

**Minutes from the Regular Board of Education Meeting of November 13, 2023**

1. The regular meeting of the Board of Education of District 84.5 was called to order by President Roeder at 6:00 p.m. November 13, 2023. Roll call showed the following:

Present: Members Roeder, White, DiPaola, Danek, Boyte, Pisano, and Polen  
Absent: None  
Also Present: Jim Prather, Brian McConnell, Arthur Chmiel, Lisa Kaplan, and Christie McVicker

2. The minutes of the Regular Meeting of October 16, 2023 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 Regular Meeting of October 16, 2023 as submitted. \*Upon a roll being taken, all members present were in favor and the motion was carried.

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

Education Fund	\$10,991,455.23
Operation Fund	\$ 116,292.94
Bond/Interest Fund	\$ (31,021.00)
Transportation Fund	\$ 1,930,125.33
I.M.R.F.	\$ 1,147,130.62
Site & Construction	\$ 85,203.48
Working Cash	\$ 282,199.64
Tort	\$ 57,488.74
Fire Prevention	\$ <u>81,168.16</u>
<b>TOTAL</b>	<b>\$ 14,660,043.14</b>

Member White made a motion, seconded by Member Boyte to acknowledge receipt of the District Treasurer's Report for the month ending October 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 1813 through 1816 in the total amount of \$626,309.35 and authorize President and Secretary to sign same. Roll call showed the following:

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

Nays: None. Motion carried.

5. Member White made a motion, seconded by Member DiPaola to approve the Estimated Property Tax Levy for 2023. \*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 Boyte to approve the setting of a Public Hearing on December 18 at 6:00 pm for the projected Tax Levy 2023 and direct

the Superintendent to publish legal notice of the public hearing per the Truth in Taxation Law. \*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 FMLA leaves per the Rhodes procedures for Jamie Evangelista, Haley Eckhart, and Jessica McGinness. \*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 to closed session at 6:26 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, volunteers, or contractor personnel. \*Upon a roll being taken, all members present were in favor and the motion was carried.
9. Member DiPaola made a motion, seconded by Member White to adjourn closed session at 7:02 p.m. \*Upon a roll being taken, all members present were in favor and the motion was carried.
10. The closed session was returned to regular session at 7:03 p.m.
11. Action after closed:
  1. Approve the hiring of Robert Palmer as a Custodian/Substitute Bus Driver at the rate of \$18.50/hour with the required conditions of him having his bus driver trainee permit within 3 months of starting and his permanent bus driver license within 6 months of starting, at which time his rate would increase to \$20.00/hour (7 ayes)
12. 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, the meeting was adjourned at 7:05 p.m.

---

President

---

Secretary

\*Roll call showed the following members voting Aye:

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