

Minutes from the Regular Board of Education Meeting of October 7, 2024

1. The regular meeting of the Board of Education of District 84.5 was called to order by President Roeder at 6:07 p.m. October 7, 2024. Roll call showed the following:

Present: Members Roeder, DiPaola, Danek, Boyte, Polen, and Bermudez
Absent: Member White
Also Present: Jim Prather, Arthur Chmiel, Christie McVicker, Andy Johnson, and Noah Vazquez.

2. The minutes of the Public Budget Hearing and Local Assessments Public Hearing of September 9, 2024, Regular Meeting of September 9, 2024 and Closed Session of September 9, 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 Public Budget Hearing and Local Assessments Public Hearing of September 9, 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 Regular Meeting of September 9, 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 September 9, 2024 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

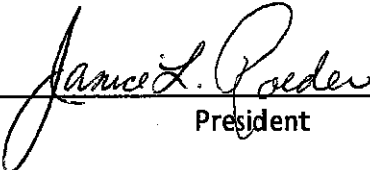
3. The fund balances for September 30, 2024 as reported by the District Treasurer are as follows:

Education Fund	\$20,088,956.53
Operation Fund	\$ 833,470.46
Bond/Interest Fund	\$ 320,569.64
Transportation Fund	\$ 1,901,800.68
I.M.R.F.	\$ 708,850.83
Site & Construction	\$ 85,203.48
Working Cash	\$ 458,775.25
Tort	\$ 9,000.00
Fire Prevention	\$ <u>64,145.51</u>
TOTAL	\$ 24,470,772.38


Member Danek made a motion, seconded by Member DiPaola to acknowledge receipt of the District Treasurer's Report for the month ending September 30, 2024. Roll call showed the following:

Ayes: Members Roeder, DiPaola, Danek, Boyte, Polen, and Bermudez.
Nays: None. Motion carried.

4. Member DiPaola made a motion, seconded by Member Danek to approve Vouchers 1876 through 1881 in the total amount of \$1,086,884.91 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members DiPaola, Roeder, Boyte, Polen, Bermudez, and Danek.
Nays: None. Motion carried.
5. Member DiPaola made a motion, seconded by Member Boyte to approve a \$175.00 registration fee for Jan Roeder to attend COSSBA conference. Roll call showed the following:
Ayes: Members Roeder, White, DiPaola, Danek, Boyte, Polen, and Bermudez.
Nays: None. Motion carried.
6. Andy Johnson gave a student council update and also a Rhodes sports team update.
7. Member Danek made a motion, seconded by Member Boyte to approve the updated board policies as presented. *Upon a roll being taken, all members present were in favor and the motion was carried.
8. Member Boyte made a motion, seconded by Member DiPaola to approve FMLA leave per the Rhodes procedures for Jennifer Rebolgar. *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 Boyte to approve the FY24 vacation day use extension requests by classified staff individuals as presented with the condition that they are not eligible for compensation if unused. Roll call showed the following:
Ayes: Members Roeder, Danek, Polen, Boyte, Bermudez, and DiPaola.
Nays: None. Motion carried.
10. Member Boyte made a motion, seconded by Member DiPaola to adjourn. *Upon a roll being taken, all members present were in favor and the motion was carried. There being no further business, and no need for closed session, the meeting was adjourned at 6:51 p.m.



President



Secretary

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