

The Board of Education, Rochelle Elementary District #231, met in regular session on Tuesday, August 11, 2015, in the middle school media session. Prior to the meeting a budget workshop was held on the FY16 budget. President Casey called the workshop to order at 6:30 PM with the following members answering roll call: T. Vaughn, E. Van Hise, J. Zepeda, S. Builta, J. Tess. Also present: T. Prusator, supt. Absent: S. Reif. S. Reif entered the meeting at 6:31 PM. Supt. Prusator reviewed the proposed FY16 budget with the Board and answered questions.

ADJOURNMENT OF BUDGET WORKSHOP – S. Reif made and J. Tess seconded a motion at 6:55 PM to adjourn the budget workshop.

Yes: 7; No: 0

President Casey called the regular meeting to order at 7 PM with the following members answering roll call: S. Vaughn, E. Van Hise, J. Zepeda, S. Builta, S. Reif, J. Tess. Also present: T. Prusator, supt.

APPROVAL OF AGENDA – An addendum was presented with additions to personnel. J. Tess made and T. Vaughn seconded a motion to approve the agenda as amended.

Yes: 7; No: 0

APPROVAL OF MINUTES – S. Reif made a motion that was seconded by E. Van Hise to approve the minutes from the July 14, 2015, meeting as presented.

Yes: 7; No: 0

FINANCIAL REPORTS – Accepted for study.

ANNUAL LIBRARY REPORT – Included in packets.

STRATEGIC PLANNING UPDATE – VISIONARY LEADERSHIP – Supt. Prusator reviewed said plan with the Board.

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

Personnel (16-08-2049) (all effective for 2015-16 school term)

Employ

Jennifer Howe	HUB site coordinator RMS
Adam Johnson	Aide at RMS
John Loggins	Physical ed at Central/Tilton, .40 FTE (2 days week)
Heather Sandlin	Aide at RMS

Resignations

Jamie Breit	Resource aide Lincoln School
Steve Stewart	May School principal

Re-Assign

Adam Zurko	May School principal/Assistant Superintendent of Instruction
------------	--

District 2015-2016 Textbook List (16-08-2050) – Distributed to Board for approval.

Student Handbooks 2015-2016 (16-08-2051) – Made available to Board members for inspection and approval.

Approve Application for Approval for Use of Temporary Facilities (16-08-2052) – Approval of said application for May School.

Approve Statement of Compliance for Temporary Facilities (16-08-2053) – Approval of said application for May School.

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

PAYMENT OF BILLS (16-08-2054) – T. Vaughn made and S. Reif seconded a motion to approve the current bills for payment.

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

TENTATIVE FY16 BUDGET (16-08-2055) – J. Tess made a motion to put the tentative FY16 budget on display for the legally required 30 days and to establish a public hearing on said budget on September 15, 2015, at 6:45 PM, in the middle school media center. S. Builta seconded.

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

HAZARDOUS CROSSING RESOLUTION APPROVAL (16-08-2056) – S. Reif made and J. Zepeda seconded a motion to approve the resolution designating previously approved crossings as hazardous for the 2015-16 school year.

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

DISTRICT HEALTH INSURANCE (16-08-2057) – S. Reif made and S. Builta seconded a motion to accept the superintendent and the insurance committee’s recommendation to remain with Blue Cross/Blue Shield health coverage (9/1/15-8/31/16) with the following rates:

	\$0 deduct	\$1500 deduct	\$2500 deduct
BC/BS 2015-16 Single	\$616.73	\$551.66	\$485.28
BC/BS 2015-16 EE spouse	\$1,310.28	\$1,175.05	\$1,033.67
BC/BS 2015-16 EE Children	\$1,263.33	\$1,066.50	\$938.17
BC/BS 2015-16 Family	\$1,891.56	\$1,689.89	\$1,486.56

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

APPROVE CHANGES TO THE CERTIFIED TEACHER EVALUATION PLAN (16-08-2058) – J. Tess made and T. Vaughn seconded a motion to approve the above plan tentative to the REEA approval. The last two pages of the document (student growth plan) are not part of the approval.

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

PRIVATE SCHOOL STUDENT PARTICIPATION IN EXTRA-CURRICULAR ACTIVITIES – Supt. Prusator informed the Board that the middle school has had a request from a St. Paul School parent for their child to participate in cross county. We currently have a policy for home schooled students and would mirror the same policy for private school students. The Board was in consensus that it was only fair to have a policy for private school “district” students also. A policy will be on the agenda in September for first reading and then for approval in October.

ADJOURN TO CLOSED SESSION – At 7:40 PM, S. Reif made and T. Vaughn seconded a motion to adjourn to closed session to consider and discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

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

RECONVENE IN OPEN SESSION – S. Reif made a motion at 7:56 PM that was seconded by S. Bulta to reconvene in open session.

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

ADJOURNMENT – J. Tess made and T. Vaughn seconded a motion to adjourn at 7:57 PM.

Yes: 7; No: 0

_____ President

_____ Secretary