

The Board of Education, Rochelle Elementary District #231, met in regular session on Tuesday, July 14, 2015, in the middle school media center. President Casey called the meeting to order at 7 PM with the following members answering roll call: T. Vaughn, E. Van Hise, J. Zepeda, J. Tess. Also present: T. Prusator, supt. Absent: S. Builta, S. Reif.

APPROVAL OF AGENDA – An addendum was presented with changes to the personnel report and additions to the bills payable. J. Tess made and J. Zepeda seconded a motion to approve the agenda as amended.

Yes: 5; No: 0

APPROVAL OF MINUTES – T. Vaughn made a motion to approve the minutes from the June 16, 2015, meeting as presented. J. Zepeda seconded.

Yes: 5; No: 0

COMMUNICATIONS – 1) A Board budget workshop will be on Tuesday, August 11, 2015, at 6:30 PM at the Rochelle Middle School media center. 2) Board members were reminded that IASB 2014-2015 Master Board Member Activities Summaries need to be completed and returned to IASB by July 31, 2015. 3) T. Prusator informed the Board Ralph Martire, Center for Tax and Budget Accountability, and a representative of the IL Policy Institute will be discussing the IL budget crisis on August 4, 2015, at Rochelle Township High School.

FINANCIAL REPORTS – Accepted for study.

FY15 PRELIMINARY END-OF-YEAR BUDGET REPORT – T. Prusator reviewed the unaudited fund balances for FY15.

REVIEW VISIONARY STUDENT CENTERED EXCELLENCE ACTION PLANS – T. Prusator reviewed said plan with Board.

DISTRICT FACULTY/STAFF POSITIONS VACANCIES – T. Prusator reported that there are currently an ESL teacher and a special education teacher positions open at the middle school, after approval of the one special education teacher on the agenda.

DISTRICT DATA REPORT – Adam Zurko, assistant superintendent, Denise Orlikowski, teacher coach, went over student data with the Board.

HUB PROGRAM REPORT – Jodee Craven, grant coordinator, and Susan Haney-Bauer, grant evaluator, went over the 21st Century Grant with the Board.

CONSENT AGENDA – J. Tess made and T. Vaughn seconded a motion to approve the consent agenda, as amended, that includes the following:

Personnel (16-07-2042) (all effective for the 2015-2016 school year)

Employ

Jennifer Seebach

Special education RMS for 2015-16 year

Resignations

Nathan Hyde

Writing/study skills

Maureen Terwelp

ESL RMS effective

Leave request

Eryn Harper

Family leave November 7, 2015 – January 5, 2016

Transfers

Danielle Alfano

From Tilton kindergarten to May kindergarten

Angela Mahoney

From 6th literature to writing/study skills RMS

Six Month Review of Closed Session Minutes (16-07-2043) – Ad hoc committee of Shirley Reif and Steve Builta recommend that the minutes remain closed.

Date for Public Hearing on FY16 Budget (16-07-2044) – Set said hearing for Tuesday, September 15, 2015, at 6:45 PM, in the Rochelle Middle School media center.

Yes: Tess, Vaughn, Van Hise, Zepeda, Casey; No: 0

PAYMENT OF BILLS (16-07-2045) – Per the addendum, payment to Wyatt Pavement Markings for \$16,009.40, was added to the current bills for payment. T. Vaughn made a motion that was seconded by E. Van Hise to approve the current bills for payment as amended.

Yes: Vaughn, Van Hise, Zepeda, Tess, Casey; No: 0

BID FOR DAIRY PRODUCTS (16-07-2046) – J. Tess made and T. Vaughn seconded a motion to approve the bid from Mueller Pinehurst Dairy’s escalator bid of 1% white at .2380, 2% white at .2480, and skim chocolate at .2465 for the FY16 school year.

BID FOR BAKERY PRODUCTS (16-07-2047) – J. Tess made and E. Van Hise seconded a motion to accept the bid for bakery products from Pan-O-Gold for 27 oz., 51 % whole grain sandwich at \$1.45, 4” hamburger buns, 51% whole grain (60) at \$6.80, and 6” hot dog buns, 51% whole grain (60) at \$6.80.

Yes: Tess, Van Hise, Zepeda, Vaughn, Casey; No: 0

APPROVE ABATEMENT FOR PROJECT GREEN (16-07-2048) – E. Van Hise made and T. Vaughn seconded a motion to approve the abatement for Project Green as presented, a copy of which is attached to these minutes.

Yes: Van Hise, Vaughn, Tess, Zepeda, Casey; No: 0

ADJOURN TO CLOSED SESSION – J. Tess made a motion at 8:58 PM to adjourn to closed session to consider and discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees. J. Zepeda seconded.

Yes: Tess, Zepeda, Van Hise, Vaughn, Casey; No: 0

RECONVENE IN OPEN SESSION – J. Tess made and T. Vaughn seconded a motion at 9:12 PM to reconvene in open session.

Yes: Tess, Vaughn, Van Hise, Zepeda, Casey; No: 0

ADJOURNMENT – J. Tess made a motion at 9:13 PM to adjourn. J. Zepeda seconded.

Yes: 5; No: 0

_____ President

_____ Secretary

