

The Board of Education, Rochelle Elementary District #231, met in regular session on Tuesday, September 12, 2017, in the middle school media center. Prior to the meeting there was a hearing on the proposed FY18 Budget. President Casey called the hearing to order at 6:45 PM with the following members in attendance: J. Zepeda, S. Reif, J. Tess. Also present: T. Prusator, supt. Absent: T. Vaughn, S. Builta, E. Van Hise. Supt. Prusator reviewed the proposed budget and answered questions from the Board. President Casey asked if anyone in the audience had comments and one person asked for beginning and ending fund balances in the education fund. E. Van Hise entered the meeting at 6:56 PM. President Casey closed the hearing at 6:59 PM.

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

APPROVAL OF AGENDA - An addition to communications, item C was added for BPAC presentation. J. Tess made and J. Zepeda seconded a motion to approve the agenda as amended.

Yes: 5; No: 0

APPROVAL OF MINUTES – S. Reif made a motion to approve the minutes from the August 1, 2017, meeting, with the correction to be made in the first paragraph to correct J. Zepeda name, and the August 8, 2017 meeting as presented. J. Tess seconded.

Yes: 5; No: 0

COMMUNICATIONS – 1) Principals introduced their new teachers that were present to the Board and named those that were not in attendance. 2) Supt. Prusator informed the Board that Vanessa Belmonte, ESL aide at RMS, will be recognized by the ISBE Those Who Excel with an Award of Excellence. She will be honored at a banquet in October. 3) Idalia Marin, District Bilingual Administrator and BPAC Coordinator, briefly reviewed BPAC’s objectives and upcoming events and introduced committee members that were in attendance.

FINANCIAL REPORTS – Accepted for study.

ADMINISTRATIVE AND TEACHER SALARY AND BENEFIT REPORT – FY18 report was presented to the Board. Said report will be placed on the District web page.

ENROLLMENT INFORMATION – Supt. Prusator reviewed the District’s current enrollment.

WORMELI INSTITUTE – Supt. Prusator reviewed the combined institute with the high school on Friday, September 8<sup>th</sup>.

FOIA REQUESTS – Supt. Prusator reported that three FOIA requests from Laurie Pillen, IRTA and SmartProcure had been received and all have been complied with.

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

**Personnel (18-09-2227)**

Employ (All for 2017-18 school term)

Jennifer Briseno	Special education aide Lincoln
Jessica Chavez	Bilingual reading aide Central

Michelle Heinrich  
Ian Summer

Special education aide May  
Lunchroom supervisor Lincoln

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

APPROVAL OF BILLS **(18-09-2228)** – E. Van Hise made and J. Tess seconded a motion to approve the current bills for payment.

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

APPROVAL OF FY18 BUDGET **(18-09-2229)** – J. Tess made a motion to approve the FY18 Budget as presented. J. Zepeda seconded.

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

ADJOURNMENT – At 7:18 PM, E. Van Hise made and S. Reif seconded a motion to adjourn.

Yes: 5; No: 0

\_\_\_\_\_ President

\_\_\_\_\_ Secretary