Minutes from the Regular Board of Education Meeting of March 21, 2016

1. The regular meeting of the Board of Education of District 84.5 was called to order by President Roeder at 7:02 p.m. March 21, 2016. Roll call showed the following:

Present:	Members Roeder, Hernandez, Plascencia, Coco, White, Danek, and Trujillo
Absent:	None
Also Present:	Mr. Prather, Mr. Barry, Mr. Locallo, Mrs. Nuno, Mrs. Bryk, Mrs. Cooper, and Mrs. Bartkowicz

2. The minutes of the Regular Meeting of February 8, 2016 and Closed Session of February 8, 2016 had been previously distributed and read by the members of the Board. Member Coco made a motion, seconded by Member Plascencia to approve the minutes of the Regular Board Meeting of February 8, 2016 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 February 8, 2016 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

   Member Trujillo arrived at 7:06 p.m.

3. Mrs. Nuno, Mrs. Bryk, and Mrs. Cooper asked the Board to consider adding a fourth section of 1st grade for the 2016/17 school year.

4. The fund balances for February 29, 2016 as reported by the District Treasurer are as follows:

Education Fund	$11,968,682.25
Operation Fund	$ (58,028.70)
Bond/Interest Fund	$ 137,630.52
Transportation Fund	$ 174,103.36
I.M.R.F.	$ (137,352.22)
Site & Construction	$ .00
Working Cash	$ 253,499.07
Tort	$ 914,562.24
Fire Prevention	$ 83,335.75
TOTAL	**$13,336,432.27**

   Member Trujillo made a motion, seconded by Member Plascencia to acknowledge receipt of the District Treasurer's Report for the month ending February 29, 2016. Roll call showed the following:
   Ayes: Members Roeder, Hernandez, Coco, Plascencia, White, Danek, and Trujillo.
   Nays: None. Motion carried.

5. Member Plascencia made a motion, seconded by Member Coco to approve Voucher 1255 in the total amount of $265,667.45 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Plascencia, White, Danek, Coco, Trujillo, Roeder, and Hernandez.
Nays: None. Motion carried.

6. Member Trujillo made a motion, seconded by Member White to approve Voucher 1256 in the total amount of $23,716.21 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members White, Danek, Coco, Trujillo, Roeder, Hernandez, and Plascencia.
Nays: None. Motion carried.

7. Member Danek made a motion, seconded by Member Hernandez to approve Voucher 1257 in the total amount of $272,425.11 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Danek, Trujillo, Roeder, Hernandez, Plascencia, Coco, and White.
Nays: None. Motion carried.

8. Member White made a motion, seconded by Member Plascencia to approve Voucher 1258 in the total amount of $21,029.85 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Roeder, Hernandez, Plascencia, Coco, White, Danek, and Trujillo.
Nays: None. Motion carried.

9. Member Coco made a motion, seconded by Member Hernandez to approve Voucher 1259 in the total amount of $88,243.29 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Roeder, Hernandez, Plascencia, White, Coco, Danek, and Trujillo.
Nays: None. Motion carried.

10. Member Plascencia made a motion, seconded by Member White to approve Voucher 1260 in the total amount of $270,780.33 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Coco, Trujillo, Plascencia, Danek, White, Hernandez, and Roeder.
Nays: None. Motion carried.

11. Member Danek made a motion, seconded by Member Coco to approve Voucher 1261 in the total amount of $24,235.60 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Roeder, Trujillo, Hernandez, Coco, White, Plascencia, and Danek.
Nays: None. Motion carried.

12. Member Trujillo made a motion, seconded by member Hernandez to approve Voucher 1262 in the total amount of $440,798.79 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Hernandez, Roeder, Trujillo, Coco, Plascencia, White, and Coco.
Nays: None. Motion carried.

13. Member Danek made a motion, seconded by Member White to approve the 2016/17 school calendar. *Upon a roll being taken all members present were in favor and the motion was carried.

14. Member Coco made a motion, seconded by Member Danek to approve an overnight student trip to Springfield for TECH 2016. Roll call showed the following:
Ayes: Members Trujillo, Danek, Plascencia, Coco, White, Roeder, and Hernandez.
Nays: None. Motion carried.

15. Member Plascencia made a motion, seconded by Member White to approve the computer science 8th grade courses. Roll call showed the following:
Ayes: Members Danek, Trujillo, Roeder, White, Hernandez, and Plascencia.
Nays: None. Motion carried.

16. Member Coco made a motion, seconded by Member Danek to approve the 2016/17 tenure for Angela Stranges, Jill Oswald, and Tracey Wyatt. *Upon a roll being taken all members present were in favor and the motion was carried.

17. Member White made a motion seconded by Member Plascencia to adjourn to closed session at 7:56 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and to discuss real estate negotiations/contracts. *Upon a roll being taken all members present were in favor and the motion was carried.

18. Member Coco made a motion, seconded by Member Danek to adjourn closed session at 8:33 p.m. *Upon a roll being taken all members present were in favor and the motion was carried.

19. The closed session was returned to regular session at 8:33 p.m.

20. Member Danek made a motion seconded by Member Plascencia to adjourn. There being no further business, the meeting was adjourned at 8:50 p.m.

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President

_____
Secretary

*Roll call showed the following members voting Aye:
Members Roeder, Hernandez, Trujillo, Plascencia, White, Coco, and Danek.