

Rochelle Community Consolidated School District 231
July 9, 2019 Board of Education Meeting

The Board of Education of Rochelle Community Consolidated School District #231 in Ogle and Lee Counties, Illinois met in regular session in the Rochelle Middle School Library Media Center on July 9, 2019 at 7:00 P.M. Upon roll call: Mr. Builta - present; Mrs. Reif - present; Mrs. Tess - present; Mr. Van Hise - present; Mrs. Vaughn - present; Mr. Zepeda - absent; Mr. Casey - present. Present - 6, Absent - 1.

Superintendent Harper, Assistant Superintendent Doyle, Business Manager Dale and Principal Young were also present.

It was motioned by Mrs. Vaughn and seconded by Mrs. Reif to approve the proposed agenda with an addendum. Upon roll call all members voted as follows: Mr. Builta - aye; Mrs. Reif - aye; Mrs. Tess - aye; Mr. Van Hise - aye; Mrs. Vaughn - aye; Mr. Casey - aye. Aye-6; Nay-0. Motion carried.

It was motioned by Mrs. Reif and seconded by Mrs. Vaughn to approve the June 11, 2019 minutes. Upon roll call all members voted as follows: Mr. Builta - aye; Mrs. Reif - aye; Mrs. Tess - aye; Mr. Van Hise - aye; Mrs. Vaughn - aye; Mr. Casey - aye. Aye-6; Nay-0. Motion carried.

Audience Comments: No Public Comments were presented.

Communications: Thank you notes from Nan Elson and Michelle Gates were presented.

Special Reports/Updates:

1. Superintendent Harper and Business Manager Dale stated the financial reports look different due to the new financial system.
2. Assistant Superintendent Doyle presented the District 231 Elementary Enrollment Policy Draft. In 2020-2021 we will offer dual language programming at Central and Lincoln and monolingual programming at May and Tilton.

Action Items:

It was motioned by Mrs. Vaughn and seconded by Mrs. Tess to approve the following Consent Agenda as presented:

- Personnel, Appointments, Separations, Leaves, and Changes of Status (20-07-2378)

Employment:

Taylor Aasen

5th Grade Teacher at Lincoln

Jonathon Gehm

7th Grade Social Studies at Rochelle Middle School

Kelly Polz	Counselor at Central and Lincoln Schools
Rick Dornink	Rochelle Middle School Athletic Director
Hayley Robinson	Fine Arts Co-Chair
Paul Madere	Fine Arts Co-Chair
Jonathon Gehm	7th Grade Boys Basketball Coach at RMS
Trace Hippen	6th/7th Grade Track Coach at RMS
John Michael Loggins	Assistant Boys Basketball Coach at RMS

Resignations:

Colleen Esterday Nurse at Lincoln School Effective July 31, 2019

- Six Month Review of Closed Session Minutes (20-07-2379)
Approved the recommendation of the ad hoc committee to have the Closed Session Minutes remain closed.
- Superintendent Harper recommended to establish a public hearing for the FY2020 budget to be held in the RMS Media Center at 6:45 on Tuesday, September 17, 2019. (20-07-2380)

Upon roll call all members voted as follows: Mr. Builta - aye; Mrs. Reif - aye; Mrs. Tess - aye; Mr. Van Hise - aye; Mrs. Vaughn - aye; Mr. Casey - aye. Aye-6; Nay-0. Motion carried.

Other Action Items:

- It was motioned by Mr. Builta and seconded by Mr. Van Hise to approve the current bills for payment as presented. (20-07-2381) Upon roll call all members voted as follows: Mr. Builta - aye; Mrs. Reif - aye; Mrs. Tess - aye; Mr. Van Hise - aye; Mrs. Vaughn - aye; Mr. Casey - aye. Aye-6; Nay-0. Motion carried.
- It was motioned by Mrs. Reif and seconded by Mrs. Tess to approve the milk bid for FY2020 from Prairie Farms. (20-07-2382) Upon roll call all members voted as follows: Mr. Builta - aye; Mrs. Reif - aye; Mrs. Tess - aye; Mr. Van Hise - aye; Mrs. Vaughn - aye; Mr. Casey - aye. Aye-6; Nay-0. Motion carried.
- It was motioned by Mrs. Tess and seconded by Mrs. Reif to approve the health insurance plan revisions as presented. It was decided to cut Plan 1 (HRA Plan) from the overall plan and to increase the prescription co-pay to \$10 for retail and \$20 for mail order. (20-07-2383) Upon roll call all members voted as follows: Mr. Builta - aye; Mrs. Reif - aye; Mrs. Tess - aye; Mr. Van Hise - aye; Mrs. Vaughn - aye; Mr. Casey - aye. Aye-6; Nay-0. Motion carried.
- It was motioned by Mrs. Reif and seconded by Mr. Builta to approve a revised tuition reimbursement program with the Rochelle Elementary Education Association. (20-07-2384) Upon roll call all members voted as follows: Mr. Builta - aye; Mrs. Reif - aye; Mrs. Tess - aye; Mr. Van Hise - aye; Mrs. Vaughn - aye; Mr. Casey - aye. Aye-6; Nay-0. Motion carried.

- It was motioned by Mrs. Tess and seconded by Mrs. Reif to conditionally approve Justin Adolph as the Lincoln Elementary School Principal pending Adam Zurko's letter of resignation on July 16, 2019. (20-07-2385) Upon roll call all members voted as follows: Mr. Builta - aye; Mrs. Reif - aye; Mrs. Tess - aye; Mr. Van Hise - aye; Mrs. Vaughn - aye; Mr. Casey - aye. Aye-6; Nay-0. Motion carried.
- It was motioned by Mr. Builta and seconded by Mr. Van Hise to conditionally approve Celeste Canfield as the Central Elementary School Principal pending Adam Zurko's letter of resignation on July 16, 2019. (20-07-2386) Upon roll call all members voted as follows: Mr. Builta - aye; Mrs. Reif - aye; Mrs. Tess - aye; Mr. Van Hise - aye; Mrs. Vaughn - aye; Mr. Casey - aye. Aye-6; Nay-0. Motion carried.
- Superintendent Harper and Business Manager Dale requested permission to formally proceed with initial phases of refinancing the district's debt certificate. After some discussion it was decided for them to move forward with refinancing the district's debt certificate. (20-07-2387)

Discussion Items: Superintendent Harper distributed information/direction using google drive.

Executive Session: No Executive Session was needed at this time.

There being no further business, Mrs. Vaughn moved adjournment and it was seconded by Mrs. Tess. Upon roll call all members voted as follows: Mr. Builta - aye; Mrs. Reif - aye; Mrs. Tess - aye; Mr. Van Hise - aye; Mrs. Vaughn - aye; Mr. Casey - aye. Aye-6; Nay-0. Motion carried. The meeting adjourned at 7:50 pm.

David Casey, Board President

Trisha Vaughn, Board Secretary