

**Minutes from the Special Board of Education Meeting of July 19, 2021**

1. The special meeting of the Board of Education of District 84.5 was called to order by President Roeder at 5:01 p.m. July 19, 2021. Roll call showed the following:

Present: Members Roeder, White, Ramirez, Ashbeck, Diaz, DiPaola, and Leder

Absent: None

Also Present: Jim Prather, John Barry, Haley Eckhart, Christie McVicker, Julie Marzullo, Alyssa Tarpey, Tracey Wisniewski, Andrew Johnson, Lisa Kaplan, Jessica McGinness, Valerie Roeder, and Bobby Lark

2. The fund balances for June 30, 2021 as reported by the District Treasurer are as follows:

Education Fund	\$19,683,317.59
Operation Fund	\$ 227,162.53
Bond/Interest Fund	\$ 1,219.06
Transportation Fund	\$ 343,930.58
I.M.R.F.	\$ 423,296.04
Site & Construction	\$ 85,203.48
Working Cash	\$ 121,290.49
Tort	\$ 424,769.74
Fire Prevention	<u>\$ 81,168.16</u>
<b>TOTAL</b>	<b>\$ 21,391,357.67</b>

Member Ramirez made a motion, seconded by Member White to acknowledge receipt of the District Treasurer's Report for the month ending June 30, 2021. Roll call showed the following:

Ayes: Members Diaz, Ramirez, DiPaola, Leder, Ashbeck, Roeder, and White.

Nays: None. Motion carried.

3. Member White made a motion, seconded by Member Ashbeck to approve Vouchers 1646 through 1651 in the total amount of \$1,258,773.78 and authorize President and Secretary to sign same. Roll call showed the following:

Ayes: Members Roeder, Ramirez, Diaz, Ashbeck, White, DiPaola, and Leder.

Nays: None. Motion carried.

4. Member Ashbeck made a motion, seconded by Member Diaz to adjourn to closed session at 7:13 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, volunteers, or contractor personnel and discuss collective negotiations matters including a memo of understanding. \*Upon a roll being taken, all members present were in favor and the motion was carried.

5. Member White made a motion, seconded by Member Diaz to adjourn closed session at 7:48 p.m. \*Upon a roll being taken, all members present were in favor and the motion was carried.

6. The closed session was returned to regular session at 7:50 p.m.

7. Action after closed:
  1. Approve Emily Lahti's 2021/22 curriculum director contract (7 ayes)
  2. Approve the hiring of Kelsey Treon as a World Language Teacher at the BS+24/Year 5 rate (7 ayes)
  3. Approve the hiring of Erica Moran as a 5<sup>th</sup> Grade Teacher at the BS/Year 5 rate (7 ayes)
  4. Approve the Learning Recovery Program MOU (7 ayes)
  
8. Member Diaz 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 8:16 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, Diaz, DiPaola, and Leder