

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

1. The regular meeting of the Board of Education of District 84.5 was called to order by President Roeder at 6:02 p.m. November 12, 2018. Roll call showed the following:

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

Absent: Member Thomas

Also Present: Jim Prather, Brian McConnell, Sandra Gonzalez-Adamski, Roxanne Jackson, John Barry, Andrea Sniderman, Christie McVicker, Britney Whitehead, Sandy Nuno, Aaron Dembowski, Jaime Johnson, Kristen Skvarenina, and Yvette Santiago

2. The minutes of the Regular Meeting of October 15, 2018, and Closed Session of October 15, 2018 had been previously distributed and read by the members of the Board. Member Danek made a motion, seconded by Member White to approve the minutes of the Regular Meeting of October 15, 2018 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 Danek to approve the minutes of the Closed Session of October 15, 2018 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

3. The fund balances for October 31, 2018 as reported by the District Treasurer are as follows:

Education Fund	\$14,705,333.57
Operation Fund	\$ 282,528.15
Bond/Interest Fund	\$ 502,846.10
Transportation Fund	\$ 97,441.29
I.M.R.F.	\$ 48,752.78
Site & Construction	\$ 254,155.33
Working Cash	\$ 466,353.07
Tort	\$ 669,014.24
Fire Prevention	<u>\$ 81,168.16</u>
TOTAL	\$ 17,107,592.69

Member Danek made a motion, seconded by Member White to acknowledge receipt of the District Treasurer's Report for the month ending October 31, 2018. Roll call showed the following:

Ayes: Members Roeder, Hernandez, Danek, White, Ramirez, and Ashbeck.

Nays: None. Motion carried.

4. Member Hernandez made a motion, seconded by Member White to approve Voucher 1454 in the total amount of \$268,222.01 and authorize President and Secretary to sign same. Roll call showed the following:

Ayes: Members Hernandez, Roeder, White, Ashbeck, Ramirez, and Danek.

Nays: None. Motion carried.

5. Member Danek made a motion, seconded by Member Ashbeck to approve Voucher 1455 in the total amount of \$21,093.04 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members White, Ramirez, Roeder, Ashbeck, Hernandez, and Danek.
Nays: None. Motion carried.
6. Member White made a motion, seconded by Member Danek to approve Voucher 1456 in the total amount of \$93,275.86 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Ramirez, Ashbeck, Hernandez, White, Roeder, and Danek.
Nays: None. Motion carried.
7. Member Danek made a motion, seconded by Member White to approve Voucher 1457 in the total amount of \$249,409.84 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Ashbeck, Danek, Hernandez, Ramirez, White, and Roeder.
Nays: None. Motion carried.
8. Member Danek made a motion, seconded by Member White to approve the Estimated Property Tax Levy for 2018. *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 Danek to approve the setting of a Public Hearing on December 17 at 6:00 pm for the projected Tax Levy 2018 and direct the Superintendent to publish legal notice of the public hearing per the Truth in Taxation Law. *Upon a roll being taken, all members present were in favor and the motion was carried.
10. Member Danek made a motion, seconded by Member White to approve the updated board policies. *Upon a roll being taken, all members present were in favor and the motion was carried.
11. Member Danek made a motion, seconded by Member White to approve the resolution regarding Elmwood Park District #401 petition for withdrawal from Leyden Area Special Education Cooperative as presented with the condition that LASEC and District 401 comply with the October 11, 2018, Intergovernmental Agreement withdrawal of Elmwood Park District #401 from LASEC. *Upon a roll being taken, all members present were in favor and the motion was carried.
12. Member Hernandez made a motion, seconded by Member Ashbeck to approve a FMLA leave per the Rhodes procedures for Dana Darrah. *Upon a roll being taken, all members present were in favor and the motion was carried.
13. Member Danek made a motion, seconded by Member Ashbeck to adjourn to closed session at 6:50 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. *Upon a roll being taken, all members present were in favor and the motion was carried.

14. Member Ramirez made a motion, seconded by Member White to adjourn closed session at 8:08 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 8:08 p.m.
16. Action after closed:
None
17. Member White made a motion, seconded by Member Ramirez to adjourn. There being no further business, the meeting was adjourned at 8:30 p.m.

President

Secretary

*Roll call showed the following members voting Aye:
Members: Roeder, Hernandez, Ashbeck, White, Danek, and Ramirez