

**Rochelle Community Consolidated School District 231
January 14, 2020 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 January 14, 2020 at 7:00 P.M. Upon roll call: Mr. Zepeda - present; Mr. Van Hise - present; Mrs. Reif - present; Mr. Builta - present; Mrs. Tess - absent; Mrs. Vaughn - present; Mr. Casey - present. Present - 6, Absent - 1.

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

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

It was motioned by Mr. Van Hise and seconded by Mr. Zepeda to approve the December 10, 2019 Special Meeting - Truth In Taxation Hearing minutes and the December 10, 2019 Board of Education Monthly Meeting minutes. Upon roll call all members voted as follows: Mr. Zepeda -aye; Mr. Van Hise - aye; Mrs. Reif - aye; Mr. Builta - aye; Mrs. Vaughn - aye; Mr. Casey - aye. Aye-6; Nay-0. Motion carried. 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 Mrs. Vaughn and seconded by Mr. Builta 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.

I. CERTIFICATED

Family Leave Request

Ruby Nambo

For up to six weeks

(Ex. "F")

II. SUPPORT STAFF

Resignation

Shari Ball	Food Service Director	(Ex. "G")
Melissa Capes	Health Aide	(Ex. "H")

Employment

Stacey Ansteth	Health Aide	(Ex. "I")
Marisol Belmonte	Bilingual Resource Aide at Lincoln	(Ex. "J")
Marlene Zamora	Bilingual Resource Aide at Central	(Ex. "K")

Transfer

Lora Metcalf	Custodian at Tilton School to Food Service Director
Gabriela Espinoza	Paraprofessional from Central to Tilton

III. EXTRACURRICULAR

Resignation

John Gonzales	Head 8th Grade Basketball Coach	(Ex. "L")
Michaela Hacaga	Head Cheerleading Coach	(Ex. "M")
John Michael Loggins	Assistant Boys Basketball Coach	(Ex. "N")
John Michael Loggins	Head Soccer Coach	(Ex. "N")
Danica Rogers	Assistant Soccer Coach	(Ex. "O")

Employment

Jonathon Gehm	Asst Girls 7th & 8th Grade Basketball	(Ex. "P")
Brian Koonce	Assistant Wrestling Coach	(Ex. "Q")

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

Action Items:

1. After lying on the table for one month it was motioned by Mr. Builta and seconded by Mr. Zepeda to approve the latest board policy updates provided by the Illinois Association of School Boards, Press Plus. Upon roll call all members voted as follows: Mr. Zepeda -aye; Mr. Van Hise - aye; Mrs. Reif - aye; Mr. Builta - aye; Mrs. Vaughn - aye; Mr. Casey - aye. Aye-6; Nay-0. Motion carried. Motion carried. (Ex. "R")
2. Mr. Builta recommended the Executive Session minutes remain closed and Mrs. Vaughn concurred. It was motioned by Mrs. Vaughn and seconded by Mr. Builta to have the Executive Session minutes remain closed. Upon roll call all members voted as follows: Mr. Zepeda -aye; Mr. Van Hise - aye; Mrs. Reif - aye; Mr. Builta - aye; Mrs. Vaughn - aye; Mr. Casey - aye. Aye-6; Nay-0. Motion carried. Motion carried.

3. It was motioned by Mr. Builta and seconded by Mrs. Vaughn to approve the Health Life Safety general contracting services by Larson & Larson Builders Inc for \$809,445 and approve the Health Life Safety asbestos removal at all buildings by NES Inc for \$84,790. Upon roll call all members voted as follows: Mr. Zepeda -aye; Mr. Van Hise - aye; Mrs. Reif - aye; Mr. Builta - aye; Mrs. Vaughn - aye; Mr. Casey - aye. Aye-6; Nay-0. Motion carried. Motion carried. (Ex. "S")
4. It was motioned by Mr. Van Hise and seconded by Mr. Zepeda to approve the Intergovernmental Agreement Between Oregon Community Unit School District #220 and Rochelle Community Consolidated School District #231 Relating to Professional Services to fully train and support the new Food Service Director. Upon roll call all members voted as follows: Mr. Zepeda -aye; Mr. Van Hise - aye; Mrs. Reif - aye; Mr. Builta - aye; Mrs. Vaughn - aye; Mr. Casey - aye. Aye-6; Nay-0. Motion carried. Motion carried. (Ex. "T")

Discussion Items: No discussion items were presented.

Executive Session:

It was moved by Mrs. Vaughn and seconded by Mr. Builta to enter into Executive Session at 7:15 pm for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees, collective bargaining, pending legal action, student discipline, and other exceptions to the Open Meetings Act. Upon roll call all members voted as follows: Mr. Zepeda -aye; Mr. Van Hise - aye; Mrs. Reif - aye; Mr. Builta - aye; Mrs. Vaughn - aye; Mr. Casey - aye. Aye-6; Nay-0. Motion carried. Motion carried.

It was moved by Mrs. Vaughn and seconded by Mr. Builta to go out of Executive Session at 8:15 pm and return to regular session. Upon roll call all members voted as follows: Mr. Zepeda -aye; Mr. Van Hise - aye; Mrs. Reif - aye; Mr. Builta - aye; Mrs. Vaughn - aye; Mr. Casey - aye. Aye-6; Nay-0. Motion carried. Motion carried.

Action Resulting From Executive Session: No action was taken from Executive Session.

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

The meeting adjourned at 8:16 pm.

David Casey, Board President

Trisha Vaughn, Board Secretary