

**Rochelle Community Consolidated School District 231  
August 13, 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 August 13, 2019 at 7:00 P.M. Upon roll call: Mr. Van Hise - present; Mr. Builta - present; Mrs. Vaughn - present; Mrs. Reif - present; Mr. Zepeda - present; Mrs. Tess - present; Mr. Casey - absent. Present - 6, Absent - 1.

Superintendent Harper, Assistant Superintendent Doyle, Principal Adolph, Principal Young, Assistant Principal Dornink, Principal Cox, Principal Derricks, ELL Administrator Marin and Hub Program Administrator Hayden were also present.

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

It was motioned by Mrs. Reif and seconded by Mrs. Vaughn to approve the July 9, 2019 minutes. Upon roll call all members voted as follows: Mr. Van Hise - aye; Mrs. Vaughn - aye; Mrs. Reif - aye; Mr. Zepeda - aye; Mrs. Tess - aye; Mr. Builta - aye. Aye-6; Nay-0. Motion carried. (Ex. "A")

**Audience Comments:** "Welcome Back!" from a principal.

**Communications:** No communications were presented.

**Special Reports/Updates:** No special reports or updates were provided.

**Action Items:**

It was motioned by Mrs. Reif and seconded by Mr. Zepeda to approve the following Consent Agenda as presented:

1. It was approved to pay the bills as presented by Superintendent Harper. (Ex. "B")
2. The below Personnel Report was approved as recommended by Superintendent Harper.

**PERSONNEL REPORT**

**I. Certificated**

Resignation

Jacqueline O'Rorke

Kindergarten Teacher at May School (Ex. "C")

Kimberly Tinsley Physical Ed (Part-time) Teacher at May & Tilton (Ex. "D")

Employment

Kaitlin Shiaraz Reading Specialist at May School (Ex. "E")

Caitlin Paxton Physical Ed (Part-time) Teacher at May & Tilton (Ex. "F")

**II. Support Staff**

Resignation

Maribel Ortiz Paraprofessional at Central School (Ex. "G")

Shawn Nabor Paraprofessional at Rochelle Middle School (Ex. "H")

Employment

Jacqueline Baylor Nurse at Lincoln School (Ex. "I")

Komla Gati 2nd Shift Custodian at RMS (Ex. "J")

Karina Gonzalez Paraprofessional at Lincoln School (Ex. "K")

Rigal Salas Hub Program All Purpose Helper at Central School

**III. Extracurricular**

Employment

Chad Stewart 7th Grade Noon Hour Detention (Ex. "L")

Resignation

Hayley Robinson Scholastic Bowl Advisor at RMS (Ex. "M")

3. District 2019-2020 Textbook List was approved as presented from expenditures.
4. Student handbooks for the upcoming year for each building was approved as presented. These handbooks reflect Illinois legislative changes, local policy changes and/or new trends in education. (Ex. "N")
5. Approve the Statement of Compliance for Temporary Housing at May School which certifies that the building plans and the temporary housing complies with the recommendations of 23 IL Administrative Code Part 180, with minimum deviations. (Ex. "O")
6. Approve the resolution designating the district's hazardous crossing locations continue to be hazardous crossings. (Ex. "P")

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

## OTHER ACTION ITEMS

1. It was motioned by Mrs. Tess and seconded by Mrs. Vaughn to accept the tentative budget as presented at the August 13, 2019 Budget Workshop, to place the tentative budget on public display for the legally required 30 days and to establish a public hearing to be held on Tuesday, September 17, 2019 at 6:45 pm at the Rochelle Middle School. Upon roll call all members voted as follows: Mr. Van Hise - aye; Mrs. Vaughn - aye; Mrs. Reif - aye; Mr. Zepeda - aye; Mrs. Tess - aye; Mr. Builta - aye. Aye-6; Nay-0. Motion carried.
2. Superintendent Harper presented the first reading of the Board Policy Manual updates, Press Plus Issue 100 and 101 edits. These changes are the result of the School Code Statutory or Legislative changes. No action was taken as these edits must lay on the Board table for the required one month and be placed on the September agenda for adoption. (Ex. "Q")
3. Superintendent Harper provided an update on the Pearson data breach. He has released a letter to current and past parents/guardians informing them of the breach. He stated the district has not used the AIMSweb product since 2016. Pearson found out in mid March and started to notify districts in mid July. For teachers only first and last names and school emails were retrieved. Students first and last names and date of birth were retrieved. Pearson is offering free credit monitoring services through Experian. (Ex. "R")
4. It was motioned by Mrs. Reif and seconded by Mrs. Vaughn to approve the Debt Certificate Refinancing Resolution authorizing and providing for the issue of not to exceed \$2,000,000 General Obligation Refunding Debt Certificates, Series 2019. Upon roll call all members voted as follows: Mr. Van Hise - aye; Mrs. Vaughn - aye; Mrs. Reif - aye; Mr. Zepeda - aye; Mrs. Tess - aye; Mr. Builta - aye. Aye-6; Nay-0. Motion carried. (Ex. "S")

It was moved by Mrs. Vaughn and seconded by Mrs. Tess to enter into Executive Session at 7:20 pm for the purpose of discussing appointments, employment, compensation, discipline, performance or dismissal of specific employees, pending litigation and other exceptions to the Open Meetings Act. Upon roll call all members voted as follows: Mr. Van Hise - aye; Mrs. Vaughn - aye; Mrs. Reif - aye; Mr. Zepeda - aye; Mrs. Tess - aye; Mr. Builta - aye. Aye-6; Nay-0. Motion carried.

It was moved by Mrs. Vaughn and seconded by Mrs. Tess to go out of Executive Session at 8:01 pm and return to regular session. Upon roll call all members voted as follows: Mr. Van Hise - aye; Mrs. Vaughn - aye; Mrs. Reif - aye; Mr. Zepeda - aye; Mrs. Tess - aye; Mr. Builta - aye. Aye-6; Nay-0. Motion carried.

No action came out of Executive Session.

There being no further business, Mrs. Reif moved adjournment and it was seconded by Mrs. Vaughn. Upon roll call all members voted as follows: Mr. Van Hise - aye; Mrs. Vaughn - aye;

Mrs. Reif - aye; Mr. Zepeda - aye; Mrs. Tess - aye; Mr. Builta - aye. Aye-6; Nay-0. Motion carried.

The meeting adjourned at 8:05 pm.

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Steve Builta, Board Vice-President

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Trisha Vaughn, Board Secretary