

The Board of Education, Rochelle Elementary District #231, met in regular session on Tuesday, June 13, 2017, in the middle school media center. Prior to the meeting a public hearing was held on the FY17 amended budget. President Casey called the amended budget hearing to order at 6:45 PM, with the following members in attendance: T. Vaughn, E. Van Hise, J. Zepeda, S. Builta, S. Reif. Also present: T. Prusator, supt. Absent: J. Tess. Supt. Prusator reviewed the budget changes from the original budget with the Board. There were no public comments or questions on the proposed amended budget.

President Casey closed the amended budget hearing at 7 PM, and called the regular meeting to order. 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 – An addendum was presented with additions to personnel. S. Builta made and E. Van Hise seconded a motion to approve the agenda as amended.
Yes: 6; No: 0

APPROVAL OF MINUTES – S. Reif made a motion to approve the minutes from the May 9, 2017, meeting as presented. T. Vaughn seconded.
Yes: 6; No: 0

COMMUNICATIONS – S. Reif acknowledged thank you notes from Lauren Hintzsche, Karen McMahon and Mary Zamastil, all expressing thanks for retirement gifts.

FINANCIAL REPORTS – Accepted for study.

MASTER BOARD MEMBER ACTIVITY SUMMARY – No information has been received to date.

REVIEW ACTION PLANS – MANAGEMENT BY FACT/FOCUS ON RESULTS – There was no action plan presented due to not having PARCC scores.

CLOSED SESSION – S. Reif made and J. Zepeda seconded a motion at 7:03 PM, to adjourn to closed session to consider and discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees.
Yes: Reif, Zepeda, Van Hise, Vaughn, Builta, Casey; No: 0

RECONVENE IN OPEN SESSION – T. Vaughn made a motion at 7:10 PM, to reconvene in open session. S. Builta seconded.
Yes: Vaughn, Builta, Zepeda, Van Hise, Reif, Casey; No: 0

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

Personnel (17-06-2194) – all effective for 2017-18 school term

Employment

Stephanie Beckman

Resource aide Tilton School

Gabriela Espinoza

Resource aide Tilton School

Catherine Weden 3rd grade Tilton School
Transfers
Cosme Becerra From 2nd grade Central to 5th grade bilingual Central
Whitney Brandt From Lincoln ESL to Central 2nd grade
Celeste Canfield From 2nd grade Central to ESL
Jackie Cruz From Central special ed to Tilton special ed
Jackie O'Rorke From Tilton 3rd grade to May kindergarten

Termination

Lois Rios Reading aide Central effective 5/24/17

Prevailing Wage Resolution (17-06-2195) – Approve annual filing of said resolution.

Board Meeting Schedule and Location (17-06-2196) – Tuesday, July 11, 2017, Tuesday, August 8, 2017, Tuesday, September 12, 2017, Tuesday, October 10, 2017, Tuesday, November 14, 2017, Tuesday, December 12, 2017, Tuesday, January 9, 2018, Tuesday, February 13, 2018, Tuesday, March 13, 2018, Tuesday, April 10, 2018, Tuesday, May 8, 2018, Tuesday, June 12, 2018. All meetings will begin at 7 PM, and be held in the Rochelle Middle School media center.

School District Treasurer (17-06-2197) – Appointed Mary Jo Moreland as District treasurer from July 1, 2017, through June 30, 2018.

School District Treasurer's Bond (17-06-2198) – Approved said bond for FY18.

Teacher Computer Buy Plan (17-06-2199) – Continue this program for FY18.

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

PAYMENT OF BILLS (17-06-2200) – S. Builta made and E. Van Hise seconded a motion to approve the current bills for payment.

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

RESOLUTION AUTHORIZING AND DIRECTING THE PERMANENT TRANSFER OF INTEREST MONEYS FROM WORKING CASH FUND TO THE EDUCATION FUND (17-06-2201) – S. Reif made and J. Zepeda seconded a motion that this transfer be made. A copy of said resolution is attached to these minutes.

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

DEPOSITORIES FOR DISTRICT FUNDS (17-06-2202) – T. Vaughn made a motion to approve the list of local banking institutions as depositories for District funds. S. Builta seconded.

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

AD HOC COMMITTEE TO REVIEW CLOSED SESSION MINUTES (17-06-2203) – President Casey appointed S. Reif and S. Builta to this committee.

APPROVE FY17 AMENDED BUDGET (17-06-2204) – E. Van Hise made a motion to approve the FY17 amended budget as presented. J. Zepeda seconded.

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

APPROVE CONTRACT FOR HUB PROJECT MANAGER (17-06-2205) – S. Reif made and T. Vaughn seconded a motion to approve said contract with Jodee Craven as presented from July 1, 2017, through June 30, 2018. If the FY18 21st Century grant is not awarded for FY 18, the said contract will expire on December 31, 2017.

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

APPROVE CONTRACT FOR HUB SITE COORDINATOR **(17-06-2206)** – J. Zepeda made and T. Vaughn seconded a motion to approve said contact with Tony Wyatt as presented from July 1, 2017, through June 30, 2018. If the FY18 21st Century grant is not awarded for FY18, the said contract will expire on December 31, 2017.

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

APPROVE BID FOR DAIRY PRODUCTS **(17-06-2207)** – S. Builta made a motion to approve the bid from Mueller Pinehurst for dairy products for the 2017-18 school year. The escalator price for 1% white is .2196 and skim chocolate is .2292. J. Zepeda seconded the motion.

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

APPROVE ADMINISTRATIVE SALARIES FOR FY18 **(17-06-2208)** – S. Builta made and T. Vaughn seconded a motion to approve FY18 administrative salaries as presented.

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

APPROVE NON-CERTIFIED SALARIES FOR FY18 **(17-16-2209)** – T. Vaughn made and E. Van Hise seconded a motion to approve non-certified salaries as presented.

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

BOARD AGENDA PLANNING CALENDAR – Presented as an outline of items for upcoming Board meetings, subject to changes as per Board review.

BOARD POLICY UPDATES AND EDITS – First reading of the following policies:

Policy 2:100 School Board – Board Member Conflict of Interest

Policy Updated to Comply with requirements for Free and Reduced Program

Policy 5:120 General Personnel- Employee Ethics; Conduct; and Conflict of Interest

Policy Updated to Comply with requirements for Free and Reduced Program

Policy 4:460AP 4 – Operational Services – Administrative Procedures – Federal Award Procurement Procedures

Policy Updated to Comply with requirements for Free and Reduced Program

ADJOURNMENT – At 7:20 PM, E. Van Hise made a motion to adjourn that was seconded by S. Reif.

Yes: 6; No: 0

_____ President

_____ Secretary

