

Minutes from the Regular Board of Education Meeting of February 12, 2024

1. Member Danek made a motion, seconded by Member DiPaola 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 6:03 p.m. February 12, 2024. Roll call showed the following:

Present: Members White, DiPaola, Danek, Boyte, Polen, and Pisano
Absent: Member Roeder
Also Present: Jim Prather, Arthur Chmiel, Brian McConnell, Lisa Kaplan, Christie McVicker, Jill Oswald, Tim Simpson, and Andy Johnson

3. The minutes of the Regular Meeting of January 8, 2024 and Closed Session of January 8, 2024 had been previously distributed and read by the members of the Board. Member DiPaola made a motion, seconded by Member Boyte to approve the minutes of the Regular Meeting of January 8, 2024 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 Danek to approve the minutes of the Closed Session of January 8, 2024 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

4. The fund balances for January 31, 2024 as reported by the District Treasurer are as follows:

Education Fund	\$14,560,945.20
Operation Fund	\$ 635,821.42
Bond/Interest Fund	\$ (17,889.86)
Transportation Fund	\$ 1,903,648.97
I.M.R.F.	\$ 930,778.81
Site & Construction	\$ 85,203.48
Working Cash	\$ 341,006.99
Tort	\$ 57,488.74
Fire Prevention	<u>\$ 81,168.16</u>
TOTAL	\$ 18,578,171.91

Member DiPaola made a motion, seconded by Member Danek to acknowledge receipt of the District Treasurer's Report for the month ending January 31, 2024. Roll call showed the following:

Ayes: Members White, DiPaola, Danek, Boyte, Polen, and Pisano.
Nays: None. Motion carried.

5. Member DiPaola made a motion, seconded by Member Danek to approve Vouchers 1829 through 1834 in the total amount of \$1,217,167.18 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members White, Danek, DiPaola, Polen, Boyte, and Pisano.

Nays: None. Motion carried.

6. Member Danek made a motion, seconded by Member Boyte to approve the recommended 2nd semester student clubs. Roll call showed the following:
Ayes: Members White, DiPaola, Danek, Boyte, Pisano, and Polen.
Nays: None. Motion carried.
7. Member DiPaola made a motion, seconded by Member Boyte to approve the 2024/25 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 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.
9. Member Danek made a motion, seconded by Member Boyte to approve Andrew Johnson, teacher, and Nina Murphy, aide, for the Friday after-school academic classes this semester for identified 7th and 8th graders. Roll call showed the following:
Ayes: Members DiPaola, White, Polen, Danek, Pisano, and Boyte.
Nays: None. Motion carried.
10. Member Danek made a motion, seconded by Member DiPaola to adjourn to closed session at 6:15 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, volunteers, or contractor personnel, and to discuss collective bargaining 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 Boyte to adjourn closed session at 6:50 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 6:52 p.m.
13. Action after closed:
 1. Approve the Occupational Therapist job description as presented (6 ayes)
 2. Approve the 2024/25 School Year hiring of Kaylie Wurdack as a 0.80 FTE Occupational Therapist at a salary of \$51,771 (6 ayes)
 3. Approve the hiring of Richard Meeks as a 2nd shift custodian at the rate of \$18.50/hour (6 ayes)
 4. Approve the resignation of Lindsey Zidek, effective March 29, 2024 (6 ayes)
14. Member DiPaola made a motion, seconded by Member Boyte to adjourn. There being no further business, the meeting was adjourned at 7:00 p.m.

President

Secretary

*Roll call showed the following members voting Aye:

Members White, DiPaola, Danek, Boyte, Polen, and Pisano