

The Rochelle Elementary District 231, Board of Education, met in regular session on Tuesday, March 15, 2016, in the middle school media center. President Casey called the meeting to order at 7:45 PM with the following members answering roll call: T. Vaughn, J. Zepeda, S. Bulta. Also in attendance: T. Prusator, supt. Absent: J. Tess, S. Reif, E. Van Hise.

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

Yes: 4; No: 0

APPROVAL OF MINUTES – T. Vaughn made and S. Bulta seconded a motion to approve the minutes from the February 9, 2016, meeting as presented.

Yes: 4; No: 0

COMMUNICATIONS – 1) Those that must file were reminded that Economic Interest Statements must be filed with the county clerk by May 1st. 2) IASB Constitution & Position Statements were included in packets.

FINANCIAL REPORTS – Accepted for study.

HEALTH INSURANCE COOPERATIVE – Mike Parrot, Arthur Gallagher Benefits, was present to go over information regarding an insurance cooperative.

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

FOIA REQUEST – SMARTPROCURE – The District received a request from SmartProcure for purchase-order and vendor information. The information has been sent.

ADJOURN TO CLOSED SESSION – T. Vaughn made a motion at 7:58 PM to adjourn to closed session to consider and discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, student discipline and negotiations. S. Bulta seconded.

Yes: Vaughn, Bulta, Zepeda, Casey; No: 0

RECONVENE IN OPEN SESSION – S. Bulta made and T. Vaughn seconded a motion at 8:29 PM to reconvene in open session.

Yes: Bulta, Vaughn, Zepeda, Casey; No: 0

PERSONNEL APPOINTMENTS, SEPARATIONS, LEAVES, AND CHANGES OF STATUS (**16-03-2097**) – S. Bulta made and J. Zepeda seconded a motion to approve the personnel report as presented that includes:

I. CERTIFICATED

RECOMMENDED FOR REHIRE FOR THE 2016-17 SCHOOL YEAR

CERTIFIED STAFF

All positions indicated are for the 2015-16 school year only and are included for information purposes only. There is no guarantee that an individual will be assigned to the same position for the 2016-17 school year.

Principals

Justin Adolph
 Jennifer Derricks
 Tony Doyle

Non-Tenured, Part-Time Teachers

Cassie Inman - Art
 John Loggins – PE - Central/Tilton
 Meredith Weber – Music - May

Bilingual Administrator

Idalia Marin

Assistant Principal

Rick Dornink

Asst. Superintendent for Instruction and Curriculum/Principal

Adam Zurko

Full-Time Teachers, Recommended for Tenure beginning 2016-2017

Christine Bogle	Reading – Central
Brandi Casey	Reading – Lincoln
Maria Lopez-Galvan	Pre-K – Lincoln
Michelle Michalek	Special ed – Lincoln
Emma Toole	Communication skills - RMS

Full-Time Teachers, Recommended for Fourth Year Re-Employment

Cosme Becerra	2 nd bilingual – Central
Whitney Brandt	ELL - Lincoln
Yuliana Cintora	3 rd bilingual – Central
Lisa Gineman	Reading – May
Rebecca King	2 nd grade – Central
Jennifer Siebert	Reading – Tilton
Chelsey Stolte	Literature/science – RMS
Katie Smith	4 th grade – May
Brittney Wyatt	Speech Language Pathologist – Central/May

Full-Time Teachers, Recommended for Third Year Re-Employment

Ana Adolph	6 th communication skills - RMS
Eryn Harper	Special ed – Lincoln
Mark Mathieu	5 th grade - May
Edna Nava	Bilingual interventionist – Central
Carmen Vogeler	Early Childhood - Lincoln

Full-Time Teachers, Recommended for Second Year Re-Employment

Kay Dobbs	PE – RMS/Central
John Gonzales	Special ed – RMS
Jennifer Seebach	Special ed - RMS
Andrea Young	K bilingual – Central

Full-Time Teacher, Recommended for First Year Re-Employment

Hannah Busching	ELL - RMS
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Full-Time Non-Tenured First Year Teacher Recommended for Non-Reemployment

Morgan Sarver

Transfers

Tony Doyle	Lincoln Principal to RMS Principal
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Certified Resignations

Kelsi Eyster	1 st grade – May
Brittany Groenhagen	Speech Language Pathologist – Lincoln/Tilton
Chrystina Horner	4 th grade – May
Kristina Johnson	2 nd grade – May
Mike Valentine	Principal – RMS

Employ

Celeste Raya 5th grade Bilingual Central School effective for 2016-17 school year

II. NON-CERTIFIED

Resignation

Paul Helsler Custodian May School effective March 25, 2016

Yes: Builta, Zepeda, Vaughn, Casey; No: 0

PAYMENT OF BILLS **(16-03-2098)** – T. Vaughn made and J. Zepeda seconded a motion to approve the current bills for payment.

Yes: Vaughn, Zepeda, Builta, Casey; No: 0

TRANSFER OF \$50,000 WORKING CASH FUND TO BOND/DEBT FUND **(16-03-2099)** – J. Zepeda made and T. Vaughn seconded a motion to transfer \$50,000 from the working cash fund to the debt fund.

Yes: Zepeda, Vaughn, Builta, Casey; No: 0

REVIEW/APPOVE LAND CASH AGREEMENT EXTENSION **(16-03-2100)** – S. Builta made and J. Zepeda seconded a motion to approve the land cash agreement with James Gensler (tenant), commencing on April 1, 2016 and terminating December 31, 2017, for \$300 per acre for approximately 14 tillable acres.

Yes: Builta, Zepeda, Vaughn, Casey; No: 0

APPROVE TILE WORK AT LINCOLN BY JIM GENSLER **(16-03-2101)** – Resolution tabled for lack of a motion.

APPROVE RIGHT OF WAY AND EASEMENT AGREEMENT WITH NATURAL GAS AND PIPELINE COMPANY OF AMERICA AND ASSOCIATED SETTLEMENT AGREEMENTS **(16-03-2102)** – T. Vaughn made and J. Zepeda seconded a motion to approve the above agreements as presented, copies of which are attached to these minutes.

Yes: Vaughn, Zepeda, Builta, Casey; No: 0

RECOMMENDATION FOR EXPULSION OF STUDENT A **(16-03-2103)** – S. Builta made and T. Vaughn seconded a motion to expel Student A for the remainder of the 2015-16 school year.

Yes: Builta, Vaughn, Zepeda, Casey; No: 0

ROCHELLE MIDDLE SCHOOL SCHEDULE AND RECOMMENDATIONS - Mr. Valentine has worked with a group of teachers to discuss the changes at RMS and ways to address issues and concerns with associated scheduling. Mr. Valentine will discuss the process as well as changes and recommendations. The major change is to reduce the class periods by four minutes and create another period to allow the teachers to re-establish the team planning time lost in last year's changes. The other change would be for the encore classes to run on trimesters (12 weeks instead of 9). The new schedule with the team planning time and trimesters of encore will allow for more students to participate in the encore classes.

MATH INTERVENTIONS AND AE PROGRAM - Over the years we have embedded reading interventions in the elementary buildings and RMS through reading teachers. Since our math scores were consistently better than our reading scores, this was the area of emphasis. With the change in the Illinois State Standards which are more rigorous and the recent PARCC scores, we believe that providing math interventions is now also a need. Obviously we are not in a position to hire additional math support teachers like we have with reading teachers. For next year, we would like to do two things. One is to

create an RtI math class at RMS like we have the RtI reading class to provide this support. This would replace the current 6th grade writing and study skills class. We would also look to have one of our elementary teachers who would be strong in math become a math intervention coordinator. We would then dedicate a para professional at each elementary building to work under the math intervention coordinator to provide interventions in each building. This would be reassigning some of our current para professionals and not increase support staff. The math intervention coordinator would take the position of the current AE teacher. With the increase in the rigor of the regular curriculum (less than 2% of our 4th and 5th grade students were in the category five of the PARCC), students will be sufficiently challenged by the core curriculum and the intervention program can also address the high end students if needed. The AE position vacated will fill the position at RMS for the RtI math class.

ADJOURNMENT – T. Vaughn made and J. Zepeda seconded a motion to adjourn at 8:55 PM.
Yes: 4; No: 0

_____ **President**

_____ **Secretary**