

Minutes from the Regular Board of Education Meeting of March 12, 2018

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 12, 2018. Roll call showed the following:

Present: Members Roeder, Coco, Hernandez, White, Danek, and Ashbeck
Absent: Member Thomas
Also Present: Jim Prather, Brian McConnell, John Barry, Shari Dillon, Christie McVicker, Cathy Sullivan, John Mertes, Britney Whitehead, and Lisa Kaplan

2. The minutes of the Regular Meeting of February 12, 2018 and Closed Session of February 12, 2018 had been previously distributed and read by the members of the Board. Member Coco made a motion, seconded by Member Danek to approve the minutes of the Regular Meeting of February 12, 2018 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

Member Danek made a motion, seconded by Member White to approve the minutes of the Closed Session of February 12, 2018 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, 2018 as reported by the District Treasurer are as follows:

Education Fund	\$11,804,131.69
Operation Fund	\$ 63,715.23
Bond/Interest Fund	\$ 166,043.75
Transportation Fund	\$ 133,809.62
I.M.R.F.	\$ 27,126.71
Site & Construction	\$.00
Working Cash	\$ 408,149.30
Tort	\$ 739,563.24
Fire Prevention	<u>\$ 81,168.16</u>
TOTAL	\$ 13,423,707.70

Member Coco made a motion, seconded by Member White to acknowledge receipt of the District Treasurer's Report for the month ending February 28, 2018. Roll call showed the following:

Ayes: Members Roeder, Coco, Danek, Hernandez, Ashbeck, and White.
Nays: None. Motion carried.

4. Member Danek made a motion, seconded by Member White to approve Voucher 1401 in the total amount of \$268,478.34 and authorize President and Secretary to sign same. Roll call showed the following:

Ayes: Members White, Danek, Ashbeck, Roeder, Coco, and Hernandez.
Nays: None. Motion carried.

5. Member Coco made a motion, seconded by Member Hernandez to approve Voucher 1402 in the total amount of \$25,672.14 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Coco, Hernandez, White, Danek, Ashbeck, and Roeder.
Nays: None. Motion carried.
6. Member White made a motion, seconded by Member Danek to approve Voucher 1403 in the total amount of \$267,880.18 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Danek, Roeder, Hernandez, Ashbeck, Coco, and White.
Nays: None. Motion carried.
7. Member Coco made a motion, seconded by Member Ashbeck to approve Voucher 1404 in the total amount of \$23,431.76 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Roeder, Ashbeck, Hernandez, White, Coco, and Danek.
Nays: None. Motion carried.
8. Member White made a motion, seconded by Member Danek to approve Voucher 1405 in the total amount of \$366.80 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members: Ashbeck, Danek, Coco, Roeder, Hernandez, and White.
Nays: None. Motion carried.
9. Member Coco made a motion, seconded by Member Danek to approve Voucher 1406 in the total amount of \$94,026.70 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members: Roeder, Hernandez, Coco, White, Danek, and Ashbeck.
Nays: None. Motion carried.
10. Member Coco made a motion, seconded by Member White to approve Voucher 1407 in the total amount of \$113,104.02 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members: Ashbeck, Danek, Coco, Roeder, Hernandez, and White.
Nays: None. Motion carried.
11. Member Thomas arrived at 6:20
12. Member Coco made a motion, seconded by Member Danek to approve a 3 year transportation intergovernmental agreement with River Grove 85.5. *Upon a roll being taken, all members present were in favor and the motion was carried.
13. Member Coco made a motion, seconded by Member White to approve the certified and classified seniority lists. *Upon a roll being taken, all members present were in favor and the motion was carried.
14. Member Coco made a motion, seconded by Member Danek to adjourn to closed session at 6:46 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and individual student residency

matters. *Upon a roll being taken, all members present were in favor and the motion was carried.

15. Member Coco made a motion, seconded by Member White 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.
16. The closed session was returned to regular session at 8:30 p.m.
17. Action after closed:
 1. Approve the retirement resignation of Kathy Boelter effective June 1, 2018 (7 ayes)
 2. Approve the non-renewal of Marisa DeAstis, Teacher, effective at the end of the current school term and authorize the Superintendent to provide notice of this action in accordance with the School Code (7 ayes)
18. Member Danek made a motion, seconded by Member Thomas to adjourn. There being no further business, the meeting was adjourned at 8:53 p.m.

President

Secretary

*Roll call showed the following members voting Aye:

Members Roeder, Hernandez, White, Danek, Coco, Thomas, and Ashbeck