

Minutes from the Regular Board of Education Meeting of August 3, 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. August 3, 2026. Roll call showed the following:

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

Absent: Members Boyte and Bermudez

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

2. The minutes of the Fund Transfer Hearing of June 29, 2026, Regular Meeting of June 29, 2026, and Closed Session of June 29, 2026 had been previously distributed and read by the members of the Board. Member Danek made a motion, seconded by Member White to approve the minutes of the Fund Transfer Hearing of June 29, 2026 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 June 29, 2026 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 June 29, 2026 as submitted. *Upon a roll being taken, all members present were in favor and the motion was carried.

3. The fund balances for June 30, 2026 as reported by the District Treasurer are as follows:

Education Fund	\$21,137,925.36
Operation Fund	\$ 948,842.86
Bond/Interest Fund	\$ 91,066.50
Transportation Fund	\$ 1,800,889.22
I.M.R.F.	\$ 238,943.11
Site & Construction	\$ 85,203.48
Working Cash	\$ 603,546.45
Tort	\$ 9,000.00
Fire Prevention	<u>\$ 62,364.51</u>
TOTAL	\$ 24,977,781.49

Member White made a motion, seconded by Member DiPaola to acknowledge receipt of the District Treasurer's Report for the month ending June 30, 2026. Roll call showed the following:

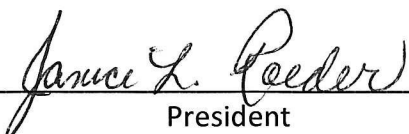
Ayes: Members Roeder, White, DiPaola, Danek, and Polen.

Nays: None. Motion carried.

4. Member Danek made a motion, seconded by Member White to approve Vouchers 2005 through 2013 in the total amount of \$2,374,199.01 and authorize President and Secretary to sign same. Roll call showed the following:
- Ayes: Members Roeder, DiPaola, White, Danek, and Polen.
- Nays: None. Motion carried.

5. Member Bermudez arrived to the meeting at 6:05.
6. Member DiPaola made a motion, seconded by Member White to approve the Strategic Plan updates. *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 DiPaola to approve the hiring of Adaluz Ulloa Pineda as a 2nd shift custodian at \$19.00 per hour. Roll call showed the following:
Ayes: Members White, Danek, Roeder, Polen, and Bermudez.
Nays: None. Motion carried.
8. Member DiPaola made a motion, seconded by Member Bermudez to approve the destruction of the 7/1/2024 to 12/31/2024 closed session tapes with approved minutes. *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 approve a FMLA intermediate leave per the Rhodes procedures for Rebecca Rupnick. *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 6:26 p.m.


Secretary


President

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