

March 11, 2009

The Board of Education, Rochelle Elementary District #231, met in regular session on Tuesday, March 10, 2009, at Lincoln School. President Tess called the meeting to order at 7:13 PM with the following members in attendance: D. Kessen, S. Reif, R. Burke. Also attending: T. Prusator, supt. Absent: R. Crandall, S. Pfeiffer, T. Winebaugh.

APPROVAL OF AGENDA - S. Reif made and R. Burke seconded a motion to approve the agenda as presented.

Yes: 4; No: 0

APPROVAL OF MINUTES - R. Burke made and D. Kessen seconded a motion to approve the minutes from the February 10, 2009, meeting as presented.

Yes: 4; No: 0

COMMUNICATIONS - (1) Those who must file an economic interest statement were reminded that they must do so by May 1, 2009. (2) Rochelle Elementary #231 received a FY09 School Library Per Capita Grant award in the amount of \$1,308.22. (3) The Rochelle League of Women Voters and the Rochelle Area Chamber of Commerce State of the Community Dinner will be March 12, 2009, at the Rochelle County Club. (4) The Crawford Pancake Day/RMS Science Fair will be on March 14, 2009 from 7 AM - 12 PM at the Rochelle Middle School. (5) Tilton School was the recipient of the 2008 School Improvement Award. (6) Supt. Prusator informed the Board that in the past five years that each of the five schools in the District have received recognition from the State.

FINANCIAL REPORT - Accepted for study.

LINCOLN SCHOOL - EETT GRANT REVIEW - Lisa Goddard, Lincoln principal, introduced members of her staff, Nicole Zilm, 2<sup>nd</sup> grade, Rosa Medellin, ELL, Dawn Andermann, reading, and Deanne Ponto, 4<sup>th</sup> grade, who reviewed the EETT grant and its benefits to the classroom instruction at Lincoln School.

S. Pfeiffer entered the meeting at 7:44 PM.

PARENTAL INVOLVEMENT REPORT - Tony Doyle, Tilton principal, and Jennifer Derricks, school psychologist, went over the results of the Parental Involvement Survey with the Board.

ADJOURN TO CLOSED SESSION - S. Reif made and D. Kessen seconded a motion at 8:06 PM to adjourn to closed session to consider and discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees and to discuss probable litigation.

Yes: Reif, Kessen, Tess, Pfeiffer, Burke; No: 0

RECONVENE IN OPEN SESSION - S. Pfeiffer made and R. Burke seconded a motion at 9:28 PM to reconvene.

Yes: Pfeiffer, Burke, Kessen, Tess, Reif; No: 0

CONSENT AGENDA - R. Burke made and S. Pfeiffer seconded a motion to approve the consent agenda as presented which included:

**PERSONNEL: 09-03-1393**

**RECOMMENDED FOR REHIRE FOR THE 2009-2010 SCHOOL YEAR**

**CERTIFIED STAFF**

All positions indicated are for the 2008-2009 school year only and are included for information purposes only. There is no guarantee that an individual will be assigned to the same position for the 2009-2010 school year.

**Principals**

Barb Cantlin  
Tony Doyle  
Lisa Goddard  
Joe Schwartz  
Jean Kisner

**Non-Tenured, Part-Time Teachers**

Kay Dobbs - PE - Central/Tilton/RMS  
Bev Hendricks - Title I math - Lincoln  
Cassandra Inman - Art  
Sandy Mannel - Title I math - Central

**Assistant Principal**

Rick Dornink

**Director of Instructional Services**

Joanna Sharp

**Full-Time Teachers, Recommended for Tenure beginning 2009-10**

Dawn Andermann	Reading - Lincoln
Edward Apida	Computer education - RMS
Kristen Barco-Kida	2 <sup>nd</sup> - Lincoln
Patricia Bond	Pre-K At Risk - Faith Lutheran
Noelle Brown	5 <sup>th</sup> - Tilton
March Bruhn	Counselor - RMS
Linda Cooper	1 <sup>st</sup> - Tilton
Jacqueline Cruz	Special education - Central
Aneda Ebert	2 <sup>nd</sup> - Central
Susana Guzman-Holland	1 <sup>st</sup> - Central
Dhana Hansen	Early Childhood - Hicks Hall
Angela Mahoney	4 <sup>th</sup> - May
Tamara Simms	3 <sup>rd</sup> - Lincoln
Margaret Taylor	Pre-K at Risk - Faith Lutheran

**Full-Time Teachers, Recommended for Fourth Year Re-Employment**

Karen Agrimonti	Bilingual - Central
Erin Bergeson	Special Education - Rms
Melissa Bowers	Reading - May/ Tilton
Steven Brown	Bilingual - RMS

Pamela Kurz	4 <sup>th</sup> - Central
Paul Madere	Band - RMS
Michelle Mairs	2 <sup>nd</sup> - Tilton
Katherine McNitt	Literature - RMS
Kathy Prestegaard	Science - RMS
Desiree Ronos	Communication skills - RMS
Sherri Shaulis	Special education - May
Ben Sodergren-Baaar	Special education - RMS
Darci Waltrip	3 <sup>rd</sup> - Tilton
Victor Worthington	Tech lab - RMS
Kimberly Yocum	Science - RMS
Linda Yochum	1 <sup>st</sup> - Lincoln

**Full-Time Teachers, Recommended for Third Year Re-Employment**

Sheryl Casey	Kindergarten - Lincoln
Deborah DaCosta	2 <sup>nd</sup> - Central
Dandace Dawson	1 <sup>st</sup> Tilton
Tara DeJaeger	Music - Central/Tilton
Amanda Hunley	1 <sup>st</sup> - Central
Sara Jurmu	ELL - May
Joseph McKinney	5 <sup>th</sup> - Lincoln
Rachel McMahan	Special education - Central
Angela Primrose	Special education - Tilton
Christie Raine	Reading - RMS
Christine Schweitzer	Kindergarten - May
Lori Thompson	Literature - RMS
Jordan Young	Science - RMS

**Full-Time Teachers, Recommended for Second Year Re-Employment**

Erika Anderson	ELL - Lincoln
Sarah Leoni	Special education - Tilton
Julie Lieving	2 <sup>nd</sup> grade bilingual - Central
Rosaelia Medellin	ELL - Lincoln
Chad Stewart	PE - RMS
Shannon White	Science - RMS
Nicole Zilm	2 <sup>nd</sup> - Lincoln

**Transfer**

Nicole Zilm	From 2 <sup>nd</sup> grade to 1 <sup>st</sup> grade at Lincoln School for 2009-2010 year
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**Full-Time Teacher, Approval of Early Retirement Option**

Beth Larson	5 <sup>th</sup> grade Central effective at end of 2008-2009 year
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**Certified Non-Tenured Teachers Recommended for Non-Renewal**

Kara Swanson	Speech - Tilton/Lincoln
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## **Retirement**

Mary Kay Merema Title I reading Central, effective at end of the 2011-2012 year  
Steve Merema 5<sup>th</sup> grade May, effective at end of the 2011-2012 year

## **SUPPORT STAFF**

### **Resignations**

Kristine Dame Special Education Aide May School effective 2/20/09  
Susan Furman Early Childhood aide Hicks Hall effective 3/10/2009  
Amanda Janzcak Resource aide RMS effective 3/20/2009/RMS summer school teacher

Yes: Burke, Pfeiffer, Reif, Tess; No: 0; Present: Kessen

**PAYMENT OF BILLS (09-13-1394)** - R. Burke made and D. Kessen seconded a motion to approve the current bills for payment.

Yes: Burke, Kessen, Tess, Reif, Pfeiffer; No: 0

**TEXTBOOK ADOPTION (09-03-1395)** - S. Pfeiffer made and R. Burke seconded a motion to adopt Glencoe/Mc-Graw Hill's IL Pre-Algebra textbooks for grades 7-8.

Yes: Pfeiffer, Burke, Kessen, Tess, Reif; No: 0

**RESOLUTION REGARDING BYRON'S WITHDRAWAL FROM OCEC (09-03-1396)** - S. Reif made and R. Burke seconded a motion to oppose Byron's withdrawal from the Ogle County Educational Cooperative. A copy of the resolution is attached to these minutes.

Yes: Reif, Burke, Kessen, Tess, Pfeiffer; No: 0

**MEMORANDUM OF UNDERSTANDING (09-03-1397)** - R. Burke made and D. Kessen seconded a motion to approve the Memorandum of Understanding with the REEA to allow for 174 student contact days instead of 176 for the 2009-2010 school term. A copy of the said memorandum is attached to these minutes.

Yes: Burke, Kessen, Tess, Reif, Pfeiffer; No: 0

**SCHOOL CALENDAR 2009-2010 (09-03-1398)** - S. Reif made and R. Burke seconded a motion to approve the 2009-2010 school calendar as presented.

Yes: Reif, Burke, Kessen, Tess, Pfeiffer; No: 0

**SUMMER SCHOOL 2009** - Last year we did not have the Bridges Grant for summer school and ran the program for three weeks for a cost close to \$45,000. We are reviewing the options of having the program for the summer of 2009 and investigating whether to have the program at the end of the school year or prior to the start of school. Miss Sharp is currently looking at the pros and cons of the options and is gathering input from administrators, faculty and parents.

**ADJOURNMENT** - D. Kessen made a motion at 9:42 PM to adjourn. S. Pfeiffer seconded the motion.

Yes: 5; No: 0

\_\_\_\_\_ President

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