

Minutes from the Regular Board of Education Meeting of June 29, 2026

1. The regular meeting of the Board of Education of District 84.5 was called to order by President Roeder at 6:02 p.m. June 29, 2026. Roll call showed the following:

Present: Members Roeder, White, Polen, and Bermudez

Absent: Members DiPaola, Danek, and Boyte

Also Present: Jim Prather, Arthur Chmiel, Brian McConnell, Andy Johnson, and Tim Simpson

2. Member Roeder made a motion, seconded by Member Polen to appoint Member White as Secretary Pro Tem. *Upon a roll being taken, all members present were in favor and the motion was carried.
3. The minutes of the Regular Meeting of May 11, 2026 had been previously distributed and read by the members of the Board. Member Bermudez made a motion, seconded by Member White to approve the minutes of the Regular Meeting of May 11, 2026 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.
4. The fund balances for May 31, 2026 as reported by the District Treasurer are as follows:

Education Fund	\$26,018,556.11
Operation Fund	\$ (2,564,010.81)
Bond/Interest Fund	\$ 73,920.18
Transportation Fund	\$ 1,575,316.19
I.M.R.F.	\$ 266,358.19
Site & Construction	\$ 85,203.48
Working Cash	\$ 602,649.91
Tort	\$ 9,000.00
Fire Prevention	<u>\$ 62,364.51</u>
TOTAL	\$ 26,129,357.76

Member Bermudez made a motion, seconded by Member White to acknowledge receipt of the District Treasurer's Report for the month ending May 31, 2026. Roll call showed the following:

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

Nays: None. Motion carried.

5. Member White made a motion, seconded by Member Polen to approve Vouchers 1997 through 2004 in the total amount of \$2,027,589.01 and authorize President and Secretary to sign same. Roll call showed the following:
Ayes: Members White, Roeder, Bermudez, and Polen.
Nays: None. Motion carried.

6. Member White made a motion, seconded by Member Bermudez to approve the transfer of funds from the Education Fund to the Operations and Maintenance Fund. Roll call showed the following:
Ayes: Members Roeder, White, Polen, and Bermudez.
Nays: None. Motion carried.
7. Member White made a motion, seconded by Member Polen to approve the related costs for Jan Roeder's attendance at the COSSBA Federal Advocacy conference per the Rhodes's policy limits related to a board member conference attendance. Roll call showed the following:
Ayes: Members White, Polen, Bermudez, and Roeder.
Nays: None. Motion carried.
8. Member White made a motion, seconded by Member Bermudez to approve the updated student handbook as presented. *Upon a roll being taken, all members present were in favor and the motion was carried.
9. Member Bermudez made a motion, seconded by Member White to accept the Artificial Intelligence Framework as presented and approve administrative discretion in consultation with the AI Committee to make reasonable changes to it in the future as needed. *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 White to approve the 10-month Administrative Assistant job description. *Upon a roll being taken, all members present were in favor and the motion was carried.
11. Member Bermudez made a motion, seconded by Member White to adjourn to closed session at 6:54 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, volunteers, or contractor personnel. *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 Polen to adjourn closed session at 7:12 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 7:16 p.m.
14. Action after closed:
 1. Approve the hiring of Alexandra Enamorado as the 10-month Administrative Assistant at the rate of \$20.00 per hour (4 ayes)
 2. Accept the resignation of Victor Barcenas as of May 22, 2026 (4 ayes)

15. Member Bermudez made a motion, seconded by Member Polen to adjourn. There being no further business, the meeting was adjourned at 7:21 p.m.



President



Secretary

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