

The Board of Education, Rochelle Elementary District #231, met in regular session on Tuesday, October 11, 2016, in the middle school media center. Prior to the meeting at 6:50 PM, Pat Casey, Board member of the David Crawford Foundation, gave the annual report to the Board. President Casey called the regular meeting to order at 7 PM with the following members answering roll call: T. Vaughn, J. Zepeda, S. Builta, S. Reif, J. Tess. Also present: T. Prusator, supt. Absent: E. Van Hise.

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

Yes: 6; No: 0

APPROVAL OF MINUTES – S. Reif made and S. Builta seconded a motion to approve the minutes from the September 13, 2016, meeting as presented.

Yes: 6; No: 0

FINACIAL REPORTS – Accepted for study.

FY16 FINANCIAL AUDIT – Matt Schueler, WIPFLI Public Accountants, went over the FY16 audit with the Board.

IASB REPORT TO MEMBERSHIP – Included in Board packets.

BUILDING LEVEL PARCC REVIEW – Building principals gave brief overviews of their building PARCC scores.

STRATEGIC PLANNING UPDATE – MANAGEMENT BY FACT/FOCUS ON RESULTS – Supt. Prusator reviewed said plan.

ADJOURN TO CLOSED SESSION – At 7:35 PM, S. Reif made a motion to adjourn to closed session to consider and discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees and negotiations. J. Tess seconded.

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

RECONVENE IN OPEN SESSION - J. Tess made and T. Vaughn seconded a motion at 7:45 PM to return to open session.

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

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

**Personnel (17-10-2155)**

Employ

Laura Calzada

John Gonzales

Gabriella Gosnell

Gwen New

Karen Pearson

Kimberly Smith

Resignation

Kay Dobbs

Bilingual aide RMS effective 9/26/16

8<sup>th</sup> grade girls' basketball coach 2016-17 year

Lunchroom supervisor Lincoln effective 9/12/16

Resource aide RMS effective 9/21/16

Lunchroom supervisor Tilton effective 9/26/16

Resource aide Tilton effective 9/12/16

8<sup>th</sup> grade girls' basketball coach 2016-17 year

**Crawford Foundation Board Members (17-10-2156)** – Ken Esgar, Pat Casey and Diane Kenney were appointed to two year terms.

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

**PAYMENT OF BILLS (17-10-2157)** – S. Reif made a motion to approve the current bills for payment. S. Builta seconded.

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

**FY16 FINANCIAL AUDIT (17-10-2158)** – T. Vaughn made and J. Zepeda seconded a motion to accept the FY16 audit as presented.

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

**APPROVAL OF CONTRACT FOR EVALUATOR FOR 21<sup>ST</sup> CENTURY COMMUNITY LEARNING CENTER GRANT (17-10-2159)** – J. Tess made a motion to approve the above contract with Susan Haney for the FY17 grant. T. Vaughn seconded.

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

**APPROVE ADMINISTRATIVE SALARIES FOR FY17 (17-10-2160)** – S. Builta made and T. Vaughn seconded a motion to approve the administrative salaries for FY17 as presented.

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

**APPROVE NON-CERTIFIED SALARIES FOR FY17 (17-10-2161)** – S. Reif made and J. Zepeda seconded a motion to approve non-certified salaries for the FY17 year as presented.

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

2016 LEVY – Preliminary discussion on the 2016 levy.

**CONSOLIDATION STUDY** – Supt. Prusator informed the Board that the High School voted no on consolidation. He believes that because if both districts continue on the same salary schedule it would not be sustainable, that is why the High School is not interested. He is going to talk with our Association and see if they will present some kind of letter saying they understand the salary issues and would not expect to work off the same schedule as the High School.

**ADJOURNMENT** – S. Reif made a motion at 7:56 PM to adjourn. S. Builta seconded.

Yes: 6; No: 0

\_\_\_\_\_ President

\_\_\_\_\_ Secretary

