

Minutes from the Regular Board of Education Meeting of January 14, 2019

1. Member Hernandez made a motion, seconded by member Thomas to appoint Mike Ashbeck President Pro Tem. *Upon a roll being taken, all members present were in favor and the motion was carried.
2. The regular meeting of the Board of Education of District 84.5 was called to order by President Pro Tem Mike Ashbeck at 6:04 p.m. January 14, 2019. Roll call showed the following:

Present: Members Hernandez, Ashbeck, White, Danek, Ramirez, and Thomas
Absent: Member Roeder
Also Present: Jim Prather, Brian McConnell, Sandra Gonzalez-Adamski, Roxanne Jackson, John Barry, Christie McVicker, Andy Johnson, Gino Mendoza, Miriam Mendoza, Jenny Mendoza, and Linda Bartkowicz

3. The minutes of the Tax Levy Hearing of December 17, 2018, Regular Meeting of December 17, 2018, and Closed Session of December 17, 2018 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 Hearing Meeting of December 17, 2018 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

Member Thomas made a motion, seconded by Member Danek to approve the minutes of the Regular Board Meeting of December 17, 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 December 17, 2018 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

4. The board welcomed and congratulated Gino Mendoza who won the Rhodes Student Government President.
5. The fund balances for December 31, 2018 as reported by the District Treasurer are as follows:

Education Fund	\$13,826,259.48
Operation Fund	\$ 127,894.48
Bond/Interest Fund	\$ (111,912.14)
Transportation Fund	\$ 31,037.08
I.M.R.F.	\$ (4,246.31)
Site & Construction	\$ 226,624.54
Working Cash	\$ 466,875.20
Tort	\$ 669,014.24
Fire Prevention	\$ <u>81,168.16</u>
TOTAL	\$ 15,312,714.73

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

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

Nays: None. Motion carried.

6. Member Danek made a motion, seconded by Member Thomas to approve Voucher 1466 in the total amount of \$270,595.71 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Hernandez, White, Ashbeck, Thomas, Ramirez, and Danek.
Nays: None. Motion carried.
7. Member Ramirez made a motion, seconded by Member White to approve Voucher 1467 in the total amount of \$21,015.59 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members White, Ramirez, Ashbeck, Hernandez, Thomas and Danek.
Nays: None. Motion carried.
8. Member White made a motion, seconded by Member Danek to approve Voucher 1468 in the total amount of \$93,931.88 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Ramirez, Ashbeck, Hernandez, White, Danek, and Thomas.
Nays: None. Motion carried.
9. Member Danek made a motion, seconded by Member Thomas to approve Voucher 1469 in the total amount of \$274,769.52 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Ashbeck, Danek, Hernandez, Ramirez, Thomas, and White.
Nays: None. Motion carried.
10. Member White made a motion, seconded by Member Danek to approve maintaining the confidentiality of approved closed session minutes from January 2018 through December 2018. *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 destruction of the closed session tapes from January 2017 through June 2017 with approved minutes. *Upon a roll being taken, all members present were in favor and the motion was carried.
12. Member White made a motion, seconded by Member Thomas to approve the recommended student clubs: Chess Club, Newspaper Club, Google Drive Club, Lego Club, Podcast Club, and Bobcat Game Club. Roll call showed the following:
Ayes: Members Thomas, Ramirez, Ashbeck, Danek, White, and Hernandez.
Nays: None. Motion carried.
13. Member Hernandez made a motion, seconded by Member Thomas to approve Saturday School teachers for 7th and 8th grade sections. Roll call showed the following:
Ayes: Members Ashbeck, Hernandez, White, Danek, Thomas, and Ramirez.

Nays: None. Motion carried.

14. Member Danek made a motion, seconded by Member White to approve a FMLA leave per the Rhodes procedures for John Mertes. *Upon a roll being taken, all members present were in favor and the motion was carried.
15. Member Danek made a motion, seconded by Member White to adjourn to closed session at 6:21 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.
16. Member Danek made a motion, seconded by Member White to adjourn closed session at 7:08 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 7:09 p.m.
18. Action after closed:
None
19. Member White made a motion, seconded by Member Danek to adjourn. There being no further business, the meeting was adjourned at 7:10 p.m.

President

Secretary

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