

The Board of Education, Rochelle Elementary District #231, met in regular session on Tuesday, May 9, 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, E. Van Hise, J. Zepeda, S. Builta, J. Tess, S. Reif. Also attending: T. Prusator, supt.

APPROVAL OF AGENDA – An addendum was presented with additions to communications and personnel. J. Tess made and S. Builta seconded a motion to approve the agenda as amended.
Yes: 7; No: 0

APPROVAL OF MINUTES – J. Zepeda made a motion to approve the minutes from the April 11, 2017, regular meeting and the April 26, 2017 re-organizational meeting as presented. T. Vaughn seconded.
Yes: 7; No: 0

COMMUNICATIONS – 1) RMS graduation will be on Friday, May 26, 2017, at 7 PM in the RTHS gym. 2) Report Card day is Wednesday, May 24, 2017. 3) Teacher Institute/Staff Luncheon will be on May 25, 2017, at 11:30 AM in the Lincoln cafeteria. Board members are welcome to attend. 4) S. Reif acknowledged thank you notes for cheese/fruit trays provided by the Board on Friday, May 5, from Catherine Gort, May School staff and Will McKinney.

AUDIENCE COMMENTS – Darci Waltrip, Tilton School third grade teacher, thanked the Board for Tilton School staff for the cheese/fruit trays.

FINANCIAL REPORTS – Accepted for study.

MAY SCHOOL PRESENTATION/CO-TEACHING – Becky Cox, May principal, introduced Eva Chu and Linda Cooper who gave a presentation on co-teaching at May School.

REVIEW ACTION PLANS – SOCIETAL RESPONSIBILITY – Supt. Prusator reviewed said plan with the Board.

FOIA REQUEST – Supt. Prusator informed the Board that a FOIA request had been received and responded to for financial information from SmartProcure.

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

Personnel (17-05-2188) Employ

Ruby Nambo Bilingual 2nd grade Central School effective 2017-18 school term

Resignations

Adam Johnson Aide RMS effective 5/5/17

Rebecca King Central School 2nd grade effective end 2016-17 school term

Sarah Leoni Special Education Tilton School effective end 2016-17 school term

Kim Salisbury 7th grade track coach RMS effective end 2016-17 school term

Jordan Young Head wrestling coach RMS effective end 2016-17 school term

Retirements (all effective at end of the 2018-19 school term)

Nancy Elson District elementary art teacher

Michele Gates Kindergarten Tilton School

Catherine Gort Counselor Central/Tilton

Nancy Kessen Kindergarten Lincoln School

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

PAYMENT OF BILLS **(17-05-2189)** – E. Van Hise made and T. Vaughn seconded a motion to approve the current bills for payment.

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

APPROVE INTERGOVERNMENTAL AGREEMENT WITH OREGON SCHOOL DISTRICT FOR FOOD SERVICE PERSONNEL **(17-05-2190)** – S. Reif made and J. Zepeda seconded a motion to approve the said agreement with Oregon School District, a copy of which is attached to these minutes.

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

APPROVE MOU WITH REEA FOR GRANTING ADDITIONAL SICK DAYS FOR CERTIFIED TEACHER **(17-05-2191)**- T. Vaughn made a motion to grant 48 additional sick days to Nancy Kessen so that she may retire with a full pension at the end of the 2018-19 school term, a copy of said MOU is attached to these minutes. E. Van Hise seconded the motion.

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

APPROVE INCREASING STUDENT SCHOOL LUNCH PRICES AND ADULT LUNCH PRICES FOR THE 2017-18 SCHOOL YEAR **(17-05-2192)** – J. Tess made and S. Builta seconded a motion to increase student lunches for K-8, to \$2.25, and adult lunches to \$2.50.

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

AMENDED FY17 BUDGET **(17-05-2193)** – J. Tess made a motion to receive the amended FY17 budget as presented, to place the tentative amended budget on display for the legally required 30 days and to establish a public hearing on said amended budget for Tuesday, June 13, 2017, at 6:45 PM, in the middle school media center. T. Vaughn seconded.

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

APPROVE AMENDED 2016-17 SCHOOL YEAR CALENDAR **(17-05-2194)** – S. Builta made and J. Zepeda seconded a motion to approve the 2016-17 school calendar as amended.

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

CLOSED SESSION – S. Reif made a motion at 7:35 PM, to adjourn to closed session to consider and discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees. E. Van Hise seconded.

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

RECONVENE IN OPEN SESSION – At 7:42 PM, S. Reif made a motion that was seconded by S. Builta to reconvene in open session.

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

ADJOURNMENT – S. Builta made and J. Tess seconded a motion at 7:43 PM to adjourn.

Yes: 7; No: 0

_____ President

_____ Secretary

