

The Board of Education, Rochelle Elementary District #231, met in regular session on Tuesday, August 14, 2018, in the middle school media center. Prior to the meeting there was a budget workshop on the FY19 Budget. President Casey called the workshop to order at 6:30 PM with the following members answering roll call: T. Vaughn, E. Van Hise, S. Builta, S. Reif, J. Tess. Also present: J. Harper, supt., T. Prusator, asst. supt. and T. Doyle, asst. supt. Absent: J. Zepeda. T. Prusator, asst. supt., reviewed the proposed FY19 Budget with the Board and answered questions. J. Zepeda entered the meeting at 6:56 PM. President Casey closed the budget workshop at 6:59 PM.

President Casey called the regular meeting to order at 7 PM with the following members answering roll call: T. Vaughn, E. Van Hise, J. Zepeda, S. Builta, S. Reif, J. Tess. Also present: J. Harper, supt., T. Prusator, asst. supt. and T. Doyle, asst. supt.

APPROVAL OF MINUTES – An addendum was presented with additions to personnel. R. Vaughn made and E. Van Hise seconded a motion to approve the agenda as amended.

Yes: 7; No: 0

APPROVAL OF MINUTES – E. Van Hise made a motion to approve the minutes from the July 10, 2018, meeting as presented. J. Tess seconded.

Yes: 7; No: 0

AUDIENCE COMMENTS – Detective Terry Inman, Rochelle Police Department, gave the Board a brief update on school safety/threat assessment. Emergency Plan documents are being drafted for all elementary buildings, and will be the same for all campuses. President Casey and Supt. Harper thanked Detective Inman for all his work on the District's behalf.

FINANCIAL REPORTS – Accepted for study.

FOIA REQUEST SMARTPROCURE – A request was received from SmartProcure for financial documents and has been complied with.

CONSENT AGENDA – S. Builta made and E. Van Hise seconded a motion to approve the consent agenda as amended that includes the following:

Personnel (19-08-2297)- (all effective for the 2018-19 school term)

Employ

Dorene Albaugh	Reading aide May School
Jody Brazee	Lunchroom aide Lincoln School
Malissa Fuller	Resource aide May School
Jamie Gadson	Lunchroom aide Lincoln School
Monica Hernandez	Resource aide Lincoln School
Barb Kinn	Part-time EC/Pre-K screenings nurse Lincoln School
Sheri Klindera	Science Curriculum Chair
Carol Messer	Lunchroom aide Lincoln School
Laura Metcalf	2 nd shift custodian Lincoln School
Khrysta Oleson	Resource aide Lincoln School
Katie Queller-Zilis	Half-time lunchroom supervision RMS
Misty Sconyers	Lunchroom aide Lincoln School
Jason Spohn	Part-time night custodian RMS
Wendy Thomas	Lincoln School cafeteria worker

Tony Wyatt Half-time AM/PM supervision RMS
Resignations

Brooke Iversen Special Education May School

Sara Owen Pre-K aide Lincoln School

Theresa Smith Resource aide May School

District 2018-2019 Textbook List (19-08-2298) – Approved as presented.

Student Handbooks 2018-2019 (19-08-2299) – Approved as presented.

Approve Application for Approval for Use of Temporary Facilities (19-08-2300) – Approved said application for May School.

Approve Statements of Compliance for Temporary Facilities (19-08-2301) – Approved said application for May School.

Approve Hazardous Crossing Resolution (19-08-2302) – Approve resolution designating previously approved crossings as hazardous for the 2018-19 school year.

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

PAYMENT OF BILLS (19-08-2302) – J. Tess made and J. Zepeda seconded a motion to approve the current bills for payment.

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

TENTATIVE FY19 BUDGET (19-08-2303) – J. Zepeda made a motion to put the tentative FY19 budget on display for the legally required 30 days and to establish a public hearing on said budget on September 18, 2018, at 6:40 PM, in the middle school media center. S. Builta seconded.

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

APPROVE INCREASE IN SUBSTITUTE TEACHER PAY (19-08-2304) – T. Vaughn made and E. Van Hise seconded a motion to increase the substitute teacher pay from \$80 per day to \$85 per day for the 2018-19 school term.

Yes: T. Vaughn, E. Van Hise, J. Zepeda, S. Reif, J. Tess, D. Casey; No: 0

APPROVE CONTRACT FOR HUB SITE COORDINATOR AT CENTRAL (19-08-2305) – J. Tess made and J. Zepeda seconded a motion to approve the contract for Yensy Garcia, HUB site coordinator at Central School.

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

APPROVE CONTRACT FOR HUB SITE COORDINATOR AT MAY/LINCOLN (19-08-2306) – S. Builta made and T. Vaughn seconded a motion to approve the contract for Breyann Baiocco, HUB site coordinator at May and Lincoln Schools.

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

APPROVE CONTRACT FO HUB SITE COORDINATOR AT RMS (19-08-2307) – S. Reif made and J. Zepeda seconded a motion to approve the contract for Seth Gittleson, HUB site coordinator at RMS.

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

APPROVE MOU WITH REEA FOR ASSISTANT COACHES (19-08-2308) – E. Van Hise made and J. Tess seconded a motion to approve the MOU with the REEA to hire assistant coaches at 3% of base for the following sports: 7-8 girls' volleyball, 7-8 boys' basketball, 7-8 girls' basketball and 6-8 grade wrestling.

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

FIRST READING OF BOARD POLICY UPDATES -

Policy 4:80 **Operational Services: Accounting and Audits**

The policy, footnotes, and Legal References are updated in response to ISBE best practice recommendations concerning the prevention of fraud, waste, and abuse in the administration of grants covered by GATA. A continuous improvement update is also made to a footnote to explain the mechanics of revolving funds.

Policy 6:130 **Instruction: Program for the Gifted**

The policy is unchanged. The footnotes and Cross References are updated in response to 105 ILCS 5/14A, amended by P.A. 100-421.

Policy 6:135 **Instruction: Program for the Gifted**

NEW. The policy is created in response to 105 ILCS 5/14A, amended by P.A. 100-421.

Policy 6:60 **Instruction: Curriculum Content**

The policy, footnotes, and Legal References are updated in response to 105 ILCS 5/27- 20.7, added by P.A. 100-548, eff. 7-1-18. New policy text provides a broad timeframe for when a unit of cursive writing will be offered to students by mirroring exactly what the Public Act states: "Before the completion of grade 5, students will be offered at least one unit of cursive instruction."

Policy 7:50 **Students; School Admissions and Student Transfers to and From Non-District Schools**

The policy, footnotes, Legal References, and Cross References are updated in response to 105 ILCS 5/14A, amended by P.A. 100-421. ISBE special education rules are added to the Legal References. A Cross Reference to 6:135, Accelerated Placement Program, is added.

Policy 7:340 **Students; Student Records**

The policy is unchanged. Footnotes are updated in response to a 23Ill.Admin.Code Part 375, Student Records, amendment and contain minor style updates.

The above policies will be on the September 18, 2018, agenda for approval.

ADJOURN TO CLOSED SESSION – S. Reif made a motion at 7:20 PM, to adjourn to closed session to consider and discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees. T. Vaughn seconded.

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

RECONVENE IN OPEN SESSION – At 7:50 PM, J. Tess made and J. Zepeda seconded a motion to reconvene in open session.

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

ADJOURNMENT – S. Builta made and T. Vaughn seconded a motion to adjourn at 7:51 PM.

Yes: 7; No: 0

_____ President

_____ Secretary

