

Minutes from the Regular Board of Education Meeting of May 13, 2024

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. May 13, 2024. Roll call showed the following:

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

Also Present: James Prather, Arthur Chmiel, Andy Johnson, Lisa Kaplan, Alyssa Tarpey, Ashley Laskowski, Christie McVicker, Dennis Bermudez, Jennifer Puentes and Tim Simpson

2. The minutes of the Regular Meeting of April 8, 2024 and Closed Session of April 8, 2024 had been previously distributed and read by the members of the Board. Member DiPaola made a motion, seconded by Member Danek to approve the minutes of the Regular Meeting of April 8, 2024 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

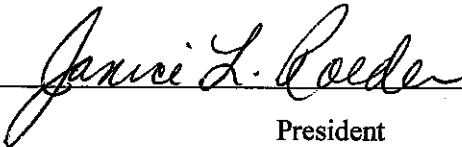
Member Boyte made a motion, seconded by Member DiPaola to approve the minutes of the Closed Session of April 8, 2024 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

3. Presentation of the Treasury report was presented - Member Danek made a motion, seconded by Member Boyte *Upon a roll being taken, all members present were in favor and the motion was carried.

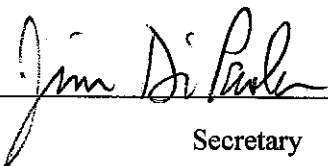
Member DiPaola made a motion, seconded by Member White to approve the vouchers presented. *Upon a roll being taken, all members present were in favor and the motion was carried.

4. Mr. Prather discussed the proposed school board meeting days for next school year.
5. Mr. Prather spoke about a presentation that will occur next month related to social studies and health curriculum update recommendations.
6. Ms. McVicker presented the board with yearbooks.
7. Mrs. Laskowski presented the board with the end of the year social invite.
8. Mr. Johnson provided a final sports report.
9. Ms. Kaplan and Mr. Johnson spoke about Ms. Kaplan stepping down as union president for the coming 24-25 school year with Mr. Johnson replacing her.
10. Member Danek made a motion, second by Member White to approve the 24-25 School Board Calendar. *Upon roll call being taken, all members present were in favor and the motion was carried.
11. Member Danek made a motion, second by Member DiPaola to approve the graduating class of 2024. *Upon roll call being taken, all members present were in favor and the motion was carried.
12. Member Danek made a motion, seconded by Member Boyte to adjourn closed session at 6:25 p.m. *Upon a roll being taken, all members present were in favor and the motion was carried.

13. The closed session was returned to regular session at 6:35 p.m.
14. Actions after closed:
 1. Approve the resignations of Krystal Miranda and Karen Gershman at the end of the current school term
 2. Approve the 2024/25 School Year hiring of the following individuals: Alina Romero as a Teacher at BS/Year 1, Holly Bathje as a Teacher at BS/Year 3, Kristin Underhill as a Teacher at BS+9/Year 9, Brittany Larson as a Teacher at BS/Year 4
15. Member White made a motion, seconded by Member Boyte to adjourn. There being no further business, the meeting was adjourned at 7:09 p.m.



President



Secretary

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