

Rochelle Community Consolidated School District 231
October 8, 2019 Board of Education Special Meeting Minutes
David Crawford Foundation

The Board of Education of Rochelle Community Consolidated School District #231 in Ogle and Lee Counties, Illinois met in special session in the Rochelle Middle School Library Media Center on October 8, 2019 at 6:50 P.M. Upon roll call: Mr. Builta - present; Mrs. Reif - present; Mrs. Tess - absent; Mrs. Vaughn - present; Mr. Van Hise - present; Mr. Zepeda - present; Mr. Casey - present. Present - 6, Absent - 1.

Superintendent Harper, Assistant Superintendent Doyle, Business Manager Dale, Principal Canfield, Principal Cox, and Principal Derricks were also present.

Mr. Todd Prusator presented the annual report of the David Crawford Foundation and provided a list of this year's projects. (Ex. "A")

Mr. Prusator stated "the Foundation is in good financial condition."

It is recommended that LeRoy Shoemaker, Karen Gardell and Kevin Zilm be appointed to the regular two year terms on the David Crawford Foundation Board of Directors.

Mr. Prusator thanked the Board of Education for its continued support and to Superintendent Harper, Assistant Superintendent Doyle and staff for their help given the Foundation during the past year.

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

The meeting adjourned at 6:55 pm.

David Casey, Board President

Trisha Vaughn, Board Secretary