

ROCKTON SCHOOL DISTRICT 140
Board of Education Meeting
July 13, 2026

1. Call to Order

Vice President Lombardo called the meeting to order at 6:00pm.

2. Roll Call

David Lombardo, Trish Burgan, Derek Erwin, Brendan Caver, Anita Bond, Charlie Hart

Absent: Kelsey Lueshen

Others Present: Daniel Phelps, Tara Kochheiser, Lindsey Tackeberry-RTA, Ethan Backus, Doug Clayburg

3. Pledge of Allegiance

4. Additions/Corrections to Agenda

- Strike #8: Technology Update from Konnor Mogenis

5. Comments from the Community

Doug Clayburg addressed the BOE regarding higher compensation for paraprofessionals.

6. Correspondence

None

7. Presentation from Ethan Backus-Eagle Scout Project

Ethan Backus presented his Eagle Scout Project proposal to the BOE of an outdoor classroom. The project would consist of a 7 bench seating area located between RGS and WPES. The seating area would be able to accommodate 24 students with their teacher and would be wheelchair accessible. Mr. Backus stated that he would hope to have the project completed sometime in mid November.

~~8. Technology Update from Konnor Mogenis~~

9. Executive Session

- Executive Session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1))
- Lawfully closed meeting minutes (5 ILCS 120/2(c)(21))
- Other matters relating to individual students (5 ILCS 120/2(c)(10))

Derek Erwin motioned to move into Executive Session at 6:24pm, seconded by Trish Burgan..

10. Consent Items

Items recommended for the consent agenda are:

- Financials: Approval of RSD #140 July 2026 bills \$439,130.61, Approval of June's 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 \$899,316.39, Payroll Liabilities Paid \$521,613.33
- Approval of May 27, 2026 Special Purpose Meeting Minutes

- Approval of June 30, 2026 BOE Minutes
- Approval of WCSEC Cooperative June 2026 Bills, Employment & Personnel Report
- Approval of WCSEC Cooperative June 2026 Financial Reports

Trish Burgan motioned to approve the above referenced consent items, seconded by Charlie Hart.

Roll Call: Trish Burgan, Derek Erwin, Brendan Caver, Anita Bond, Charlie Hart, David Lombardo
Motion Passed.

11. Approval of July Personnel

Non-Certified New Hire

Alli Files, RGS, Paraprofessional, Effective 8/17/2026

Stephanie Carroll, RGS Paraprofessional, Effective 8/17/2026

Faith Bloomquist, RGS, Paraprofessional, Effective 8/17/2026

Kelly Kulak, RGS, 1:1 Paraprofessional, Effective 8/17/2026

Alyssa Lipinski, RGS, Paraprofessional, Effective 8/17/2026

Non-Certified Resignation

Makenna Stone, RGS, Paraprofessional, Effective 7/8/2026

Trish Burgan motioned to approve 5 Non Certified New Hires, 1-Non Certified Resignation, seconded by Derek Erwin.

Roll Call: David Lombardo, Trish Burgan, Derek Erwin, Brendan Caver, Anita Bond, Charlie Hart
Motion Passed.

12. Approval of Closed Session Minutes

- December 15, 2025 BOE Closed Session Minutes
- January 5, 2026 COW Closed Session Minutes
- January 20, 2026 BOE Closed Session Minutes
- February 16, 2026 BOE Closed Session Minutes
- March 16, 2026 BOE Closed Session Minutes-#1
- March 16, 2026 BOE Closed Session Minutes-#2
- April 6, 2026 COW Closed Session Minutes
- April 20, 2026 BOE Closed Session Minutes
- May 4, 2026 COW Closed Session Minutes
- May 18, BOE Closed Session Minutes
- June 8, 2026 COW Closed Session Minutes
- June 30, 2026 BOE Closed Session Minutes

Trish Burgan motioned to approve the above referenced closed session minutes and recommend to keep the above referenced minutes closed, seconded by Charlie Hart.

All in favor 6 ayes. Motion Passed.

13. Approval of Head Paraprofessional Compensation

Charlie Hart motioned to approve the compensation for Head Paraprofessionals as discussed in closed session, seconded by Derek Erwin.

Roll Call: Anita Bond, Charlie Hart, Brendan Caver, Derek Erwin, Trish Burgan, David Lombardo

Motion Passed.

14. Approval of FY27 Pizza Bid

Derek Erwin motioned to approve the pizza bid from Sam's Ristorante, seconded by Anita Bond.

Roll Call: David Lombardo, Trish Burgan, Derek Erwin, Brendan Caver, Anita Bond, Charlie Hart
Motion Passed.

15. Approval of FY27 Employee and Student/Parent Handbooks

Trish Burgan motioned to approve the 2026-2027 student and Employee Handbooks, seconded by Derek Erwin. All in favor 6 ayes.

Motion Passed.

16. 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 \$150,362.42 for Property/Casualty Insurance and \$74,650.70 Worker's Compensation Insurance.

Trish Burgan motioned to approve the proposal from Prairie State Insurance Cooperative in the amount of \$150,362.42 for Property/Casualty Insurance and \$74,650.70 Worker's Compensation Insurance, seconded by Derek Erwin.

Roll Call: Anita Bond, Charlie Hart, Brendan Caver, Derek Erwin, Trish Burgan, David Lombardo
Motion Passed.

17. Approval of Family Engagement Plan

Trish Burgan motioned to approve the Family Engagement Plan, seconded by Derek Erwin.
All in favor 6 ayes.

18. Old Business

- FOIA-Smart Procure
- Budget Update

19. New Business

None

20. Superintendent's Report

- Building & Grounds Update
Mr. Phelps updated the BOE on the following projects happening around the district this summer which includes: replacement of fire panel at SMMS, wiring and cabling of 6 new cameras at WPES, security alarm at RGS, new flooring in classroom where teachers retired at the end of last year.
- Strategic Planning Update

21. Members' Comments

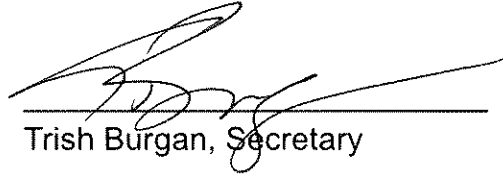
Mr. Phelps reminded the BOE of Triple I registration for the November conference. He asked that everyone have an idea by November's Committee of the Whole Meeting.

22. Adjournment

Trish Burgan motioned to adjourn the meeting at 7:03pm, seconded by Charlie Hart.

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David Lombardo, Vice-President

A handwritten signature with a large, stylized initial 'T' and a long horizontal stroke, followed by a horizontal line.

Trish Burgan, Secretary