Minutes from the Regular Board of Education Meeting of March 14, 2022

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. March 14, 2022. Roll call showed the following:

   Present: Members Roeder, White, Ramirez, Ashbeck, DiPaola, Leder, and Danek
   Absent: None
   Also Present: Jim Prather, John Barry, Brian McConnell, Emily Lahti, Lisa Kaplan, Abby Pirc, Ashley Laskowski, Christie McVicker, Kathy Pisano, Angela Stranges, and Tara Urbanski

2. The minutes of the Regular Meeting of February 14, 2022 and Closed Session of February 14, 2022 had been previously distributed and read by the members of the Board. Member Danek made a motion, seconded by Member DiPaola to approve the minutes of the Regular Meeting of February 14, 2022 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

   Member DiPaola made a motion, seconded by Member White to approve the minutes of the Closed Session of February 14, 2022 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, 2022 as reported by the District Treasurer are as follows:

Education Fund	$21,203,419.15
Operation Fund	$ 120,625.73
Bond/Interest Fund	$ (19,481.80)
Transportation Fund	$ 697,174.06
I.M.R.F.	$ 385,111.29
Site & Construction	$ 85,203.48
Working Cash	$ 155,081.70
Tort	$ 313,488.74
Fire Prevention	$ 81,168.16
TOTAL	**$ 23,021,790.51**

   Member Danek made a motion, seconded by Member DiPaola to acknowledge receipt of the District Treasurer's Report for the month ending February 28, 2022. Roll call showed the following:
   Ayes: Members Roeder, Ramirez, White, Leder, Ashbeck, DiPaola, and Danek.
   Nays: None. Motion carried.

4. Member Ramirez made a motion, seconded by Member White to approve Vouchers 1692 through 1697 in the total amount of $900,541.75 and authorize President and Secretary to sign same. Roll call showed the following:
   Ayes: Members Roeder, White, Ramirez, Ashbeck, Danek, DiPaola, and Leder.
   Nays: None. Motion carried.

5. Member Danek made a motion, seconded by Member White to approve the assistant bus mechanic/substitute bus driver job description. *Upon a roll being taken, all members present were in favor and the motion was carried.

6. Member Ramirez made a motion, seconded by Member DiPaola to approve the 2022/23 School Calendar. *Upon a roll being taken, all members present were in favor and the motion was carried.

7. Member White made a motion, seconded by Member Danek to approve the federal grant-related District Plan for 2022/23. *Upon a roll being taken, all members present were in favor and the motion was carried.

8. Member White made a motion, seconded by Member DiPaola to approve a FMLA leave per the Rhodes procedures for Brandon Niedziela. *Upon a roll being taken, all members present were in favor and the motion was carried.

9. Member White made a motion, seconded by Member DiPaola to adjourn to closed session at 7:39 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, volunteers, or contractor personnel and discuss collective negotiations matters in MOUs. *Upon a roll being taken, all members present were in favor and the motion was carried.

10. Member White made a motion, seconded by Member DiPaola to adjourn closed session at 8:28 p.m. *Upon a roll being taken, all members present were in favor and the motion was carried.

11. The closed session was returned to regular session at 8:29 p.m.

12. Action after closed:
    1. Approve the hiring of Gerald Kelow as a part-time assistant mechanic at the rate of $22.00 per hour (7 ayes)
    2. Approve the multi-year administrator contract as presented for Emily Lahti (6 ayes, 1 abstain)
    3. Approve the hiring of Katelyn Luckey for SY22/23 as a Teacher at the BS/Year 2 rate (7 ayes)
    4. Accept Caryn Grim's Letter of Intent to Retire at the conclusion of the 2025-26 school year and approve the related teacher contract's Article X Retirement eligibility (7 ayes)
    5. Accept the resignation of Maryann Pisano effective at the end of the day on March 18, 2022 (7 ayes)
    6. Accept the resignation of Sarah Ta at the end of her current administrator contract (7 ayes)
    7. Accept the resignation of Therese Paras effective at the end of the 2021/22 school term (7 ayes)

13. Member DiPaola made a motion, seconded by Member White to adjourn. There being no further business, the meeting was adjourned at 8:40 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, DiPaola, Leder, and Danek