

Minutes from the Regular Board of Education Meeting of April 12, 2021

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 12, 2021. Roll call showed the following:

Present: Members Roeder, Hernandez, White, Thomas, Ramirez, and Diaz

Absent: Member Ashbeck

Also Present: Jim Prather, John Barry, Brian McConnell, Nicole Newsome, Sarah Ta, Abby Pirc, Lisa Kaplan, Christie McVicker, Andy Johnson, Julie Marzullo, Robert Lark, Linda Bartkowicz, and Cathy Sullivan

2. The minutes of the Special Meeting of March 8, 2021, Special Closed Session of March 8, 2021, Regular Meeting of March 8, 2021 and Closed Session of March 8, 2021 had been previously distributed and read by the members of the Board. Member White made a motion, seconded by Member Thomas to approve the minutes of the Special Meeting of March 8, 2021 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

Member Diaz made a motion, seconded by Member Thomas to approve the minutes of the Special Closed Session of March 8, 2021 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

Member White made a motion, seconded by Member Thomas to approve the minutes of the Regular Meeting of March 8, 2021 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

Member Thomas made a motion, seconded by Member Diaz to approve the minutes of the Closed Session of March 8, 2021 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, 2021 as reported by the District Treasurer are as follows:

Education Fund	\$19,821,438.76
Operation Fund	\$ 32,327.59
Bond/Interest Fund	\$ 37,263.39
Transportation Fund	\$ (17,047.79)
I.M.R.F.	\$ 459,509.99
Site & Construction	\$ 85,203.48
Working Cash	\$ 224,106.49
Tort	\$ 424,769.74
Fire Prevention	\$ 81,168.16
TOTAL	\$ 21,148,739.81

Member Thomas made a motion, seconded by Member White to acknowledge receipt of the District Treasurer's Report for the month ending March 31, 2021. Roll call showed the following:

Ayes: Members White, Thomas, Hernandez, Roeder, Ramirez, and Diaz.

Nays: None. Motion carried.

4. Member Hernandez made a motion, seconded by Member Ramirez to approve Vouchers 1626 through 1631 in the total amount of \$786,430.95 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members White, Thomas, Hernandez, Roeder, Ramirez, and Diaz.
Nays: None. Motion carried.
5. Member White made a motion, seconded by Member Thomas to approve the continuation of Summer Food Service Program services to students over the 2021 summer break. Roll call showed the following:
Ayes: Members Roeder, White, Diaz, Hernandez, Ramirez, and Thomas.
Nays: None. Motion carried.
6. Member White made a motion, seconded by Member Diaz to approve the federal grant related District Plan for 2021/22. *Upon a roll being taken, all members present were in favor and the motion was carried.
7. Member White made a motion, seconded by Member Diaz to approve the School Calendar for 2021/22 as presented and a return next school year to the traditional on-site schooling and attendance hours. *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 Thomas to approve 2021/22 teacher tenure for Rebecca Avery, Christina Claus, Haley Eckhart, Sarah Korntheuer, Bobby Lark, Melina Sigala, and Britney Whitehead. *Upon a roll being taken, all members present were in favor and the motion was carried.
9. Member Diaz made a motion, seconded by Member White to approve the Musical Review, and a \$500 stipend each for the coach of the soccer intermural and the coach of the softball intermural. Roll call showed the following:
Ayes: Members Roeder, Hernandez, White, Thomas, Ramirez, and Diaz.
Nays: None. Motion carried.
10. Member Thomas made a motion seconded by Member Ramirez to approve a 1 year suspension of registration fees. Roll call showed the following:
Ayes: None.
Nays: Members Hernandez, Roeder, White, Ramirez, Diaz, and Thomas.
Motion defeated.
11. Member White made a motion, seconded by Member Thomas to permanently eliminate registration fees. Roll call showed the following:
Ayes: Members Roeder, Hernandez, White, Thomas, Ramirez, and Diaz.
Nays: None. Motion carried.
12. Member Thomas made a motion, seconded by Member Ramirez to adjourn to closed session at 6:48 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, volunteers, or contractor personnel

and discuss collective negotiations matters. *Upon a roll being taken, all members present were in favor and the motion was carried.

13. Member Thomas made a motion, seconded by Member White to adjourn closed session at 7:35 p.m. *Upon a roll being taken, all members present were in favor and the motion was carried.
14. The closed session was returned to regular session at 7:35 p.m.
15. Action after closed:
 1. Approve a 3.0% increase for classified staff employees for the 2021-2022 school year; provided however, the Superintendent is authorized to provide no increase, a lesser increase and/or a conditional increase not to exceed 3.0% for individual classified staff employees based on their formal performance evaluation (6 ayes)
 2. Approve the resignations of Molly Wilk, Joan Moskal, Kristen Skvarenina, and Iva Georgiev at the end of the current school term (6 ayes)
 3. Approve the hiring of Isabella Lombardi as a Social Worker at the MS/Year 1 rate contingent on her receiving her school social worker license by August 1, 2021 (6 ayes)
 4. Approve the hiring of Lizbeth Hohmeier as a Special Education Teacher Aide at \$15.00 per hour (6 ayes)
 5. Approve the hiring of Michelle Carrion-To as a Bilingual Education Teacher at the BS/Year 7 rate (6 ayes)
14. Member Thomas a motion, seconded by Member Diaz 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 8:51 p.m.

President

Secretary

*Roll call showed the following members voting Aye:

Members Roeder, Hernandez, White, Thomas, Ramirez, and Diaz