

AGENDA
BOARD OF EDUCATION
ROCHELLE ELEMENTARY DISTRICT #231
June 12, 2018
-- Rochelle Middle School Media Center --
-111 School Avenue-
Rochelle, IL

- A. 7:00 PM CALL MEETING TO ORDER**

- B. ROLL CALL**

- C. APPROVAL OF AGENDA**

- D. APPROVAL OF MINUTES**

- F. AUDIENCE COMMENTS**

- G. COMMUNICATIONS:**
 - 1. Thank You from May School teachers
 - 2. Girl Scouts

- H. SPECIAL REPORTS/UPDATES:**
 - 1. Financial Reports

- I. ACTION ITEMS (Consent Agenda)**
 - 18-06-2270 Personnel Appointments, Separations, Leaves, and Changes of Status**
 - 18-06-2271 Prevailing Wage Resolution**
 - 18-06-2272 Board Meeting Schedule and Location**
 - 18-06-2273 School District Treasurer**
 - 18-06-2274 School District Treasurer's Bond**
 - 18-06-2275 Teacher Computer Buy Plan**

J. OTHER ACTION ITEMS

18-06-2276 Bill Payment

18-06-2277 Resolution Authorizing and Directing the Permanent Transfer of Interest Moneys from Working Cash Fund to the Education Fund

18-06-2278 Depositories for District Funds

18-06-2279 Ad Hoc Committee to Review Closed Session Minutes

18-06-2280 Approve Contract for HUB Evaluator

18-06-2281 Approve Intergovernmental Agreement with Oregon School District for Food Service Personnel

18-06-2282 Bid for Dairy Products

K. DISCUSSION ITEMS

1. Board Agenda Planning Calendar

2. Shared Services IGA with RTHS

I. CLOSED SESSION

1. To consider and discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

2. School Security.

M. ADJOURNMENT

RESOLUTION 18-06-2270

**PERSONNEL APPOINTMENTS, SEPARATIONS,
LEAVES, AND CHANGES OF STATUS**

DATE: June 12, 2018

RECOMMENDATION

It is the superintendent's recommendation that the Personnel Report dated June 12, 2018 and attached hereto as **Information Item A** be approved.

**INFORMATION: ITEM A
PERSONNEL REPORT**

I. LEAVE REQUESTS

Casey, Brandi	Family leave, approx. mid Nov. – Dec. 21, 2018
Meiners, Candace	Family leave, approx. Aug. 20 – Oct. 9, 2018
Stolte, Chelsey	Family leave approx. Sept. 27 – Nov. 9, 2018

II. RETIREMENT

Dettman, Marsha	effective June 30, 2018, early childhood aide
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III. RESIGNATION

Helser, Blake	effective May 25, 2018, middle school custodian
Schweitzer, Christine	effective May 29, 2018, May School 3 rd grade teacher

IV. EMPLOY

Lisa Sutton	Reading May School effective 8/16/18
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RESOLUTION 18-06-2271

PREVAILING WAGE RESOLUTION

DATE: June 12, 2018

RECOMMENDATION

It is the recommendation of the superintendent that the prevailing wage ordinance be approved.

PERTINENT FACTS

The approval of this ordinance is mandated by state law (Il. Revenue Statute 1987, Chapter 48, paragraph 39s-1 et seq.) A copy of the ordinance must be published in the newspaper and filed with the Secretary of State Index Division and the Department of Labor of the State of Illinois. A copy of the actual definitions of the job categories covered as well as the hourly and overtime rates is available in the district office for your information.

RESOLUTION 18-06-2272 BOARD MEETING SCHEDULE AND LOCATION

DATE: June 12, 2018

RECOMMENDATION

It is the recommendation of the superintendent that the Board of Education meet in Rochelle Middle School Media Center according to the schedule listed below. All meetings would begin at 7:00 P.M.

Tuesday, July 10, 2018	Tuesday, January 8, 2019
Tuesday, August 14, 2018	Tuesday, February 12, 2019
Tuesday, September 18, 2018 (Need 30 day for budget)	Tuesday, March 12, 2019
Tuesday, October 9, 2018	Tuesday, April 9, 2019
Tuesday, November 13, 2018	Tuesday, May 14, 2019
Tuesday, December 11, 2018	Tuesday, June 11, 2019

PERTINENT FACTS

All meetings are the second Tuesday of the month except for September due to needing posting the tentative budget for 30 days.

RESOLUTION 18-06-2273 DISTRICT TREASURER

DATE: June 12, 2018

RECOMMENDATION

It is the superintendent’s recommendation that Mrs. Mary Jo Moreland be appointed treasurer of the Board of Education, District #231 for the period of July 1, 2018 through June 30, 2019.

PERTINENT FACTS

Mrs. Moreland’s term expires on June 30, 2019.

RESOLUTION 18-06-2274 SCHOOL TREASURER’S BOND

DATE: June 12, 2018

RECOMMENDATION

It is the recommendation of the superintendent that the school treasurer’s bond be approved.

PERTINENT FACTS

The school code (105 ILCS 5/19-6) requires the school treasurer’s bond be submitted for approval to the school board of the district.

RESOLUTION 18-06-2275 TEACHER COMPUTER BUY PLAN

DATE: June 12, 2018

RECOMMENDATION

It is the recommendation of the superintendent that approval be given for the continuation of the teacher computer buy plan in FY 2019.

PERTINENT FACTS

This will be the eighteenth year of the program.

RESOLUTION 18-06-2276 BILL PAYMENT

DATE: June 12, 2018

RECOMMENDATION

It is the recommendation of the superintendent that the bills, enclosed as **Information Item B**, be paid as presented.

PERTINENT FACTS

These bills are obligated for services rendered to the school district.

RESOLUTION 18-06-2277 RESOLUTION AUTHORIZING AND DIRECTING THE PERMANENT TRANSFER OF INTEREST MONEYS FROM THE WORKING CASH FUND TO EDUCATION FUND

DATE: June 12, 2018

RECOMMENDATION

It is the recommendation of the superintendent that the resolution authorizing and directing the permanent transfer of interest moneys from the working cash fund to the Education Fund be approved as presented.

PERTINENT FACTS

Monies earned as interest from investment of the Working Cash Fund may be transferred upon the authority of the school board. A resolution must be enacted directing the school treasurer to make such transfer to another fund of the district.

RESOLUTION 18-06-2278 DEPOSITORIES FOR DISTRICT FUNDS

DATE: June 12, 2018

RECOMMENDATION

It is the recommendation of the superintendent that the designation of depositories for district funds be approved as presented.

PERTINENT FACTS

Each year the school board must file a certificate of designation of depositories. Board Policy states that investment of district funds shall be made in the local financial institutions. The enclosed certificate reflects that policy and names each of the institutions.

RESOLUTION 18-06-2279 AD HOC COMMITTEE TO REVIEW CLOSED SESSION MINUTES

DATE: June 12, 2018

RECOMMENDATION

It is the recommendation of the superintendent that an ad hoc committee be appointed to review the closed session minutes before the July School Board Meeting.

PERTINENT FACTS

Minutes of closed sessions must be reviewed at least every six months to determine whether or not to make any specific minutes open to the public. An ad hoc committee of the board will review the closed session minutes from the past six months. If it is determined that any of the minutes should be opened, action will be taken at the July board meeting. Shirely Reif and Steve Builta did our last six month review.

RESOLUTION 18-06-2280 APPROVE CONTRACT FOR HUB PROGRAM EVALUATOR

DATE: June 12, 2018

RECOMMENDATION

It is the recommendation of the superintendent that the Board approve the contract for the HUB program evaluator

PERTINENT FACTS

Sue Haney has been our grant evaluator for the past six years. With Jodee Craven no longer being the HUB Program Manager, she is willing to be the grant evaluator. This position is as an independent contractor and paid for out of the HUB grant funds.

RESOLUTION 18-06-2281 APPROVE INTERGOVERNMENTAL AGREEMENT WITH OREGON SCHOOL DISTRICT FOR SHARED SERVICES FOR FOOD SERVICE PERSONNEL

DATE: June 12, 2018

RECOMMENDATION:

It is the recommendation of the superintendent that the Board of Education approve the intergovernmental agreement with Oregon School District #220

PERTINENT FACTS:

Over the past two years we entered into an agreement with Oregon School District for the shared services of a food service manager. The arrangement has worked well for both districts, and we would like to continue for the upcoming school year but in a more limited role. Originally we intended for this past year to be the last year as we hired a person to eventually take over the responsibilities. However with applying for the Community Eligibility Provision which will be something new and since Mrs. Boyd has been leading the application and its implementation, the new IGA will allow her to continue with the process and provide support but her overall oversight will be reduced and have proportionally reduced her compensation to \$10,000.

RESOLUTION 18-06-2282 BID FOR DAIRY PRODUCTS

DATE: June 12, 2018

RECOMMENDATION:

It is the recommendation of the superintendent that the contract be awarded to Muller Pinehurst for the escalator price.

PERTINENT FACTS:

We received one bid this year.

Muller Pinehurst

Muller Pinehurst

2017-18 Quotation

2018-19 Quote

Escalator

Escalator

.2196 1% white
.2292 Skim Chocolate

.2197
.2286

