

**Minutes from the Regular Board of Education Meeting of April 9, 2018**

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. April 9, 2018. Roll call showed the following:

Present: Members Roeder, Coco, Hernandez, White, Thomas, and Ashbeck

Absent: Member Danek

Also Present: Jim Prather, Brian McConnell, John Barry, Coleen Winterfield, Sandra Gonzalez-Adamski, Christie McVicker, Lisa Kaplan, Linda Bartkowicz, Angela Stranges, Kathy Pisano, Katerina Evangelinos, Nicole DiPaola, Rebecca Borges, Rebekah Christopherson, Aaron Dembowski, Alyssa Tarpey, and Sheila Urban

2. The minutes of the Regular Meeting of March 12, 2018 and Closed Session of March 12, 2018 had been previously distributed and read by the members of the Board. Member Coco made a motion, seconded by Member White to approve the minutes of the Regular Meeting of March 12, 2018 as submitted. \*Upon a roll being taken, all members present were in favor and the motion was carried.

Member Coco made a motion, seconded by Member White to approve the minutes of the Closed Session of March 12, 2018 as submitted. \*Upon a roll being taken, all members present were in favor and the motion was carried.

3. The fund balances for March 31, 2018 as reported by the District Treasurer are as follows:

|                     |                         |
|---------------------|-------------------------|
| Education Fund      | \$14,342,071.01         |
| Operation Fund      | \$ 406,897.75           |
| Bond/Interest Fund  | \$ 166,043.75           |
| Transportation Fund | \$ 103,466.37           |
| I.M.R.F.            | \$ 168,381.35           |
| Site & Construction | \$ .00                  |
| Working Cash        | \$ 443,408.07           |
| Tort                | \$ 741,900.24           |
| Fire Prevention     | <u>\$ 81,168.16</u>     |
| <b>TOTAL</b>        | <b>\$ 16,453,336.70</b> |

Member Coco made a motion, seconded by Member White to acknowledge receipt of the District Treasurer's Report for the month ending March 31, 2018. Roll call showed the following:

Ayes: Members Roeder, Coco, Thomas, Hernandez, Ashbeck, and White.

Nays: None. Motion carried.

4. Member Hernandez made a motion, seconded by Member Coco to approve Voucher 1408 in the total amount of \$271,028.45 and authorize President and Secretary to sign same. Roll call showed the following:

Ayes: Members White, Thomas, Ashbeck, Roeder, Coco, and Hernandez.

Nays: None. Motion carried.

5. Member Coco made a motion, seconded by Member White to approve Voucher 1409 in the total amount of \$24,376.92 and authorize President and Secretary to sign same.  
Roll call showed the following:  
Ayes: Members Coco, Hernandez, White, Ashbeck, Thomas, and Roeder.  
Nays: None. Motion carried.
6. Member White made a motion, seconded by Member Ashbeck to approve Voucher 1410 in the total amount of \$273,174.18 and authorize President and Secretary to sign same. Roll call showed the following:  
Ayes: Members Roeder, Hernandez, Ashbeck, Coco, White, and Thomas.  
Nays: None. Motion carried.
7. Member Coco made a motion, seconded by Member Ashbeck to approve Voucher 1411 in the total amount of \$23,338.11 and authorize President and Secretary to sign same. Roll call showed the following:  
Ayes: Members Roeder, Ashbeck, Hernandez, White, Thomas, and Coco.  
Nays: None. Motion carried.
8. Member White made a motion, seconded by Member Thomas to approve Voucher 1412 in the total amount of \$92,409.36 and authorize President and Secretary to sign same. Roll call showed the following:  
Ayes: Members Ashbeck, Coco, Roeder, Thomas, Hernandez, and White.  
Nays: None. Motion carried.
9. Member Coco made a motion, seconded by Member White to approve Voucher 1413 in the total amount of \$96,196.26 and authorize President and Secretary to sign same. Roll call showed the following:  
Ayes: Members Roeder, Hernandez, Coco, White, Ashbeck, and Thomas.  
Nays: None. Motion carried.
10. Member Danek arrived at 6:08.
11. Member Coco made a motion, seconded by Member White to approve Wight and Company's recommended lowest bidders for the following building summer projects:
  - Bid Package #1 "Demolition" to USD with a base bid of \$196,000.
  - Bid Package #2 "Masonry" to Midwest Masonry with a base bid and alternate bid total of \$129,000.
  - Bid Package #3 "General Carpentry" to Metropolitan Construction with a base bid and alternate bid total of \$352,500.
  - Bid Package #4 "Steel" to Guardian Construction with a base bid of \$71,000.
  - Bid Package #5 "Windows" to Accurate Glass Inc with a base bid of \$49,275.
  - Bid Package #6 "Science Casework" to Larson Equipment Company with a base bid of \$126,800.
  - Bid Package #7 "Flooring" to Vortex Commercial Flooring with a base bid of \$158,997.
  - Bid Package #8 "Paint" to DES Painting Inc with a base bid of \$26,270.
  - Bid Package #9 "Plumbing" to A&H Plumbing Company with a base bid of \$198,400.

Bid Package #10 "Electrical" to BME Electrical with a base bid of \$162,000.  
Roll call showed the following:

Ayes: Members: Roeder, Coco, Hernandez, White, Danek, Thomas, and Ashbeck.

Nays: None. Motion carried.

12. Member Coco made a motion, seconded by Member Danek to approve Camplin Environmental Services' recommended lowest bidder for the asbestos abatement summer project to Colfax Corporation with a base bid of \$41,900. Roll call showed the following:  
Ayes: Members: Coco, Hernandez, Roeder, Ashbeck, Danek, Thomas, and White.  
Nays: None. Motion carried.
13. Member Danek made a motion, seconded by Member Thomas to approve an overnight student trip to Springfield for TECH 2018. Roll call showed the following:  
Ayes: Members: Roeder, Hernandez, Coco, White, Tomas, Danek, and Ashbeck.  
Nays: None. Motion carried.
14. Member Coco made a motion, seconded by Member Thomas to approve teacher tenure as of School Year 2018/19 for Brian Gillman, Aaron Dembowski, Rebekah Christopherson, Sheila Urban, and Rebecca Borges. \*Upon a roll being taken, all members present were in favor and the motion was carried.
15. Member Coco made a motion, seconded by Member Danek to adjourn to closed session at 7:30 to discuss the appointment, employment, compensation, discipline, performance, dismissal of specific employees or collective bargaining negotiation items. \*Upon a roll being taken, all members present were in favor and the motion was carried.
16. Member Danek made a motion, seconded by Member White to adjourn closed session at 8:13 p.m. \*Upon a roll being taken, all members present were in favor and the motion was carried.
17. The closed session was returned to regular session at 8:14 p.m.
18. Action after closed:
  1. Approve the hiring of Elaine Anzalone and Annette Hylka-Pitzer as part-time summer custodians at the rate of \$9.05 per hour as of May 24, 2018 (7 ayes)
  2. Approve a 3.5% increase for classified staff employees for the 2018-2019 school year; provided however, the Superintendent is authorized to provide no increase, a lesser increase and/or a conditional increase not to exceed 3.5% for individual classified staff employees based on their formal performance evaluation (7 ayes)
  3. Approve the resignation of Coleen Winterfield effective at the end of her current contract (7 ayes)
  4. Approve the 2018-19 contract for Sandra Gonzalez-Adamski as the assistant principal/director of bilingual education (7 ayes)
  5. Approve charging enrollment fees for all families at \$130.00 for the first child, \$100.00 for a second child, \$70.00 for a third child, and \$50.00 for each additional child, and do not accept enrollment fee waivers (5 ayes, 2 nays)

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

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President

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Secretary

\*Roll call showed the following members voting Aye:

Members Roeder, Hernandez, Coco, White, Danek, Thomas, and Ashbeck