Rochester Community Unit School District #3a February 22, 2023 Rescheduled Meeting Summary

*All summaries of minutes are unofficial and subject to change until final approval by the Board. Approved minutes of the Board of Education will be posted to the District website at www.rochester3a.net within seven days following approval.

Members Present: Chris Jewell, Aimee Johnson, Amy Reynolds, Todd Hannah, and Christie Magoulias.

Virtual Attendance: Dennis File

Members Absent: Kevin Gade

Consent Agenda

The following items were approved on the consent agenda:

- Approval of <u>Minutes</u>
- Acceptance of Donations
 - Kevin Cory donated \$500 via Bright Funds with a \$500 match from Cisco. The total donation of \$1,000 will be used at the District's discretion.
- Notice of FOIA Requests
- Approval of Revised Systems Administrator Job Description
- Disposal of Verbatim Closed Session Recordings Older than 18 Months

Discussion Items

The following topics were discussed by the Board of Education:

- **Personnel Committee** The Personnel Committee met to review the EC-1 Principal posting, RJHS Assistant Principal/Activities Coordinator position, Director of Business Services position, and additional positions and personnel matters.
- **Building Committee** -. Members of the building committee and administration reviewed concepts of the outdoor facility ideas. This feedback as well as feedback from coaches was sent back to get a very tentative, initial project estimate.

Action Items

The Board of Education took action and approved the following action items:

- Bills, Payroll, Treasurer's Report
- FY23 Treasurer's Bond Adjustment
- Resolution providing for the issue of approximately \$21,525,000 General
 Obligation School Bonds (Alternate Revenue Source), Series 2023, for the purpose
 of altering, repairing and equipping school buildings and facilities, and improving
 school sites, providing for the pledge of certain revenues to the payment of
 principal and interest on said bonds and the levy of a direct annual tax sufficient
 to pay such principal and interest if the pledged revenues are insufficient to make

^{**}All votes are unanimous unless otherwise noted.

such payment and authorizing the sale of said bonds to Stifel, Nicolaus & Company, Incorporated.

- **Fuel Bids** The District received 1 bid. The bid was from our current provider, Prairieland FS, Inc. The new contract is a fixed rate contract with a term of July 1, 2023 through June 30, 2024. Gasoline rate is \$3.206 per gallon; diesel rate is \$3.840 per gallon.
- Addition of Nonfiction Text at RIS All Thirteen: The Incredible Cave Rescue of the Thai Boys' Soccer Team written by Christina Soontornvatto, was added to the Sixth Grade ELA curriculum.
- Addition of All Kids Bike Program at RES EC-1 Kindergarteners and first graders will be provided bikes, helmets, and training from a certified instructor.

Action on Items Following Closed Session

The following action items were approved following the closed session of the Board of Education:

- The following individuals were approved for employment:
 - o Ellen Bilyeu Sixth Grade Teacher, RIS
 - Kelcie Harding Special Education Teacher, EC-1
 - Katherine Lounsberry Fifth Grade Teacher, RIS
 - Rachel Burke Special Education Aide, District
 - o Rachel Burke Special Education Aide, District
 - Christian Gripper Special Education Aide, District
 - o Emma Busboom Assistant Girls Track Coach, RJHS
 - Caleb Jett Assistant Boys Track Coach, RJHS
 - o Benjamin LaFata Assistant Baseball Coach, RHS
 - o Rolando Salazar Assistant Boys Tennis Coach, RHS
- The following individuals were approved as volunteer staff:
 - o Traci Johnson Girls Track Coach, RHS
 - Tyler Sitko Girls Softball Coach, RHS
 - o Emily Wollet Girls Soccer Coach, RHS
- The following individuals submitted resignations with thanks for service:
 - Wilson Avendano Director of Technology, Effective May 31, 2023
 - o Alliah Christaldi Special Education Aide, Effective January 31, 2023
 - o Liz Meisner Pre-K Teacher/Hearing
 - o Angela Reimann Special Education Aide, Effective February 3, 2023
 - Shelia Runyen Recess Supervisor, Effective February 14, 2023
 - Nick Trader Systems Administrator, Effective February 8, 2023
- The following individuals were approved for leaves of absence:
 - o Heather Arnold School Nurse, Effective 1/27/23 2/3/23
 - Joshua Carey Maintenance, Effective 2/14/23 3/14/23
 - Kellie Morrisey RIS Fourth Grade Teacher, Effective 2/20/23 3/3/23

The next regular meeting of the Board of Education will be held on Wednesday, March 15, 2023, at 6:30 p.m. at the Bruce Hays Administrative Center Conference Room.