

Minutes from the Regular Board of Education Meeting of November 10, 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. November 10, 2025. Roll call showed the following:

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

Absent: Member Bermudez

Also Present: Brian McConnell, Arthur Chmiel, Andy Johnson, Nyalla Paxton, and Abby Pirc

2. The minutes of the Regular Meeting of October 20, 2025 and Closed Session of October 20, 2025, had been previously distributed and read by the members of the Board. Member Danek made a motion, seconded by Member DiPaola to approve the minutes of the Regular Meeting of October 20, 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 Closed Session of October 20, 2025 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

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

Education Fund	\$19,537,651.93
Operation Fund	\$ (2,573,445.23)
Bond/Interest Fund	\$ 123,614.34
Transportation Fund	\$ 1,712,221.75
I.M.R.F.	\$ 340,585.91
Site & Construction	\$ 85,203.48
Working Cash	\$ 536,466.56
Tort	\$ 9,000.00
Fire Prevention	\$ 62,364.51
TOTAL	\$ 19,833,663.25

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

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

Nays: None. Motion carried.

4. Member Danek made a motion, seconded by Member Boyte to approve Vouchers 1955 through 1958 in the total amount of \$699,336.48 and authorize President and Secretary to sign same. Roll call showed the following:

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

Nays: None. Motion carried.

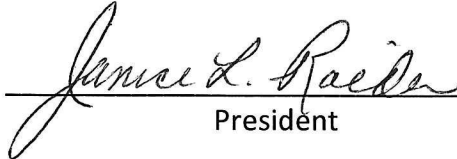
5. Member Danek made a motion, seconded by Member White to approve the estimated Property Tax Levy for 2025. Roll call showed the following:

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

Nays: None. Motion carried.

6. Member Danek made a motion, seconded by Member White to approve the setting of a Public Hearing on December 8 at 6:00 p.m. for the projected Tax Levy 2025 and direct the Superintendent to publish legal notice of the public hearing per the Truth in Taxation Law. *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 Boyte to approve the FY26 SMPG. *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 a resolution to extend the current O'Hare Noise Compatibility Commission (ONCC) agreement through December 2030. *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 DiPaola to approve the December 1 promotion of Edwin Rosa to the position of 2nd Shift Custodian and Supervisor, which includes a prorated stipend of \$5200. Roll call showed the following:
Ayes: Members: Roeder, White, DiPaola, Danek, Boyte, and Polen.
Nays: None. Motion carried.
10. Member Danek made a motion, seconded by Member DiPaola to approve the December 1 transfer of Elizabeth Flores Patino to the position of 2nd Shift Custodian at the rate of \$19.00 per hour. Roll call showed the following:
Ayes: Members: White, DiPaola, Roeder, Danek, Polen, and Boyte.
Nays: None. Motion carried.
11. Member Polen 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 6:26 p.m.


Secretary


President

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