

Minutes from the Regular Board of Education Meeting of February 11, 2019

1. The regular meeting of the Board of Education of District 84.5 was called to order by President Roeder at 6:01 p.m. February 11, 2019. Roll call showed the following:

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

Absent: None

Also Present: Jim Prather, Brian McConnell, John Barry, Aaron Dembowski, Christie McVicker, Linda Bartkowicz, Suzy Boehm, Alyssa Tarpey, Becky Rupnick, and Maury Vazquez

2. The minutes of the Regular Meeting of January 14, 2019, and Closed Session of January 14, 2019 had been previously distributed and read by the members of the Board. Member Danek made a motion, seconded by Member Thomas to approve the minutes of the Regular Meeting of January 14, 2019 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 January 14, 2019 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, 2019 as reported by the District Treasurer are as follows:

Education Fund	\$13,457,472.30
Operation Fund	\$ 68,641.85
Bond/Interest Fund	\$ (111,912.14)
Transportation Fund	\$ 88,666.66
I.M.R.F.	\$ 26,166.93
Site & Construction	\$ 104,001.20
Working Cash	\$ 466,875.20
Tort	\$ 669,014.24
Fire Prevention	<u>\$ 81,168.16</u>
TOTAL	\$ 14,850,094.40

Member Ashbeck made a motion, seconded by Member White to acknowledge receipt of the District Treasurer's Report for the month ending January 31, 2019. Roll call showed the following:

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

Nays: None. Motion carried.

4. Member Hernandez made a motion, seconded by Member Ashbeck to approve Voucher 1470 in the total amount of \$255,868.29 and authorize President and Secretary to sign same. Roll call showed the following:
- Ayes: Members Roeder, Hernandez, White, Ashbeck, Thomas, Ramirez, and Danek.
- Nays: None. Motion carried.

5. Member White made a motion, seconded by Member Thomas to approve Voucher 1471 in the total amount of \$18,374.61 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Hernandez, Roeder, Ashbeck, Danek, White, Ramirez, and Thomas.
Nays: None. Motion carried.
6. Member Danek made a motion, seconded by Member Ashbeck to approve Voucher 1472 in the total amount of \$274,932.30 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Ramirez, Ashbeck, Hernandez, Thomas, White, Roeder, and Danek.
Nays: None. Motion carried.
7. Member White made a motion, seconded by Member Thomas to approve Voucher 1473 in the total amount of \$20,616.05 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Ashbeck, Thomas, Danek, Hernandez, Ramirez, White, and Roeder.
Nays: None. Motion carried.
8. Member Danek made a motion, seconded by Member Ramirez to approve Voucher 1474 in the total amount of \$93,916.70 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Danek, Hernandez, Roeder, White, Ramirez, Ashbeck, and Thomas.
Nays: None. Motion carried.
9. Member White made a motion, seconded by Member Hernandez to approve Voucher 1475 in the total amount of \$97,184.00 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members: Thomas, Roeder, Ramirez, Hernandez, Danek, White, and Ashbeck.
Nays: None. Motion carried.
10. Member Danek made a motion, seconded by Member White to approve the updated board policies. *Upon a roll being taken, all members present were in favor and the motion was carried.
11. Member Danek made a motion, seconded by Member White to approve the addition of a morning hallway supervision position. Roll call showed the following:
Ayes: Members: Roeder, Hernandez, White, Danek, Ashbeck, Thomas, and Ramirez.
Nays: None. Motion carried.
12. Member Ashbeck made a motion, seconded by Member Danek to approve an additional PTA fundraiser request. Roll call showed the following:
Ayes: Members: Hernandez, Thomas, Ashbeck, White, Danek, Roeder, and Ramirez
Nays: None. Motion carried.
13. Member Danek made a motion, seconded by Member White to approve an intergovernmental agreement with Niles Township District for specific special education programming. Roll call showed the following:
Ayes: Members: Roeder, Hernandez, Ashbeck, White, Danek, Thomas, and Ramirez.
Nays: None. Motion carried.

14. Member Thomas made a motion, seconded by Member White to approve teacher and teacher aide for the second section of 7th Grade Saturday School. Roll call showed the following:
Ayes: Members: Danek, Hernandez, Roeder, White, Thomas, Ramirez, and Ashbeck.
Nays: None. Motion carried.
15. Member Danek made a motion, seconded by Member White to approve the certified and classified seniority lists. *Upon a roll being taken, all members present were in favor and the motion was carried.
16. Member Hernandez made a motion, seconded by Member Danek to adjourn to closed session at 6:57 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and to discuss Property Tax Appeal Board-related litigation and/or settlements.
17. Member Ashbeck made a motion, seconded by Member Thomas to adjourn closed session at 7:53 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 7:53 p.m.
19. Action after closed:
 1. Approve the 2016 through 2018 Assessment Years PTAB settlement agreement with the First Merit Bank property (7 ayes)
 2. Approve the resignation of Gladys Rivera, Bus Driver, at the end of the current school term (7 ayes)
 3. Approve the resignation of Shelby Wagner, Teacher, at the end of the current school term (7 ayes)
 4. Approve the resignation of Dana Darrah, Teacher, at the end of the current school term (7 ayes)
20. Member Thomas made a motion, seconded by Member Danek to adjourn. There being no further business, the meeting was adjourned at 8:08 p.m.

President

Secretary

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