

Minutes from the Regular Board of Education Meeting of February 8, 2021

1. The regular meeting of the Board of Education of District 84.5 was called to order by President Roeder at 6:03 p.m. February 8, 2021. Roll call showed the following:

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

Absent: None

Also Present: Jim Prather, John Barry, Brian McConnell, Abby Pirc, Christie McVicker, Lisa Kaplan, Andy Johnson, Julie Marzullo, Suzy Boehm, Leonor Avina, Alyssa Tarpey, Linda Bartkowicz, Kimmie Devore, Gina Leder, Lisa Lonigro, Lauren Pace, Robert Lark, and Laura Griffin

2. The minutes of the Regular Meeting of January 19, 2021, Closed Session of January 19, 2021, Special Meeting of February 1, 2021, and Closed Session of February 1, 2021 had been previously distributed and read by the members of the Board. Member Diaz made a motion, seconded by Member Ashbeck to approve the minutes of the Regular Meeting of January 19, 2021 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

Member Diaz made a motion, seconded by Member White to approve the minutes of the Closed Session of January 19, 2021 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 Diaz to approve the minutes of the Special Meeting of February 1, 2021. *Upon a roll being taken, all members present were in favor and the motion was carried.

Member White made a motion, seconded by Member Ramirez to approve the minutes of the Closed Session of February 1, 2021. *Upon a roll being taken, all members present were in favor and the motion was carried.

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

Education Fund	\$18,323,809.59
Operation Fund	\$ (392,310.03)
Bond/Interest Fund	\$ (67,565.42)
Transportation Fund	\$ 18,080.25
I.M.R.F.	\$ 426,827.18
Site & Construction	\$ 85,203.48
Working Cash	\$ 182,831.81
Tort	\$ 453,709.24
Fire Prevention	\$ 81,168.16
TOTAL	\$ 19,111,754.26

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

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

Nays: None. Motion carried.

4. Member Hernandez made a motion, seconded by Member Ashbeck to approve Vouchers 1616 through 1619 in the total amount of \$434,920.82 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Roeder, Ashbeck, White, Hernandez, Diaz, Ramirez, and Thomas.
Nays: None. Motion carried.
5. Member Thomas made a motion, seconded by Member White to approve reimbursement of \$55.00 to Jan Roeder for an online ISBE course. Roll call showed the following:
Ayes: Members Roeder, Ashbeck, White, Diaz, Hernandez, Ramirez, and Thomas.
Nays: None. Motion carried.
6. Member Ramirez made a motion, seconded by Member Diaz to approve the Hybrid Instruction Plan updates. *Upon a roll being taken, all members present were in favor and the motion was carried.
7. Member Thomas made a motion, seconded by Member White to approve starting Hybrid Instruction on April 6th and approve starting on March 1st Preschoolers and specific identified students struggling with attendance, academics, and behavior. Roll call showed the following:
Ayes: Members Roeder, White, Thomas, and Ramirez.
Nays: Members Hernandez and Diaz.
Abstain: Member Ashbeck.
8. Member White made a motion, seconded by Member Thomas to approve a motion on a resolution to extend the current O'Hare Noise Compatibility Commission agreement through December 2025. *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 Diaz to adjourn to closed session at 7:46 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, volunteers, or contractor personnel and discuss collective negotiations matters. *Upon a roll being taken, all members present were in favor and the motion was carried.
10. Member Diaz made a motion, seconded by Member Ramirez to adjourn closed session at 8:25 p.m. *Upon a roll being taken, all members present were in favor and the motion was carried.
11. The closed session was returned to regular session at 8:26 p.m.
12. Action after closed:
 1. Approve a four-week non-FMLA unpaid leave for Elizabeth Gatti with

continuation of insurance benefits during that time (7 ayes)

13. Member White made a motion, seconded by Member Thomas to adjourn. There being no further business, the meeting was adjourned at 8:50 p.m.

President

Secretary

*Roll call showed the following members voting Aye:

Members Roeder, Ashbeck, Hernandez, White, Thomas, Ramirez, and Diaz