

Minutes from the Regular Board of Education Meeting of August 5, 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. August 5, 2024. Roll call showed the following:

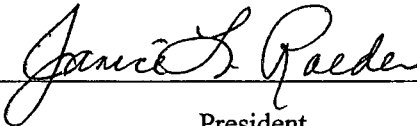
Present: Members Roeder, White, Danek, Polen, DiPaola, Boyte, and Pisano

Also Present: James Prather and Andrew Johnson
2. The minutes of the Regular Meeting June 24, 2024 and Closed Session of June 24, 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.

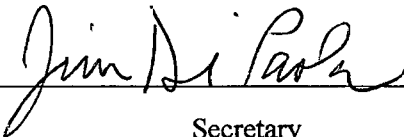
Member Danek made a motion, seconded by Member DiPaola to approve the minutes of the Closed Session of May 13, 2024 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.
3. A Leyden 100th anniversary presentation was done by Dr. Polyak from Leyden High School.
4. Preliminary budget numbers were present
5. Presentation of the Treasury report 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.

Member DiPaola made a motion, seconded by Member Boyte to approve the vouchers presented. *Upon a roll being taken, all members present were in favor and the motion was carried.
6. Mr. Prather presented the 10 Year Health Life Safety report.
7. Mr. Prather discussed a first reading on the board policies:
8. Member White made a motion, second by Member Danek to approve to accept the 10 Year Health Life Safety report. *Upon roll being taken, all members present were in favor and the motion was carried.
9. Member Danek made a motion, second by Member DiPaola to approve the destruction of the 7/1/2022 to 12/31/2022 closed session tapes with approved minutes. *Upon roll being taken, all members present were in favor and the motion was carried.
10. Member DiPaola made a motion, second by Member White to approve a FMLA leave per the Rhodes procedures for Meghan Kirk. *Upon roll 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 a FMLA intermediate leave per the Rhodes procedures for Rebecca Rupnick *Upon roll call being taken, all members present were in favor and the motion was carried.

12. Member Danek made a motion, second by Member Boyte to approve a temporary leave of absence for Deanna Kaluza. *Upon roll call being taken, all members present were in favor and the motion was carried.
13. Correspondence from the Children's Clinic was presented.
14. Member White made a motion, seconded by Member Danek to adjourn to closed session at 6:50 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 7:40 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 7:41 p.m.
18. Actions after closed:
 1. Accept the resignation of Taylor Warren effective immediately (7 Ayes)
 2. Approve the 2024/25 School Year hiring of Wendy Lopez as a Teacher at BS/Year 1 rate (7 Ayes)
 3. Approve the intergovernmental agreement with Triton College as presented (7 Ayes)
19. Member Danek made a motion, seconded by Member DiPaola to adjourn. There being no further business, the meeting was adjourned at 7:44 p.m.



President



Secretary

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