

Minutes from the Special Board of Education Meeting of March 8, 2021

1. The regular meeting of the Board of Education of District 84.5 was called to order by President Roeder at 5:04 p.m. March 8, 2021. Roll call showed the following:

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

Absent: Member Diaz

Also Present: Jim Prather

2. Member Ashbeck made a motion, seconded by Member White to adjourn to closed session at 5:07 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, volunteers, or contractor personnel. *Upon a roll being taken, all members present were in favor and the motion was carried.
3. Member Diaz arrived at 5:13 p.m.
4. Member White made a motion, seconded by Member Thomas to adjourn closed session at 5:52 p.m. *Upon a roll being taken, all members present were in favor and the motion was carried.
5. The closed session was returned to regular session at 5:53 p.m.
6. Action after closed:
None
7. Member Thomas made a motion, seconded by Member White, to adjourn the meeting at 5:54 p.m.

President

Secretary

*Roll call showed the following members voting Aye:

Members Roeder, Ashbeck, Hernandez, White, Thomas, Ramirez, and Diaz

Minutes from the Regular Board of Education Meeting of March 8, 2021

1. The regular meeting of the Board of Education of District 84.5 was called to order by President Roeder at 6:01 p.m. March 8, 2021. Roll call showed the following:

Present: Members Roeder, Ashbeck, Hernandez, White, Thomas, Ramirez, and Diaz

Absent: None

Also Present: Jim Prather, John Barry, Brian McConnell, Nicole Newsome, Sarah Ta, Abby Pirc, Lisa Kaplan, Andy Johnson, Julie Marzullo, Alyssa Tarpey, Gina Leder, Laura Griffin, and Robert Lark

2. The minutes of the Regular Meeting of February 8, 2021 and Closed Session of February 8, 2021 had been previously distributed and read by the members of the Board. Member White made a motion, seconded by Member Diaz to approve the minutes of the Regular Meeting of February 8, 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 February 8, 2021 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

3. The fund balances for February 28, 2021 as reported by the District Treasurer are follows:

Education Fund	\$18,401,851.35
Operation Fund	\$ (369,162.78)
Bond/Interest Fund	\$ (55,160.24)
Transportation Fund	\$ (13,280.24)
I.M.R.F.	\$ 409,072.67
Site & Construction	\$ 85,203.48
Working Cash	\$ 201,006.78
Tort	\$ 453,709.24
Fire Prevention	<u>\$ 81,168.16</u>
TOTAL	\$ 19,194,408.42

Member White made a motion, seconded by Member Thomas to acknowledge receipt of the District Treasurer's Report for the month ending February 28, 2021. Roll call showed the following:

Ayes: Members White, Thomas, Hernandez, Roeder, Ashbeck, Ramirez, and Diaz.

Nays: None. Motion carried.

4. Member Hernandez made a motion, seconded by Member Thomas to approve Vouchers 1620 through 1625 in the total amount of \$784,523.89 and authorize President and Secretary to sign same. Roll call showed the following:
- Ayes: Members White, Thomas, Hernandez, Roeder, Ashbeck, Ramirez, and Diaz.
- Nays: None. Motion carried.

5. Member Thomas made a motion, seconded by Member Diaz to approve the recommended student clubs for second semester. Roll call showed the following:
Ayes: Members Roeder, Ashbeck, White, Diaz, Hernandez, Ramirez, and Thomas.
Nays: None. Motion carried.
6. Member White made a motion, seconded by Member Thomas to approve a 3-year transportation intergovernmental agreement with River Grove 85.5. Roll call showed the following:
Ayes: Members White, Thomas, Hernandez, Roeder, Ashbeck, Ramirez, and Diaz.
Nays: None. Motion carried.
7. Member Ashbeck made a motion, seconded by Member Diaz to approve the certified and classified seniority lists. *Upon a roll being taken, all members present were in favor and the motion was carried.
8. Member Thomas made a motion, seconded by Member White to approve a FMLA leave per the Rhodes procedures for Sarah Korntheuer. *Upon a roll being taken, all members present were in favor and the motion was carried.
9. Member Thomas made a motion, seconded by Member Diaz to approve a Memo of Understanding for SY 2020/21 in which 1st year teachers will be formally evaluated and 2nd to 4th year teachers would be informally evaluated. *Upon a roll being taken, all members present were in favor and the motion was carried.
10. Member Thomas made a motion, seconded by Member White to adjourn to closed session at 6:49 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, volunteers, or contractor personnel and discuss collective negotiations matters. *Upon a roll being taken, all members present were in favor and the motion was carried.
11. Member Ashbeck made a motion, seconded by Member White to adjourn closed session at 8:52 p.m. *Upon a roll being taken, all members present were in favor and the motion was carried.
12. The closed session was returned to regular session at 8:53 p.m.
13. Action after closed:
 1. Approve retaining Joan Moskal as a 0.5 FTE bilingual education teacher through the end of the 2020/21 School Year (7 ayes)
 2. Approve a one year extension of the Retirement Severance Benefit Memorandum of Understanding as presented (7 ayes)
 3. Approve Sarah Ta's 2021/22 Assistant Principal contract. Roll call showed the following:
Ayes: Roeder, Ashbeck, Ramirez, Diaz, White, Thomas, and Hernandez
Nays: None. Motion carried.
 4. Adopt a resolution entitled Resolution Authorizing the July 1, 2021-June 30, 2026 Performance Based Principal Contract Between the Board of Education and Brian McConnell. Roll call showed the following:

Ayes: Members Ramirez, White, Thomas, Hernandez, and Roeder

Nays: Members Ashbeck and Diaz. Motion carried.

5. Adopt a resolution entitled Resolution Authorizing the July 1, 2021-June 30, 2026 Performance Based Superintendent Contract Between the Board of Education and James Prather. Roll call showed the following:

Ayes: Members Ramirez, White, Thomas, and Roeder

Nays: Members Diaz, Hernandez, and Ashbeck. Motion carried.

14. Member White made a motion, seconded by Member Thomas 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 9:10 p.m.

President

Secretary

*Roll call showed the following members voting Aye:

Members Roeder, Ashbeck, Hernandez, White, Thomas, Ramirez, and Diaz