

Minutes from the Regular Board of Education Meeting of October 20, 2025

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. October 20, 2025. Roll call showed the following:

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

Absent: Member Boyte

Also Present: Jim Prather, Arthur Chmiel, Andy Johnson, Abby Pirc, Lisa Kaplan, Sarah Korntheuer, Lyndsey Lytle, and Tim Simpson

2. The minutes of the Public Hearing and Local Assessments Hearing of September 8, 2025 and Regular Meeting of September 8, 2025, 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 Hearing and Local Assessments Hearing of September 8, 2025 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 8, 2025 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

3. The fund balances for August 31, 2025 as reported by the District Treasurer are as follows:

Education Fund	\$20,875,191.73
Operation Fund	\$ (711,684.95)
Bond/Interest Fund	\$ 123,614.34
Transportation Fund	\$ 1,821,678.36
I.M.R.F.	\$ 360,739.74
Site & Construction	\$ 85,203.48
Working Cash	\$ 536,466.56
Tort	\$ 9,000.00
Fire Prevention	<u>\$ 62,364.51</u>
TOTAL	\$ 23,162,573.77

Member Danek made a motion, seconded by Member DiPaola to acknowledge receipt of the District Treasurer's Report for the month ending August 31, 2025. Roll call showed the following:

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

Nays: None. Motion carried.

4. Member Danek made a motion, seconded by Member White to approve Vouchers 1947 through 1954 in the total amount of 1,703,741.27 and authorize President and Secretary to sign same. Roll call showed the following:

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

Nays: None. Motion carried.

5. Member Danek made a motion, seconded by Member White to approve the related costs for Jan Roeder's attendance at the COSSBA 2026 national convention per the

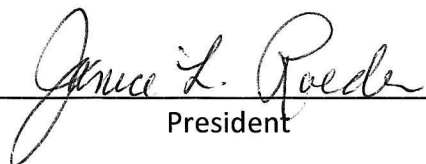
Rhodes's policy limits related to a board member conference attendance. Roll call showed the following:

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

Nays: None. Motion carried.

6. Member Danek made a motion, seconded by Member White to approve a FMLA leave per the Rhodes procedures for Jodi Kurtzer-Nelson. *Upon a roll being taken, all members present were in favor and the motion was carried.
7. Member Danek made a motion, seconded by Member White to approve the FY25 vacation day use extension requests by classified staff individuals as presented with the condition that those days are not eligible for compensation if unused. *Upon a roll being taken, all members present were in favor and the motion was carried.
8. Member DiPaola made a motion, seconded by Member Danek to adjourn to closed session at 6:26 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, volunteers, or contractor personnel and imminent, probable, or filed litigation and matters. *Upon a roll being taken, all members present were in favor and the motion was carried.
9. Member DiPaola made a motion, seconded by Member White to adjourn closed session at 6:46 p.m. *Upon a roll being taken, all members present were in favor and the motion was carried.
10. The closed session was returned to regular session at 6:47 p.m.
11. Action after closed:
 1. Adopt a resolution entitled, Resolution Authorizing the July 1, 2026 – June 30, 2031 Performance Based Principal Contract between the Board of Education and Brian McConnell. (6 ayes)
12. Member DiPaola 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 6:54 p.m.


Secretary


President

*Roll call showed the following members voting Aye:

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