ROCKTON SCHOOL DISTRICT 140 Board of Education Meeting June 25, 2025

1. Call to Order

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

2. Roll Call

Kelsey Lueshen, Trish Burgan, Derek Erwin, Charlie Hart, Abby Czaja-arrived at 6:01pm

Absent: David Lombardo, Brendan Caver

Others Present: Glenn Terry, Tara Kochheiser, Lucinda Balandis-RTA

3. Pledge of Allegiance

4. Additions/Corrections to Agenda

None

5. Comments from the Community

None

6. Correspondence

- · Thank you card from Glenn Terry for his retirement gift;
- Thank you card from Amy Limke for her retirement gift and years of service award;
- · 1 out of school suspension at SMMS

7. Executive Session

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

Charlie Hart motioned into Executive Session at 6:02 pm, seconded by Derek Erwin.

8. Consent Items

Items recommended for the consent agenda are:

- <u>Financials</u>: Approval of RSD #140 June 2025 bills \$700,174.96, Approval of April and May's Payroll Vendor Liabilities Approval of April and May's 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: \$2,311,841.13, Payroll Liabilities Paid: \$1,178,843.13
- Approval of May 21, 2025 BOE Minutes
- Approval of June 11, 2025 C.O.W. Minutes
- Approval of WCSEC Cooperative May 2025 Bills, Employment & Personnel Report
- Approval of WCSEC Cooperative May 2025 Financial Reports
- · Approval of Daniel Phelps to sign-off Audit

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

Roll Call: Kelsey Lueshen, Trish Burgan, Derek Erwin, Charlie Hart, Abby Czaja Motion Passed

9. Approval of Employee and Student Handbooks

Charlie Hart motioned to approve FY26 Employee and Student Handbooks, seconded by Trish Burgan. All in favor 5 ayes. Motion passed

10. Approval of June Personnel

Certified New Hire

Mikhaela Slovacek, 4th Grade Teacher, WPES, Effective 25-26 School Year Theresa Taylor, 7th Grade Math & Reading, SMMS, Effective 25-26 School Year

Non-Certified New Hire

Eve Pieper, Food Service, RGS, Effective 8/18/2025

Sara Olson, Classroom Para, WPES, Effective 8/18/2025

Tanychia Perry, Classroom Para, WPES, Effective 8/18/2025

Rachel Kacprowicz, 1:1 Para, SMMS, Effective 8/18/2025

Alyssa Morris, Classroom Para, WPES, Effective 8/18/2025

Jennifer Derr, Classroom Para, WPES, Effective 8/18/2025 (REHIRE)

Non-Certified Resignation

Julie Hustead, Para, RGS, Effective 6/2/2025

Natalya Starks, 1:1 Para, SMMS, Effective 6/2/2025

Paula Warner, Custodian - 1st shift, RGS, Effective 6/20/2025

Lani Rostamo, Classroom Para, WPES, Effective 6/23/2025

Stipend Changes

Grant Oleson, Resignation, 8th Grade Boys Basketball, Effective end of 24-25 SY

Summer School Paras

Jessica Heimer, 1:1 Para, RGS, 2025

Abby Czaja motioned to approve 2 Certified New Hires, 6 Non-Certified New Hires, 4 Non-Certified Resignations, 1 Stipend Change, 1 Summer School Paraprofessional, seconded by Derek Erwin.

Roll Call: Abby Czaja, Charlie Hart, Kelsey Lueshen, Trish Burgan, Derek Erwin Motion Passed

11. Approval of Milk and Bread Bids

Approval is requested on the bid from our bread and milk vendors. This is a joint district agreement involving Hononegah, Kinnikinnick, Prairie Hill, Shirland and South Beloit school districts.

Charlie Hart motioned to approve the bread and milk contracts for Alpha Baking Company and Muller-Pinehurst Dairy, seconded by Derek Erwin.

*

Roll Call: Kelsey Lueshen, Trish Burgan, Derek Erwin, Abby Czaja, Charlie Hart Motion Passed.

12. Approval of Treasurer

Abby Czaja motion to approve Kim Garst as School Treasurer, seconded by Trish Burgan. All in favor 5 ayes. Motion Passed

13. Old Business

Budget questions

Mr. Terry asked the BOE if they had any questions regarding the budget information he had presented thus far. He advised the BOE that Kim Garst and Dan Phelps would be presenting revenue information, exact salary changes and any changes that may have occurred after his budget presentations to the BOE. Abby Czaja asked if there would be any major bills coming in the next few months and Mr. Terry explained that after July 1, 2025 purchasing opens for the District in preparation for the upcoming school year and bills will be higher in August due to this.

14. New Business

None

15. Superintendent's Report

- SmartProcure FOIA
 Mr. Terry advised the BOE on a quarterly FOIA request received from SmartProcure.
- FOIA request from Rockford Sun
 Mr. Terry advised the BOE of a FOIA request received from Rockford Sun. He stated that Rockford Sun requested 8th grade graduates' information.

16. Members' Comments

Kelsey Lueshen went on record to thank Glenn Terry for his years of service that he has provided to Rockton School District. Mr. Lueshen stated that he came onto the Board during COVID and that Mr. Terry provided invaluable advice and handled every situation that has risen with grace and understanding. Mr. Lueshen stated that he hopes Mr. Terry enjoys a well deserved retirement.

17. Adjournment

Abby Czaja motjoned to adjourn the meeting at 6:42pm, seconded by Trish Burgan.

Kelsey Luesken, President

Trish Burgary, Secretary