

**Minutes from the Regular Board of Education Meeting of October 15, 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. October 15, 2018. Roll call showed the following:

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

Absent: Member Thomas

Also Present: Jim Prather, Brian McConnell, John Barry, Aaron Dembowski, Jaime Johnson, Hannah Saibert, Christie McVicker, Abigail Pirc, Linda Bartkowicz, and Haley Goers

2. The minutes of the Public Budget Hearing of September 10, 2018, Regular Meeting of September 10, 2018, and Closed Session of September 10, 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 Public Budget Hearing Meeting of September 10, 2018 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 Danek to approve the minutes of the Regular Meeting of September 10, 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 September 10, 2018 as submitted. \*Upon a roll being taken, all members present were in favor and the motion was carried.

3. The fund balances for September 30, 2018 as reported by the District Treasurer are as follows:

Education Fund	\$14,891,925.33
Operation Fund	\$ 322,474.58
Bond/Interest Fund	\$ 501,407.68
Transportation Fund	\$ 85,587.02
I.M.R.F.	\$ 64,860.25
Site & Construction	\$ 1,123,040.60
Working Cash	\$ 484,952.05
Tort	\$ 669,014.24
Fire Prevention	<u>\$ 81,168.16</u>
<b>TOTAL</b>	<b>\$ 18,224,429.91</b>

Member White made a motion, seconded by Member Hernandez to acknowledge receipt of the District Treasurer's Report for the month ending September 30, 2018.

Roll call showed the following:

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

Nays: None. Motion carried.

4. Member White made a motion, seconded by Member Ashbeck to approve Voucher 1446 in the total amount of \$271,874.25 and authorize President and Secretary to sign same. Roll call showed the following:  
Ayes: Members Roeder, Hernandez, White, Ashbeck, Ramirez, and Danek.  
Nays: None. Motion carried.
5. Member Danek made a motion, seconded by Member White to approve Voucher 1447 in the total amount of \$21,909.74 and authorize President and Secretary to sign same. Roll call showed the following:  
Ayes: Members Hernandez, Roeder, Ashbeck, Danek, White, and Ramirez.  
Nays: None. Motion carried.
6. Member Hernandez made a motion, seconded by Member Ashbeck to approve Voucher 1448 in the total amount of \$263,149.88 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 1449 in the total amount of \$20,540.21 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 Ashbeck made a motion, seconded by Member Danek to approve Voucher 1450 in the total amount of \$93,325.26 and authorize President and Secretary to sign same. Roll call showed the following:  
Ayes: Members Danek, Hernandez, Roeder, White, Ramirez, and Ashbeck.  
Nays: None. Motion carried.
9. Member White made a motion, seconded by Member Hernandez to approve Voucher 1451 in the total amount of \$267,063.23 and authorize President and Secretary to sign same. Roll call showed the following:  
Ayes: Members: Roeder, Ramirez, Hernandez, Danek, White, and Ashbeck.  
Nays: None. Motion carried.
10. Member Danek made a motion, seconded by Member Ramirez to approve Voucher 1452 in the total amount of \$21,879.78 and authorize President and Secretary to sign same. Roll call showed the following:  
Ayes: Members: Danek, Roeder, Hernandez, Ashbeck, Ramirez, and White.  
Nays: None. Motion carried.
11. Member Hernandez made a motion, seconded by Member White to approve Voucher 1453 in the total amount of \$1,133,960.49 and authorize President and Secretary to sign same. Roll call showed the following:  
Ayes: Members: Roeder, Hernandez, White, Danek, Ashbeck, and Ramirez.  
Nays: None. Motion carried.

12. Member Danek made a motion, seconded by Member White to approve the reimbursement of \$140.00 to Jan Roeder for the registration cost of an IASB professional seminar next month. Roll call showed the following:  
Ayes: Members: Hernandez, Ashbeck, White, Danek, Roeder, and Ramirez  
Nays: None. Motion carried.
13. Member Danek made a motion, seconded by Member White to approve a motion to increase starting bus driver pay to \$20 per hour as of January 1, 2019, which would also include any current bus driver's pay below \$20 per hour. Roll call showed the following:  
Ayes: Members: Roeder, Hernandez, Ashbeck, White, Danek, and Ramirez.  
Nays: None. Motion carried.
14. Member Danek made a motion, seconded by Member White to approve the chess club as an additional first semester student club. Roll call showed the following:  
Ayes: Members: Danek, Hernandez, Roeder, White, Ramirez, and Ashbeck.  
Nays: None. Motion carried.
15. Member Danek made a motion, seconded by Member White to adjourn to closed session at 6:40 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and residency matters related to individual students. \*Upon a roll being taken, all members present were in favor and the motion was carried.
16. Member Danek made a motion, seconded by Member White to adjourn closed session at 7:06 p.m. \*Upon a roll being taken, all members present were in favor and the motion was carried.
17. The closed session was returned to regular session at 7:06 p.m.
18. Action after closed:
  1. Accept the audit for Fiscal Year 2018 (6 ayes)
  2. Approve the hiring of Lynette Reyes as the Media Specialist/Librarian at BS/Year 2 (6 ayes)
19. Member Danek made a motion, seconded by Member White to adjourn. There being no further business, the meeting was adjourned at 7:55 p.m.

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President

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Secretary

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