

The Board of Education, Rochelle Elementary District #231, met in regular session on Tuesday, September 18, 2018, in the middle school media center. Prior to the meeting there was a hearing on the proposed FY19 Budget. Vice President Builta called the meeting to order at 6:40 PM with the following members in attendance: T. Vaughn, E. Van Hise, J. Zepeda. Absent: D. Casey, S. Reif, J. Tess. Also attending: J. Harper, supt., T. Prusator, ass't supt., T. Doyle, ass't supt. and K. Dale, district business manager. J. Tess entered the meeting at 6:41 PM. Ass't Supt. Prusator reviewed the proposed budget and answered questions from the Board. The audience was asked if they had any questions/comments, none were voiced. Vice President Builta closed the hearing at 6:59 PM.

At 7 PM, Vice President Builta called the regular meeting to order with the following members answering roll call: T. Vaughn, E. Van Hise, J. Zepeda, J. Tess. Absent: S. Reif, D. Casey. Also in attendance: J. Harper, supt. T. Prusator, ass't supt., Tony Doyle, ass't supt and K. Dale, district business manager.

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

Yes: 5; No: 0

APPROVAL OF MINUTES - J. Tess made a motion to approve the minutes from the August 14, 2018, meeting as presented. T. Vaughn seconded.

Yes: 5; No: 0

AUDIENCE COMMENTS – Robert Walsh addressed the Board concerning both the high school and the elementary schools hiring a Bilingual School Liaison. He feels with the growing Hispanic population it would be beneficial in the Districts and help do a better job of engaging parents in the schools.

FINANCIAL REPORTS – Accepted for study.

ADMINISTRATIVE SALARY AND BEEFITS REPORT – FY19 report was presented to the Board. Said report will be placed on the District web page.

ENROLLMENT INFORMATION – Supt. Harper reviewed the District's enrollment.

BPAC PRESENTATION – Idalia Marin, District Bilingual Administrator, and Celeste Canfield, introduced the BPAC (Bilingual Parent Advisory Committee) members that were present. Information was handed out to the Board regarding upcoming events.

NEW TEACHER INTRODUCTIONS – Principals introduced their new staff/teachers that were present to the Board.

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

**Personnel (19-09-2309)**

|                   |   |
|-------------------|---|
| Anna Adolph       | Lunch supervisor 7 <sup>th</sup> grade (1/2) RMS for FY19 |
| Daisy Belmonte    | Early Childhood aide Lincoln                              |
| Jennifer Gonzalez | Resource aide Lincoln                                     |
| Monica Gonzalez   | Lunchroom supervisor Lincoln                              |
| Aleigha Lampson   | Resource aide RMS effective 9/4/18                        |

Haylee Roush Ass't volleyball coach RMS  
Kat Williams Early Childhood aide Lincoln effective 8/22/18

Leave Request

Katie Smith Family leave effective late April, 2019 for 6-8 weeks

Resignations

Pricilla Escatel Speech Pathologist effective for 2018-19 year

Monica Hernandez Resource aide Lincoln effective 9/14/18

**Approve Board Policies/Updates (19-09-2310)** – Approved the following:

**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.

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

**PAYMENT OF BILLS (19-09-2311)** – J. Tess made and J. Zepeda seconded a motion to approve the current bills for payment.

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

**APPROVE THE FY19 BUDGET (19-09-2312)** – T. Vaughn made and J. Zepeda seconded a motion to approve the FY19 Budget as presented.

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

**APPROVE INTERGOVERNMENTAL AGREEMENT FOR SCHOOL RESOURCE OFFICER (19-09-2313)** - T. Vaughn made a motion to approve the agreement with the City of Rochelle's Police Department for a School Resource Officer. The agreement would be for three years and addresses the qualifications, hiring and dismissal of an SRO along with other legal concerns. A copy of said agreement is attached to these minutes. J. Zepeda seconded the motion.

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

ADJOURN TO CLOSED SESSION – At 7:37 PM, T. Vaughn made and J. Tess seconded a motion to adjourn to closed session to consider and discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

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

RECONVENE IN OPEN SESSION – E. Van Hise made and J. Zepeda seconded a motion at 7:54 PM, to return to open session.

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

ADJOURNMENT – T. Vaughn moved and J. Tess seconded a motion at 7:55 PM to adjourn.

Yes: 5; No: 0

\_\_\_\_\_ President

\_\_\_\_\_ Secretary