

The Board of Education, Rochelle Elementary District #231, met in regular session on Tuesday, January 12, 2016, 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, S. Builta, S. Reif, J. Tess. Also attending: T. Prusator, supt.

President Casey, at 7:01 PM, called a public hearing concerning the intent of the Board of Education of Rochelle Community Consolidated School District #231 to sell \$2,000,000 of Working Cash Bonds. President Casey explained the reason for the sale was to increase the working cash fund. President Casey asked for comments from the Board and there was discussion on the terms of pay off of the Bonds. President Casey asked for public comments, none were voiced. J. Tess made a motion at 7:10 PM that the hearing be adjourned. S. Builta seconded.

Yes: 7; No: 0

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

Yes: 7; No: 0

APPROVAL OF MINUTES – S. Builta made and E. Van Hise seconded a motion to approve the December 8, 2015, minutes as presented.

Yes: 7; No: 0

FINANCIAL REPORTS – Accepted for study.

CENTRAL SCHOOL PRESENTATION – DUAL LANGUAGE – Justin Adolph, Central principal, and Idalia Marin, Bilingual Administrator, gave a presentation on dual language. After the presentation, the consensus of the Board was that they continue the process to implement the program in the District in the future.

REVIEW ACTION PLANS – SOCIETAL RESPONSIBILITY – Supt. Prusator reviewed said plan with the Board.

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

Personnel (16-01-2082)

Resignation: Will Wise, Director of Technology, effective 1/29/16.

Employ Extra Curricular: Anna Adolph, RMS speech coach, 2015-16 school term; Seger Larson, Scholastic Bowl coach, 2015-16 school term.

Proposed Budget Calendar for FY17 (16-01-2083): Approved as presented.

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

PAYMENT OF BILLS (16-01-2084) – T. Vaughn made and E. Van Hise seconded a motion to approve the current bills for payment.

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

SIX MONTH REVIEW OF CLOSED SESSION MINUTES (16-01-2085) – S. Builta made and S. Reif seconded a motion to accept the ad hoc committee's recommendation that the closed session minutes remain closed.

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

BUS LEASE AND PURCHASE – Supt. Prusator reviewed with the Board that our current bus lease will expire and we have one bus that is fully depreciated and we will go out for bids for both for the upcoming school year, FY17.

ADJOURN TO CLOSED SESSION – S. Reif made and J. Tess seconded a motion to adjourn to closed session at 8:26 PM to consider and discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

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

RECONVENE IN OPEN SESSION – At 8:36 PM, J. Tess made and T. Vaughn seconded a motion to reconvene in open session.

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

Jamie Rachlin, RBC Capital Markets, was present to discuss the bond sale. He answered questions that the Board had and a meeting was scheduled for Friday, January 15th with himself, Mr. Prusator, President Casey and Shirley Reif to go over specifics of the bond sale.

ADJOURNMENT – J. Tess made and S. Builta seconded a motion to adjourn at 8:50 PM.

Yes: 7; No: 0

_____ President

_____ Secretary