

Minutes from the Regular Board of Education Meeting of January 10, 2023

1. The regular meeting of the Board of Education of District 84.5 was called to order by President Roeder at 6:08 p.m. January 10, 2023. Roll call showed the following:

Present: Members Roeder, White, Ashbeck, DiPaola, Danek, and Boyte
Absent: Member Ortega
Also Present: Jim Prather, Arthur Chmiel, Christie McVicker, Jill Oswald, and Kathy Pisano

2. The minutes of the Tax Levy Hearing of December 12, 2022, Regular Meeting of December 12, 2022 and Closed Session of December 12, 2022, 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 Tax Levy Hearing of December 12, 2022 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 Regular Meeting of December 12, 2022 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

Member Danek made a motion, seconded by Member DiPaola to approve the minutes of the Closed Session of December 12, 2022 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

3. The fund balances for December 31, 2022 as reported by the District Treasurer are as follows:

Education Fund	\$18,064,005.32
Operation Fund	\$ 262,621.56
Bond/Interest Fund	\$ (194,034.69)
Transportation Fund	\$ 1,531,390.49
I.M.R.F.	\$ 907,299.96
Site & Construction	\$ 85,203.48
Working Cash	\$ 223,600.50
Tort	\$ 179,353.74
Fire Prevention	<u>\$ 81,168.16</u>
TOTAL	\$ 21,140,608.52

Member Danek made a motion, seconded by Member Boyte to acknowledge receipt of the District Treasurer's Report for the month ending December 31, 2022. Roll call showed the following:

Ayes: Members Roeder, White, Ashbeck, DiPaola, Danek, and Boyte.
Nays: None. Motion carried.

4. Member Ashbeck made a motion, seconded by Member Boyte to approve Vouchers 1751 through 1756 in the total amount of \$2,357,197.49 and authorize President and Secretary to sign same. Roll call showed the following:

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

Nays: None. Motion carried.

5. Member Danek made a motion, seconded by Member Boyte to accept the Annual Financial Report for Fiscal Year 2022. Roll call showed the following:
Ayes: Members Roeder, White, Ashbeck, Danek, DiPaola, and Boyte.
Nays: None. Motion carried.
6. Member Danek made a motion, seconded by Member DiPaola to approve the presented updated board policies *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 maintaining the confidentiality of approved closed session minutes from January 2022 through December 2022. *Upon a roll being taken, all members present were in favor and the motion was carried.
8. Member DiPaola made a motion, seconded by Member White to approve the destruction of the closed session tapes from January 2021 through June 2021 with approved minutes. *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. *Upon a roll being taken, all members present were in favor and the motion was carried. There being no further business, and no need for closed session, the meeting was adjourned at 6:23 p.m.

President

Secretary

*Roll call showed the following members voting Aye:

Members Roeder, White, Ashbeck, DiPaola, Danek, and Boyte