Minutes from the Regular Board of Education Meeting of January 27, 2022

1. The regular meeting of the Board of Education of District 84.5 was called to order by President Roeder at 5:05 p.m. January 27, 2022. Roll call showed the following:

   Present: Members Roeder, White, Ramirez, Ashbeck, DiPaola, Leder, and Danek
   Absent: None
   Also Present: Jim Prather, Brian McConnell, Abby Pirc, Lisa Kaplan, Alyssa Tarpey, and Christie McVicker

2. Member White made a motion, seconded by Member Leder to authorize the Superintendent to notify Wight & Company that the new addition's Learning Resource Center should be option 3 at approximately 3,570 SF. Roll call showed the following:
   Ayes: Members Roeder, White, Ramirez, DiPaola, Leder, and Danek.
   Nays: Member Ashbeck.
   Motion carried.

3. Member Danek made a motion, seconded by Member White to adjourn. *Upon a roll being taken, all members present were in favor and the motion was carried. There being no further business, the meeting was adjourned at 5:49 p.m.

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President

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Secretary

*Roll call showed the following members voting aye:
Members Roeder, White, Ramirez, Ashbeck, DiPaola, Leder, and Danek