

**Minutes from the Regular Board of Education Meeting of February 12, 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. February 12, 2018. Roll call showed the following:

Present: Members Roeder, Hernandez, Coco, White, Danek, and Ashbeck  
Absent: Member Thomas  
Also Present: Jim Prather, Brian McConnell, John Barry, Linda Bartkowicz, Christie McVicker, and Lisa Kaplan

2. The minutes of the Regular Meeting of January 10, 2018 and Closed Session of January 10, 2018 had been previously distributed and read by the members of the Board. Member Danek made a motion, seconded by Member Ashbeck to approve the minutes of the Regular Meeting of January 10, 2018 as submitted. \*Upon a roll being taken, all members present were in favor and the motion was carried.

Member Danek made a motion, seconded by Member White to approve the minutes of the Closed Session of January 10, 2018 as submitted. \*Upon a roll being taken, all members present were in favor and the motion was carried.

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

Education Fund	\$11,873,648.21
Operation Fund	\$ 108,833.93
Bond/Interest Fund	\$ 166,043.75
Transportation Fund	\$ 142,364.61
I.M.R.F.	\$ (53,579.60)
Site & Construction	\$ .00
Working Cash	\$ 404,805.31
Tort	\$ 739,563.24
Fire Prevention	<u>\$ 81,168.16</u>
<b>TOTAL</b>	<b>\$ 13,462,847.61</b>

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

Ayes: Members Roeder, Coco, Danek, Hernandez, Ashbeck, and White.  
Nays: None. Motion carried.

4. Member Coco made a motion, seconded by Member Danek to approve Voucher 1395 in the total amount of \$245,686.80 and authorize President and Secretary to sign same. Roll call showed the following:  
Ayes: Members White, Danek, Ashbeck, Roeder, Coco, and Hernandez.  
Nays: None. Motion carried.

5. Member White made a motion, seconded by Member Ashbeck to approve Voucher 1396 in the total amount of \$21,656.87 and authorize President and Secretary to sign same. Roll call showed the following:  
Ayes: Members Coco, Hernandez, White, Danek, Ashbeck, and Roeder.  
Nays: None. Motion carried.
6. Member Hernandez made a motion, seconded by Member White to approve Voucher 1397 in the total amount of \$255,467.19 and authorize President and Secretary to sign same. Roll call showed the following:  
Ayes: Members Danek, Roeder, Hernandez, Ashbeck, Coco, and White.  
Nays: None. Motion carried.
7. Member Danek made a motion, seconded by Member Ashbeck to approve Voucher 1398 in the total amount of \$21,107.74 and authorize President and Secretary to sign same. Roll call showed the following:  
Ayes: Members Roeder, Ashbeck, Hernandez, White, Coco, and Danek.  
Nays: None. Motion carried.
8. Member Ashbeck made a motion, seconded by Member White to approve Voucher 1399 in the total amount of \$93,034.54 and authorize President and Secretary to sign same. Roll call showed the following:  
Ayes: Members: Ashbeck, Danek, Coco, Roeder, Hernandez, and White.  
Nays: None. Motion carried.
9. Member Coco made a motion, seconded by Member Danek to approve Voucher 1400 in the total amount of \$166,783.34 and authorize President and Secretary to sign same. Roll call showed the following:  
Ayes: Members: Roeder, Hernandez, Coco, White, Danek, and Ashbeck.  
Nays: None. Motion carried.
10. Member Coco made a motion, seconded by Member White to approve the Ameresco performance contracting agreement for HVAC and lighting renovations pending the school district's attorney's review. Roll call showed the following:  
Ayes: Members: Ashbeck, Danek, Coco, Roeder, Hernandez, and White.  
Nays: None. Motion carried.
11. Member Danek made a motion, seconded by Member White to approve the Camplin Consultants agreement for the abatement project. Roll call showed the following:  
Ayes: Members Roeder, Hernandez, White, Danek, Thomas, and Ashbeck  
Nays: None. Motion carried.
12. Member Coco made a motion, seconded by Member Danek to approve the 2018/19 school calendar. \*Upon a roll being taken, all members present were in favor and the motion was carried.
13. Member Coco made a motion, seconded by Member White to approve the Parson-Bishop Services, Inc contract for collections. \*\*Upon a roll being taken: 5 ayes, 1 nay. Motion was carried.

14. Member Danek made a motion, seconded by Member White to approve FMLA leaves per the Rhodes procedures for Abigail Pirc and Nicole Newsome. \*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 White to adjourn to closed session at 6:50 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.
16. Member Coco made a motion, seconded by Member White to adjourn closed session at 7:25 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 7:26 p.m.
18. Member Danek made a motion, seconded by Member Coco to adjourn. There being no further business, the meeting was adjourned at 7:35 p.m.

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President

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Secretary

\*Roll call showed the following members voting Aye:

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

\*\*Roll call showed the following member voting Nay:

Member Hernandez