

**Minutes from the Regular Board of Education Meeting of January 8, 2024**

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. January 8, 2024. Roll call showed the following:

Present: Members Roeder, White, DiPaola, Danek, Polen, and Pisano

Absent: Member Boyte

Also Present: Jim Prather, Arthur Chmiel, and Andy Johnson

2. The minutes of the Tax Levy Hearing of December 18, 2023, Regular Meeting of December 18, 2023 and Closed Session of December 18, 2023 had been previously distributed and read by the members of the Board. Member Danek made a motion, seconded by Member DiPaola to approve the minutes of the Tax Levy Hearing of December 18, 2023 as submitted. \*Upon a roll being taken, all members present were in favor and the motion was carried.

Member DiPaola made a motion, seconded by Member White to approve the minutes of the Regular Meeting of December 18, 2023 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 DiPaola to approve the minutes of the Closed Session of December 18, 2023 as submitted. \*Upon a roll being taken, all members present were in favor and the motion was carried.

3. The fund balances for December 31, 2023 as reported by the District Treasurer are as follows:

Education Fund	\$14,957,895.62
Operation Fund	\$ 720,655.52
Bond/Interest Fund	\$ (117,794.45)
Transportation Fund	\$ 1,882,870.77
I.M.R.F.	\$ 1,066,440.03
Site & Construction	\$ 85,203.48
Working Cash	\$ 342,340.94
Tort	\$ 57,488.74
Fire Prevention	<u>\$ 81,168.16</u>
<b>TOTAL</b>	<b>\$ 19,076,268.81</b>

Member Danek made a motion, seconded by Member White to acknowledge receipt of the District Treasurer's Report for the month ending December 31, 2023. Roll call showed the following:

Ayes: Members Roeder, White, DiPaola, Danek, Polen, and Pisano.

Nays: None. Motion carried.

4. Member DiPaola made a motion, seconded by Member Danek to approve Vouchers 1825 through 1828 in the total amount of \$716,588.45 and authorize President and Secretary to sign same. Roll call showed the following:

Ayes: Members Roeder, White, Danek, DiPaola, Polen, and Pisano.

Nays: None. Motion carried.

5. Member Danek made a motion, seconded by Member White to approve maintaining the confidentiality of approved closed session minutes from January 2023 through December 2023. \*Upon a roll being taken, all members present were in favor and the motion was carried.
6. Member White made a motion, seconded by Member DiPaola to approve the destruction of the closed session tapes from January 2022 through June 2022 with approved minutes. \*Upon a roll being taken, all members present were in favor and the motion was carried.
7. Member Danek made a motion, seconded by Member White to adjourn to closed session at 6:06 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, volunteers, or contractor personnel, and to discuss collective bargaining matters. \*Upon a roll being taken, all members present were in favor and the motion was carried.
8. Member DiPaola made a motion, seconded by Member White to adjourn closed session at 6:29 p.m. \*Upon a roll being taken, all members present were in favor and the motion was carried.
9. The closed session was returned to regular session at 6:30 p.m.
10. Action after closed:
  1. Accept the resignation of Joni Ptasnik, effective as of December 27, 2023 (6 ayes)
11. Member Danek made a motion, seconded by Member DiPaola to adjourn. There being no further business, the meeting was adjourned at 6:32 p.m.

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President

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Secretary

\*Roll call showed the following members voting Aye:  
Members Roeder, White, DiPaola, Danek, Polen, and Pisano