

The Board of Education, Rochelle Elementary District #231, met in regular session on Tuesday, December 11, 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, S. Builta, J. Tess. Also present: J. Harper, supt., T. Prusator, asst. supt., K. Dale, business manager. Absent: S. Reif.

APPROVAL OF AGENDA – An additional personnel item was added to the agenda. T. Vaughn made and E. Van Hise seconded a motion to approve the agenda as amended.
Yes: 6; No: 0

APPROVAL OF MINUTES – S. Builta made and J. Tess seconded a motion to approve the minutes from the November 13, 2018, meeting as presented.
Yes: 6; No: 0

FINANCIAL REPORTS – Accepted for study.

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

Personnel (19-12-2328)

Brenda Carbajal	ESL Lincoln for 2019-2020 year
Berenice Gayton	Aide Central School effective 12/10/18
Irma Rains	Bilingual 1 st grade Lincoln for 2019-2020 year
Nancy Reyes	Resource aide May School effective 12/3/18
Amanda Sarabia	Lunch/recess aide Lincoln School effective 12/3/18

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

PAYMENT OF BILLS **(19-12-2329)** – T. Vaughn made a motion to approve the current bills for payment. J. Zepeda seconded.

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

ADOPTION AND CERTIFICATION OF THE 2018 TAX YEAR LEVY **(19-12-2330)** – S. Builta made and E. Van Hise seconded a motion to approve the 2018 levy as present, a copy of which is attached to these minutes.

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

APPOINT AD HOC COMMITTEE TO REVIEW CLOSED SESSION MINUTES **(19-12-2331)** – President appointed S. Reif and S. Builta to this committee.

APPROVE PARKING LOT AGREEMENT WITH METHODIST CHURCH **(19-12-2332)** – J. Tess made and J. Zepeda seconded a motion to approve an agreement with the Methodist Church that outlines the agreement for the District to plow/salt their parking lot in exchange for parents/staff use of the lot.

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

APPROVAL OF NEW DISTRICT PERSONNEL AS BANK ACCOUNT SIGNER **(19-12-2333)** – T. Vaughn made a motion to approve Jason Harper and Mary Jo Moreland as signers on the Rochelle Grade School account (acct #900-664-01). J. Zepeda seconded the motion.

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

APPROVAL OF INFINITE VISION AS FINANCIAL SOFTWARE **(19-12-2334)** – S. Bulta made and E. Van Hise seconded a motion to approve Infinite Visions as the software for the District.

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

SCHOOL BOARD CONFERENCE – Board members that attended the conference highlighted some of the key session they attended.

President Casey publicly thanked retiring Asst. Supt. Prusator for his years of service to the District.

ADJOURNMENT – At 7:35 PM, T. Vaughn made and J. Tess seconded a motion to adjourn.

Yes: 6; No: 0

_____ President

_____ Secretary