

- No. 19941** Approve Coverage with Blue Cross Blue Shield for Long term Disability (LTD) insurance for the 2024 Calendar Year
- No. 19942** Approve Dental Premiums for the Self-Funded Dental Program for the 2024 Calendar Year
- No. 19943** Approve contract extension with CATAPULT for Flexible Benefit Plan for 2024
- No. 19944** Approve contract extension with Perspectives for Employee Assistance Program for 2024

Dr. Kimberly Rio, Assistant Superintendent for Finance and Operations added that she was pleased with the renewal that was agreed upon. The market is currently at 7.5% and upwards to double digits, as such this was a good rate to obtain for our insurance coverage.

No Personnel Transactions were included for this meeting.
The next Financial Report will be included on November 16, 2023.

Upon review Mrs. Carlos moved and Mr. Waddle seconded the motion that the Board of Education approve the items on the consent agenda with a roll call vote as listed below.

On roll call vote, the members voted as follows:

AYE: Opi Akuffo, Martha Carlos, Melissa Copeland, Dr. Gali Oren-Amit, Daniel Terrien, and Jack Waddle

NAY: None

ABSENT: Matthew Basinger

Unfinished Business - None Scheduled

New Business

No. 19945 Approval of the 2024-2025 Proposed Calendar

Mr. Waddle moved and Mrs. Carlos seconded the motion that the Board of Education approve the 2024-2025 Proposed Calendar with a roll call vote as listed below.

On roll call vote, the members voted as follows:

AYE: Opi Akuffo, Martha Carlos, Melissa Copeland, Dr. Gali Oren-Amit, Daniel Terrien, and Jack Waddle

NAY: None

ABSENT: Matthew Basinger

Good and Welfare - The Halloween festivities were a welcomed event, the costume parades and parties are wonderful to see as part of the usual fall celebration.

Community Comments

Mrs. Kaczmarek thanked Dr. Rio for her negotiating skills and working diligently to get an affordable insurance renewal for our staff members.

Mr. Bruce Adreoni addressed the Board of Education to voice his concerns over the development of the CVS towers. He is concerned about semi trailers coming down Sanders Road and would like to hear an opinion from NB27 and GB225 about the proposed development.

Superintendent Comments / Update - Dr. Deiter reiterated that Halloween was a very positive event at all of the buildings. The classroom parties and halloween parade walks are always engaging and fun to see. Many staff members participated by donning costumes. Shabonee recently had a Battle of the Bands event and it was really exciting to watch students demonstrate their musical talents.

Closed Session - None Scheduled

No. 19946 Motion to Adjourn the Board of Education Meeting

Adjournment: There being no further business to come before the Board at this time Mr. Akuffo moved and Mrs. Carlos seconded the motion that the meeting be adjourned.

The motion was unanimously approved, and President Copeland called the meeting adjourned at 6:43 p.m.

CERTIFIED TO BE CORRECT:

PRESIDENT

SECRETARY

MINUTES APPROVED ON 11/16/2023