

Minutes from the Regular Board of Education Meeting of June 26, 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. June 26, 2023. Roll call showed the following:

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

Absent: None

Also Present: Jim Prather, Justin Johnson, and Arthur Chmiel

2. The minutes of the Special Meeting of May 8, 2023, Reorganizational Meeting of May 8, 2023, Regular Meeting of May 8, 2023 and Closed Session of May 8, 2023, had been previously distributed and read by the members of the Board. Member DiPaola made a motion, seconded by Member Danek to approve the minutes of the Special Meeting of May 8, 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 Boyte to approve the minutes of the Reorganizational Meeting of May 8, 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 Boyte to approve the minutes of the Regular Meeting of May 8, 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 Boyte to approve the minutes of the Closed Session of May 8, 2023 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

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

Education Fund	\$16,433,125.09
Operation Fund	\$ 571,683.93
Bond/Interest Fund	\$ (39,668.37)
Transportation Fund	\$ 2,019,647.53
I.M.R.F.	\$ 1,319,980.64
Site & Construction	\$ 85,203.48
Working Cash	\$ 282,199.64
Tort	\$ 179,353.74
Fire Prevention	<u>\$ 81,168.16</u>
TOTAL	\$ 20,932,693.84

Member Danek made a motion, seconded by Member White to acknowledge receipt of the District Treasurer's Report for the month ending May 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 1781 through 1789 in the total amount of \$2,425,345.63 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Roeder, White, Danek, DiPaola, Boyte, Pisano, and Polen.
Nays: None. Motion carried.
5. Member Danek made a motion, seconded by Member Boyte to approve a resolution to set a Public Hearing on the Budget and direct the Superintendent to publish the necessary 30-day Public Notice. *Upon a roll being taken, all members present were in favor and the motion was carried.
6. Member Danek made a motion, seconded by Member White to approve the following lowest bidders as presented and recommended by Wight and Company for the new addition and renovations:
Bid Package #29 "Fencing" to Action Fence Contractors. Roll call showed the following:
Ayes: Members White, Boyte, DiPaola, Polen, Pisano, and Danek.
Nays: Member Roeder. Motion carried.
7. Member DiPaola made a motion, seconded by Member White to approve the Student Handbook and Bullying Prevention Committee's student handbook recommended updates. *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 three different intergovernmental agreements with the West 40 Intermediate Service Center's Regional Safe School, Union Ridge School District 86, and Illinois Department of Family Services. *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 to closed session at 7:33 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, volunteers, or contractor personnel, collective negotiations matters, school district security measures, and litigation affecting the school district. *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 adjourn closed session at 8:26 p.m. *Upon a roll being taken, all members present were in favor and the motion was carried.
11. The closed session was returned to regular session at 8:27 p.m.
12. Action after closed:
 1. Approve the resignations of Molly Wilk and Kristen Szkudlarek, effective immediately and Ray Kasper as of August 2 (7 ayes)
 2. Approve the 2023/24 School Year hiring of the following individuals: Taylor Patete as a Social Worker at the MS/Year 2, Shannon Rolland as a Teacher at MS/Year 9, Melissa Killenberg as a Teacher at MS/Year 1, Meghan Kirk as a Teacher at BS/Year 3, Morgan Thompson as a Teacher at BS/Year 3, Natalie

Shamie at MS/Year 15, and Karen Gershman as a part-time, 0.6 FTE, speech language pathologist at MS/Year 7 (7 ayes)

3. Approve the 2023/24 School Year hiring of the following individuals: Deana Kaluza as the Permanent Substitute Teacher at the starting rate for that position, Katherine Mamani Portugal as a Special Education Aide at the rate of \$18.00/hour, and Nancy Salgado as a Bus Driver at the rate of \$24.00/hour (7 ayes)
 4. Approve the changing of Jennifer Rebollar's SY 23/24 assignment from certified teacher to a long term substitute teacher position until her ISBE teaching credential is approved during the school year (7 ayes)
 5. Approve the two different multi-year administrator contracts as presented for Nicole Newsome and Justin Johnson (7 ayes)
 6. Approve the resolution entitled "Commencement of Social Media Litigation" and the related attorney-client contract (7 ayes)
 7. Approve the following teacher aide hourly pay rates for SY23/24: \$18.00 for Zoraida Vidal, \$19.00 for Julie Marzullo, \$17.50 for Karina Corral, \$17.25 for Sandy Rodriguez (7 ayes)
13. Member DiPaola made a motion, seconded by Member White to adjourn. There being no further business, the meeting was adjourned at 8:46 p.m.

President

Secretary

*Roll call showed the following members voting Aye:

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