

ROCKTON SCHOOL DISTRICT 140
Board of Education Meeting
Monday, July 7, 2025

1. Call to Order

Vice President Lombardo called the meeting to order at 6:02 pm.

2. Roll Call

Kelsey Lueshen, Trish Burgan, David Lombardo, Charlie Hart, Derek Erwin, Abby Czaja

Absent: Brendan Caver, Kelsey Lueshen

Others Present: Dan Phelps, Tara Kochheiser, Molly Parker-RTA

3. Pledge of Allegiance

4. Additions/Corrections to Agenda

- Delete #7-Executive Session (provided Jess does not add someone to Personnel)
- Delete #9 (provided Jess does not add someone to Personnel)

5. Comments from the Community

6. Correspondence

None

7. Executive Session

- ~~appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5-ILCS 120/2(c)(1))~~

8. Consent Items

Items recommended for the consent agenda are:

- ~~Financials: Approval of RSD #140 July 2025 bills-\$295,454.83, Approval of Payroll Vendor Liabilities Approval of Reports as follows: Cash Report, Revenue Report, Expenditure Report, Cash & Investment Report, Operating Funds Summary, Fund Balance Report, Treasurer's Report, Check Register, Activity Check Register, Payroll Gross Earnings, Payroll Liabilities Paid~~
- Approval of June 25, 2025 BOE Minutes
- ~~Approval of WCSEC Cooperative June 2025 Bills, Employment & Personnel Report~~
- ~~Approval of WCSEC Cooperative June 2025 Financial Reports~~

Abby Czaja motioned to approve the above referenced consent items, seconded by Trish Burgan.

Roll Call: Trish Burgan-aye, Derek Erwin-aye, Abby Czaja-aye, Charlie Hart-aye, David Lombardo-aye

Motion Passed.

9. Approval of July Personnel

10. Approval of Candidates for the NIA Board

Derek Erwin motioned to approve the election of Sarah Moore, Administrator and Dave Lombardo, BOE member to sit on the Northwestern Illinois Association Executive Board, seconded by Trish Burgan.

Roll Call: Trish Burgan-aye, Derek Erwin-aye, Brendan Caver-aye, Abby Czaja-aye, David Lombardo-abstain
Motion Passed.

11. Approval of Property/Casualty & Worker's Compensation Insurance Rates

It is recommended that we accept the proposal from Prairie State Insurance Cooperative in the amount of \$151,735.09 for property/casualty insurance and \$66,226.10 for worker's compensation insurance.

Abby Czaja motioned to approve the proposal from Prairie State Insurance Cooperative in the amount of \$151,735.09 for property/casualty insurance and \$66,226.10 for worker's compensation insurance, seconded by Trish Burgan.

Roll Call: Abby Czaja-aye, Charlie Hart-aye, David Lombardo-aye, Trish Burgan-aye, Derek Erwin-aye
Motion Passed.

12. Old Business

- Amended Resolution from IDOT
Mr. Phelps informed the BOE that we are currently waiting on revised paperwork from the IDOT.

13. New Business

None

14. Superintendent's Report

- Partnership/Communication Update
Mr. Phelps advised the BOE that he has been meeting with community members in an effort to introduce himself and make connections within the community.
- Data Picture Preview
Mr. Phelps advised the BOE that he has started work on preparing for the District's strategic plan for next year. Mr. Phelps explained the data buckets he has created for this and how it will look.
- New Superintendent Conference
Mr. Phelps stated to the BOE that he would be attending the New Superintendent Conference which is hosted by IASA on July 14-16th.
- Collective Efficacy Workshop

Mr. Phelps advised the BOE that prior to accepting the Superintendent position with RSD, he had signed up for a Collective Efficacy Workshop. The workshop is free to the district and will take place in Naperville.

- **Triple I Joint Annual Conference Registration**

Mr. Phelps advised the BOE that Mrs. Kochheiser had registered everyone, minus Brendan Caver and Charlie Hart for the Triple I conference.

He also discussed the additional training available on Friday, November 21st in regards to collective bargaining. Mr. Phelps advised the BOE that this would be a strong workshop to attend regarding collective bargaining given that we will be negotiating a new contract in the next year. Mr. Phelps asked that if the BOE members attending Triple I were interested in attending the additional training, to contact Mrs. Kochheiser no later than July 17th.

- **FOIA request from Procure**

Mr. Phelps advised the BOE that he received a FOIA request from Procure for the last quarter of purchase orders released by the district.

15. Members' Comments

None

16. Adjournment

Abby Czaja motioned to adjourn the meeting at 6:33 pm, seconded by Trish Burgan.



David Lombardo, Vice President



Trish Burgan, Secretary