

Minutes from the Public Budget Hearing Board of Education Meeting of September 10, 2018

1. The Public Budget Hearing of the Board of Education of District 84.5 was called to order by President Roeder at 6:03 p.m. September 10, 2018. Roll call showed the following:

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

Absent: None

Also Present: Jim Prather, Brian McConnell, Sandra Gonzalez-Adamski, John Barry, Deena Davis, Sylvia Gorski, Christie McVicker, Esther Penner, Elise Forner, Bobby Lark, Therese Paras, and Linda Bartkowicz

2. There were no public comments.
3. Member Danek made a motion, seconded by Member Thomas to adjourn. There being no further business, the meeting was adjourned at 6:04 p.m.

President

Secretary

*Roll call showed the following members voting Aye:

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

Minutes from the Regular Board of Education Meeting of September 10, 2018

1. The regular meeting of the Board of Education of District 84.5 was called to order by President Roeder at 6:05 p.m. September 10, 2018. Roll call showed the following:

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

Absent: None

Also Present: Jim Prather, Brian McConnell, Sandra Gonzalez-Adamski, John Barry, Deena Davis, Sylvia Gorski, Christie McVicker, Esther Penner, Elise Forner, Bobby Lark, Therese Paras, and Linda Bartkowicz

2. The minutes of the Regular Meeting of July 31, 2018, Closed Session of July 31, 2018, and Closed Session of August 23, 2018 had been previously distributed and read by the members of the Board. Member Danek made a motion, seconded by Member Ashbeck to approve the minutes of the Regular Meeting of July 31, 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 White to approve the minutes of the Closed Session of July 31, 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 Thomas to approve the minutes of the Closed Session of August 23, 2018 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

3. Member Hernandez made a motion, seconded by Member White to approve the nomination of Michael Ashbeck to fill the vice president vacancy on the Board. *Upon a roll being taken, all members present were in favor and the motion was carried.
4. The fund balances for August 31, 2018 as reported by the District Treasurer are as follows:

Education Fund	\$15,332,045.06
Operation Fund	\$ 382,390.65
Bond/Interest Fund	\$ 309,823.70
Transportation Fund	\$ 85,714.81
I.M.R.F.	\$ 100,132.45
Site & Construction	\$ 1,660,896.83
Working Cash	\$ 484,801.93
Tort	\$ 662,474.24
Fire Prevention	\$ 81,168.16
TOTAL	\$ 19,099,447.83

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

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

Nays: None. Motion carried.

5. Member White made a motion, seconded by Member Danek to ratify the action of the Superintendent in paying August vouchers. Roll call showed the following:
Ayes: Members White, Thomas, Ashbeck, Ramirez, Roeder, Danek, and Hernandez.
Nays: None. Motion carried.
6. Member Danek made a motion, seconded by Member Thomas to approve Voucher 1437 in the total amount of \$96,343.04 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Roeder, Hernandez, White, Ashbeck, Ramirez, Thomas, and Danek.
Nays: None. Motion carried.
7. Member White made a motion, seconded by Member Ashbeck to approve Voucher 1438 in the total amount of \$89,164.89 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Hernandez, Roeder, Ashbeck, Danek, White, Thomas, and Ramirez.
Nays: None. Motion carried.
8. Member Hernandez made a motion, seconded by Member White to approve Voucher 1439 in the total amount of \$15,091.11 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Ramirez, Ashbeck, Hernandez, White, Roeder, Thomas, and Danek.
Nays: None. Motion carried.
9. Member White made a motion, seconded by Member Thomas to approve Voucher 1440 in the total amount of \$680,353.03 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Ashbeck, Danek, Thomas, Hernandez, Ramirez, White, and Roeder.
Nays: None. Motion carried.
10. Member Hernandez made a motion, seconded by Member Ashbeck to approve Voucher 1441 in the total amount of \$19,567.67 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Danek, Hernandez, Roeder, White, Ramirez, Ashbeck, and Thomas.
Nays: None. Motion carried.
11. Member White made a motion, seconded by Member Hernandez to approve Voucher 1442 in the total amount of \$260,328.34 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members: Roeder, Ramirez, Hernandez, Danek, White, Thomas, and Ashbeck.
Nays: None. Motion carried.
12. Member Thomas made a motion, seconded by Member Ashbeck to approve Voucher 1443 in the total amount of \$20,666.31 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members: Danek, Roeder, Hernandez, Ashbeck, Ramirez, White, and Thomas.
Nays: None. Motion carried.

13. Member White made a motion, seconded by Member Thomas to approve Voucher 1444 in the total amount of \$100,408.85 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members: Roeder, Hernandez, White, Danek, Thomas, Ashbeck, and Ramirez.
Nays: None. Motion carried.
14. Member Thomas made a motion, seconded by Member Hernandez to approve Voucher 1445 in the total amount of \$805,837.54 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members: Hernandez, Roeder, Ashbeck, Danek, Thomas, Ramirez, and White.
Nays: None. Motion carried.
15. Member White made a motion, seconded by Member Thomas to approve the school year 2018/19 Budget. *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 Thomas to approve reimbursement to Jan Roeder for her registration costs in the amount of \$65.00 for IASB meeting registration fees. Roll call showed the following:
Ayes: Members: Hernandez, Ashbeck, White, Danek, Thomas, Roeder, and Ramirez
Nays: None. Motion carried.
17. Member Danek made a motion, seconded by Member White to approve a preapproval motion for expenses related to a board member retirement celebration, which will not exceed limits as set per board policy. Roll call showed the following:
Ayes: Members: Roeder, Hernandez, Ashbeck, White, Thomas, Danek, and Ramirez.
Nays: None. Motion carried.
18. Member Thomas made a motion, seconded by Member White to approve a motion related to Jazz Band practice changes. Roll call showed the following:
Ayes: Members: Danek, Hernandez, Roeder, White, Ramirez, Thomas, and Ashbeck.
Nays: None. Motion carried.
19. Member Danek made a motion, seconded by Member White to approve the updated LASEC bylaws. *Upon a roll being taken, all members present were in favor and the motion was carried.
20. Member Danek made a motion, seconded by Member White to approve the recommended student clubs: Lego club, Google Drive club, Bobcat game club, Newspaper club, and Podcast club. Roll call showed the following:
Ayes: Members: Roeder, Hernandez, Ashbeck, White, Danek, Thomas, and Ramirez
Nays: None. Motion carried.
21. Member Danek made a motion, seconded by Member Thomas to approve the stipend list. Roll call showed the following:
Ayes: Members: Hernandez, Roeder, White, Danek, Ashbeck, Ramirez, and Thomas
Nays: None. Motion carried.

22. Member White made a motion, seconded by Member Danek to approve the RMPA and PTA fundraising events. *Upon a roll being taken, all members present were in favor and the motion was carried.
23. Member Danek made a motion, seconded by Member Thomas to adjourn to closed session at 7:21 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.
24. Member White made a motion, seconded by Member Danek to adjourn closed session at 7:46 p.m. *Upon a roll being taken, all members present were in favor and the motion was carried.
25. The closed session was returned to regular session at 7:46 p.m.
26. Action after closed:
 1. Approve the hiring of Deena Davis as a Kindergarten Teacher at BS/Year 2 (7 ayes)
27. Member Thomas made a motion, seconded by Member Danek to adjourn. There being no further business, the meeting was adjourned at 8:15 p.m.

President

Secretary

*Roll call showed the following members voting Aye:

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