

The Board of Education, Rochelle Elementary District #231, met in regular session on Tuesday, November 13, 2018, in the middle school media center. President Casey called the 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 in attendance: J. Harper, supt., T. Prusator, ass't supt., T. Doyle, ass't supt., and K. Dale, business manager.

APPROVAL OF AGENDA – J. Tess made and T. Vaughn seconded a motion to approve the agenda as presented.

Yes: 7; No: 0

APPROVAL OF MINUTES – E. Van Hise made a motion to approve the minutes from the October 9, 2018, meeting as presented. J. Zepeda seconded.

Yes: 7; No: 0

COMMUNICATIONS – 1)Supt. Harper informed the Board that the white envelopes at their seats from IASB are pins for recognition of level 1 status. 2)Supt. Harper also informed Board members attending the Triple I conference that conference information was also at their seats. 3) Ass't supt. Prusator informed those Board members attending conference that incidentals will have to be put on their own credit cards this year since he is not attending the conference and that expenses can be turned in for reimbursement.

FINANCIAL REPORTS – Accepted for study.

DISTRICT PERFORMANCE REPORT – Asst't Supt. Prusator gave a presentation on the 2018 PARCC scores at the District level. Denise Orlikowski talked about the actual testing and shared examples of some of the tests. Building principal's each gave a brief overview of their buildings scores and progress.

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

Personnel (19-11-2322)

Transfers (effective for the 2019-2020 school year)

Rosie Arteaga	from Lincoln ELL to Bilingual Kindergarten
Kim Davidson	from Lincoln Kindergarten to Tilton Kindergarten
Niki Tobler	from Lincoln First Grade to Lincoln Kindergarten ESL

Retirement

Todd Prusator	Ass't Superintendent effective 12/31/18
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Employ

Richard Bearrows	Food truck driver effective 11/26/18
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(all below effective for the 2018-2019 school year)

Bobby Gardner	Ass't Boys' Basketball coach
Julia Harding	RMS speech coach
John Loggins	7th grade Boys' Basketball coach
Joe Tourdot	Ass't Wrestling coach

Gabby Villalobos

Ass't Girls' Basketball coach

Tony Wyatt

Wrestling coach

Establish Freedom of Information Act Request Officer (19-11-2323) – Appoint Business Manager Kevin Dale to this position.

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

PAYMENT OF BILLS (19-11-2324) – S. Builta made and J. Tess seconded a motion to approve the current bills for payment as presented.

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

RESOLUTION REGARDING THE ESTIMATED AMOUNTS NECESSARY TO LEVY (19-11-2325) – T. Vaughn made and E. Van Hise seconded a motion to approve the above resolution as presented, a copy of which is attached to these minutes.

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

APPROVAL OF PROPERTY TAX RELIEF GRANT APPLICATION (19-11-2326) – J. Tess made a motion, per the recommendation of the superintendent, to table the above grant application approval. S. Builta seconded.

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

APPROVAL OF COPIER BID (19-11-2327) – J. Zepeda made and T. Vaughn seconded a motion to approve the bid for copiers from RK Dixon for 18 copiers for a 5-year lease at an annual cost of \$68,351.88 and a contract life cost of \$341,749.38.

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

ADJOURNMENT – At 8:28 PM, E. Van Hise made a motion to adjourn. J. Zepeda seconded.

Yes: 7; No: 0

_____President

_____Secretary