

Minutes from the Regular Board of Education Meeting of June 24, 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. June 24, 2024. Roll call showed the following:

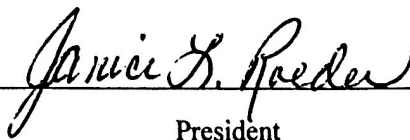
Present: Members Roeder, White, Danek, Polen, DiPaola and Pisano

Also Present: James Prather, Brian McConnell, Nicole Newsome, Emily Lahti, Arthur Chmiel, Andy Johnson, Dennis Bermudez
2. The minutes of the Regular Meeting of May 13, 2024 and Closed Session of May 13, 2024 had been previously distributed and read by the members of the Board. Member White made a motion, seconded by Member DiPaola to approve the minutes of the Regular Meeting of May 13, 2024 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

Member White made a motion, seconded by Member DiPaola to approve the minutes of the Closed Session of May 13, 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 DiPaola *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. A Resolution to set a public hearing on the budget was presented – Member White made a motion, seconded by Member DiPaola *Upon a roll being taken, all members present were in favor and the motion was carried.
5. Mrs. Lahti discussed the recommended updates to the social studies curriculum and to health.
6. Mr. Prather discussed the food service provider that is being recommended to be contracted as part of the informal bid process.
7. Mr. Prather discussed the second reading on the board policies presented the previous month.
8. Member White made a motion, second by Member DiPaola to approve the Teacher Created Institute's social studies Goodheart-Wilcox's Essential Health Skills health curriculums. *Upon roll call being taken, all members present were in favor and the motion was carried.
9. Member Danek made a motion, second by Member White to approve a meal contract with Open Kitchen as presented. *Upon roll call being taken, all members present were in favor and the motion was carried.
10. Member White made a motion, second by Member Danek to approve the board policies as presented. *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 student handbook updates as presented. *Upon roll call being taken, all members present were in favor and the motion was carried.
12. Member DiPaola made a motion, second by Member White to approve the treasurer's assignment as presented. *Upon roll call being taken, all members present were in favor and the motion was carried.
13. Member Danek made a motion, second by Member DiPaola to approve Ashley Laskowski's FMLA leave per Rhodes procedures. *Upon roll call being taken, all members present were in favor and the motion was carried.
14. Member Danek made a motion, second by Member DiPaola to approve the agreement with West 40 ISC's Regional Safe School for the 2024-25 school year. *Upon roll call being taken, all members present were in favor and the motion was carried.
15. Member Danek made a motion, seconded by Member ^{White JCP}Boyle to adjourn to closed session at 6:25 p.m. *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 DiPaola to adjourn closed session at 7:22 p.m. *Upon a roll being taken, all members present were in favor and the motion was carried.
17. The closed session was returned to regular session at 7:23 p.m.
18. Actions after closed:
 1. Accept the resignations of Kristin Underhill and Melissa Killenberg effective immediately
 2. Approve the 2024/25 School Year hiring of Sophia Carstens as a SLP at the MS/Year 1 rate
 3. Approve the 2024/25 School Year hiring of Alyssa Urizandi as a Teacher at BS/Year 1 with the condition that she has her Early Childhood Education license by the start of the school year
 4. Approve the hiring of Givon Puentes, as a Summer 2024 part-time IT helper at the minimum wage rate of \$14.00/hour
 5. Authorize Superintendent James Prather to increase or decrease workdays by one hour starting on July 1, 2024 for specific classified staff members
19. Member White made a motion, seconded by Member Danek to adjourn. There being no further business, the meeting was adjourned at 7:37 p.m.



President



Secretary

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