

The Board of Education, Rochelle Elementary District #231, met in regular session on Tuesday, November 10, 2015, in the middle school media center. Prior to the meeting there was a hearing to waive the administrative cost limitation. President Casey called the hearing to order at 6:50 PM with the following members answering roll call: T. Vaughn, E. Van Hise, J. Zepeda, S. Builta, S. Reif, J. Tess. Also attending: T. Prusator, supt. Supt. Prusator explained that administrative costs for District #231 for the FY16 school year will exceed the 105% limitation. The reason for exceeding the limit is a combination of salary and benefit increases along with the ordering of paper supply increase of approximately \$10,000 more that has been depleted over the years. This limitation can be exceeded when the district falls in the 4th quartile of like districts and conducts a public hearing to waive the limit. District #231 does fall in the 4th quartile ranking 267 out of 373 elementary districts in the state of Illinois and this hearing is to fulfill the requirement of the waiver. President Casey asked for comments from the audience. None were voiced. President Casey closed the hearing at 6:59 PM.

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

APPROVAL OF AGENDA – J. Tess made and S. Reif seconded a motion to approve the agenda as presented.

Yes: 7; No: 0

APPROVAL OF MINUTES – T. Vaughn made and J. Zepeda seconded a motion to approve the minutes from the October 13, 2015 meeting as presented.

Yes: 7; No: 0

FINANCIAL REPORTS – Accepted for study.

PMA – FINANCIAL PROJECTIONS – Howie Crouse, PMA, gave a presentation on the District's financial projections, a copy of which is attached to these minutes.

REVIEW ACTION PLANS – STUDENT CENTERED EXCELLENCE – Supt. Prusator reviewed said plan with the Board.

FOIA REQUEST – Received a request from the Better Government Association for collective bargaining agreement, administrator contracts, budget and payroll for all staff.

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

Personnel (16-11-2072)

Resignation

Aby Guerrero

Bilingual first grade effective end of 2015-16 school year

Employ

Shelly Todd

Resource aide Tilton School effective 11/2/15

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

PAYMENT OF BILLS (16-11-2073) – S. Reif made a motion to approve the current bills for payment. J. Tess seconded.

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

RESOLUTION REGARDING ESTIMATED AMOUNTS NECESSARY TO BE LEVIED (16-11-2074) – S. Bulta made a motion to accept the superintendent’s recommendation for the proposed amounts necessary to be levied for the 2015 tax year. S. Reif seconded. A copy of said resolution is attached to these minutes.

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

RESOLUTION TO WAIVE THE ADMINISTRATIVE COST LIMITATION (16-11-2075) – S. Reif made and J. Tess seconded a motion to adopt the administrative cost cap resolution, a copy of which is attached to these minutes.

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

RESOLUTION APPROVING PARTICIPATION IN THE LEE/OGLE ENTERPRISE ZONE (16-11-2076) – E. Van Hise made and J. Tess seconded a motion to approve participation in the Lee/Ogle Enterprise Zone, a copy of said resolution is attached to these minutes.

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

UPDATE ON CONSOLIDATION FEASIBILITY STUDY - The Eswood District has agreed to participate in the feasibility study but has stated that they are not interested in consolidation. The Creston and Steward Districts have graciously declined participation in the study. RTHS and the Kings Districts have yet to take action on the study.

ADJOURNMENT – T. Vaughn made and E. Van Hise seconded a motion at 8:15 PM to adjourn.

Yes: 7; No: 0

_____ President

_____ Secretary