

Minutes from the Regular Board of Education Meeting of June 25, 2018

1. Member White made a motion, seconded by member Hernandez to appoint Laura Danek President Pro Tempore. Roll call showed the following:
Ayes: Members: Hernandez, Thomas, White, Danek, and Ashbeck.
Nays: None. Motion carried.

2. The regular meeting of the Board of Education of District 84.5 was called to order by President Danek at 6:01 p.m. June 25, 2018. Roll call showed the following:

Present: Members Hernandez, White, Thomas, Danek, and Ashbeck
Absent: Members Roeder and Coco
Also Present: Jim Prather, John Barry, Ray Coyne, Lisa Kaplan, Linda Bartkowicz, Cathy Sullivan and Rachel Vena

3. The minutes of the Working Cash Fund Bonds Public Hearing of May 14, 2018, Regular Meeting of May 14, 2018 and Closed Session of May 14, 2018 had been previously distributed and read by the members of the Board. Member Ashbeck made a motion, seconded by Member Hernandez to approve the minutes of the Working Cash Fund Bonds Public Hearing of May 14, 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 Regular Meeting of May 14, 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 Hernandez to approve the minutes of the Closed Session of May 14, 2018 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

4. The fund balances for May 31, 2018 as reported by the District Treasurer are as follows:

Education Fund	\$13,832,662.24
Operation Fund	\$ 269,373.26
Bond/Interest Fund	\$ 381,692.12
Transportation Fund	\$ 139,839.08
I.M.R.F.	\$ 97,610.77
Site & Construction	\$.00
Working Cash	\$ 443,408.07
Tort	\$ 741,900.24
Fire Prevention	\$ 81,168.16
TOTAL	\$ 15,987,653.94

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

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

Nays: None. Motion carried.

5. Member Hernandez made a motion, seconded by Member White to approve Voucher 1420 in the total amount of \$273,232.02 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members White, Thomas, Ashbeck, Danek, and Hernandez.
Nays: None. Motion carried.
6. Member Thomas made a motion, seconded by Member Ashbeck to approve Voucher 1421 in the total amount of \$24,516.53 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Hernandez, White, Ashbeck, Thomas, and Danek.
Nays: None. Motion carried.
7. Member White made a motion, seconded by Member Ashbeck to approve Voucher 1422 in the total amount of \$283,789.89 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Hernandez, Ashbeck, Danek, White, and Thomas.
Nays: None. Motion carried.
8. Member Hernandez made a motion, seconded by Member White to approve Voucher 1423 in the total amount of \$24,434.75 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Ashbeck, Hernandez, White, Thomas, and Danek.
Nays: None. Motion carried.
9. Member White made a motion, seconded by Member Thomas to approve Voucher 1424 in the total amount of \$92,957.38 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Ashbeck, Danek, Thomas, Hernandez, and White.
Nays: None. Motion carried.
10. Member Hernandez made a motion, seconded by Member Ashbeck to approve Voucher 1425 in the total amount of \$249,778.74 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Danek, Hernandez, White, Ashbeck, and Thomas.
Nays: None. Motion carried.
11. Member White made a motion, seconded by Member Hernandez to approve Voucher 1426 in the total amount of \$22,229.95 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members: Hernandez, Danek, White, Thomas, and Ashbeck.
Nays: None. Motion carried.
12. Member Thomas made a motion, seconded by Member Ashbeck to approve Voucher 1427 in the total amount of \$533,870.57 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members: Danek, Hernandez, Ashbeck, White, and Thomas.
Nays: None. Motion carried.

13. Member White made a motion, seconded by Member Thomas to approve a resolution on securities laws disclosure compliance policy. *Upon a roll being taken, all members present were in favor and the motion was carried.
14. Member Thomas made a motion, seconded by Member Hernandez to approve a resolution providing for the issue of General Obligation Limited Tax School Bonds, Series 2018, of the District, for the purpose of refunding certain outstanding bonds of said School District, increasing the working cash fund of said School District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
Roll call showed the following:
Ayes: Members: Hernandez, Ashbeck, Danek, Thomas, and White.
Nays: None. Motion carried.
15. Member Thomas made a motion, seconded by Member Hernandez to approve a resolution abating the working cash fund of the District, effective after July 1, 2018.
Roll call showed the following:
Ayes: Members: Hernandez, White, Thomas, Danek, and Ashbeck.
Nays: None. Motion carried.
16. Member White made a motion, seconded by Member Thomas to approve the Prevailing Wage Resolution. *Upon a roll being taken, all members present were in favor and the motion was carried.
17. Member White made a motion, seconded by Member Hernandez to approve a resolution to set Public Hearing on the Budget and direct the Superintendent to publish the necessary 30-day Public Notice. *Upon a roll being taken, all members present were in favor and the motion was carried.
18. Member Thomas made a motion, seconded by Member White to approve reimbursement to Jan Roeder for her registration-related costs in the amount of \$725.55 for the IASB West Cook Governing Board Meeting and the IASB Annual Conference. Roll call showed the following:
Ayes: Members: Danek, Hernandez, White, Thomas, and Ashbeck.
Nays: None. Motion carried.
19. Member White made a motion, seconded by Member Hernandez to approve a motion to go back to the previous system of registration fee waiver process. Roll call showed the following:
Ayes: Members: Hernandez, White, Thomas, Danek, and Ashbeck.
Nays: None. Motion carried.
20. Member Thomas made a motion, seconded by Member Hernandez to approve the treasurer/consultant agreement. Roll call showed the following:
Ayes: Members: Danek, Hernandez, Ashbeck, Thomas, and White.
Nays: None. Motion carried.

21. Member Hernandez made a motion, seconded by Member White to approve the Summer School and Summer Camp personnel. Roll call showed the following:
Ayes: Members: Ashbeck, Thomas, White, Hernandez, and Danek.
Nays: None. Motion carried.
22. Member Hernandez made a motion, seconded by Member Thomas to approve a one-year contract with Open Kitchens Inc. Roll call showed the following:
Ayes: Members: Hernandez, Danek, Ashbeck, White, and Thomas.
Nays: None. Motion carried.
23. Member White made a motion, seconded by Member Thomas to approve the updated job descriptions for the Assistant Principal/Bilingual Education Director and Assistant Principal/Special Education Director. *Upon a roll being taken, all members present were in favor and the motion was carried.
24. Member White made a motion, seconded by Member Hernandez to approve the 2018/19 Instructional Technology Specialist contract. Roll call showed the following:
Ayes: Members: Danek, Hernandez, Thomas, White, and Ashbeck.
Nays: None. Motion carried.
25. Member Hernandez made a motion, seconded by Member White to approve the intergovernmental agreement with West 40 Intermediate Service Center's Regional Safe School. *Upon a roll being taken, all members present were in favor and the motion was carried.
26. Member White made a motion, seconded by Member Hernandez to adjourn to closed session at 7:30 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.
27. Member White made a motion, seconded by Member Thomas to adjourn closed session at 8:45 p.m. *Upon a roll being taken, all members present were in favor and the motion was carried.
28. The closed session was returned to regular session at 8:46 p.m.
29. Action after closed:
 1. Approve the resignation of Veronica Diaz, Teacher, effective immediately (5 ayes)
 2. Approve the resignation of Katelyn Weil, Teacher, effective immediately (5 ayes)
 3. Approve the hiring of Kathy Boelter as a permanent part-time substitute bus driver at the rate of \$20.00/hr for a one year assignment during the 2018-19 school year (5 ayes)
 4. Approve the reimbursement of staff and board members for student-caused vehicle damage that meets all of the following characteristics with the Board ultimately retaining the final decision making on reimbursement:
 - 1) criminal damage (not accidents) was caused by a current Rhodes student
 - 2) administrative determination it was intentionally caused by a specific Rhodes student(s)
 - 3) occurred during normal work hours for the staff/board member
 - 4) submission to the Superintendent of a copy of the police report filed
 - 5) submission to the Superintendent of a repair estimate and the final receipt of the repair work done; rental car costs are not reimbursable

- 6) maximum of \$1000 reimbursement coverage per incident by the school district
- 7) repayment to the school district of any money received from the auto insurance company and the offending student(s) and/or student's family (4 ayes, 1 nay)
- 5. Approve Roxanne Jackson's Assistant Principal/Special Education Director contract for 2018-19 (5 ayes)
- 6. Approve the hiring of Sylvia Gorski as a Bilingual Education Teacher at MS/Year 5 (5 ayes)
- 7. Approve the hiring of Therese Paras as a 6th Grade Science Teacher at MA+30/Year 4 (5 ayes)

30. Member Ashbeck made a motion, seconded by Member White to adjourn. There being no further business, the meeting was adjourned at 9:01 p.m.

President

Secretary

*Roll call showed the following members voting Aye:

Members Danek, Hernandez, White, Thomas, and Ashbeck