

**Rochelle Community Consolidated School District 231
December 10, 2019 Board of Education Meeting Minutes**

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 December 10, 2019 at 7:00 P.M. Upon roll call: Mrs. Vaughn - present; Mrs. Tess - present; Mr. Builta - absent; Mr. Zepeda - present; Mrs. Reif - absent; Mr. Van Hise - present; Mr. Casey - present. Present - 5, Absent - 2.

Superintendent Harper, Assistant Superintendent Doyle, Business Manager Dale, Principal Adolph, Principal Derricks, ESL/ELL Coordinator Marin, HUB Program Director Hayden, and Principal Canfield were also present.

It was motioned by Mrs. Vaughn and seconded by Mr. Van Hise to approve the proposed agenda with an addendum. Upon roll call all members voted as follows: Mrs. Vaughn -aye; Mrs. Tess - aye; Mr. Zepeda - aye; Mr. Van Hise - aye; Mr. Casey - aye. Aye-5; Nay-0. Motion carried. (Ex. "A")

It was motioned by Mrs. Tess and seconded by Mr. Zepeda to approve the November 12, 2019 Board of Education Monthly Meeting Minutes and the Executive Session Meeting Minutes. Upon roll call all members voted as follows: Mrs. Vaughn -aye; Mrs. Tess - aye; Mr. Zepeda - aye; Mr. Van Hise - aye; Mr. Casey - aye. Aye-5; Nay-0. Motion carried. (Ex. "B" and "C")

Communications: No communications were presented.

Audience Comments: No comments were presented.

Special Reports/Updates: No Special Reports were presented

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

1. It was approved to pay the bills as presented by Superintendent Harper. (Ex. "D")
2. It was approved to accept this month's financial reports as presented by Superintendent Harper. (Ex. "E")
3. The below Personnel Report was approved as recommended by Superintendent Harper.

PERSONNEL REPORT

I. CERTIFICATED

Employment

Jocelyn Ortiz 2nd Grade Bilingual Teacher at Lincoln for 2020-2021 (Ex. "F")

II. SUPPORT STAFF

Resignation

Kassandra Crisp Stepping Stones Paraprofessional at Lincoln School (Ex. "G")

Employment

Jazmene Carpenter Stepping Stones Paraprofessional at Lincoln School (Ex. "H")

III. EXTRACURRICULAR

Resignation

Joe Tourdot Assistant Wrestling Coach (Ex. "I")

Gabriella Gosnell-Villalobos Assistant Girls' Coach (Ex. "J")

4. It was approved to accept the Central School ELA 2019-2020 Improvement Plan as presented. (Ex. "K")

Upon roll call all members voted as follows: Mrs. Vaughn -aye; Mrs. Tess - aye; Mr. Zepeda - aye; Mr. Van Hise - aye; Mr. Casey - aye. Aye-5; Nay-0. Motion carried.

ACTION ITEMS:

1. It was motioned by Mrs. Vaughn and seconded by Mr. Zepeda to adopt the proposed 2019 Tax Levy as presented. Upon roll call all members voted as follows: Mrs. Vaughn -aye; Mrs. Tess - aye; Mr. Zepeda - aye; Mr. Van Hise - aye; Mr. Casey - aye. Aye-5; Nay-0. Motion carried. (Ex. "L")
2. Superintendent Harper presented the first reading of the Board Policy Manual updates, Press Plus 102 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 January agenda for adoption. (Ex. "M")
3. Board President Casey appointed Mrs. Vaughn and Mr. Builta to the Ad Hoc Committee to review the closed session minutes before the January School Board meeting.

DISCUSSION ITEMS:

1. Triple I School Board Conference:

Superintendent Harper asked what interesting presentations did they attend.

Mr. Zepeda stated he attended a presentation regarding "E Day" (Emergency Day) instead of making the day(s) up at the end of the year, some districts have an "E"

Emergency Day that is flexible.

Superintendent Harper stated he attended a presentation regarding Dual Language.

Mrs. Vaughn attended a presentation regarding “Enhancing the Positive Situation”.

Mrs. Tess attended a presentation about School Safety and Security.

Mr. Van Hise attended a presentation regarding “New School Budget”.

Superintendent Harper thanked the board members for attending the conference and for another year of service.

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

There being no further business, Mr. Van Hise moved adjournment and it was seconded by Mrs. Vaughn. Upon roll call all members voted as follows: Mrs. Vaughn -aye; Mrs. Tess - aye; Mr. Zepeda - aye; Mr. Van Hise - aye; Mr. Casey - aye. Aye-5; Nay-0. Motion carried.

The meeting adjourned at 7:18 pm.

David Casey, Board President

Trisha Vaughn, Board Secretary