

Minutes from the Regular Board of Education Meeting of September 9, 2024

1. The regular meeting of the Board of Education of District 84.5 was called to order by President Roeder at 6:02 p.m. September 9, 2024. Roll call showed the following:

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

Absent: None

Also Present: Jim Prather, Arthur Chmiel, Brian McConnell, Nicole Newsome, Justin Johnson, Emily Lahti, Christie McVicker, Andy Johnson, Sophia Carstens, Alyssa Urizandi, Wendy Lopez, Brittany Larson, Holly Bathje, Alina Romero, and Kaylie Wurdack.

2. The minutes of the Regular Meeting of August 5, 2024 and Closed Session of August 5, 2024, had been previously distributed and read by the members of the Board. Member DiPaola made a motion, seconded by Member Boyte to approve the minutes of the Regular Meeting of August 5, 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 August 5, 2024 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

3. Member DiPaola made a motion, seconded by Member White to approve the appointment of Dennis Bermudez to fill the Board vacancy. *Upon a roll being taken, all members present were in favor and the motion was carried.

4. The fund balances for August 31, 2024 as reported by the District Treasurer are as follows:

Education Fund	\$20,905,403.68
Operation Fund	\$ 972,486.08
Bond/Interest Fund	\$ 320,569.64
Transportation Fund	\$ 1,959,719.92
I.M.R.F.	\$ 749,004.10
Site & Construction	\$ 85,203.48
Working Cash	\$ 458,775.25
Tort	\$ 9,000.00
Fire Prevention	<u>\$ 70,131.51</u>
TOTAL	\$ 25,530,293.66

Member Danek made a motion, seconded by Member White to acknowledge receipt of the District Treasurer's Report for the month ending August 31, 2024. Roll call showed the following:

Ayes: Members Roeder, White, DiPaola, Danek, Boyte, Polen, and Bermudez.

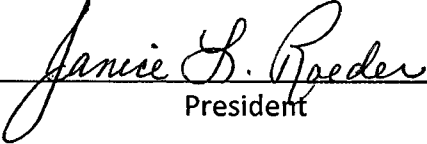
Nays: None. Motion carried.

5. Member DiPaola made a motion, seconded by Member White to approve Vouchers 1870 through 1875 in the total amount of \$1,039,891.80 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members DiPaola, Roeder, Boyte, Polen, White, Bermudez, and Danek.
Nays: None. Motion carried.
6. Member Danek made a motion, seconded by Member White to approve the 2024/25 School Year Budget. Roll call showed the following:
Ayes: Members Roeder, White, DiPaola, Danek, Boyte, Polen, and Bermudez.
Nays: None. Motion carried.
7. Member DiPaola made a motion, seconded by Member White to approve the recommended student clubs for first semester. Roll call showed the following:
Ayes: Members White, DiPaola, Polen, Danek, Boyte, Roeder, and Bermudez.
Nays: None. Motion carried
8. Member Danek made a motion, seconded by Member White to approve the updated board policies as presented in the second reading. *Upon a roll being taken, all members present were in favor and the motion was carried.
9. Member Danek made a motion, seconded by Member White to approve the extra duty and stipend list. Roll call showed the following:
Ayes: Members Roeder, White, DiPaola, Danek, Boyte, Bermudez, and Polen.
Nays: None. Motion carried.
10. Member DiPaola made a motion, seconded by Member Boyte to approve the RMPA, PTA, Rhodes Foundation fundraisers for SY 2024/25. *Upon a roll being taken, all members present were in favor and the motion was carried.
11. Member White made a motion, seconded by Member Danek to approve an intergovernmental agreement with Niles Township District for specific special education programming. *Upon a roll being taken, all members present were in favor and the motion was carried.
12. Member White made a motion, seconded by Member DiPaola to adjourn to closed session at 6:39 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, volunteers, or contractor personnel, imminent, probable, or filed litigation and matters related to individual students. *Upon a roll being taken, all members present were in favor and the motion was carried.
13. Member DiPaola made a motion, seconded by Member White to adjourn closed session at 7:18 p.m. *Upon a roll being taken, all members present were in favor and the motion was carried.
14. The closed session was returned to regular session at 7:20 p.m.
15. Action after closed:
 1. Approve the 2024/25 School Year hiring of Steven Larenas as a Teacher at the


MS+15/Year 15 rate (7 ayes)

2. Approve a Speech Language Pathologist SY 2024/25 contract with Perennial SLP as presented (7 ayes)

16. Member White made a motion, seconded by Member Danek to adjourn. *Upon a roll being taken, all members present were in favor and the motion was carried. There being no further business, the meeting was adjourned at 7:29 p.m.



President



Secretary

*Roll call showed the following members voting Aye:

Members Roeder, White, DiPaola, Danek, Boyte, Polen, and Bermudez