

**Minutes from the Regular Board of Education Meeting of April 10, 2023**

1. Member DiPaola made a motion, seconded by Member Danek to appoint Nina White as President Pro Tem. \*Upon a roll being taken, all members present were in favor and the motion was carried.

2. The regular meeting of the Board of Education of District 84.5 was called to order by President Pro Tem White at 6:43 p.m. April 10, 2023. Roll call showed the following:

Present: Members White, DiPaola, Danek, and Boyte

Absent: Members Roeder and Ortega

Also Present: Jim Prather, Arthur Chmiel, Brian McConnell, Nicole Newsome, Justin Johnson, Ani Misirliyan, Lizbeth Hohmeier, Christie McVicker, Maryann Pisano, Tracy Wyatt, Kathy Pisano, Brendan Bedell, Ashley Laskowski, Dana Fazio, Rachel Vena, Lisa Kaplan, Chrystal Sengpiehl, Emily Lahti, Kevin Polen, and Abby Pirc

3. The minutes of the Regular Meeting of March 13, 2023 and Closed Session of March 13, 2023, had been previously distributed and read by the members of the Board. Member Danek made a motion, seconded by Member DiPaola to approve the minutes of the Regular Meeting of March 13, 2023 as submitted. \*Upon a roll being taken, all members present were in favor and the motion was carried.

Member DiPaola made a motion, seconded by Member Boyte to approve the minutes of the Closed Session of March 13, 2023 as submitted. \*Upon a roll being taken, all members present were in favor and the motion was carried.

4. The fund balances for March 31, 2023 as reported by the District Treasurer are as follows:

|                     |                         |
|---------------------|-------------------------|
| Education Fund      | \$17,126,604.39         |
| Operation Fund      | \$ 456,406.30           |
| Bond/Interest Fund  | \$ (19,455.54)          |
| Transportation Fund | \$ 1,745,763.88         |
| I.M.R.F.            | \$ 1,052,811.46         |
| Site & Construction | \$ 85,203.48            |
| Working Cash        | \$ 255,702.71           |
| Tort                | \$ 179,353.74           |
| Fire Prevention     | <u>\$ 81,168.16</u>     |
| <b>TOTAL</b>        | <b>\$ 20,963,558.58</b> |

Member Boyte made a motion, seconded by Member DiPaola to acknowledge receipt of the District Treasurer's Report for the month ending March 31, 2023. Roll call showed the following:

Ayes: Members White, DiPaola, Danek, and Boyte.

Nays: None. Motion carried.

5. Member DiPaola made a motion, seconded by Member Boyte to approve Vouchers 1769 through 1774 in the total amount of \$1,831,661.29 and authorize President and Secretary to sign same. Roll call showed the following:  
Ayes: Members White, Danek, DiPaola, and Boyte.  
Nays: None. Motion carried.
6. Member Danek made a motion, seconded by Member DiPaola to approve the 2023 current LLC renovation costs as presented and recommended by Wight Construction Services. Roll call showed the following:  
Ayes: Members White, Boyte, DiPaola, and Danek.  
Nays: None. Motion carried.
7. Member DiPaola made a motion, seconded by Member Danek to approve the 2023/24 School Calendar. \*Upon a roll being taken, all members present were in favor and the motion was carried.
8. Member Danek made a motion, seconded by Member Boyte to approve a FMLA leave per the Rhodes procedures for Cristina Aviles. \*Upon a roll being taken, all members present were in favor and the motion was carried.
9. Member Danek made a motion, seconded by Member DiPaola to adjourn to closed session at 7:52 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, volunteers, or contractor personnel and collective negotiations matters. \*Upon a roll being taken, all members present were in favor and the motion was carried.
10. Member Danek made a motion, seconded by Member DiPaola to adjourn closed session at 9:13 p.m. \*Upon a roll being taken, all members present were in favor and the motion was carried.
11. The closed session was returned to regular session at 9:14 p.m.
12. Action after closed:
  1. Accept Noris D'Agostino's letter of intent to retire at the conclusion of the current school term (4 ayes)
13. Member Danek made a motion, seconded by Member DiPaola to adjourn. There being no further business, the meeting was adjourned at 9:16 p.m.

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President

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Secretary

\*Roll call showed the following members voting Aye:  
Members White, DiPaola, Danek, and Boyte