

Minutes from the Regular Board of Education Meeting of February 2, 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. February 2, 2026. Roll call showed the following:

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

Absent: None

Also Present: Jim Prather, Arthur Chmiel, Brian McConnell, Alex Bastek, Tim Simpson, Nyalla Paxton, and Andy Johnson

2. The minutes of the Regular Meeting of January 12, 2026 had been previously distributed and read by the members of the Board. Member Bermudez made a motion, seconded by Member DiPaola to approve the minutes of the Regular Meeting of January 12, 2026 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	\$ 62,364.51
TOTAL	\$ 22,554,570.30

Member Danek 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, Danek, Boyte, Polen, and Bermudez.

Nays: None. Motion carried.

4. Member Boyte made a motion, seconded by Member Danek to approve Vouchers 1971 through 1976 in the total amount of \$1,246,240.29 and authorize the President and Secretary to sign same. Roll call showed the following:

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

Nays: None. Motion carried.

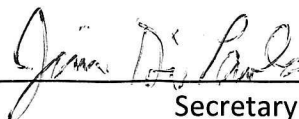
5. Andy Johnson gave an update on STEM classes and distributed some keychains the students made.
6. Student Council rep, Nyalla Paxton, gave a report on upcoming student council events.
7. Member Bermudez made a motion, seconded by Member DiPaola to approve the

recommended 2nd semester student clubs. Roll call showed the following:
Ayes: Members Roeder, White, Boyte, DiPaola, Polen, Bermudez, and Danek.
Nays: None. Motion carried.

8. Member White made a motion, seconded by Member Bermudez to approve the 2026/27 School Calendar with noted changes. *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 certified and classified seniority lists. *Upon a roll being taken, all members present were in favor and the motion was carried.
10. Member Danek made a motion, seconded by Member DiPaola to approve a FMLA leave per the Rhodes procedures for Elaine Anzalone. *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 DiPaola to adjourn to closed session at 6:31 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, volunteers, or contractor personnel, or student disciplinary matters. *Upon a roll being taken, all members present were in favor and the motion was carried.
12. Member Bermudez made a motion, seconded by Member DiPaola to adjourn closed session at 7:03 p.m. *Upon a roll being taken, all members present were in favor and the motion was carried.
13. The closed session was returned to regular session at 7:05 p.m.
14. Action after closed:
 1. Accept the retirement of Sherry Guzman as of January 23, 2026 (7 ayes)
 2. Accept the retirement of Iris Melon as of June 30, 2026 (7 ayes)
 3. Accept the resignation of Paul Webb as of January 23, 2026 (7 ayes)
 4. Approve the hiring of Sean Gillespie as a 2nd shift custodian at the rate of \$19 per hour (7 ayes)
 5. Accept the resignation of Tracy Wyatt at the end of the current school term (7 ayes)
15. Member Bermudez made a motion, seconded by Member White to adjourn. There being no further business, the meeting was adjourned at 7:08 p.m.



President



Secretary

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