

The Board of Education, Rochelle Elementary District #231, met in regular session on Tuesday, August 8, 2017, in the Rochelle Middle School media center. Prior to the regular meeting there was a workshop on the FY18 budget. President Casey called the workshop to order at 6:30 PM, with the following members answering roll call: T. Vaughn, J. Zepeda, S. Buelta, S. Reif, J. Tess. Also present: T. Prusator, supt. Absent: E. Van Hise.

Supt. Prusator reviewed the proposed FY18 Budget with the Board and answered questions they had.

At 6:50 PM, J. Tess made and S. Buelta seconded a motion to close the Budget Workshop.

Yes: 6; No: 0

At 7 PM, President Casey called the regular meeting to order with the following members answering roll call: T. Vaughn, J. Zepeda, S. Buelta, S. Reif, J. Tess. Also present: T. Prusator, supt. Absent: E. Van Hise.

APPROVAL OF AGENDA: An addendum to the agenda was presented with additions to personnel. T. Vaughn made and J. Tess seconded a motion to approve the agenda as amended.

Yes: 6; No: 0

APPROVAL OF MINUTES – S. Buelta made and S. Reif seconded a motion to approve the minutes from the July 11, 2017, meeting as presented.

Yes: 6; No: 0

FINANCIAL REPORTS – Accepted for study.

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

Employ (18-08-2217) – all effective for the 2017-18 school term

Shari Ball	Cafeteria supervisor
Laura Brizuela	Lunchroom supervisor May
Yensy Garcia	Hub Site coordinator Central
Lizbeth Garcia Escutia	ELL aide May
Brooke Freeman	ELL teacher RMS
Adrianna Housenga	Reading aide Central
Danielle Kaecker	Special education aide Lincoln
Hailey Kettleson	Special education aide Lincoln
Cathy Larkin	ELL teacher RMS
Shannon McGraw	4 th grade May
Elisa Rubeck	Reading teacher Lincoln
Christine Underwood	Counselor RMS

Resignations

Moncerral Aguirre	ELL aide Lincoln
Dawn Andermann	Reading teacher Lincoln
Dani Garcia	Special education aide Lincoln
Victoria Graff	Counselor RMS
Dan Mallory	Tech aide Central

District 2017-2018 Textbook List (18-08-2218) – Approved as presented.

Student Handbooks 2017-2018 (18-08-2219) – Approved as presented.

Approve application for Approval for Use of Temporary Facilities (18-08-2220) – Approval of said application for May School.

Approve Statements of Compliance for Temporary Facilities (18-08-2221) – Approval of said application for May School.

Vote for Executive Board of Northwestern IL Association (18-08-2222) – Vote for Chery Robinson for District Administrator and Pam Ransom as Member at Large.

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

PAYMENT OF BILLS (18-08-2223) – J. Zepeda made a motion to approve the current bills for payment as presented. T. Vaughn seconded.

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

APPROVE TENTATIVE FY18 BUDGET (18-08-2224) – J. Tess made a motion to receive the tentative FY18 Budget, to place the tentative budget on public display for the legally required 30 days and to establish a public hearing on said budget for September 12, 2017, at 6:45 PM in the Rochelle Middle School media center. S. Reif seconded the motion.

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

HAZARDOUS CROSSING RESOLUTION APPROVAL (18-08-2225) – S. Builta made and J. Zepeda seconded a motion to approve the resolution designating previously approved crossings as hazardous for the 2017-18 school term.

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

APPROVE BID FOR DELIVERY TRUCK/CARGO VAN (18-08-2226) – T. Vaughn made and J. Zepeda seconded a motion to award the bid for the above vehicle to Sawiki Motor Co, for a 2017 Chevrolet Express Cutaway 3500 139" for a cost of \$33,838, including title, license.

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

CONSOLIDATION AND PUBLIC HEARING WAIVER PROCESS – Supt. Prusator reviewed the hearing held the previous week on the waiver process. The high school needs to submit a waiver and has not. He asked for direction from the Board regarding continuing talks with the high school based on the questions/comments from the public hearing. It was the consensus of the Board that we continue pursuing consolidation.

ADJOURNMENT – At 7:16 PM, S. Reif made and T. Vaughn seconded a motion to adjourn.

Yes: 6; No: 0

_____ President

_____ Secretary