

Minutes from the Regular Board of Education Meeting of July 31, 2018

1. The regular meeting of the Board of Education of District 84.5 was called to order by President Roeder at 6:00 p.m. July 31, 2018. Roll call showed the following:

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

Absent: Member Coco

Also Present: Jim Prather, John Barry, Andrew Johnson, and Kristen Skvarenina

2. The minutes of the Regular Meeting of June 25, 2018 and Closed Session of June 25, 2018 had been previously distributed and read by the members of the Board. Member Danek made a motion, seconded by Member Ashbeck to approve the minutes of the Regular Meeting of June 25, 2018 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 Hernandez to approve the minutes of the Closed Session of June 25, 2018 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

3. The fund balances for June 30, 2018 as reported by the District Treasurer are as follows:

Education Fund	\$12,576,991.74
Operation Fund	\$ 148,292.46
Bond/Interest Fund	\$ 309,823.70
Transportation Fund	\$ 186,205.98
I.M.R.F.	\$ 58,026.23
Site & Construction	\$.00
Working Cash	\$ 443,408.07
Tort	\$ 741,900.24
Fire Prevention	<u>\$ 81,168.16</u>
TOTAL	\$ 14,545,816.58

Member Danek made a motion, seconded by Member White to acknowledge receipt of the District Treasurer's Report for the month ending June 30, 2018. Roll call showed the following:

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

Nays: None. Motion carried.

4. Member White made a motion, seconded by Member Danek to ratify the action of the Superintendent in paying July vouchers. Roll call showed the following:

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

Nays: None. Motion carried.

5. Member Danek made a motion, seconded by Member Thomas to approve Voucher 1428 in the total amount of \$746,485.80 and authorize President and Secretary to sign same. Roll call showed the following:

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

Nays: None. Motion carried.

6. Member White made a motion, seconded by Member Ashbeck to approve Voucher 1429 in the total amount of \$36,536.58 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Hernandez, Roeder, Ashbeck, Danek, White, and Thomas.
Nays: None. Motion carried.
7. Member Hernandez made a motion, seconded by Member White to approve Voucher 1430 in the total amount of \$83,055.68 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Ashbeck, Hernandez, White, Roeder, Thomas, and Danek.
Nays: None. Motion carried.
8. Member White made a motion, seconded by Member Thomas to approve Voucher 1431 in the total amount of \$307,235.83 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Ashbeck, Danek, Thomas, Hernandez, White, and Roeder.
Nays: None. Motion carried.
9. Member Hernandez made a motion, seconded by Member Ashbeck to approve Voucher 1432 in the total amount of \$72,422.31 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Danek, Hernandez, Roeder, White, Ashbeck, and Thomas.
Nays: None. Motion carried.
10. Member White made a motion, seconded by Member Hernandez to approve Voucher 1433 in the total amount of \$12,126.85 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members: Roeder, Hernandez, Danek, White, Thomas, and Ashbeck.
Nays: None. Motion carried.
11. Member Thomas made a motion, seconded by Member Ashbeck to approve Voucher 1434 in the total amount of \$73,084.74 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members: Danek, Roeder, Hernandez, Ashbeck, White, and Thomas.
Nays: None. Motion carried.
12. Member White made a motion, seconded by Member Thomas to approve Voucher 1435 in the total amount of \$10,924.60 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members: Roeder, Hernandez, White, Danek, Thomas, and Ashbeck.
Nays: None. Motion carried.
13. Member Thomas made a motion, seconded by Member Hernandez to approve Voucher 1436 in the total amount of \$1,045,286.78 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members: Hernandez, Roeder, Ashbeck, Danek, Thomas, and White.
Nays: None. Motion carried.

14. Member Danek made a motion, seconded by Member Hernandez to approve the updated Title I Plan. *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 approve the destruction of 7/1/2016 to 12/31/2016 closed session tapes with approved minutes. *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 Thomas to approve the purchase of two used busses. Roll call showed the following:
Ayes: Members: Roeder, Hernandez, White, Thomas, Ashbeck, and Danek.
Nays: None. Motion carried.
17. 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: Danek, Hernandez, Roeder, White, Thomas, and Ashbeck.
Nays: None. Motion carried.
18. Member Thomas made a motion, seconded by Member White to adjourn to closed session at 6:25 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.
19. Member Thomas made a motion, seconded by Member Danek to adjourn closed session at 6:45 p.m. *Upon a roll being taken, all members present were in favor and the motion was carried.
20. The closed session was returned to regular session at 6:46 p.m.
21. Action after closed:
 1. Approve the board member resignation of Mike Coco (6 ayes)
 2. Approve the resignations of the following teachers, effective immediately: Erika Bolte, Laurie Hedlund, and Rebecca Borges (6 ayes)
 3. Approve the hiring of Valerie Roeder as a Kindergarten Teacher at BS/Year 1 (5 ayes, 1 abstain)
 4. Approve the hiring of Elise Forner as a 6th Grade Reading Teacher at MS/Year 6 (6 ayes)
22. Member Hernandez made a motion, seconded by Member Thomas to adjourn. There being no further business, the meeting was adjourned at 7:12 p.m.

President

Secretary

*Roll call showed the following members voting Aye:

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