

The Board of Education, Rochelle Elementary District #231, met in regular session on Tuesday, August 9, 2016, in the middle school media center. Prior to the regular meeting there was a workshop on the FY17 tentative budget. President Casey called the workshop to order at 6:32 PM with the following members answering roll call: T. Vaughn, E. Van Hise, S. Builta, S. Reif, J. Tess. Absent: J. Zepeda. Also present: T. Prusator, supt. Supt. Prusator reviewed the proposed budget with the Board. At 6:45 PM, J. Tess made and S. Reif seconded a motion to close the budget workshop.

Yes: 6; No: 0

President Casey called the regular meeting to order at 7:04 PM, with the following members answering roll call: T. Vaughn, E. Van Hise, S. Builta, S. Reif, J. Tess. Absent: J. Zepeda. Also present: T. Prusator.

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

Yes: 6; No: 0

APPROVAL OF MINUTES – S. Reif made a motion to approve the minutes from the July 12, 2016, meeting as presented. S. Builta seconded.

Yes: 6; No: 0

FINANCIAL REPORTS – Accepted for study.

SUMMER HEALTH/LIFE SAFETY WORK - Bill Taylor, architect with GreenAssociates, gave a presentation on the summer health/life safety work being done at Central, May and Tilton Schools. (This presentation took place after the budget workshop, at 6:46 PM.)

ANNUAL LIBRARY REPORT – Included in packets.

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

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

Personnel- (17-08-2142)(all effective for the 2016-17 school year)

Employ

Cyndi Cunningham	Resource aide Lincoln School
Angie Herrera	ELL aide Rochelle Middle School
Jacqueline O’Rorke	Kindergarten May School
Danica Rogers	Pre-K aide Lincoln School

Resignation

Shannon Fore	Early Childhood aide Lincoln
Amy Hayden	Central School speech coach for FY17
Jacqueline O’Rorke	Hub site coordinator RMS
Danica Rogers	Night custodian Central School

District 2016-2017 Textbook List (17-08-2143) - Approved as presented.

Student Handbooks 2016-2017 – Approved as presented.

Approve Application for Approval for Use of Temporary Facilities (17-08-2145) – Approval of said application for May School.

Approve Statements of Compliance for Temporary Facilities (17-08-2146) – Approval of said application for May School.

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

PAYMENT OF BILLS (17-08-2147) – T. Vaughn made a motion to approve the current bills for payment. E. Van Hise seconded.

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

TENTATIVE FY17 BUDGET (17-08-2148)- J. Tess made a motion to put the tentative FY17 Budget on display for the legally required 30 days and to establish a public hearing on said budget for 6:45 PM on Tuesday, September 13, 2016, in the middle school media center S. Builta seconded.

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

HAZARDOUS CROSSING RESOLUTION APPROVAL (17-08-2149) – E. Van Hise made and T. Vaughn seconded a motion to approve the resolution designating previously approved crossing as hazardous for the 2016-17 school term.

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

ADJOURN TO CLOSED SESSION – At 7:11 PM, S. Reif made and S. Builta seconded a motion to adjourn to closed session to consider and discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees and negotiations.

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

RECONVENE IN OPEN SESSION – E. Van Hise made and T. Vaughn seconded a motion at 7:34 PM, to reconvene in open session.

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

ADJOURNMENT – J. Tess made and S. Builta seconded a motion at 7:35 PM to adjourn.

Yes: 6; No: 0

_____ **President**

_____ **Secretary**