

The Board of Education, Rochelle Elementary District #231, met in regular session on Tuesday, July 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, J. Tess, S. Reif. Also present: T. Prusator, supt.

APPROVAL OF AGENDA – S. Builta made a motion to approve the agenda as presented. E. Van Hise seconded.

Yes: 7; No: 0

APPROVAL OF MINUTES – J. Tess made and S. Reif seconded a motion to approve the minutes from the June 14, 2016, meeting as presented.

Yes: 7; No: 0

COMMUNICATIONS – 1) There will be a Board budget workshop on Tuesday, August 9, 2016, at the Rochelle Middle School media center at 6:30 PM. 2) S. Reif acknowledged a thank you note from Sherrie Welles thanking the Board for retirement gifts.

FINANCIAL REPORTS – Accepted for study.

FY16 PRELIMINARY END-OF-YEAR BUDGET REPORT – Supt. Prusator reported on the unaudited fund balances for FY16.

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

DISTRICT FACULTY/STAFF POSITION VACANCIES – Supt. Prusator reported that there are two vacancies in the District, both for Speech and Language Pathologists.

CONSENT AGENDA – S. Builta made and J. Tess seconded a motion to approve the consent agenda as presented, which includes the following:

**Personnel (17-07-2134)**

Employ Sue Bunjiter as Food Service Director for 2016-2017 school year.

**Six-Month Review of Closed Session Minutes (17-07-2135)** – Accept the recommendation of the ad hoc committee of Shirley Reif and Steve Builta that the closed meeting minutes remain closed.

**Schedule Date for Public hearing on FY17 Budget (17-07-2136)** – Schedule the FY17 Budget hearing for September 13, 2016, at 6:30 PM, in the middle school media center.

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

PAYMENT OF BILLS (17-07-2137) – T. Vaughn made and J. Zepeda seconded a motion to approve the current bills for payment.

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

BID FOR DAIRY PRODUCTS **(17-07-2138)** – S. Reif made and S. Builta seconded a motion to award the FY17 dairy bid to Muller-Pinehurst for the escalator quote of 1% white \$.2044, 2% white \$.2205, and skim chocolate \$.2130.

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

BID FOR BAKERY PRODUCTS **(17-07-2139)** – T. Vaughn made and J. Tess seconded a motion to award the FY17 bakery products bid to Pan-O-Gold for 27 oz. 51% WG sandwich \$1.50, 4” hamburger buns 51% WG (60) \$6.90, and 6” hot dog buns 51% WG (60) \$6.90.

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

INCREASE RATE FOR SUBSTITUTE TEACHERS FROM \$75 TO \$80 PER DAY **(17-07-2140)** – S. Reif made and S. Builta seconded a motion to increase substitute teacher pay from \$75 per day to \$80 per day for the 2016-17 school year.

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

RESOLUTION AUTHORIZING THE TRANSFER OF ONE MILLION DOLLARS FROM THE WORKING CASH FUND TO THE OPERATIONS AND MAINTENANCE FUND **(17-07-2141)** – E. Van Hise made a motion to transfer \$1,000,000 of working cash funds (tax exempt bonds) to the O & M fund to cover costs of the Health/Life/Safety masonry work being done. J. Zepeda seconded.

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

ADJOURNMENT – T. Vaughn made and S. Reif seconded a motion at 7:11 PM to adjourn.

Yes: 7; No: 0

\_\_\_\_\_ President

\_\_\_\_\_ Secretary