

Minutes from the Regular Board of Education Meeting of October 16, 2023

1. The regular meeting of the Board of Education of District 84.5 was called to order by President Roeder at 6:01 p.m. October 16, 2023. Roll call showed the following:

Present: Members Roeder, White, DiPaola, Danek, Pisano, and Polen

Absent: Member Boyte

Also Present: Jim Prather, Arthur Chmiel, Lisa Kaplan, Christie McVicker, Andy Johnson, Sarah Korntheuer, and Angie Aganon.

2. The minutes of the Public Budget Hearing of September 11, 2023, Regular Meeting of September 11, 2023 and Closed Session of September 11, 2023, had been previously distributed and read by the members of the Board. Member White made a motion, seconded by Member DiPaola to approve the minutes of the Public Budget Hearing of September 11, 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 Danek to approve the minutes of the Regular Meeting of September 11, 2023 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 White to approve the minutes of the Closed Session of September 11, 2023 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

3. The fund balances for September 30, 2023 as reported by the District Treasurer are as follows:

Education Fund	\$11,631,908.24
Operation Fund	\$ 199,151.08
Bond/Interest Fund	\$ (31,021.00)
Transportation Fund	\$ 1,953,146.03
I.M.R.F.	\$ 1,185,603.69
Site & Construction	\$ 85,203.48
Working Cash	\$ 282,199.64
Tort	\$ 57,488.74
Fire Prevention	<u>\$ 81,168.16</u>
TOTAL	\$ 15,444,848.06

Member Danek made a motion, seconded by Member White to acknowledge receipt of the District Treasurer's Report for the month ending September 30, 2023. Roll call showed the following:

Ayes: Members Roeder, White, DiPaola, Danek, Polen, and Pisano.

Nays: None. Motion carried.

4. Member DiPaola made a motion, seconded by Member White to approve Vouchers 1805 through 1812 in the total amount of \$1,799,056.31 and authorize President and Secretary to sign same. Roll call showed the following:

Ayes: Members DiPaola, Roeder, Polen, Pisano, White, and Danek.

Nays: None. Motion carried.

5. Member Danek made a motion, seconded by Member White to approve reimbursement to Jan Roeder for ribbon cutting ceremony expenses. Roll call showed the following:
Ayes: Members White, Danek, Polen, Pisano, DiPaola, and Roeder.
Nays: None. Motion carried.
6. Member White made a motion, seconded by Member DiPaola to approve the School Maintenance Project Grant. *Upon a roll being taken, all members present were in favor and the motion was carried.
7. Member Danek made a motion, seconded by Member DiPaola to approve the FY23 vacation day use extension requests by classified staff individuals as presented with the condition that they are not eligible for compensation if unused. *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 White 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 6:33 p.m.

President

Secretary

*Roll call showed the following members voting Aye:

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