

Minutes from the Public Budget Hearing Board of Education Meeting of September 14, 2020

1. The Public Budget Hearing of the Board of Education of District 84.5 was called to order by President Roeder at 6:06 p.m. September 14, 2020. Roll call showed the following:

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

Absent: None

Also Present: Jim Prather and John Barry

2. There were no public comments.
3. Member White made a motion, seconded by Member Ramirez to adjourn. There being no further business, the meeting was adjourned at 6:07 p.m.

President

Secretary

*Roll call showed the following members voting Aye:

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

Minutes from the Regular Board of Education Meeting of September 14, 2020

1. The regular meeting of the Board of Education of District 84.5 was called to order by President Roeder at 6:08 p.m. September 14, 2020. Roll call showed the following:

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

Absent: None

Also Present: Jim Prather and John Barry

2. Member Ramirez made a motion, seconded by Member Diaz to approve the 2020/21 School Year Budget. Roll call showed the following:

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

Nays: None. Motion carried.

3. Member Diaz made a motion, seconded by Member Hernandez to approve adding a board meeting on the 21st of September, 2020 and moving the October 5th meeting to October 12th, 2020. *Upon a roll being taken, all members present were in favor and the motion was carried.

4. Member Hernandez made a motion, seconded by Member Diaz to adjourn. There being no further business, the meeting was adjourned at 6:11 p.m. *Upon a roll being taken, all members present were in favor and the motion was carried.

President

Secretary

*Roll call showed the following members voting Aye:

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

Minutes from the Regular Board of Education Meeting of September 21, 2020

1. The regular meeting of the Board of Education of District 84.5 was called to order by President Roeder at 6:00 p.m. September 21, 2020. Roll call showed the following:

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

Absent: Member White

Also Present: Jim Prather, Brian McConnell, John Barry, Nicole Newsome, Sarah Ta, Abby Pirc, Bobby Lark, Christie McVicker, Kristen Skvarenina, Cathy Sullivan, Yvette Santiago, Sheila Urban, Andy Johnson, Gina Leder, Brock Leder, Aaron Dembowski, Kimmy Devore, Soudy Hildago, Lisa Lonigro, Julie Alvarez, and Ewa Arabik

2. The minutes of the Regular Board Meeting of August 10, 2020 and Closed Session of August 10, 2020 had been previously distributed and read by the members of the Board. Member Ashbeck made a motion, seconded by Member Diaz to approve the minutes of the Regular Board Meeting of August 10, 2020 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

Member Diaz made a motion, seconded by Member Ashbeck to approve the minutes of the Closed Session of August 10, 2020 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

3. The fund balances for August 31, 2020 as reported by the District Treasurer are as follows:

Education Fund	\$18,738,908.52
Operation Fund	\$ 350,183.21
Bond/Interest Fund	\$ 195,254.02
Transportation Fund	\$ 39,410.80
I.M.R.F.	\$ 563,342.35
Site & Construction	\$ 85,203.48
Working Cash	\$ 211,892.47
Tort	\$ 464,243.24
Fire Prevention	<u>\$ 81,168.16</u>
TOTAL	\$ 20,729,606.25

Member Ashbeck made a motion, seconded by Member Diaz to acknowledge receipt of the District Treasurer's Report for the month ending August 31, 2020. *Upon a roll being taken, all members present were in favor and the motion was carried.

4. Member Hernandez made a motion, seconded by Member Ashbeck to approve Vouchers 1584 through 1589 in the total amount of \$1,174,149.61 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members Roeder, Ashbeck, Hernandez, Diaz, Ramirez, and Thomas.
Nays: None. Motion carried.

5. Member Hernandez made a motion, seconded by Member Ramirez to approve continuing remote education through at least Friday, October 30th. Roll call showed the following:
Ayes: Members: Roeder, Hernandez, Thomas, Ramirez, and Diaz.
Nays: None.
Abstain: Member Ashbeck. Motion carried.
6. Member Ashbeck made a motion, seconded by Member Diaz to approve the recommended student clubs for first semester. *Upon a roll being taken, all members present were in favor and the motion was carried.
7. Member Ashbeck made a motion, seconded by Member Diaz to approve the stipend list. *Upon a roll being taken, all members present were in favor and the motion was carried.
8. Member Diaz made a motion, seconded by Member Ashbeck to approve the updated board policies as presented except policy 5:330 which will be tabled for further review. *Upon a roll being taken, all members present were in favor and the motion was carried.
9. Member Ashbeck made a motion, seconded by Member Ramirez to approve a FMLA leave per the Rhodes procedures for Erica Miranda. *Upon a roll being taken, all members present were in favor and the motion was carried.
10. Member Hernandez made a motion, seconded by Member Diaz to approve a Memo of Understanding on the 2020/21 teacher evaluation process. Roll call showed the following:
Ayes: Members: Diaz, Hernandez, and Thomas
Nays: Members: Ramirez and Ashbeck
Abstain: Member Roeder
11. Member Ashbeck made a motion, seconded by Member Diaz to adjourn to closed session at 8:25 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.
12. The closed session was returned to regular session at 8:46 p.m.
13. Action after closed:
 1. Approve the resignation of Patrick Blazer effective immediately (6 ayes)
 2. Approve Guadalupe Toledo as a social work intern for SY20/21 at the rate of \$50 per day (9+ ayes)
 3. Approve the reassignment of Cynthia Darre from the Ala Carte Director position to a 2nd shift custodial position at the rate of \$17.04 per hour when we return to on-site schooling for students (6 ayes)
 4. Approve the hiring of Maharba Sanchez at the rate of \$20 per hour for a specific special education transportation assignment when that route starts

with the condition that she maintains at all times a valid driver's license and active automobile insurance (6 ayes)

14. Member Ramirez made a motion, seconded by Member Diaz to adjourn. There being no further business, the meeting was adjourned at 9:35 p.m.

President

Secretary

*Roll call showed the following members voting Aye:

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