

Minutes from the Regular Board of Education Meeting of January 12, 2026

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. January 12, 2026. Roll call showed the following:

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

Absent: Member Danek

Also Present: Jim Prather, Arthur Chmiel, Alina Romero, and Andy Johnson

2. The minutes of the Tax Levy Hearing of December 8, 2025, Regular Meeting of December 8, 2025 and Closed Session of December 8, 2025, had been previously distributed and read by the members of the Board. Member Boyte made a motion, seconded by Member DiPaola to approve the minutes of the Tax Levy Hearing of December 8, 2025 as submitted. *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 minutes of the Regular Meeting of December 8, 2025 as submitted. *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 minutes of the Closed Session of December 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 December 31, 2025 as reported by the District Treasurer are as follows:

Education Fund	\$22,442,079.12
Operation Fund	\$(2,409,217.92)
Bond/Interest Fund	\$ (72,867.99)
Transportation Fund	\$ 1,600,486.91
I.M.R.F.	\$ 259,632.59
Site & Construction	\$ 85,203.48
Working Cash	\$ 577,889.60
Tort	\$ 9,000.00
Fire Prevention	<u>\$ 62,364.51</u>
TOTAL	\$ 22,554,570.30

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

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

Nays: None. Motion carried.

4. Member Boyte made a motion, seconded by Member Bermudez to approve Vouchers 1965 through 1970 in the total amount of \$1,825,468.58 and authorize President and Secretary to sign same. Roll call showed the following:

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

Nays: None. Motion carried.

5. Member Bermudez made a motion, seconded by Member White to approve the updated board policies as presented. *Upon a roll being taken, all members present were in favor and the motion was carried.
6. Member DiPaola made a motion, seconded by Member White to approve maintaining the confidentiality of approved closed session minutes from January 2025 through December 2025. *Upon a roll being taken, all members present were in favor and the motion was carried.
7. Member DiPaola made a motion, seconded by Member Bermudez to approve the destruction of the closed session tapes from January 2024 through June 2024 with approved minutes. *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 Boyte to approve the hiring of Paul Webb III as a 2nd shift custodian at the rate of \$19.00 per hour. Roll call showed the following:
Ayes: Members: White, Roeder, DiPaola, Boyte, Polen, and Bermudez.
Nays: None. Motion carried.
9. Member DiPaola made a motion, seconded by Member Bermudez to accept the retirement of Bonnie Stasack as of January 9, 2026. *Upon a roll being taken, all members present were in favor and the motion was carried.
10. Member Bermudez 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 6:24 p.m.


Secretary


President

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