

Minutes from the Board of Education Tax Levy Public Hearing of December 18, 2017

The Board of Education Tax Levy Public Hearing of District 84.5 was called to order by President Roeder at 6:30 p.m. December 18, 2017. Roll call showed the following:

Present: Members Roeder, Hernandez, Danek, White, and Thomas

Absent: Members Coco and Ashbeck

Also Present: Jim Prather, John Barry, Silvio J DiVito, Aaron Dembowski, Suzy Boehm, Tracey Wisniewski, Scott McKinney, Sharon Krajewski, David Krajewski, Linda Bartkowicz, Chrystal Sengpiehl, Barb Courington, Laura Brown, Christie McVicker, Lisa Kaplan, and Abby Pirc

A tax levy representing greater than a 5% increase over the previous year's levy is being requested. Notice of the Tax Levy Hearing was published in the Elm Leaves on November 30, 2017.

The Board of Education welcomed comments or suggestions from visitors. There were a few questions from the community members which were answered by John Barry. Member Hernandez made a motion, seconded by Member White to adjourn the Public Hearing at 6:42. There being no further business the meeting was adjourned at 6:42.

President

Secretary

*Roll call showed the following members voting Aye:

Members Roeder, Hernandez, White, Danek, and Thomas

**Minutes from the Board of Education Administrative Expenditure Cost Limits Public Hearing
of December 18, 2017**

The Board of Education Administrative Expenditure Cost Limits Public Hearing of District 84.5 was called to order by President Roeder at 6:43 p.m. December 18, 2017. Roll call showed the following:

Present: Members Roeder, Hernandez, Danek, White, and Thomas

Absent: Members Coco and Ashbeck

Also Present: Jim Prather, John Barry, Silvio J DiVito, Aaron Dembowski, Suzy Boehm, Tracey Wisniewski, Scott McKinney, Sharon Krajewski, David Krajewski, Linda Bartkowicz, Chrystal Sengpiehl, Barb Courington, Laura Brown, Christie McVicker, Lisa Kaplan, and Abby Pirc

Administrative-related cap costs were budgeted that would exceed the 5% increase limit. Notice of Administrative Expenditure Limits Hearing was published in the Elm Leaves last month.

The Board of Education welcomed comments or suggestions from visitors. There were a few questions from the community members which were answered by John Barry. Member White made a motion, seconded by Member Thomas to adjourn the Public Hearing at 6:50. There being no further business the meeting was adjourned at 6:50.

President

Secretary

*Roll call showed the following members voting Aye:

Members Roeder, Hernandez, White, Danek, and Thomas

Minutes from the Regular Board of Education Meeting of December 18, 2017

1. The regular meeting of the Board of Education of District 84.5 was called to order by President Roeder at 6:50 p.m. December 18, 2017. Roll call showed the following:

Present: Members Roeder, Hernandez, Danek, White, and Thomas

Absent: Members Coco and Ashbeck

Also Present: Jim Prather, John Barry, Silvio J DiVito, Aaron Dembowski, Suzy Boehm, Tracey Wisniewski, Scott McKinney, Sharon Krajewski, David Krajewski, Linda Bartkowicz, Chrystal Sengpiehl, Barb Courington, Laura Brown, Christie McVicker, Lisa Kaplan, and Abby Pirc

2. The minutes of the Regular Meeting of November 13, 2017 and Closed Session of November 13, 2017 had been previously distributed and read by the members of the Board. Member Danek made a motion, seconded by Member White to approve the minutes of the Regular Meeting of November 13, 2017 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 Danek to approve the minutes of the Closed Session of November 13, 2017 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

3. Linda Bartkowicz thanked Rhodes and the Student Council for their fundraising efforts.
4. The fund balances for November 30, 2017 as reported by the District Treasurer are as follows:

Education Fund	\$12,547,835.78
Operation Fund	\$ 223,280.16
Bond/Interest Fund	\$ 534,810.15
Transportation Fund	\$ 150,918.76
I.M.R.F.	\$ 11,658.79
Site & Construction	\$.00
Working Cash	\$ 404,805.31
Tort	\$ 739,563.24
Fire Prevention	<u>\$ 81,168.16</u>
TOTAL	\$ 14,694,040.35

Member Danek made a motion, seconded by Member Hernandez to acknowledge receipt of the District Treasurer's Report for the month ending November 30, 2017. Roll call showed the following:

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

Nays: None. Motion carried.

5. Member Danek made a motion, seconded by Member White to approve Voucher 1383 in the total amount of \$269,463.53 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members White, Danek, Roeder, Hernandez, and Thomas.

Nays: None. Motion carried.

6. Member Hernandez made a motion, seconded by Member Thomas to approve Voucher 1384 in the total amount of \$25,366.17 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Thomas, Hernandez, White, Danek, and Roeder.
Nays: None. Motion carried.
7. Member Danek made a motion, seconded by Member Thomas to approve Voucher 1385 in the total amount of \$264,114.99 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Danek, Roeder, Hernandez, Thomas, and White.
Nays: None. Motion carried.
8. Member White made a motion, seconded by Member Danek to approve Voucher 1386 in the total amount of \$22,247.10 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Roeder, Hernandez, White, Thomas, and Danek.
Nays: None. Motion carried.
9. Member Thomas made a motion, seconded by Member Danek to approve Voucher 1387 in the total amount of \$93,653.04 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Hernandez, Roeder, Danek, White, and Thomas
Nays: None. Motion carried.
10. Member Danek made a motion, seconded by Member White to approve Voucher 1388 in the total amount of \$265,717.32 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Thomas, White, Danek, Roeder, and Hernandez.
Nays: None. Motion carried.
11. Member White made a motion, seconded by Member Hernandez to approve Voucher 1389 in the total amount of \$25,203.18 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Danek, Thomas, Roeder, Hernandez, and White.
Nays: None. Motion carried.
12. Member Hernandez made a motion, seconded by Member Danek to approve Voucher 1390 in the total amount of \$136,316.90 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Roeder, Hernandez, White, Danek, and Thomas.
Nays: None. Motion carried.
13. Member White made a motion, seconded by Member Thomas to Adopt the 2017 Levy. Roll call showed the following:
Ayes: Members Roeder, Danek, White, Thomas, and Hernandez.
Nays: None. Motion carried.

14. Member Danek made a motion, seconded by Member Thomas to Adopt the Resolution Authorizing Reduction of Certain Fund Levies for the 2017 Levy Year. Roll call showed the following:
Ayes: Members Hernandez, Thomas, Danek, Roeder, and White.
Nays: None. Motion carried.
15. Member Hernandez made a motion, seconded by Member White to approve the Administrative Cap related budgeted costs. Roll call showed the following:
Ayes: Members Danek, White, Thomas, Hernandez, and Roeder.
Nays: None. Motion carried.
16. Member Hernandez made a motion, seconded by Member Danek to approve Norridge School District 80's request to be released from the Leyden Area Special Education Cooperative (LASEC) effective July 1, 2018 per the rules and procedures of the Illinois School Code and LASEC Articles of Agreement. Roll call showed the following:
Ayes: Members Hernandez, White, Danek, and Thomas.
Nays: Member Roeder. Motion carried.
17. Member Danek made a motion, seconded by Member White to approve daily substitute teacher pay rates by \$10.00 as of SY 2018-19. Roll call showed the following:
Ayes: Members Danek, White, Thomas, Roeder, and Hernandez.
Nays: None. Motion carried.
18. Member Danek made a motion, seconded by Member Thomas to approve RMPA fundraiser cost related to some damaged candy bar boxes. Roll call showed the following:
Ayes: Members Roeder, Hernandez, Danek, White, and Thomas.
Nays: None. Motion carried.
19. Member White made a motion, seconded by Member Hernandez to approve a FMLA leave per the Rhodes procedures for Amy Cooper. *Upon a roll being taken, all members present were in favor and the motion was carried.
20. Member Hernandez made a motion seconded by Member Danek to adjourn to closed session at 7:50 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and individual student residency matters. *Upon a roll being taken, all members present were in favor and the motion was carried.
21. Member Danek made a motion, seconded by Member White to adjourn closed session at 9:11 p.m. *Upon a roll being taken, all members present were in favor and the motion was carried.
22. The closed session was returned to regular session at 9:12 p.m.
23. Member Danek made a motion seconded by Member Thomas to adjourn. There being no further business, the meeting was adjourned at 9:20 p.m.

President

Secretary

*Roll call showed the following members voting Aye:

Members Roeder, Hernandez, White, Danek, and Thomas