

Minutes from the Regular Board of Education Meeting of June 28, 2021

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. June 28, 2021. Roll call showed the following:

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

Absent: None

Also Present: Jim Prather, John Barry, Brian McConnell, Nicole Newsome, Sarah Ta, Don Palmer, Andrew Johnson, Julie Marzullo, Lisa Kaplan, Jim Nagle, Amy Tiberi, Steve Schearer, and Bobby Lark

2. The minutes of the Special Meeting of May 3, 2021, Reorganizational Meeting of May 3, 2021, Regular Meeting of May 3, 2021 and Closed Session of May 3, 2021 had been previously distributed and read by the members of the Board. Member Ashbeck made a motion, seconded by Member Diaz to approve the minutes of the Special Meeting of May 3, 2021 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 Ramirez to approve the minutes of the Reorganizational Meeting of May 3, 2021 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

Member Diaz made a motion, seconded by Member White to approve the minutes of the Regular Meeting of May 3, 2021 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

Member Ashbeck made a motion, seconded by Member Diaz to approve the minutes of the Closed Session of May 3, 2021 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

3. The fund balances for May 31, 2021 as reported by the District Treasurer are as follows:

Education Fund	\$20,867,569.41
Operation Fund	\$ 180,413.27
Bond/Interest Fund	\$ 1,219.06
Transportation Fund	\$ (19,681.20)
I.M.R.F.	\$ 808,833.61
Site & Construction	\$ 85,203.48
Working Cash	\$ 246,290.49
Tort	\$ 424,769.74
Fire Prevention	<u>\$ 81,168.16</u>
TOTAL	\$ 22,675,786.02

Member Ashbeck made a motion, seconded by Member Diaz to acknowledge receipt of the District Treasurer's Report for the month ending May 31, 2021. Roll call showed the following:

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

Nays: None. Motion carried.

4. Member Ramirez made a motion, seconded by Member Ashbeck to approve Vouchers 1638 through 1645 in the total amount of \$1,293,613.86 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members White, DiPaola, Ashbeck, Roeder, Ramirez, Leder, and Diaz.
Nays: None. Motion carried.
5. Member Ramirez made a motion, seconded by Member White to approve a resolution to abatement monies from the Working Cash Fund to the Building Fund. Roll call showed the following:
Ayes: Members Roeder, White, Diaz, Ashbeck, Ramirez, DiPaola and Leder.
Nays: None. Motion carried.
6. Member Ashbeck made a motion, seconded by Member Diaz to approve a resolution to set a 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.
7. Member Diaz made a motion, seconded by Member White to approve a district expenditure for a board member retirement event and to reimburse Jan Roeder for registration for the annual school board conference event. Roll call showed the following:
Ayes: Members Diaz, White, Roeder, Ashbeck, Leder, DiPaola, and Ramirez.
Nays: None. Motion carried.
8. Member White made a motion, seconded by Member Diaz to approve the updated Strategic Plan. *Upon a roll being taken, all members present were in favor and the motion was carried.
9. Member Diaz made a motion, seconded by Member White to approve the ESSER Return Plan. Roll call showed the following:
Ayes: Members Roeder, White, Ramirez, Diaz, Ashbeck, Leder, and DiPaola.
Nays: None. Motion carried.
10. Member Ashbeck made a motion seconded by Member White to approve the updated calendar for School Year 2021/22. *Upon a roll being taken, all members present were in favor and the motion was carried.
11. Member Diaz made a motion, seconded by Member White to approve the 2021/22 Instructional Technology Specialist/Teacher contract. Roll call showed the following:
Ayes: Members Roeder, Ashbeck, White, Leder, DiPaola, Ramirez, and Diaz.
Nays: None. Motion carried.
12. Member Diaz made a motion, seconded by Member Ashbeck 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.

13. Member Diaz made a motion, seconded by Member White to adjourn to closed session at 8:10 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.
14. Member White made a motion, seconded by Member Diaz to adjourn closed session at 9:30 p.m. *Upon a roll being taken, all members present were in favor and the motion was carried.
15. The closed session was returned to regular session at 9:31 p.m.
16. Action after closed:
 1. Approve the resignations of Aaron Dembowski, Erica Miranda, and Deborah Duwal effective immediately (7 ayes)
 2. Approve the hiring of Mirissa Lucchesi as a Teacher at the MS/Year 1 rate (7 ayes)
 3. Approve the hiring of Paige Fitterer as a Social Worker at the MS/Year 4 rate (7 ayes)
 4. Approve the hiring of Jennifer Brown as a Special Education Teacher at the MS/Year 8 rate (7 ayes)
 5. Approve the hiring of Sandra Tovar as a Teacher at the BS/Year 1 rate (7 ayes)
 6. Approve the hiring of Matthew White starting July 6th as a temporary seasonal custodial position as needed at the minimum wage rate for SY 2021/22 (6 ayes, 1 abstain-White)
 7. Approve the 2016 through 2018 Assessment Years PTAB settlement agreement with the Delta Sonic property (7 ayes)
 8. Approve Jan Roeder in an unpaid position as the Community Engagement Officer with reimbursement as needed for position-related expenses (7 ayes)
 9. Approve additional raises of \$0.50 per hour on July 1, 2021 for Deb Polen, Noreen Wasz, and Jodi Kurtzer-Nelson and an additional raise of \$1.00 per hour on July 1, 2021 for Deanna Urbaniak (7 ayes)
17. Member White a motion, seconded by Member Leder 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 9:30 p.m.

President

Secretary

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