Mary Milne, 1306 No. Rockton Ave., as Clerk-Typist
   in the Adult Education Office, starting April 13, 1964,
   as a transfer from the Municipal Sanitarium. Salary
   rate $173.00 bi-weekly.

2) Mrs. Louise Cadwell, 711 Ashland Ave., as Clerk-Typist
   and Switchboard Operator at West High School, starting

Recommended by:
W. R. McIntosh
Superintendent of Schools

Respectfully submitted,
Stanley Studstrup
E. R. Hollingsworth
Dora May Meredith

Member Hollingsworth moved the adoption of the foregoing
resolution which was seconded by Member Studstrup.

Ayes: Broesder, Carlson, Gouker, Hollingsworth, Meredith,
Smith, Spoto, Stank, Studstrup

Nays: None
Absent: Sechler

BUILDINGS AND GROUNDS, EDUCATIONAL AFFAIRS AND FINANCE AND PURCHASING COMMITTEES

The Committee on Buildings and Grounds, Educational Affairs and Finance and Purchasing presented the following resolution:

Your Committees on Buildings and Grounds, Educational Affairs and Finance and Purchasing respectfully recommend the passage of the following resolution:

WHEREAS, Mrs. Louise E. Lindstedt did teach in the Rockford Public Schools and served as assistant principal at Hallstrom School for thirty-four years of her forty-three years of teaching, and

WHEREAS, Mrs. Lindstedt always exemplified the finest traditions of outstanding patriotism and the teaching profession, and

WHEREAS, Mrs. Lindstedt did prepare an essay for publication in the National Retired Teachers Association Journal entitled "An Open Letter to American Youth", which earned for her a retired teachers' medal given by Freedoms Foundation of Valley Forge, Pennsylvania, and

WHEREAS, "An Open Letter to American Youth" was read at the meeting of the Board of Education on Monday, March 23, 1964, a copy of said essay having been requested by Board President Walter Thorell,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education express its deepest appreciation to Mrs. Louise E. Lindstedt for her outstanding contribution to the children of Rockford, through her thirty-four years of teaching at Hallstrom School and her continuing dedication to the highest ideals of American citizenship, and commend her highly for this evidence of her continued devotion to the inculcation of patriotism in our youth.

Respectfully submitted,
Stanley Studstrup
E. R. Hollingsworth
Dora May Meredith

Recommended by:
W. R. McIntosh
Superintendent of Schools

Respectfully submitted,
Member Gouker moved the adoption of the foregoing resolution which was seconded by Member Stank and unanimously approved by all members present.

BUILDINGS AND GROUNDS COMMITTEE

The Committee on Buildings and Grounds presented the following resolution:

Your Committee on Buildings and Grounds respectfully recommends approval of appointment as follows:

Kenneth Raymer - 1620 Pauline Ave., as Janitor II - East High School, starting April 6, 1964 - salary rate $2.03 per hour.
Member Gouker moved the adoption of the foregoing resolution which was seconded by Member Stank.

Ayes: Broesder, Carlson, Gouker, Hollingsworth, Meredith, Smith, Spoto, Stank, Studstrup
Nays: None
Absent: Sechler

BUILDINGS AND GROUNDS AND FINANCE AND PURCHASING COMMITTEES

The Committees on Buildings and Grounds and Finance and Purchasing presented the following resolution:

TO: BOARD OF EDUCATION IN AND FOR THE SCHOOL DISTRICT OF THE CITY OF ROCKFORD, NO. 205, WINNEBAGO COUNTY, ILLINOIS:

Your Committees on Finance and Purchasing and Buildings respectfully recommend passage of the following resolution, to-wit:

WHEREAS, this Board of Education by resolution on May 27, 1963, agreed to enter into lease agreements and grant fallout shelter privileges to the Federal Government, State of Illinois, and City of Rockford of those areas designated in said lease agreements for the following schools subject to certain provisions to be inserted prior to signature: Barbour School, Roosevelt Junior High School, Washington Junior High School, West High School, Welsh School, East High School, Jackson School, Lincoln Junior High School, Hallstrom School, Rock River School, Board of Education Buildings, and Wilson Junior High; and

WHEREAS, this Board of Education received assurance of liability coverage from the liability insurance carrier as per letter of May 8, 1963, attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT HEREBY RESOLVED that this Board of Education hereby enter into lease agreements and grant fallout shelter privileges to the Federal Government, State of Illinois, and the City of Rockford of those areas designated in said lease agreements for the following additional schools:

Peterson School, Hall School, Wight School and Jefferson Jr. High School; but

That there be inserted prior to signature by the officers of this Board of Education the following provisions:

(a) That if an emergency should occur during a time when school is not in session, that the facility and the use of facility be supervised by an approved Civil Defense leaser assigned by the Rockford Civil Defense Corps, whose name and instructions have been presented to this Board of Education in advance.

(b) In the event an emergency should occur during an hour when school is in session, the use of said facilities shall be reserved exclusively to the school children and staff attending that school, if that school has been designated by the Board of Education as a school from which children will not
be sent to their homes in the event of warning of imminent emergency.

(c) If the emergency occurs during an hour when School is in session and if said school has not been so designated as provided in paragraph (b) above, a sufficient time shall be allowed and sufficient protection afforded for the safe exit of the children and staff attending that school before other persons shall be allowed to enter the school to reach the shelter.

(d) All costs of equipping, modernizing and improving the designated shelter areas in said schools shall be borne by and chargeable to any of the governmental units administering the Civil Defense Program and not to this Board of Education unless approved by this Board of Education from time to time; and all modernization and improvements shall be submitted to this Board of Education for prior approval.

Respectfully submitted,
Clifford P. Carlson
Angelo L. Spoto
Loren M. Smith
Committee on Finance & Purchasing
Richard J. Stank
George Gouker
Herold Broesder

Member Broesder moved the adoption of the foregoing resolution which was seconded by Member Stank and unanimously approved by all members present.

EDUCATIONAL AFFAIRS, FINANCE AND PURCHASING AND BUILDINGS AND GROUNDS COMMITTEES

The Committees on Educational Affairs, Finance and Purchasing and Buildings and Grounds presented the following resolution:

Your Committees on Educational Affairs, Finance and Purchasing, and Buildings and Grounds would respectfully recommend the passage of the following resolution:

WHEREAS, David W. Johnson served as a member of the Board of Education and as chairman of the Buildings and Grounds Committee of said board for six and one-half years, and

WHEREAS, Mr. Johnson, found it necessary to resign from the Board of Education because of press of business and personal affairs, and

WHEREAS, Mr. Johnson devoted much time and energy in the interest of better public education for the boys and girls of Rockford.

NOW, THEREFORE, BE IT RESOLVED that this board go on record in expressing appreciation of the community for the diligent and conscientious service he has rendered, and

BE IT FURTHER RESOLVED that a Distinguished Service Award be given to Mr. Johnson in recognition of his years of service as a member of the Board of Education, in and for the School District of the City of Rockford, Illinois.
Respectfully submitted,
Walter Thorell
President - Board of Education
Stanley Studstrup
Dora May Meredith
E. R. Hollingsworth
Committee on Educational Affairs
Clifford P. Carlson
Angelo L. Spoto
Loren M. Smith
Committee on Finance and Purchasing
Richard J. Stank
George Gouker
Herold Broesder
Committee on Buildings and Grounds

Member Stank moved the adoption of the foregoing resolution
which was seconded by Member Gouker and unanimously approved
by all members present.

FINANCE AND PURCHASING COMMITTEE

The Committee on Finance and Purchasing presented the
following resolution:

Your Committee on Finance and Purchasing respectfully
recommends that the following supplies and equipment be pur-
chased, as per attached list:

EDUCATIONAL FUND (Including Fund 9, which is
Outdoor Education) $85,997.32
BUILDING FUND 13,176.71
Total $99,174.03
AUDIO-VISUAL REVOLVING FUND 48.50
Grand Total $99,222.53

Recommended by:
W. R. McIntosh
Superintendent of Schools
Kenneth L. Orton
Asst. Supt. of Schools

Respectfully submitted,
Clifford P. Carlson
Angelo L. Spoto
Loren M. Smith

Member Spoto moved the adoption of the foregoing resolution
which was seconded by Member Carlson.
The Committee on Finance and Purchasing presented the following resolution:

Your Committee on Finance and Purchasing respectfully recommends approval of payment of payroll for the month of March, 1964 as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>By Check</th>
<th>By Order</th>
</tr>
</thead>
<tbody>
<tr>
<td>Educational Fund</td>
<td>$253,666.50</td>
<td>$512,603.56</td>
</tr>
<tr>
<td>Building Fund</td>
<td>85,024.18</td>
<td></td>
</tr>
</tbody>
</table>

Recommended by:
W. R. McIntosh
Superintendent of Schools
Kenneth L. Orton
Asst. Supt. of Schools

Respectfully submitted,
Clifford P. Carlson
Angelo L. Spoto
Loren M. Smith

Member Spoto moved the adoption of the foregoing resolution which was seconded by Member Carlson.

The Committee on Finance and Purchasing presented the following resolution:

Your Committee on Finance and Purchasing respectfully recommends approval of claims to be paid as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Educational Fund</td>
<td>$86,383.45</td>
</tr>
<tr>
<td>Building Fund</td>
<td>5,393.11</td>
</tr>
<tr>
<td>Revolving Fund</td>
<td>47,684.11</td>
</tr>
<tr>
<td>School Bldg. Bond &amp; Int. Fund 1961</td>
<td>1,620.10</td>
</tr>
</tbody>
</table>

Recommended by:
W. R. McIntosh
Superintendent of Schools
Kenneth L. Orton
Asst. Supt. of Schools

Respectfully submitted,
Clifford P. Carlson
Angelo L. Spoto
Loren M. Smith
Member Smith moved the adoption of the foregoing resolution which was seconded by Member Spoto.

Ayes: Broesder, Carlson, Gouker, Hollingsworth, Meredith, Smith, Spoto, Stank, Studstrup

Nays: None

Absent: Sechler

The Committee on Finance and Purchasing presented the following resolution:

Your Committee on Finance and Purchasing respectfully recommends passage of the following resolution, to-wit:

WHEREAS, Mr. Roger Reno on February 5, 1964, tendered his resignation for the position of attorney for the Rockford Board of Education, same to be effective at the close of the current fiscal year or if a successor can be named at an earlier date; and

WHEREAS, the Finance and Purchasing Committee has interviewed several of the qualified candidates for the position of attorney for the Rockford Board of Education and agreed that candidate Dale F. Conde is well qualified for the position, and Mr. Conde has assured the Committee that his office will provide the time required for servicing the Board of Education according to the Rules and Regulations of the Board of Education

NOW, THEREFORE, BE IT RESOLVED by the Board of Education in and for the School District of the City of Rockford, that Dale F. Conde be employed as attorney for the Board of Education in and for the School District of the City of Rockford, Illinois, beginning May 1, 1964, and ending June 30, 1965.

BE IT FURTHER RESOLVED that the compensation for said services shall be at an annual rate of $4,000, and in addition, the attorney shall perform such services, and receive compensation at the minimum bar rate, for litigation, matters in connection with the school building program, and other extraordinary matters customarily regarded as extra services.

BE IT FURTHER RESOLVED that the contract be prepared covering the employment of Dale F. Conde as herein above provided, the contract to be executed on behalf of the Board of Education in and for the School District of the City of Rockford, Illinois, by its President, attested by its Secretary, and its corporate seal affixed thereto.

Respectfully submitted,
Clifford P. Carlson
Angelo L. Spoto
Loren M. Smith

Recommended by:
W. R. McIntosh
Superintendent of Schools
Kenneth L. Orton
Asst. Supt. of Schools

Member Carlson moved the adoption of the foregoing resolution which was seconded by Member Smith.
Board of Education
April 13, 1964

Ayes: Broesder, Carlson, Hollingsworth, Meredith,
Smith, Spoto, Stank, Studstrup

Nays: Gouker (In voting no, Mr. Gouker stated that he favored Attorney Peter Kostantacos)

Absent: Sechler

SUPERINTENDENT OF SCHOOLS

Mr. McIntosh presented the following reports and materials:

1) Attendance Summary for month ending March 4, showing an increase of 1227 over a year ago.

2) TODAY - published by the North Central Association, highlighting the annual meeting held at the Chicago Palmer House, April 6-9.

3) Mr. McIntosh called upon Mr. John Fortin to present a report VOCATIONAL EDUCATION - NOW AND THE YEARS AHEAD. A copy of which is attached to the master file.

A general discussion of the report followed with the consensus being that dollars are needed to implement the proposed program.

Emphasis was put upon the need for guidance with the students and parents in directing the students into courses in preparation for the world of work which most high school students will join without college training.

ADJOURNMENT

On motion of Mr. Broesder, seconded by Mr. Carlson the meeting adjourned at 10:10 P.M., o'clock.

PRESIDENT

APPROVED 4/27/64 SECRETARY