

The Board of Education, Rochelle Elementary District #231, met in regular session on Tuesday, June 11, 2019, in the middle school media center. Prior to the meeting a public hearing was held on the FY19 amended budget. President Casey called the hearing to order at 6:49 PM with the following members answering roll call: J. Zepeda, S. Reif, T. Vaughn. Also present: J. Harper, supt, K. Dale, bus. mngr. Absent: E. Van Hise, S. Builta, J. Tess. Supt. Harper reviewed the proposed budget changes and Business Manager, Kevin Dale, answered questions that were presented. J. Tess entered the meeting at 6:50 PM.

President Casey closed the hearing at 7 PM and called the regular meeting to order. Members answering roll call: S. Reif, J. Zepeda, J. Tess, T. Vaughn. Also present: J. Harper, supt., K. Dale, bus. mngr. Absent: E. Van Hise, S. Builta.

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

Yes: 5; No: 0

APPROVAL OF MINUTES – J. Zepeda made and J. Tess seconded a motion to approve the minutes from the May 14, 2019 meeting as presented.

Yes: 5; No: 0

COMMUNICATIONS – T. Vaughn read thank you notes from Catherin Gort for retirement gifts from the board and from the May School staff for the Teacher Appreciation snacks.

FINANCIAL REPORTS – Accepted for study.

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

Personnel (19-06-2361)

Employment

Lianne Abellar ESL teacher Lincoln School effective 8/13/19

Transfer

Edna Vazquez ELL Central to Reading Interventionist Lincoln effective 8/13/19

Resignations

Jason Deutsch Lunchroom supervisor RMS effective for 2019-20 school term

Lizbeth Garcia Escutia Bilingual aide May School effective 2019-20 school term

Judy Flores Sender Central/Lincoln counselor effective 6/6/19

Aleigha Lampson Resource aide RMS effective 2019-20 school term

School District Treasurer's Bond (19-06-2362) – Approved said bond for FY20.

Teacher Computer Buy Plan (19-06-2363) – Continue this program for FY20.

Approval of District Board Policy Manual (19-06-2364) – Approve policy manual as previously presented.

Yes: Vaughn, Tess, Reif, Zepeda, Casey; No: 0

PAYMNET OF BILLS (19-06-2365) – T. Vaughn made and J. Zepeda seconded a motion to approve the current bills for payment.

Yes: Vaughn, Zepeda, Reif, Tess, Casey; No: 0

BOARD MEETING SCHEDULE AND LOCATION (19-06-2366) – J. Tess made and J. Zepeda seconded a motion to approve the following Board meeting schedule for the FY20 fiscal year: Tuesday, July 9, 2019,

Tuesday, August 13, 2019, Tuesday, September 17, 2019, Tuesday, October 8, 2019, Tuesday, November 12, 2019, Tuesday, December 10, 2019, Tuesday, January 14, 2020, Tuesday, February 11, 2020, Tuesday, March 10, 2020, Tuesday, April 14, 2020, Tuesday, May 12, 2020, Tuesday, June 9, 2020. All meetings are the second Tuesday of the month (except for September). All meetings would begin at 7 PM.

Yes: Tess, Zepeda, Reif, Vaughn, Casey; No: 0

RESOLUTION AUTHORIZING AND DIRECTING THE PERMANENT TRANSFER OF INTEREST MONIES FROM THE WORKING CASH FUND TO THE EDUCATION FUND **(19-06-2367)** – T. Vaughn made and J. Tess seconded a motion to make this transfer.

Yes: Vaughn, Tess, Reif, Zepeda, Casey; No: 0

ESTABLISH DEPOSITORIES FOR DISTRICT FUNDS **(19-06-2368)** – D. Casey made and T. Vaughn seconded a motion to approve the list of district depositories as presented.

Yes: Casey, Vaughn, Tess, Reif, Zepeda; No: 0

AD HOC COMMITTEE TO REVIEW CLOSED SESSION MINUTES **(19-06-2369)** – President Casey appointed Steve Builta and Jean Tess to this committee.

APPROVE FY20 HUB EVALUATOR CONTRACT **(19-06-2370)** – J. Tess made a motion to approve Jodee Craven as the Hub evaluator for the FY20 school term. S. Reif seconded.

Yes: Tess, Reif, Zepeda, Vaughn, Casey; No: 0

APPROVE FY20 HUB SITE COORDINATORS CONTRACTS **(19-06-2371)** – T. Vaughn made and S. Reif seconded a motion to approve the contracts for Seth Gittleson, Breynn Baiocco and Yensy Garcia as site coordinators.

Yes: Vaughn, Reif, Zepeda, Tess, Casey; No: 0

APPROVE FY20 NON-CERTIFIED STAFF MEMBER COMPENSATION **(19-06-2372)** – J. Zepeda made and J. Tess seconded a motion to approve non-certified compensation as presented.

Yes: Zepeda, Tess, Reif, Vaughn, Casey; No: 0

APPROVE FY20 ADMINISTRATIVE CONTRACTS **(19-06-2373)** – T. Vaughn made a motion to approve the administrative contracts as presented. J. Zepeda seconded.

Yes: Vaughn, Zepeda, Reif, Tess, Casey; No: 0

RESCIND NORTHERN GATEWAY TIF AGREEMENT WITH THE CITY OF ROCHELLE **(19-06-2374)** – J. Tess made and T. Vaughn seconded a motion to rescind the original agreement approved by the Board on May 14, 2019.

Yes: Tess, Vaughn, Reif, Zepeda, Casey; No: 0

APPROVE THE AMENDED NORTHERN GATEWAY TIF AGREEMENT WITH THE CITY OF ROCHELLE **(19-06-2375)** – T. Vaughn made a motion to approve the above amended agreement, a copy of which is attached to these minutes. J. Zepeda seconded.

Yes: Vaughn, Zepeda, Reif, Tess, Casey; No: 0

APPROVE THE FY19 AMENDED BUDGET **(19-06-2376)** – S. Reif made and T. Vaughn seconded a motion to approve the FY19 amended budget as presented.

Yes: Reif, Vaughn, Zepeda, Tess, Casey; No: 0

APPROVAL OF NEW DISTRICT PERSONNEL AS BANK ACCOUNTS SIGNER (19-06-2377) – J. Zepeda made and T. Vaughn seconded a motion to approve Kevin Dale as a signer on the Rochelle Grade School account (90066401) and the Board account (90057501).

Yes: Zepeda, Vaughn, Tess, Reif, Casey; No: 0

ADJOURNMENT – At 7:28 PM, S. Reif made and J. Zepeda seconded a motion to adjourn.

Yes: 5; No: 0



President



Secretary