

Rochelle Community Consolidated School District #231
April 26, 2021 Board of Education Special Meeting -
Election and Reorganization

The Board of Education of Rochelle Community Consolidated School District #231, in Ogle and Lee Counties, Illinois met in a special session in the Rochelle Township High School Board Room on April 26, 2021 at 6:00 P.M. Upon roll call: Mr. Bulta - present; Mrs. Vaughn - present; Mr. Van Hise - present; Mr. Zepeda - present; Mr. Casey - present. Present-5; Absent-0.

Superintendent Harper and Assistant Superintendent Doyle were also present.

Public Comments: No public comments were presented.

Superintendent's Report: Superintendent Harper reported.

Item 1: President Casey asked for a motion to proclaim the election results. It was motioned by Mrs. Vaughn and seconded by Mr. Zepeda to proclaim the election results. Upon roll call all members voted as follows: Mr. Bulta - aye; Mrs. Vaughn - aye; Mr. Van Hise - aye; Mr. Zepeda - aye; Mr. Casey - aye. Aye - 5; Nay - 0. Motion carried.

President Casey read the election results as follows:

Four Year Term –

	<u>Ogle</u>	<u>Lee</u>	<u>Total</u>
David Casey	620	9	629
Ashley Jackson	586	8	594
Trisha Vaughn	602	8	610

Based on the fact that all candidates were voted in, David Casey, Ashley Jackson, and Trisha Vaughn were elected/re-elected as members of the Rochelle Community Consolidated School District #231 School Board of Education for the full four (4) year term of office. (Ex. "A").

Item 2: Superintendent Harper administered the official oath to Mr. Casey, Ms. Jackson, and Mrs. Vaughn as Rochelle Community Consolidated School District 231 School Board Members for a full four (4) year term of office.

Mr. Casey, Ms. Jackson, and Mrs. Vaughn stated "I will" and signed their official oaths. (Ex "B").

Item 3: In as much, as there is no further business to come before this Board, a motion for adjournment Sine Die is in order.

It was motioned by Mr. Builta and seconded by Mr. Van Hise to adjourn. The meeting adjourned at 6:04 p.m.

Reorganized meeting reconvened at 6:05 pm.

It was motioned by Mrs. Vaughn and seconded by Mr. Van Hise to appoint Superintendent Harper as President Pro Tem for the start of the reorganization meeting. Upon roll call all members voted as follows: Mr. Builta - aye; Mrs. Vaughn - aye; Mr. Van Hise - aye; Mr. Zepeda - aye; Ms. Jackson - aye; Mr. Casey - aye. Aye - 6; Nay - 0. Motion carried.

It was motioned by Mrs. Vaughn and seconded by Mr. Builta to appoint Assistant Superintendent Doyle as Secretary Pro Tem for the start of the reorganization meeting. Upon roll call all members voted as follows: Mr. Builta - aye; Mrs. Vaughn - aye; Mr. Van Hise - aye; Mr. Zepeda - aye; Ms. Jackson - aye; Mr. Casey - aye. Aye - 6; Nay - 0. Motion carried.

The Board of Education of Rochelle Community Consolidated School District #231 in Ogle and Lee Counties, reorganized at 6:09 p.m. The following members were present upon roll call: Mr. Van Hise - present; Mrs. Vaughn - present; Mr. Zepeda - present; Mr. Builta - present; Ms. Jackson - present; Mr. Casey - present. Present - 6; Absent - 0.

Superintendent Harper and Assistant Superintendent Doyle were also present.

President Pro Tem Harper asked for nominations for the office of President of the Board of Education of District 231 for a two-year term.

It was motioned by Mrs. Vaughn to nominate Mr. Casey as President of the Board of Education of Rochelle Community Consolidated School District 231. President Pro Tem Harper asked if there were any other nominations for President.

There being no other nominations it was motioned by Mrs. Vaughn and seconded by Mr. Builta that nominations be closed and roll call be cast for Mr. Casey for President. Upon roll call all members voted as follows: Mr. Van Hise - aye; Mrs. Vaughn - aye; Mr. Zepeda - aye; Mr. Builta - aye; Ms. Jackson - aye; Mr. Casey - aye. Aye - 6; Nay - 0. Motion carried.

At this point, President Casey presided over the meeting.

Board President Casey asked for nominations for the office of Vice-President of the Board of Education of District 231 for a two- year term.

It was motioned by Mrs. Vaughn to nominate Mr. Builta as Vice-President of the Board of Education of Rochelle Community Consolidated School District 231. Board President Casey asked if there were any other nominations for Vice-President.

There being no other nominations it was motioned by Mrs. Vaughn and seconded by Mr. Van Hise that nominations be closed and roll call be cast for Mr. Builta for Vice-President. Upon roll

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

Board President Casey asked for nominations for the office of Secretary of the Board of Education of District 231 for a two- year term.

It was motioned by Mr. Builta to nominate Mrs. Vaughn as Secretary of the Board of Education of Rochelle Community Consolidated School District 231. Board President Casey asked if there were any other nominations for Secretary.

There being no other nominations it was motioned by Mr. Builta and seconded by Mr. Zepeda that nominations be closed and roll call be cast for Mrs. Vaughn for Secretary. Upon roll call all members voted as follows: Mr. Van Hise - aye; Mrs. Vaughn - aye; Mr. Zepeda - aye; Mr. Builta - aye; Ms. Jackson - aye; Mr. Casey - aye. Aye - 6; Nay - 0. Motion carried.

It was motioned by Mrs. Vaughn and seconded by Mr. Zepeda to establish the second Tuesday of each month as the regular meeting date of the Board of Education of Rochelle Community Consolidated School District 231 at 7:00 PM in the Lincoln Elementary School Cafeteria through June, then the board will reaffirm regular meeting dates, times, and locations for the next fiscal year. Upon roll call all members voted as follows: Mr. Van Hise - aye; Mrs. Vaughn - aye; Mr. Zepeda - aye; Mr. Builta - aye; Ms. Jackson - aye; Mr. Casey - aye. Aye - 6; Nay - 0. Motion carried.

Committee assignments are:

Building Committee: Dave Casey and Eric Van Hise

Negotiations: Trisha Vaughn and Eric Van Hise

District/REEA Insurance Committee: Javier Zepeda and Trisha Vaughn

Special Education Governing Board (OCEC): Steve Builta

Ad hoc committees will be appointed as needed.

There being no further business, Mr. Van Hise moved adjournment and Mr. Zepeda seconded it. The meeting adjourned at 6:13 p.m.

David Casey, Board President

Trisha Vaughn, Board Secretary