

Minutes from the Regular Board of Education Meeting of January 10, 2018

1. The regular meeting of the Board of Education of District 84.5 was called to order by President Roeder at 6:32 p.m. January 10, 2018. Roll call showed the following:

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

Absent: Member Coco

Also Present: Jim Prather, Brian McConnell, Coleen Winterfield, Sandra Conrad, John Barry, Linda Bartkowicz, Alyssa Tarpey, Christie McVicker, Veronica Diaz, John Haro, Indira Haro, and Ruben Haro

2. The minutes of the Tax Levy Public Hearing of December 18, 2017, Administrative Expenditure Cost Limits Public Hearing of December 18, 2017, Regular Meeting of December 18, 2017 and Closed Session of December 18, 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 Tax Levy Public Hearing of December 18, 2017 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 Administrative Expenditure Cost Limits Public Hearing of December 18, 2017 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

Member Hernandez made a motion, seconded by Member White to approve the minutes of the Regular Meeting of December 18, 2017 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 Ashbeck to approve the minutes of the Closed Session of December 18, 2017 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

3. The board welcomed and congratulated John Haro who won the Rhodes Student Government President.

4. The fund balances for December 31, 2017 as reported by the District Treasurer are as follows:

Education Fund	\$12,142,683.49
Operation Fund	\$ 160,769.53
Bond/Interest Fund	\$ 534,810.15
Transportation Fund	\$ 117,457.30
I.M.R.F.	\$ (23,406.71)
Site & Construction	\$.00
Working Cash	\$ 404,805.31
Tort	\$ 739,563.24
Fire Prevention	\$ 81,168.16
TOTAL	\$ 14,157,850.47

Member Danek made a motion, seconded by Member Ashbeck to acknowledge receipt of the District Treasurer's Report for the month ending December 31, 2017. Roll call showed the following:

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

Nays: None. Motion carried.

5. Member White made a motion, seconded by Member Thomas to approve Voucher 1391 in the total amount of \$277,221.20 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members White, Danek, Ashbeck, Roeder, Coco, Hernandez, and Thomas.
Nays: None. Motion carried.
6. Member Danek made a motion, seconded by Member Ashbeck to approve Voucher 1392 in the total amount of \$24,138.67 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Thomas, Hernandez, White, Danek, Ashbeck, and Roeder.
Nays: None. Motion carried.
7. Member White made a motion, seconded by Member Thomas to approve Voucher 1393 in the total amount of \$93,035.94 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Danek, Roeder, Hernandez, Ashbeck, Thomas, and White.
Nays: None. Motion carried.
8. Member Ashbeck made a motion, seconded by Member Hernandez to approve Voucher 1394 in the total amount of \$194,240.93 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Roeder, Ashbeck, Hernandez, White, Thomas, and Danek.
Nays: None. Motion carried.
9. Member Ashbeck made a motion, seconded by Member White to approve maintaining the confidentiality of approved closed session minutes from January 2017 through December 2017. *Upon a roll being taken, all members present were in favor and the motion was carried.
10. Member Danek made a motion, seconded by Member White to approve the gym usage request. *Upon a roll being taken, all members present were in favor and the motion was carried.
11. Member Thomas made a motion, seconded by Member Hernandez to approve the destruction of the closed session tapes from January 2016 through June 2016 with approved minutes. *Upon a roll being taken, all members present were in favor and the motion was carried.
12. Member Danek made a motion, seconded by Member Thomas to approve Cribbage, Google Computer, Improv, and Podcast student clubs for second semester. Roll call showed the following:
Ayes: Members Roeder, Hernandez, White, Danek, Thomas, and Ashbeck

Nays: None. Motion carried.

13. Member White made a motion, seconded by Member Ashbeck to approve Saturday School Teachers for the 7th and 8th grade sections. Roll call showed the following:
Ayes: Members Danek, White, Thomas, Roeder, Hernandez, and Ashbeck.
Nays: None. Motion carried.
14. Member Hernandez made a motion, seconded by Member White to adjourn to closed session at 6:55 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.
15. Member White made a motion, seconded by Member Thomas to adjourn closed session at 9:05 p.m. *Upon a roll being taken, all members present were in favor and the motion was carried.
16. The closed session was returned to regular session at 9:06 p.m.
17. Member White made a motion seconded by Member Ashbeck to adjourn. There being no further business, the meeting was adjourned at 9:35 p.m.

President

Secretary

*Roll call showed the following members voting Aye:

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