

The Board of Education, Rochelle Elementary District #231, met in regular session on Tuesday, February 14, 2017, 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, J. Zepeda, S. Builta, S. Reif. Also present: T. Prusator. Absent: J. Tess, E. Van Hise.

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

Yes: 5; No: 0

APPROVAL OF MINUTES – S. Reif made and J. Zepeda seconded a motion to approve the minutes from the January 10, 2017, meeting as presented.

Yes: 5; No: 0

COMMUNICATIONS – 1) The David Crawford Pancake Day/RMS Science Fair will be on Saturday, March 11, 2017, from 7 AM – 12 PM at the Rochelle Middle School. 2) S. Reif acknowledge a thank you note from Mary Jo Moreland. 3) Idalia Marin, District Bilingual Administrator, informed the Board of upcoming events: February 21, 2107, International Night from 6 PM-8PM at the middle school, Ferney Ramirez presentation at RTHS on March 2, 2017, from 6 PM – 7:30 PM, and BPAC sushi making workshop at Yoshino’s on March 13, 2017, from 6 PM – 7:30 PM.

AUDIENCE COMMENTS – Diane McNeilly was present to invite all Board members to the State of the Community Dinner on Thursday, March 23, 2017. There will be three speakers that are educators from Kishwaukee College and NIU.

FINANCIAL REPORTS – Accepted for study.

REVIEW ACTION PLANS – MANAGEMENT BY FACT/FOCUS ON RESULTS – Supt. Prusator reviewed said plan with the Board.

FOIA REQUEST – IEA/NEA AND BETTER GOVERNMENT ASSOCIATION – Supt. Prusator report that we receive two requests, IEA/NEA for information on personnel and Better Government Association for financial information and contracts. Information has been sent on both requests.

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

Personnel (17-02-2176)

Resignation

Idalia Marin Bilingual Administrator effective 6/30/17

Leave Request

Katie Mc Nitt Family-leave April 16, 2017 thru end of school term

Employ

Leslie Zepeda ELL aide RMS effective 1/20/17

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

PAYMENT OF BILLS (17-02-2177) – T. Vaughn made and J. Zepeda seconded a motion to approve the current bills for payment as presented.

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

APPROVE PURCHASE AND TRADE-IN OF SCHOOL BUS **(17-02-2178)** – S. Reif made a motion to approve the bid from Midwest Transit for the purchase of an 18 +1 passenger bus. The purchase price less trade-in will be \$36,318. S. Builta seconded.

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

INTRA-FUND LOAN FROM THE OWRKING CASH FUND TO THE TRANSPORTATION FUND **(17-02-2179)** – S. Builta made a motion that was seconded by J. Zepeda to approve an intra-fund loan from the Working Cash Fund to the Transportation Fund in the amount of \$252,316.91. This represents monies the State has vouchered but has not paid to the District.

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

CLOSED SESSION – At 7:14 PM, S. Reif made and T. Vaughn seconded a motion to adjourn to closed session to consider and discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

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

RECONVENE IN OPEN SESSION – T. Vaughn made and S. Builta seconded a motion at 7:28 PM to reconvene in open session.

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

ADJOURNMENT – At 7:29 PM, S. Builta made and T. Vaughn seconded a motion to adjourn.

Yes: 5; No: 0

_____ President

_____ Secretary