

Minutes from the Public Budget Hearing Board of Education Meeting of September 11, 2023

1. The Public Budget Hearing of the Board of Education of District 84.5 was called to order by President Roeder at 6:02 p.m. September 11, 2023. Roll call showed the following:

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

Absent: None

Also Present: Jim Prather, Arthur Chmiel, Brian McConnell, Nicole Newsome, Emily Lahti, Shannon Rolland, Christie McVicker, Abby Pirc, Sylvia Rodriguez, Jacquelin Rodriguez, Lisa Kaplan, Sarah Korntheuer, Jennifer Rebollar, Olivia Misiti, Destini Arceo, Taylor Patete, Natalie Shamie, Ally Sheehy, Melissa Killenberg, Morgan Thompson, Sergio Ramirez Martinez, and Tim Simpson.

2. There were no public comments.
3. Member White made a motion, seconded by Member DiPaola to adjourn. There being no further business, the meeting was adjourned at 6:03 p.m.

President

Secretary

Minutes from the Regular Board of Education Meeting of September 11, 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. September 11, 2023. Roll call showed the following:

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

Absent: None

Also Present: Jim Prather, Arthur Chmiel, Brian McConnell, Nicole Newsome, Emily Lahti, Shannon Rolland, Christie McVicker, Abby Pirc, Sylvia Rodriguez, Jacquelin Rodriguez, Lisa Kaplan, Sarah Korntheuer, Jennifer Rebollar, Olivia Misiti, Destini Arceo, Taylor Patete, Natalie Shamie, Ally Sheehy, Melissa Killenberg, Morgan Thompson, Sergio Ramirez Martinez, and Tim Simpson.

2. The minutes of the Regular Meeting of August 7, 2023 and Closed Session of August 7, 2023, had been previously distributed and read by the members of the Board. Member DiPaola made a motion, seconded by Member White to approve the minutes of the Regular Meeting of August 7, 2023 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

Member Boyte made a motion, seconded by Member Danek to approve the minutes of the Closed Session of August 7, 2023 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

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

Education Fund	\$13,412,798.95
Operation Fund	\$ 289,347.20
Bond/Interest Fund	\$ (31,021.00)
Transportation Fund	\$ 2,027,589.20
I.M.R.F.	\$ 1,225,565.41
Site & Construction	\$ 85,203.48
Working Cash	\$ 282,199.64
Tort	\$ 61,488.74
Fire Prevention	\$ <u>81,168.16</u>
TOTAL	\$ 17,434,339.78

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

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

Nays: None. Motion carried.

4. Member DiPaola made a motion, seconded by Member White to approve Vouchers 1799 through 1804 in the total amount of \$2,009,537.43 and authorize President and Secretary to sign same. Roll call showed the following:

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

Nays: None. Motion carried.

5. Member White made a motion, seconded by Member Danek to approve the 2023/24 School Year Budget. Roll call showed the following:
Ayes: Members Roeder, White, DiPaola, Danek, Boyte, Pisano, and Polen.
Nays: None. Motion carried.
6. Member DiPaola made a motion, seconded by Member White to approve the recommended student clubs for first semester. Roll call showed the following:
Ayes: Members White, DiPaola, Polen, Danek, Boyte, Roeder, and Pisano.
Nays: None. Motion carried
7. Member Boyte made a motion, seconded by Member White to approve the updated board policies as presented. *Upon a roll being taken, all members present were in favor and the motion was carried.
8. Member White made a motion, seconded by Member Danek to approve the extra duty and stipend list. Roll call showed the following:
Ayes: Members Roeder, White, DiPaola, Danek, Boyte, Pisano, and Polen.
Nays: None. Motion carried.
9. Member Danek made a motion, seconded by Member DiPaola to approve the RMPA, PTA, Rhodes Foundation fundraisers for SY 2023/24. *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 White to approve a FMLA leave per the Rhodes procedures for Carol Snopek. *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 DiPaola to adjourn to closed session at 7:03 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, volunteers, or contractor personnel, and collective negotiations and memorandums of understanding (MOU) matters. *Upon a roll being taken, all members present were in favor and the motion was carried.
12. Member DiPaola made a motion, seconded by Member White to adjourn closed session at 7:27 p.m. *Upon a roll being taken, all members present were in favor and the motion was carried.
13. The closed session was returned to regular session at 7:27 p.m.
14. Action after closed:
 1. Approve the 2023-28 Agreement between the Rhodes Board of Education and Rhodes Education Association (7 ayes)
 2. Approve the "Insurance Premium Costs for PPO" Memorandum of Understanding (7 ayes)
 3. Approve the intent to retire letter from Robert Boyte as presented (7 ayes)

15. Member White made a motion, seconded by Member Danek to adjourn. *Upon a roll being taken, all members present were in favor and the motion was carried. There being no further business, the meeting was adjourned at 7:39 p.m.

President

Secretary

*Roll call showed the following members voting Aye:

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