

Minutes from the Regular Board of Education Meeting of October 12, 2020

1. The regular meeting of the Board of Education of District 84.5 was called to order by President Roeder at 6:03 p.m. October 12, 2020. Roll call showed the following:

Present: Members: Roeder, Hernandez, Ashbeck, White, Thomas, Ramirez, and Diaz

Absent: None

Also Present: Jim Prather, Brian McConnell, Nicole Newsome, Sarah Ta, Christie McVicker, Abby Pirc, Jessica McGinness, Andy Johnson, Linda Bartkowicz, Haley Goers, Alyssa Tarpey, Suzy Boehm, Samanta Katlabi, Chrystal Sengpiehl, Aaron Dembowski, Brock & Gina Leder, Iva Georgiev, Cathy Sullivan, Sarah Korntheuer, Angela Stranges, Lisa Lonigro, Annette Hylka-Pitzer, Julie Marzullo, Kristen Skvarenina, Rebecca Avery, Jaime Johnson, Sarah Hewitt, Andrea Sniderman, Don Palmer, Shells Fiddick, Robert Lark, Marina Znika, Sandy Nuno, and Leticia Gutierrez

2. The fund balances for September 30, 2020 as reported by the District Treasurer are as follows:

Education Fund	\$18,390,858.88
Operation Fund	\$ (464.12)
Bond/Interest Fund	\$ 215,168.06
Transportation Fund	\$ 8,004.29
I.M.R.F.	\$ 533,725.22
Site & Construction	\$ 85,203.48
Working Cash	\$ 215,818.64
Tort	\$ 464,243.24
Fire Prevention	<u>\$ 81,168.16</u>
TOTAL	\$ 19,993,725.85

Member Thomas made a motion, seconded by Member White to acknowledge receipt of the District Treasurer's Report for the month ending September 30, 2020. *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 Diaz to approve reimbursement of \$50.00 to Jan Roeder for an IASB workshop. Roll call showed the following:
Ayes: Members Ashbeck, Hernandez, White, Diaz, Roeder, Ramirez, and Thomas.
Nays: None. Motion carried.
4. Member Thomas made a motion, seconded by Member Ramirez to approve continuing remote education through at least November 24th with a review at the November 9th board meeting on whether to extend remote learning or switch to a hybrid model after November 24th. Roll call showed the following:
Ayes: None
Nays: Members: Roeder, Ashbeck, Hernandez, White, Thomas, Ramirez, and Diaz.
Motion denied.

5. Member White made a motion, seconded by Member Thomas to approve continuing remote education through at least Friday December 18th and change October 23rd to a Remote Teaching Planning Day. Roll call showed the following:
Ayes: Members: Roeder, Hernandez, Ashbeck, White, Thomas, Ramirez, and Diaz.
Nays: None. Motion carried.
6. Member Ashbeck made a motion, seconded by Member Diaz to approve hybrid learning for a select group of special education students in Preschool, 1st Grade, and Kindergarten starting on October 26th. Roll call showed the following:
Ayes: Members: Roeder, Hernandez, Ashbeck, White, Thomas, Ramirez, and Diaz.
Nays: None. Motion carried.
7. Member Ashbeck made a motion, seconded by Member Ramirez to adjourn to closed session at 8:29 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, volunteers, or contractor personnel.
*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 8:43 p.m.
9. Action after closed:
 1. Approve the hiring of Joan Moskal through the duration of the Remote Learning Plan for a 0.5 FTE position as a bilingual education teacher at the BS+24/Year 15 rate (7 ayes)
 2. Approve an extension of FY20 vacation day use to December 31 for Deanna Urbaniak (7 ayes)
10. Member Ashbeck made a motion, seconded by Member White to adjourn. There being no further business, the meeting was adjourned at 8:55 p.m.

President

Secretary

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