

**Minutes from the Regular Board of Education Meeting of February 15, 2023**

1. The regular meeting of the Board of Education of District 84.5 was called to order by President Roeder at 6:03 p.m. February 15, 2023. Roll call showed the following:

Present: Members Roeder, White, DiPaola, Danek, and Boyte

Absent: Member Ortega

Also Present: Jim Prather, Brian McConnell, Maryann Pisano, Ashley Laskowski, Christie McVicker, Brendan Bedell, Abby Pirc, Don Palmer, and Ben Ramirez

2. The minutes of the Regular Meeting of January 10, 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 January 10, 2023 as submitted. \*Upon a roll being taken, all members present were in favor and the motion was carried.

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

Education Fund	\$17,815,631.65
Operation Fund	\$ 320,816.56
Bond/Interest Fund	\$ (26,809.36)
Transportation Fund	\$ 1,750,963.84
I.M.R.F.	\$ 1,003,712.02
Site & Construction	\$ 85,203.48
Working Cash	\$ 228,989.35
Tort	\$ 179,353.74
Fire Prevention	\$ <u>81,168.16</u>
<b>TOTAL</b>	<b>\$ 21,439,029.44</b>

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

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

Nays: None. Motion carried.

4. Member DiPaola made a motion, seconded by Member Danek to approve Vouchers 1757 through 1762 in the total amount of \$2,146,925.10 and authorize President and Secretary to sign same. Roll call showed the following:

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

Nays: None. Motion carried.

5. Member Danek made a motion, seconded by Member White to approve the recommended 2<sup>nd</sup> semester student clubs. Roll call showed the following:

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

Nays: None. Motion carried.

6. Member White made a motion, seconded by Member DiPaola to approve the certified and classified seniority lists. \*Upon a roll being taken, all members present were in favor and the motion was carried.
7. Member DiPaola made a motion, seconded by Member Boyte to approve a April 2023 overnight student trip to St. Louis for Music in the Parks. Roll call showed the following:  
Ayes: Members White, Roeder, Danek, Boyte, and DiPaola.  
Nays: None. Motion carried.
8. Member Danek made a motion, seconded by Member White to approve Kelly Ross, teacher, and Nina Murphy, aide, for the required additional academic class time for identified 8<sup>th</sup> graders this semester. Roll call showed the following:  
Ayes: Members Roeder, DiPaola, Boyte, Danek, and White.  
Nays: None. Motion carried.
9. Member Roeder made a motion, seconded by Member White to appoint Jim DiPaola as Secretary Pro Tem. \*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 to closed session at 6:45 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, volunteers, or contractor personnel, a board member vacancy, and collective negotiations matters. \*Upon a roll being taken, all members present were in favor and the motion was carried.
11. Member Danek made a motion, seconded by Member White to adjourn closed session at 7:42 p.m. \*Upon a roll being taken, all members present were in favor and the motion was carried.
12. The closed session was returned to regular session at 7:45 p.m.
13. Action after closed:
  1. Accept the resignation of Maria Ocon, Jasmine Morris, and Mike Ashbeck, Board Member (5 ayes)
  2. Accept the resignation of Isabella Lombardi at the end of the current school year (5 ayes)
  3. Approve the Head Mechanic job description (5 ayes)
  4. Approve the Network and Information Systems Specialist job description (5 ayes)
  5. Approve an Assistant Librarian temporary two-year position to be filled by a candidate with an elementary education teaching license (5 ayes)
  6. Approve the hiring of Alex Jarosz as the Head Mechanic in-training at the rate of \$37.81 per hour (5 ayes)
  7. Approve the hiring of Joe Laurix as a 2<sup>nd</sup> Shift Custodian at the rate of \$17.00 per hour (5 ayes)
  8. Approve the hiring of Tim Simpson as the Network and Information Systems Specialist at an annual salary of \$89,000 (5 ayes)
  9. Appoint Member Jim DiPaola as the Board Secretary (5 ayes)

14. Member White made a motion, seconded by Member Danek to adjourn. There being no further business, the meeting was adjourned at 7:57 p.m.

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President

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Secretary

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