

The Board of Education, Rochelle Elementary District #231, met in regular session on Tuesday, October 9, 2018, in the middle school media center. Prior to the meeting at 6:50 PM, Leroy Shoemaker, Board member of the David Crawford Foundation, gave the annual report to the Board. President Casey called the regular meeting to order at 7 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, ass't supt., T. Doyle ass't supt. and K. Dale, Business Manager. Absent: J. Zepeda.

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

Yes: 6; No: 0

APPROVAL OF MINUTES – E. Van Hise moved and T. Vaughn seconded a motion to approve the minutes from the September 18, 2018 meeting as presented.

Yes: 6; No: 0

FINANCIAL REPORTS – Accepted for study.

HUB PROGRAM (21ST CENTURY GRANT) UPDATE – Amy Hayden, HUB Program Manager, reviewed the HUB program with the Board.

BUILDING LEVEL PARCC REVIEW – Ass't Supt. Prusator gave a brief overview of District PARCC scores. Building principals will give their presentations at the November meeting.

AUDITOR REPORT ON FY18 AUDIT – Matt Schueler, WIPFLI LLP Certified Public Accountant, reviewed the FY18 audit with the Board.

CONSENT AGENDA – J. Tess made and T. Vaughn seconded a motion to approve the consent agenda as presented that includes the following:

Personnel (19-10-2314)

Employ

| | |
|----------------|---------------------------------------|
| John Loggins | PE Chair (1/2) starting 10/1/18 |
| Chelsey Stolte | Social Studies Chair starting 10/1/18 |

Retirement

| | |
|-----------|-----------------------------------|
| Kay Dobbs | RMS PE end of 2018-19 school term |
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Appoint Crawford Foundation Board Members (19-10-2315) – Ken Esgar, Pat Casey and Diane

Kenney were appointed to two year terms.

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

PAYMENT OF BILLS (19-10-2316) – S. Builta made a motion to approve the current bills for payment. E. Van Hise seconded.

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

FY2018 AUDIT (19-10-2317) – J. Tess made and T. Vaughn seconded a motion to accept the FY18 audit as presented.

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

APPROVE MEMORANDUM OF UNDERSTANDING WITH SINNISSIPPI CENTERS (19-10-2318) – S. Builta made and T. Vaughn seconded a motion to approve the MOU with Sinnissippi Centers to provide

social/emotional support for adolescents within the District. A copy of said resolution is attached to these minutes.

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

APPROVE PURCHASE OF MAINTENANCE TRUCK AND SNOW PLOW **(19-10-2319)** – T. Vaughn made and E. Van Hise seconded a motion to accept the bid from Prescott Brothers for a 2019 Ford F350 4x4 truck for \$28,915.00. Prescott also agreed to accept for trade our old food truck and our oldest maintenance truck for \$2,250. Bonnell Industry was awarded the bid for a new snow plow for \$7,294.97.

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

APPROVE REPAYMENT OF WORKING CASH FUND FROM EDUCATION FUND **(19-10-2320)** – J. Tess made a motion to approve the repayment of the \$1,000,000 inter-fund loan to the working cash fund from the education fund. S. Builta seconded.

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

APPROVE ABATEMENT OF WORKING CASH FUND TO TRANSPORTATION FUND **(19-10-2321)** – E. Van Hise made and T. Vaughn seconded a motion to abate the working cash loan of \$252,317.00 to the transportation fund.

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

2018 LEVY - Preliminary discussion on the 2018 levy.

ADJOURN TO CLOSED SESSION – At 7:39 PM, S. Reif made a motion 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, Builta, Tess, Casey; No: 0

RECONVENE IN OPEN SESSION – T. Vaughn made and E. Van Hise seconded a motion at 8: 06 PM, to return to open session.

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

ADJOURNMENT – S. Builta made and J. Tess seconded a motion to adjourn at 8:07 PM.

Yes: 6; No: 0

_____ President

_____ Secretary