

The Board of Education, Rochelle Elementary District #231, met in regular session on Tuesday, July 10, 2018, in the middle school media center. President Casey called the meeting to order at 7 PM with the following members in attendance: T. Vaughn, E. Van Hise, J. Zepeda, J. Tess. Absent: S. Builta, S. Reif. Also in attendance: J. Harper, Supt., T. Prusator, asst. supt. and T. Doyle, asst. supt.

APPROVAL OF AGENDA – T. Vaughn made and E. Van Hise seconded a motion to approve the agenda as presented.

Yes: 5; No: 0

APPROVAL OF MINUTES – J. Tess made a motion to approve the minutes from the June 12, 2018, and the June 18, 2018, meetings as presented. J. Zepeda seconded.

Yes: 5; No: 0

COMMUNICATIONS – (1) Supt. Harper informed the Board that there will be a budget workshop on Tuesday, August 14, 2018, in the Rochelle Middle School media center at 6:30 PM. (2) President Casey acknowledged a thank you note to the Board from Patti Richolson.

FINANCIAL REPORTS – Accepted for study.

FY18 PRELIMINARY END-OF-YEAR BUDGET REPORT - Asst. Supt. Prusator reviewed unaudited end of year fund balances.

S. Reif entered the meeting at 7:05 PM.

DISTRICT FACULTY/STAFF POSITION VACANCIES - Supt. Harper reported on vacancies for the 2018-19 school term.

ADJOURN TO CLOSED SESSION - S. Reif made and J. Tess seconded a motion at 7:09 PM to adjourn to closed session to consider and discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

Yes: Reif, Tess, Vaughn, Van Hise, Zepeda, Casey; No: 0

RECONVENE IN OPEN SESSION – J. Tess made and T. Vaughn seconded a motion at 7:30 PM to reconvene in open session.

Yes: Tess, Vaughn, Van Hise, Zepeda, Reif, Casey; No: 0

CONSENT AGENDA - T. Vaughn made and E. Van Hise seconded a motion to approve the consent agenda as presented that includes the following:

Personnel (19-07-2284)

Employ

Stephanie Curtis	Math parapro May School effective 2018-19 school term
Seth Gittleson	Hub site coordinator RMS effective 2018-19 school term
Breanna Moon	4 th grade May School effective 2018-19 school term

Six Month Review of Closed Session Minutes (19-07-2285) – Accept the recommendation of the ad hoc committee of Shirley Reif and Steve Builta that the minutes remain closed.

Date for Public Hearing on FY19 Budget (19-07-2286) – Establish a public hearing on the FY19 budget for 6:40 PM on Tuesday, September 18, 2018, in the RMS media center.

Vote for NIA Executive Board (19-07-2287) – Vote for Matt Zilm as Director of Special Education and Corena Steinmeyer as member at large.

Yes: Vaughn, Van Hise, Zepeda, Reif, Tess, Casey; No: 0

PAYMENT OF BILLS (19-08-2288) – S. Reif made and J. Tess seconded a motion to approve the current bill for payment as presented.

Yes: Reif, Tess, Vaughn, Van Hise, Zepeda, Casey; No: 0

APPROVE DISTRICT HEALTH INSURANCE PLAN REVISIONS (19-07-2289) – J. Tess made and T. Vaughn seconded a motion to approve the revisions to the District Health Plan as follows: For Plans 1 and 2 increase single RX out of pocket from \$1,650 to \$1,850 and family RX out of pocket from \$3,000 to \$3,400, and increase \$0 formulary generic copay to \$5 formulary generic copay (retail); 2x mail order. For Plan 3 increase single RX out of pocket from \$6,550 to \$6,650 and family from \$13,110 to \$13,300.

Yes: Tess, Vaughn, Van Hise, Zepeda, Reif, Casey; No: 0

APPROVE ADMINISTRATIVE SALARIES FOR FY19 (19-07-2290) – E. Van Hise made and J. Zepeda seconded a motion to approve the administrative salaries for FY19 as presented.

Yes: Van Hise, Zepeda, Reif, Tess, Vaughn, Casey; No: 0

APPROVE NON-CERTIFIED SALARIES FOR FY19 (19-07-2291) – S. Reif made a motion to approve the non-certified salaries as presented. J. Zepeda seconded.

Yes: Reif, Zepeda, Van Hise, Vaughn, Tess, Casey; No: 0

APPROVE CONTRACT OF SHARED SERVICES SUPERINTENDENT (19-07-2292) – J. Zepeda made a motion that was seconded by J. Tess to approve the contract for Jason Harper, shared services superintendent, a copy of which is attached to these minutes.

Yes: Zepeda, Tess, Vaughn, Van Hise, Reif, Casey; No: 0

APPROVE CONTRACT OF SHARED SERVICES ASSISTANT SUPERINTENDENT (19-07-2293) – T. Vaughn made and S. Reif seconded a motion to approve the contract for Tony Doyle, shared services assistant superintendent, a copy of which is attached to these minutes.

Yes: Vaughn, Reif, Tess, Van Hise, Zepeda, Casey; No: 0

APPROVE CONTRACT OF SHARED SERVICES SCHOOL BUSINESS OFFICIAL (19-07-2294) – J. Tess made and E. Van Hise seconded a motion to approve the contract for Kevin Dale, shared services business official, a copy of which is attached to these minutes.

Yes: Tess, Van Hise, Zepeda, Reif, Vaughn, Casey; No: 0

APPROVE CONTRACT FOR ROCHELLE MIDDLE SCHOOL PRINCIPAL (19-07-2295) - T. Vaughn made and S. Reif seconded a motion to approve the contract for Jordan Young as RMS principal.

Yes: Vaughn, Reif, Tess, Van Hise, Zepeda, Casey; No: 0

APPROVE CONTRACT OF SHARED SERVICES BUSINESS OFFICE ASSISTANT (19-07-2296) – E. Van Hise made and J. Zepeda seconded a motion to approve the contract for Diane McBride, shared services business office assistant, a copy of which is attached to these minutes.

Yes: Van Hise, Zepeda, Reif, Tess, Vaughn, Casey; No: 0

ADJOURNMENT – J. Tess made and J. Zepeda seconded a motion at 7:40 PM to adjourn.
Yes: 6; No: 0

_____ President

_____ Secretary