

## Minutes from the Special Board of Education Meeting of May 3, 2021

1. The special meeting of the Board of Education of District 84.5 was called to order by President Roeder at 6:02 p.m. May 3, 2021. Roll call showed the following:  
  
Present: Members Roeder, Hernandez, White, Ashbeck, Thomas, and Ramirez  
Absent: Member Diaz  
Also Present: Jim Prather, John Barry, Brian McConnell, Lisa Kaplan, Christie McVicker, Abby Pirc, Andy Johnson, Julie Marzullo, Gina Leder, Jim DiPaola, Robert Lark, Linda Bartkowicz, Cathy Sullivan and Aaron Dembowski
2. The minutes of the Regular Meeting of April 12, 2021 and Closed Session of April 12, 2021 had been previously distributed and read by the members of the Board. Member Ashbeck made a motion, seconded by Member White to approve the minutes of the Regular Meeting of April 12, 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 Thomas to approve the minutes of the Closed Session of April 12, 2021 as submitted. \*Upon a roll being taken, all members present were in favor and the motion was carried.
3. Member White made a motion, seconded by Member Thomas to adjourn to closed session at 6:03 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.
4. Member Ramirez made a motion, seconded by Member Ashbeck to adjourn closed session at 6:19 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 6:22 p.m.
6. Member Ramirez made a motion, seconded by Member Thomas to approve the Curriculum Director job description with changes as noted. Roll call showed the following:  
Ayes: Members: Roeder, Hernandez, White, Ashbeck, Thomas, and Ramirez.  
Nays: None. Motion carried.
7. Member Ashbeck made a motion, seconded by Member Ramirez to adjourn the special Board of Education meeting at 6:24 p.m. \*Upon a roll being taken, all members present were in favor and the motion was carried.

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President

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Secretary

\*Roll call showed the following members voting Aye:

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

## Minutes from the Reorganizational Board of Education Meeting of May 3, 2021

1. Member Ashbeck made a motion, seconded by Member Ramirez to approve the appointment of Janice Roeder as President Pro Tempore. \*Upon a roll being taken, all members present were in favor and the motion was carried.
2. Member Ashbeck made a motion, seconded by Member Ramirez to approve the appointment of Nina White as Secretary Pro Tempore. \*Upon a roll being taken, all members present were in favor and the motion was carried.
3. The reorganizational meeting of the Board of Education of District 84.5 was called to order by President Pro Tempore Roeder at 6:31 p.m. May 3, 2021. Roll call showed the following:  
  
Present: Members Roeder, White, Ashbeck, Ramirez, DiPaola, and Leder  
Absent: Member Diaz  
Also Present: Jim Prather, John Barry, Brian McConnell, Lisa Kaplan, Christie McVicker, Abby Pirc, Andy Johnson, Julie Marzullo, Gina Leder, Jim DiPaola, Robert Lark, Linda Bartkowicz, Cathy Sullivan, and Aaron Dembowski
4. Newly elected board members took the oath of office.
5. Two nominations were made for President of the School Board. Janice Roeder and Jim DiPaola.
6. Member White made a motion, seconded by Member Ramirez to nominate and elect Janice Roeder for President of the Board. Roll call showed the following:  
Ayes: Members White, Ramirez, DiPaola, and Roeder.  
Nays: Members Ashbeck and Leder.  
Motion carried.
7. Two nominations were made for Vice President of the School Board. Gina Leder and Nina White. No second motion occurred for Gina Leder.
8. Member Roeder made a motion, seconded by Member Ramirez to nominate and elect Nina White for Vice President of the Board. Roll call showed the following:  
Ayes: Members Roeder, Ashbeck, Ramirez, DiPaola, Leder, and White.  
Nays: None. Motion carried.
9. Member Roeder made a motion, seconded by Member White to nominate and elect Ben Ramirez for Secretary of the Board. Roll call showed the following:  
Ayes: Members Roeder, White, Ashbeck, Ramirez, DiPaola, and Leder.  
Nays: None. Motion carried.
10. Member Ramirez made a motion, seconded by Member White to appoint Deb Polen as Clerk. Roll call showed the following:  
Ayes: Members Roeder, White, Ramirez, Ashbeck, Leder, and DiPaola.  
Nays: None. Motion carried.

11. Member White made a motion, seconded by Member Ashbeck to adjourn. There being no further business, the reorganizational Board of Education meeting was adjourned at 6:44 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, and Leder

## Minutes from the Regular Board of Education Meeting of May 3, 2021

1. The regular meeting of the Board of Education of District 84.5 was called to order by President Roeder at 6:50 p.m. May 3, 2021. Roll call showed the following:  
  
Present: Members Roeder, White, Ashbeck, Ramirez, DiPaola, and Leder  
Absent: Member Diaz  
Also Present: Jim Prather, John Barry, Brian McConnell, Lisa Kaplan, Christie McVicker, Abby Pirc, Andy Johnson, Julie Marzullo, Gina Leder, Jim DiPaola, Robert Lark, Linda Bartkowicz, Cathy Sullivan, and Aaron Dembowski
2. Member Ramirez made a motion, seconded by Member White to approve Vouchers 1632 through 1637 in the total amount of 757,591.64 and authorize President and Secretary to sign same. Roll call showed the following:  
Ayes: Members Roeder, White, Ramirez, Ashbeck, Leder, and DiPaola  
Nays: None. Motion carried.
3. Member White made a motion, seconded by Member Ramirez to approve Reimbursement of \$34.27 to Jan Roeder for food related to a Communication/Community Relations Committee meeting last month. Roll call showed the following:  
Ayes: Members White, Ramirez, Ashbeck, Leder, DiPaola, and Roeder.  
Nays: None. Motion carried.
4. Member White made a motion, seconded by Member Ramirez to approve the school board meeting calendar for SY 2021/22. \*Upon a roll being taken all members present were in favor and the motion was carried.
5. Member Ashbeck made a motion, seconded by Member White to approve the Class of 2021 Graduates. \*Upon a roll being taken all members present were in favor and the Motion was carried.
6. Member Ashbeck made a motion, seconded by Member White to adjourn to closed session at 7:10 p.m. 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.
7. Member White made a motion, seconded by Member Ramirez to adjourn closed session at 7:36 p.m. \*Upon a roll being taken, all members present were in favor and the motion was carried.
8. The closed session was returned to regular session at 7:38 p.m.
9. Action after closed:
  1. Approve the resignation of Britta Peterman (6 ayes)
  2. Approve the hiring of Molly Wilk as a Social Worker at the MS/Year 2 rate (6 ayes)
  3. Approve the hiring of Ani Misirliyan as a Teacher at the BS+9/Year 1 rate,

contingent on her receiving her Illinois professional educator license by August 1, 2021 (6 ayes)

4. Approve a motion to set the following salaries on July 1, 2021:
  - \* Elaine Anzalone and Frank Mazzone \$17.00/hour
  - \* Alex Bastek \$24.00/hour and \$1.00 raise after completing his certification of Plant Manager/CPM
  - \* Brandon Niedziela \$22.00/hour
  - \* Ray Kasper's Shop Assistant pay at \$23.00/hour (6 ayes)

10. Member White made a motion, seconded by Member Ramirez 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 8:00 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, and Leder