

Minutes from the Regular Board of Education Meeting of August 9, 2021

1. The regular meeting of the Board of Education of District 84.5 was called to order by President Roeder at 6:07 p.m. August 9, 2021. Roll call showed the following:

Present: Members Roeder, White, Ramirez, DiPaola, and Leder

Absent: Members Ashbeck and Diaz

Also Present: Jim Prather, John Barry, Brian McConnell, Sarah Ta, Emily Lahti, Don Palmer, Lisa Kaplan, and Bobby Lark

2. The minutes of the Regular Meeting of June 28, 2021, Closed Session of June 28, 2021, Special Meeting of July 19, 2021, and Closed Session of July 19, 2021 had been previously distributed and read by the members of the Board. Member White made a motion, seconded by Member Ashbeck to approve the minutes of the Regular Meeting of June 28, 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 DiPaola to approve the Closed Session of June 28, 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 Leder to approve the minutes of the Special Meeting of July 19, 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 DiPaola to approve the minutes of the Closed Session of July 19, 2021 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

3. The fund balances for July 31, 2021 as reported by the District Treasurer are as follows:

Education Fund	\$19,837,817.92
Operation Fund	\$ 151,566.21
Bond/Interest Fund	\$ 1,219.06
Transportation Fund	\$ 441,565.74
I.M.R.F.	\$ 477,594.04
Site & Construction	\$ 85,203.48
Working Cash	\$ 121,290.49
Tort	\$ 323,334.74
Fire Prevention	<u>\$ 81,168.16</u>
TOTAL	\$ 21,520,759.84

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

Ayes: Members White, Roeder, Ramirez, DiPaola, and Leder.

Nays: None. Motion carried.

4. Member Ramirez made a motion, seconded by Member Leder to approve Vouchers 1652 through 1655 in the total amount of \$416,973.23 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members White, DiPaola, Roeder, Ramirez, and Leder.
Nays: None. Motion carried.
5. Member White made a motion, seconded by Member DiPaola to approve reimbursement to Ben Ramirez for expenses for the Rhodes garden. Roll call showed the following:
Ayes: Members Roeder, White, Ramirez, DiPaola and Leder.
Nays: None. Motion carried.
6. Member White made a motion, seconded by Member Leder to approve an intergovernmental agreement with Niles Township District for specific special education programming. Roll call showed the following:
Ayes: Members Leder, DiPaola, Ramirez, Roeder, and White.
Nays: None. Motion carried.
7. Member White made a motion, seconded by Member Ramirez to approve the destruction of the 7/1/2019 to 12/31/2019 closed session tapes with approved minutes.
*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 DiPaola to adjourn to closed session at 8:10 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, volunteers, or contractor personnel and discuss collective negotiations matters including a memo of understanding. *Upon a roll being taken, all members present were in favor and the motion was carried.
9. Member White made a motion, seconded by Member Ramirez to adjourn closed session at 8:50 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 8:53 p.m.
11. Action after closed:
 1. Approve the 2016 through 2017 Assessment Years PTAB settlement agreement for the Sears property (5 ayes)
 2. Approve the resignation of Kelsey Treon effective immediately (5 ayes)
 3. Approve the hiring of Joan Moskal for a 0.2 FTE position as a bilingual education teacher at the BS+24/Year 16 rate (5 ayes)
 4. Approve the hiring of Delia Ramirez Tellez as a Cafeteria Worker at the rate of \$12.00 per hour (5 ayes)
 5. Approve the 2021-23 Agreement between the Rhodes Board of Education and Rhodes Education Association (4 ayes, 1 abstain-Roeder)
12. Member White a motion, seconded by Member Ramirez 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 9:05 p.m.

President

Secretary

*Roll call showed the following members voting Aye:
Members Roeder, White, Ramirez, DiPaola, and Leder