

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

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

APPROVAL OF MINUTES – S. Builta made and T. Vaughn to approve the minutes from the June 13, 2017, meeting as presented.
Yes: 7; No: 0

COMMUNICATIONS – Supt. Prusator informed the Board that there will be a budget workshop on Tuesday, August 8, 2017, in the Rochelle Middle School media center at 6:30 PM.

FINANCIAL REPORTS – Accepted for study.

FY17 PRELIMINARY END-OF-YEAR BUDGET REPORT – Supt. Prusator reviewed unaudited end of year fund balances.

DISTRICT FACULTY/STAFF POSITION VACANCIES – Supt. Prusator reported that the following positions for the 2017-18 school term need to be filled: Third grade, Special education at Lincoln, ESL at RMS, 4th or 5th at May, male locker room aide at RMS, Bilingual reading and math interventionist at Central, head wrestling coach and 7th grade track coach at RMS and ELA curricular chair.

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

Personnel (18-07-2213) (all effective for the 2017-18 school term)

Employ

Kristin Boynton	Third grade Lincoln
Merilee Loggins	Math Intervention aide Central School
Rachel Smith	Special education Lincoln School

Resignations

Hannah Busching	RMS ESL
Vicki Rippentrop	Fifth grade May

Six Month Review of Closed Session Minutes (1807-2211) – Accept the recommendation of the ad hoc committee of Shirley Reif and Steve Builta that the minutes remain closed.

Establish Date for Public Hearing on FY18 Budget (18-07-2212) – Establish a public hearing on the FY18 budget for 6:40 PM on Tuesday, September 12, 2017.

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

PAYMENT OF BILLS (18-07-2213) – T. Vaughn made a motion to approve the current bills for payment as presented. E. Van Hise seconded.

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

APPROVE BOARD POLICY UPDATES/EDITS **(18-07-2214)** - J. Tess made and J. Zepeda seconded a motion to approve the following updates/edits:

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

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

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

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

APPROVE DISTRICT HEALTH INSURANCE PLAN REVISIONS **(18-07-2215)** – S. Reif made and T. Vaughn seconded a motion to approve the revisions to the District Health Plan as follows: increase deductible for Plans 1 and 2 (from \$1,500 to \$2,000), and eliminate deductible reimbursement for Plans 2 and 3. The Rx co-pays go from straight dollar value co-pay to percentage co-pay.

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

APPROVE SETTING A DATE AND TIME FOR A PUBLIC HEARING ON PROPOSED APPLICATION FOR WAIVER OF CERTAIN SCHOOL CODE PROVISIONS REGARDING THE FORMATON OF AN OPTIONAL ELEMENTARY UNIT DISTRICT **(18-07-2216)** – S. Builta made and J. Tess seconded a motion to set August 1, 2017, at 7 PM, in the Lincoln School cafeteria for the above waiver hearing.

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

DISCUSSION/BID FOR DELIVERY VEHICLE – There is a need to replace our current food service truck. It is a 1995 and in recent years has had numerous issues. The Board was in consensus that we go out for bids for a new vehicle.

ADJOURNMENT - At 8:02 PM, E. Van Hise made and S. Builta seconded a motion to adjourn.

Yes: 7; No: 0

_____ President

_____ Secretary