

The Board of Education, Rochelle Elementary District #231, met in regular session on Tuesday, April 11, 2017, in the middle school media center. President Casey called the meeting to order at 7 PM, with the following members answering roll call: E. Van Hise, J. Zepeda, S. Builta, J. Tess, S. Reif. Also present: T. Prusator, supt. Absent: T. Vaughn.

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

Yes: 6; No: 0

T. Vaughn entered the meeting at 7:01 PM.

APPROVAL OF MINUTES – S. Builta made a motion that was seconded by E. Van Hise to approve the minutes from the March 14, 2017, meeting as presented.

Yes: 7; No: 0

COMMUNICATIONS – 1) Those who must file an economic interest statement were reminded they are due by May 1, 2017. 2) RMS graduation will be on Friday, May 26, 2017, in the RTHS gymnasium.

FINANCIAL REPORTS – Accepted for study.

RMS PRESENTATION – ENCORE RECOGNITION/PRESENTATION – Tony Doyle, RMS principal, introduced the RMS ENCORE team that were awarded the IL State Middle School Program of the Year and were also one of 24 schools world-wide that received the International Technology and Engineering Educator Association award. The team gave a presentation of how they have implemented technology into their curriculum.

REVIEW ACTION PLANS – VISIONARY LEADERSHIP – Supt. Prusator reviewed said plan with the Board.

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

Personnel (17-04-2183)

I CERTIFIED

Employ (all effective for the 2017-18 school year)

Priscilla Escatel	Speech Language Pathologist
Megan Gardener	Speech Language Pathologist
Yazmin Nambo	Special education Central School

Rescind Resignation/Re-employ

Idalia Marin	Bilingual Administrator
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II. NON-CERTIFIED

Employ

Dorene Albaugh	Resource aide Tilton School effective 4/3/17
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Resignation

Mike Mosher	Night custodian/part-time RMS effective 4/10/17
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Non-Renewal

Lisa West

Resource aide May School effective end of 2016-17 year

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

PAYMENT OF BILLS (17-04-2184) – S. Builta made and E. Van Hise seconded a motion to approve the current bills for payment as presented.

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

REVIEW/APPROVE LAND CASH AGREEMENT EXTENSION (17-04-2185) – E. Van Hise made a motion to extend the land cash agreement with James Gensler. The terms of the contract will remain the same except for the rate of \$230 per acre rent instead of \$300. J. Zepeda seconded the motion.

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

AMEND THE 2017-2018 SCHOOL CALENDAR (17-04-2186) – T. Vaughn made and S. Builta seconded a motion to approve the 2017-2018 calendar as amended.

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

APPROVE INTRA-FUND LOAN OF \$1,000,000 FROM THE WORKING CASH FUND TO THE EDUCATION FUND (17-04-2187) - J. Tess made a motion that was seconded by T. Vaughn to make an intra-fund loan from the working cash fund to the education fund of \$1,000,000.

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

ADJOURNMENT – At 7:45 PM, S. Reif made and E. Van Hise seconded a motion to adjourn.

Yes: 7; No: 0

_____ President

_____ Secretary