

The Board of Education, Rochelle Elementary District #231, met in regular session on Tuesday, September 13, 2016 in the middle school media center. Prior to the meeting there was a hearing on the proposed FY17 Budget. President Casey called the hearing to order at 6:45 PM with the following members answering roll call: T. Vaughn, E Van Hise, J. Zepeda, S. Builta, S. Reif. Also present: T. Prusator, supt. Absent: J. Tess. Supt. Prusator reviewed the proposed budget and answered questions from the Board. President Casey asked if anyone in the audience had comments and none were voiced. President Casey closed the hearing at 6:59 PM.

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

APPROVAL OF AGENDA – Supt. Prusator had additions to the personnel report on the agenda. S. Reif made and S. Builta seconded a motion to approve the agenda as amended.

Yes: 6; No: 0

APPROVAL OF MINUTES – T. Vaughn made and E. Van Hise seconded a motion to approve the minutes from the August 9, 2016, and the September 7, 2016, meetings as presented.

Yes: 6; No: 0

COMMUNICATIONS – 1) Principals introduced their new teachers that were present to the Board and named those that were not in attendance. 2) Supt. Prusator informed the Board that Deb Howard, curriculum secretary, and Nan Elson, art teacher, have been recognized by the ISBE Those Who Excel. They will be honored at a banquet in October.

FINANCIAL REPORTS – Accepted for study.

ADMINISTRATIVE/TEACHER SALARY AND BENEFIT REPORT – FY17 report was presented to the Board. Said report will be placed on the District web page.

ENROLLMENT INFORMATION – Supt. Prusator reviewed the Districts current enrollment.

PARCC SCORES 2016/LINCOLN SCHOOL PARCC DATA – Adam Zurko, assistant superintendent/Lincoln principal, gave a brief overview of the District PARCC scores. After the District presentation he reviewed Lincoln's scores.

STRATEGIC PLANNING UPDATE – SOCIETAL RESPONSIBILITY – Idalia Marin, District Bilingual Administrator, gave a brief outline of activities geared toward the cultural diversity in the District.

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

Personnel (17-09-2150)

Employ

Jesus Fulgencio

Hub site coordinator effective 8/16/16

Ashley Gerry

Early Childhood aide at Lincoln effective 9/12/16

Leave requests

Dani Garcia Family leave effective 9/30/16 for twelve weeks
Tara Roman Family leave effective December, 2016 – January, 2017
Katie Smith Family leave effective mid-October thru Mid-December

Resignation

Karen Anderson RMS lunch supervision for FY17

Volunteer coaches

Carl Harvey Wrestling
Dawn Hasz Volleyball
Tara Rogers Soccer

District Applications for Accreditation (17-09-2151) – Annual approval of said applications.

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

PAYMENT OF BILLS (17-09-2152) – T. Vaughn made and E. Van Hise seconded a motion to approve the current bills for payment.

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

APPROVAL OF THE FY17 BUDGET (17-09-2153) – S. Builta made a motion to approve the FY17 Budget as presented. J. Zepeda seconded.

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

APPROVE INTERGOVERNMENTAL AGREEMENT WITH OREGON SCHOOL DISTRICT #220 FOR FOOD SERVICE PERSONNEL (17-09-2154) – E. Van Hise made a motion to approve the said agreement with J. Zepeda seconding, a copy of which is attached to these minutes.

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

CONSOLIDATION FEASIBILITY STUDY – Supt. Prusator reviewed with the Board the status of the feasibility study. The outlying Districts (Eswood, Creston, Kings, Steward), have no interest in consolidating. Because of the potential additional funding from the State, Supt. Prusator would like to have discussions with the High School about pursuing a consolidation of the RTHS and the Rochelle CCSD #231 Districts. The Board was in consensus that Supt. Prusator should pursue the issue.

ADJOURN TO CLOSED SESSION – At 8:18 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, Zepeda, Van Hise, Vaughn, Casey; No: 0

RECONVENE IN OPEN SESSION – S. Builta made and T. Vaughn seconded a motion at 8:26 PM, to reconvene.

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

ADJOURNMENT – E. Van Hise made and T. Vaughn seconded a motion to adjourn at 8:27 PM.

Yes: 6; No: 0

_____ President

_____ Secretary