

Minutes from the Board of Education Tax Levy Public Hearing of December 17, 2018

The Board of Education Tax Levy Public Hearing of District 84.5 was called to order by President Roeder at 6:00 p.m. December 17, 2018. Roll call showed the following:

Present: Members Roeder, Hernandez, Ashbeck, Danek, White, and Ramirez

Absent: Member Thomas

Also Present: Jim Prather, John Barry, Christie McVicker, Abby Pirc, and Linda Bartkowicz

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 December 6, 2018.

The Board of Education welcomed comments or suggestions from visitors. There were no comments. Member Danek made a motion, seconded by Member White to adjourn the Public Hearing. There being no further business the meeting was adjourned at 6:02 p.m.

President

Secretary

*Roll call showed the following members voting Aye:

Members Roeder, Hernandez, Ashbeck, White, Danek, and Ramirez

Minutes from the Regular Board of Education Meeting of December 17, 2018

1. The regular meeting of the Board of Education of District 84.5 was called to order by President Roeder at 6:02 p.m. December 17, 2018. Roll call showed the following:

Present: Members Roeder, Hernandez, Ashbeck, Danek, White, and Ramirez
Absent: Member Thomas
Also Present: Jim Prather, John Barry, Christie McVicker, Abby Pirc, and Linda Bartkowicz

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

Member Ashbeck made a motion, seconded by Member White to approve the minutes of the Closed Session of November 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 November 30, 2018 as reported by the District Treasurer are as follows:

Education Fund	\$14,236,566.90
Operation Fund	\$ 212,898.58
Bond/Interest Fund	\$ (114,471.86)
Transportation Fund	\$ 38,594.80
I.M.R.F.	\$ 12,597.94
Site & Construction	\$ 234,234.41
Working Cash	\$ 466,833.65
Tort	\$ 669,014.24
Fire Prevention	\$ <u>81,168.16</u>
TOTAL	\$ 15,837,436.82

Member Danek made a motion, seconded by Member White to acknowledge receipt of the District Treasurer's Report for the month ending November 30, 2018. Roll call showed the following:

Ayes: Members Roeder, Ashbeck, Danek, Hernandez, White, and Ramirez.

Nays: None. Motion carried.

4. Member Hernandez made a motion, seconded by Member White to approve Voucher 1458 in the total amount of \$281,554.14 and authorize President and Secretary to sign same. Roll call showed the following:

Ayes: Members Roeder, Ashbeck, White, Danek, Hernandez, and Ramirez.

Nays: None. Motion carried.

5. Member Danek made a motion, seconded by Member Ashbeck to approve Voucher 1459 in the total amount of \$22,772.96 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Hernandez, White, Danek, Roeder, Ramiez, and Ashbeck.
Nays: None. Motion carried.
6. Member White made a motion, seconded by Member Ramirez to approve Voucher 1460 in the total amount of \$268,842.19 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Danek, Roeder, Hernandez, Ashbeck, Ramirez, and White.
Nays: None. Motion carried.
7. Member White made a motion, seconded by Member Danek to approve Voucher 1461 in the total amount of \$20,767.17 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Roeder, Hernandez, Ashbeck, White, Thomas, and Danek.
Nays: None. Motion carried.
8. Member Ashbeck made a motion, seconded by Member Ramirez to approve Voucher 1462 in the total amount of \$93,431.70 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Hernandez, Roeder, Danek, White, Ashbeck, and Ramirez.
Nays: None. Motion carried.
9. Member Danek made a motion, seconded by Member White to approve Voucher 1463 in the total amount of \$263,043.73 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Ashbeck, Ramirez, White, Danek, Roeder, and Hernandez.
Nays: None. Motion carried.
10. Member White made a motion, seconded by Member Hernandez to approve Voucher 1464 in the total amount of \$21,247.89 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Danek, Ashbeck, Roeder, Hernandez, Ramirez, and White.
Nays: None. Motion carried.
11. Member Hernandez made a motion, seconded by Member Danek to approve Voucher 1465 in the total amount of \$156,776.82 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Roeder, Hernandez, White, Ashbeck, Ramirez, and Danek.
Nays: None. Motion carried.
12. Member Danek made a motion, seconded by Member Hernandez to Adopt the 2018 Tax Levy. Roll call showed the following:
Ayes: Members Roeder, Danek, White, Ramirez, Ashbeck, and Hernandez.
Nays: None. Motion carried.

13. Member Danek made a motion, seconded by Member White to Adopt the Resolution Authorizing Reduction of Certain Fund Levies for the 2018 Levy Year. Roll call showed the following:
Ayes: Members Hernandez, Ashbeck, Danek, Roeder, White, and Ramirez.
Nays: None. Motion carried.
14. Member Danek made a motion, seconded by Member White to approve the reimbursement to Ben Ramirez for his board member related expenses not to exceed 300.00. Roll call showed the following:
Ayes: Members Danek, White, Ashbeck, Ramirez, Hernandez, and Roeder.
Nays: None. Motion carried.
15. Member White made a motion, seconded by Member Hernandez to approve the Open Kitchen Inc. meal contract. Roll call showed the following:
Ayes: Members Hernandez, Roeder, White, Danek, Ashbeck, and Ramirez.
Nays: Member Roeder. Motion carried.
16. Member Ashbeck made a motion, seconded by Member Danek to adjourn to closed session at 6:25 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. *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 Ashbeck to adjourn closed session at 7:18 p.m. *Upon a roll being taken, all members present were in favor and the motion was carried.
18. The closed session was returned to regular session at 7:18 p.m.
19. Member Danek made a motion, seconded by Member White to adjourn. There being no further business, the meeting was adjourned at 7:40 p.m.

President

Secretary

*Roll call showed the following members voting Aye:
Members Roeder, Ashbeck, Hernandez, White, Danek, and Ramirez

