

**Rockdale School District 84**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**

715 Meadow Avenue Rockdale, Illinois, Wednesday, May 17, 2023.

Closed Session Meeting in the Media Center at 5:30 p.m.

Regular Meeting in the Gymnasium at 6:00 p.m.

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**Call to Order Regular Meeting:**

A Regular Meeting of the Board of Education of Rockdale School District 84 was held on Wednesday, May 17, 2023 beginning at 5:34PM.

**Members Present**

Angela Stadler  
Steve Chamblee  
Ahmed Aich-Sandino  
Geraldyn Wyke  
Jolene Chamblee  
Nick Macholz  
Gerry Phillips

**Members Absent**

**Also Present**

Dr. Michael Merritt  
  
Irene Las

**Approximately 22 Guests**

**Board President Angela Stadler called to order the regular open session at 5:34PM.**

Roll Call was taken and a quorum was established.

**Adopt Agenda:**

Member Wyke made a motion to adopt the agenda as presented.

Member Phillips seconded the motion.

**The motion was carried with all members voting 'aye'.**

**Closed Session:**

Board President Angie Stadler called the closed meeting to order at 5:35 PM.

Motion to go into closed session at 5:35PM was made by Mrs. Wyke and seconded by Mr. Phillips to discuss the following:

- 2.01 Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- 2.02 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees. ILCS 120/2(c)(1), amended by P.A. 101-459.

**The motion was carried with all members voting 'aye'.**

Motion to return from closed session was made at 6:20PM by Mr. Chamblee and seconded by Mr. Macholz.

**The motion was carried with all members voting 'aye'.**

**Return to Open Session:**

3.01 - Pledge

Mrs. Stadler asked all present to rise for the Pledge of Allegiance to the flag.

**Report on Closed Session:**

Mrs. Stadler advised that items mentioned per the agenda were addressed during the closed session.

## Receive and Welcome Visitors:

**Staff:** A. Stewart, H. Kirk, A. Hamilton, S. Mooney, S. Shear, C. Puckett  
**Students:** Approximately 10 Students Attended  
**Parents:** Approximately 4 Parents Attended  
**Guests:** Michele James, Mark Ganzer

## Recognitions:

- 5.01 Rockdale Rockstars  
Dr. Merritt shared with the board and parents the process of how the students are each chosen. He then called each student up individual shared the letter from their teacher that explained why they were chosen.
- 5.02 Joliet Region Chamber of Commerce Scholarship Recipients  
Our scholarship winners were unable to attend tonight so we will recognize them next month advised Superintendent Merritt.

## Public Comment: (See Board Policy 2:230)

- 6.01 Allyson Stewart - Character Strong SEL Curriculum  
Dr. Merritt introduced Allyson Stewart, our social worker, to board. She then presented information about the program to the board as well as sharing how it could be implemented in our class rooms.
- 6.02 Veregy, Inc. - Michele James  
Ms. James was introduced to the board so that she could give her monthly project update. To start Veregy included the Informational Technology (IT) Wiring renovation, which will include all new CAT6A wiring throughout the entire building, removal/mitigation of all existing wiring in the building, and the relocation of all tech equipment into the new technology room (back of the Student Services Office) from the current first and second floor locations.

When asked if there were any additional questions these items were discussed:

Gravel depth for paving - Concern for the depth not being deep enough for heavier equipment

Do we have the OK from the village to do the alley?

Can we run the electrical underground versus above?

Leveling drainage issues completed in the alley as well as to avoid flooding?

How long will it take to find out about running the utilities underground?

Veregy indicated that they are getting together next week with the village officials and should be able to get back to us later this week in response to some of these questions.

Mr. Chamblee highly suggested getting something in writing from the village before we start this process.

Public Participation: N/A

### **Consent Agenda:**

Member Macholz made a motion to accept the consent agenda as presented

Member Aich seconded the motion.

**The motion was carried with all members voting 'aye'.**

- 7.01 Approval of Regular and Closed Meeting Minutes for April 19, 2023.
- 7.02 Approval of Financial Report: Treasurer's Report, List of Bills, Check Registry by Type, Funds Balance, and Imprest Account.
- 7.03 Approval of Personnel Report: Employment of the Principal, Summer Maintenance Support

### **Superintendent Report:**

Member Aich made a motion to approve the Superintendent's Report as presented.

Member Macholz seconded the motion.

**The motion was carried with all members voting 'aye'.**

### **Dr. Merritt shared with the board the following information:**

#### **8.01 Title Grant Consolidated District Plan**

When preparing to complete all federal grants, all districts are now required to complete a Consolidated District Plan advised Dr. Merritt. Within the past few years he continued, the I.S.B.E. has used a streamlined process for applying for federal grants. As opposed to individually applying for each grant, I.S.B.E. utilizes a consolidated process for grant application. As part of this process, the Board of Education is required to formally approve their own Consolidated District Plan in order to submit their applications to begin the grant writing process. Currently, the superintendent has completed the IDEA portion of the Consolidated District Plan. The next step will be to complete the Title I, II and IV portions of the plan. He recommends the Board of Education approve Rockdale School District 84's Consolidated District Plan so he may be able to submit this plan on May 18, 2023. Once this plan is received and then approved by ISBE Rockdale School District 84 will then be able to submit its federal grant applications.

**Dr. Merritt is recommending the Board approve the Title Grant Consolidated District Plan.**

**8.02 Illinois Report Card Comparison**

The superintendent shared that in the board packet there are two documents containing information from [NIU's Illinois Interactive Report Card](#). The system has the capability to compare our school with other schools based on various elements such as student population, demographics, and financial landscape. Within the last couple of months, Dr. Merritt wanted to investigate comparable schools that performed higher than us on the most recent Illinois Assessment of Readiness (IAR), which was taken in spring of 2022. Investigating the comparison he shared with other like schools allows him to determine which schools did outperform us and where they are located. He communicated that there are only three schools that outperformed us; two in Franklin Park SD 84 and one in Joliet 86. It is important to realize the one Joliet 86 school, Eisenhower Academy, is an accelerated school, of which Joliet learners must apply to earn admittance into the school. The superintendent contacted Franklin Park SD 84 Superintendent, Dr. David Katzin, with the intent of visiting their district, collaborating with their administration and school improvement team to determine the procedures and processes that are working in their district that we could do here at Rockdale.

**8.03 Additional FTE for FY24 - Social Worker**

To follow up from the discussion during the April meeting regarding including an additional Social Worker within our FY24 staffing plan, Superintendent Merritt shared a salary cost comparison given the addition of our Student Services Coordinator and an additional Social Worker and how our salaries will impact the fund balance over the next three to five years. He then gave a summary of last month's conversation, advising that we have realized an increase in Rockdale learners who are identified as needing support in our outside programs including Early Childhood, which require Allyson to spend time at those facilities to participate in play-based assessments, which then require additional documents to be completed to determine if learners qualify for services. It is also an expectation of the administration that she provide support for educators in their classrooms to teach SEL lessons. We also would like to see her observe learners in classrooms with the intent of her providing feedback to educators on how to most appropriately address social and emotional behaviors the learners exhibit. With her current schedule she is not able to provide this type of support within the classrooms. You will notice on the document that outlines her duties, she indicates bi-weekly times during which she can facilitate these SEL lessons in classrooms. We would like to see this take place on more of a weekly basis.

**The superintendent is recommending the Board approve the additional FTE Social Worker for the FY24 school year.**

**8.04 Rockdale Certified Evaluation Plan**

The recently revised Rockdale Certified Evaluation Plan has been included in your packet advised Dr. Merritt. Annually, we are required by law to meet with the Performance Evaluation Review Act (PERA) Joint Committee he shared. As a

committee we review the plan and discuss any necessary adjustments or changes. Based on recent legislation that allows the district the decision to move evaluations for those certified educators who have earned tenure to every three years. This is a change from the original two-year cycle. The committee agreed that we would move those educators who have received a proficient or excellent rating to a three-year cycle, which aligns to state legislation. It is important to note that the committee agreed that the administration reserves the right to observe a certified educator more frequently than every three years should the administration believe it to be necessary or if the educator would like to be evaluated more frequently than three years. The other change of note advised the superintendent is the calculation of the student growth component of the summative evaluation. To remind you, an educator's summative rating is based on two factors; performance based on the [Danielson Rubric](#) (70%) and student growth (30%). Previously, the student growth component was calculated based on IReady Language Arts scores (20%) and a Curriculum Based Assessment (10%), also known as a Student Learning Objective (SLO) for a total of 30% student growth calculation. The committee has recommended a change to the calculation of the Student Growth rating to be based on IReady Language Arts scores (20%) and a CurriculumBased Assessment (10%).

**Dr. Merrit is recommending the Board approve the updated Rockdale Certified Evaluation Plan. - Missing some components the union is asking for so we will be tabling it until June.**

#### **8.05**

##### **Destruction of Closed Session Audio – Board Policy 2:220 E8**

Board Policy 2:220-E8 – Exhibit – School Board Records Maintenance Requirements and FAQs indicates the School Board may destroy Closed Session verbatim recordings after (18) months provided the School Board approves the destruction of the Closed Session Audio Recordings and the School Board approves the minutes of the Closed Sessions. Only after the School Board approves the destruction of the Closed Session Audio Recordings, can the recordings be destroyed and removed from the premises shared by Dr. Merritt. Prior to the end of the current year, he is asking the Board to approve the destruction of Closed Session Recordings that satisfy the requirements outlined in Board Policy. Below is a list of the Closed Session audio for which the Board of Education is able to destroy. The audio recordings of the Board of Education Closed Session Audio for dates listed below are being brought to the Board for approval of destruction.

10/21/20, 11/18/20, 12/16/20, 1/20/21, 2/17/21, 3/17/21, 4/21/21,  
5/19/21, 6/16/21, 7/21/21, 8/2/21, 8/18/21, 9/22/21, 10/20/21

**The superintendent is recommending the Board approve the destruction of these closed session recordings.**

#### **8.06**

##### **Strategic Planning 2023-2026**

Our current [Strategic Plan](#) expires in June of 2023. Dr. Merritt believes it important to have a purposeful and robust Strategic Plan in place that we will use to guide our work over the next three to five years. I have been in contact with Cathie Pezanoski, former

Superintendent of Elwood Schools, who has created her own strategic plan consulting firm. She is preparing a proposal to submit to the district. She did indicate her fee to guide us through the strategic planning is \$3000, and the process would take a majority of FY24 to complete. The superintendent also plans to reach out to Gary Zabilka and the ISBE to request a proposal of their cost and process to support us in strategic planning.

#### **8.07**

##### **Instructional Materials Selection for FY24 - Character Strong SEL**

The superintendent shared in the board packet the slide presentation which our Social Worker, Allyson Stewart, provided you during public comment. As we have continued to focus on bolstering our Social and Emotional Learning (SEL) support of our learners, Allyson has worked to research various SEL curricula to determine which model may be best for our learners and be user friendly for our educators explained Dr. Merritt. What we like most about Character Strong he continued is it includes grade-level-specific low-burden, high-impact lessons and activities; it is developed by educators, school counselors, and play therapists; it is research-based; it contains five lesson components for each week; it is web-based, user-friendly, and flexible; and all student and family-facing materials available in English and Spanish. Also, they are one of the only SEL platforms that include a Tier II assessment to help with forming social skills groups within the classroom and social work groups. In partnership with the Character Strong sales team, they allowed several of our educators with temporary access to the online components of the program. Each educator who had an opportunity to review and “pilot” the program has expressed they have found the program to be extremely valuable for our learners and educators. The total cost of the program with access to all online materials, hard copy materials, and staff professional development is \$14,745.00.

**Superintendent Merritt is recommending the Board approve the purchase of the Character Strong curriculum for the 2023-2024 school year.**

#### **8.08**

##### **Academic Goals Committee Plan for the 2023-2024 school year**

As part of the commitment of the Rockdale School Board of Education to be transparent to the community of Rockdale, the Rockdale School Board of Education approved the development of an Academic Goals Committee in the spring of 2019 with the expressed purpose of developing a student-centered approach to offering robust, best-practices professional development to staff shared the superintendent with the board.

This committee is composed of a cross section of licensed staff and administrative staff, he continued. Members of the committee include:

1. Jen Beck, Reading Specialist
2. Tracy Lorenc, 5th Grade Teacher
3. Missy Vallera, 2nd Grade Teacher
4. Lucas Meister, 3rd Grade SPED Educator
5. Hannah Kirk, JH Math Educator
6. Jeff Peterson, Principal
7. Michael Merritt, Superintendent

In your packet, you will find a recommendation for professional development for the 2023-24 school year advised Dr. Merritt. It is written in chronological order. This plan he continued is student-centered and will be put into action in a best-practices methodology. These professional development opportunities will be implemented utilizing federal grant dollars and local grant dollars, when applicable. This is a comprehensive plan, but it is not exhaustive. Finally, this plan is also designed to be flexible based upon the immediate needs of students and staff.

**Dr. Merritt is recommending the Board approve the Academic Goals Committee Plan for the 2023-2024 school year.**

**8.09**

**Quest Food Services Intergovernmental Agreement with Union School District - FY24**

In your packet you will find a copy of the recently received Inter-Governmental Agreement between Rockdale School District 84 and Union School District 81. Below are the particulars of the agreement advised by Dr. Merritt.

1. This agreement specifies that Union School District 81 will provide meal service to Rockdale School District 84.
2. This is an annual agreement that Rockdale SD 84 has had with Union SD 81 for several years.
3. The rate for breakfast is \$2.23/meal and lunch is \$4.35/meal.
4. The rates for 2023-24 are an increase over the 2022-23 school year. Below is a rate comparison for the next school year and current year.

	2023-2024	2022-2023	2021-2022
Breakfast	\$2.23/meal	\$2.00/meal (\$2.12)	\$1.91/meal
Lunch	\$4.35/meal	\$3.90/meal (\$414)	\$3.68/meal

**Superintendent Merritt is recommending the Board of Education approve the 2023-2024 Inter-Governmental Agreement between Rockdale SD 84 and Union SD 81.**

**8.10**

**Triple I Board of Education Conference November 2023 in Chicago, IL.**

Irene and I have already received emails from ISBE indicating plans are fully underway for this year's annual Joint Annual Conference, explained the superintendent. You can find the initial information about the conference on IASB's website or by clicking [here](#). This year's conference will take place during the weekend of November 17-19 (weekend before Thanksgiving). If you plan to attend the conference, please let Irene know as she will begin to plan and register for the conference in July.

**8.11**

**June Board Meeting Change of Date - Monday, June 19**

As mentioned during the April meeting, due to a pre-planned vacation, the superintendent will not be able to attend the June meeting on Wednesday, June 21 reminded Dr. Merritt.



**Dr. Merritt is recommending the Board change the date of the June meeting to Monday, June 19 beginning at 6:00 p.m.**

**Principal's Report:**

Member Aich made a motion to approve the Principal's Report as presented.

Member Macholz seconded the motion.

**The motion was carried with all members voting 'aye'.**

Mr. Peterson shared the following information with the board:

**Executive Summary**

**Agenda Point:**

- Celebrations
  - Rockdale Rockstars-May
  - A special thank you to our Rockdale PTO for their tremendous effort during Teacher Appreciation week, May 8-12, as they showered our teachers and staff with love and support!
  - Thanks to the BOE and Dr. Merritt for their contributions to TAW!
  - A special thank you to the parents and businesses that gave food, gift items, or words of encouragement during TAW 2023. Our teachers and staff are ROCKSTARS!!
- Extra curricular update
  - Began working with Mrs. Kelch to place musicals, contests, programs, etc. on the staff/building calendar for FY24
  - Track and Field finished up with Sections at St. Josephat in Chicago on May 6th. Our team did great after a 6 year hiatus. Just missed out on a State qualifier for the 4 x 100 relay. #statebound2024
  - Received the batting cage net, working with various companies on the next steps. Follow up with Village regarding steps taken as we partner together on this project.
  - Great turnout by our Rockdale Ram Science Club group as they participated in the 2023 Science Expo on April 26th, sponsored by ExxonMobil!
- Rockdale staff recognitions
  - At the August 2023 BOE meeting, staff will be recognized for years of service at Rockdale, as well as for those reaching tenure.

- Graduation, Class of 2023
  - 8th Graders received cap and gown, yard sign during their clap out on Friday, May 12
  - May 18-8th Grade class trip for students that met eligibility criteria (academic and behavior)
  - May 19-Graduates will receive their graduation tickets, 4 tickets per family
  - May 19-8th Graders to turn in devices
  - May 22-Graduation practice in the PM
  - May 23-Graduation practice in the AM, 8th Grade breakfast, 12:00 pm final clap out
  - May 23-Graduation at Rockdale School at 7 pm
  - Graduates arrive at 6:30 pm
  - Graduation will be inside
  - BOE is welcome to attend
  - Will recognize Valedictorian, Salutatorian, and 2 Principal awards
  
- Grading Periods for FY24 (2023-24 School Year)
  - Quarter 1
    - Starts-August 18
    - Progress Report (½ way through)-September 15
    - End-October 20
    - Grades due from teachers-October 24 by 4 pm
    - Live to parents via Teacherease, 4 pm-October 27
  
  - Quarter 2
    - Starts-October 23
    - Progress Report (½ way through)-November 17
    - End-December 22, 2023
    - Grades due from teachers-January 16, 2024 by 4 pm
    - Live to parents via Teacherease, 4 pm-January 19, 2023
  
  - Quarter 3
    - Starts-January 9, 2024
    - Progress Report (½ way through)-February 16, 2024
    - End-March 15, 2024
    - Grades due from teachers-March 19 by 4 pm
    - Live to parents via Teacherease, 4 pm-March 22, 2024
  
  - Quarter 4
    - Starts-March 18, 2023
    - Progress Report (½ way through)-April 19, 2024
    - End-May 24, 2023
    - Grades due from teachers-May 21, 2024
    - Live to parents via Teacherease, 4 pm-May 24, 2024

- Building update
  - Building will be closed starting June 1
  - Administration will keep staff up to date with tentative return to the building date to prepare for the 23-24 school year
- Upcoming Events/Meetings
  - May 16-K-2 Spring Musical, 2 pm & 6:30 pm
  - May 17-PBIS team meeting
  - May 18-Elementary team meeting, library, 8 am
  - May 18-3rd-5th Spring Musical, 2 pm & 6:30 pm
  - May 18-8th Grade Class trip to Great America
  - May 22-Graduation practice, PM
  - May 22-K-5th Grade trip to the Zoo
  - May 23-Graduation practice, AM & 8th Grade Graduation breakfast, 12:00 pm dismissal and final ROCKDALE clap out by students and staff
  - May 23-Tentative 5th Grade “step up” day to Middle School, 1:15 pm
  - May 23-8th Grade Graduation at 7 pm
  - May 25-Evaluation Plan FY24 meeting, 8:30 am
  - May 25-Field Day
  - May 26-12:30 pm student dismissal and last day of school

### **Closed Session:**

Board President Angie Stadler called the closed meeting to order at 7:44 PM.

Motion to go into closed session at 7:44PM was made by Mr. Macholz and seconded by Mr. Phillips to discuss the following:

- 2.01 Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- 2.02 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees. ILCS 120/2(c)(1), amended by P.A. 101-459.

**The motion was carried with all members voting ‘aye’.**

### **Return to Open Session:**

Motion to return from closed session was made at 4:54PM by Mr. Phillips and seconded by Mrs. Wyke.

**The motion was carried with all members voting 'aye'.**

**Report on Closed Session:**

Mrs. Stadler advised that items mentioned per the agenda were addressed during the closed session.

**Board Discussion Items: N/A**

**Board/Action Items:**

**Action item: Motion to approve the project status update as presented by Veregy to include the Courtyard and surrounding area renovation for the IT wiring in the amount of \$341,250.00**

Member Wyke made a Motion to approve the project status update as presented by Veregy to include the Courtyard and surrounding area renovation for the IT wiring in the amount of \$341,250.00

Member Aich seconded the motion.

**The motion was carried with all members voting 'aye'.**

**Comments:**

**Action item: Motion to approve the Title Grant Consolidated District Plan**

Member Wyke made a Motion to approve the Title Grant Consolidated District Plan

Member Phillips seconded the motion.

**The motion was carried with all members voting 'aye'.**

**Comments:**

**Action item: Motion to approve the additional FTE Social Worker for FY24 with the understanding that Dr. Merritt will provide the union information needed to move forward with the union's support.**

Member Wyke made a Motion to approve the additional FTE Social Worker for FY24 with the understanding that Dr. Merritt will provide the union information needed to move forward with the union's support.

Member Aich seconded the motion.

**The motion was carried with all members voting 'aye'.**

**Comments:**

**Action item: Motion to approve the updated Rockdale Certified Evaluation Plan - Tabled until June**

Member S. Chamblee made a Motion to approve the updated Rockdale Certified Evaluation Plan - Tabled until June

Member Macholz seconded the motion.

**The motion was carried with all members voting 'aye'.**

**Comments:**

**Action item: Motion to approve the destruction of Closed Session audio from the following meeting dates: 10/21/20, 11/18/20, 12/16/20, 1/20/21, 2/17/21, 3/17/21, 4/21/21, 5/19/21, 6/16/21, 7/21/21, 8/2/21, 8/18/21, 9/22/21, 10/20/21**

Member Aich made a Motion to approve the destruction of Closed Session audio from the following meeting dates: 10/21/20, 11/18/20, 12/16/20, 1/20/21, 2/17/21, 3/17/21, 4/21/21, 5/19/21, 6/16/21, 7/21/21, 8/2/21, 8/18/21, 9/22/21, 10/20/21

Member Phillips seconded the motion.

**The motion was carried with all members voting 'aye'.**

**Comments:**

**Action item: Motion to approve the Character Strong SEL Curriculum**

Member S. Chamblee made a Motion to approve the Character Strong SEL Curriculum

Member Aich seconded the motion.

**The motion was carried with all members voting 'aye'.**

**Comments:**

**Action item: Motion to approve Academic Goals Committee Plan for the 2023-2024 school year**

Member J. Chamblee made a Motion to approve Academic Goals Committee Plan for the 2023-2024 school year

Member Macholz seconded the motion.

**The motion was carried with all members voting 'aye'.**

**Comments:**

**Action item: Motion to approve the Quest Food Services Intergovernmental Agreement with Union School District - FY24**

Member Macholz made a Motion to approve the Quest Food Services Intergovernmental Agreement with Union School District - FY24r

Member Phillips seconded the motion.

**The motion was carried with all members voting 'aye'.**

**Comments:**

**Action item: Motion to approve the change of date of the June Board of Education meeting - Monday, June 19**

Member J. Chamblee made a Motion to approve the change of date of the June Board of Education meeting - Monday, June 19

Member Macholz seconded the motion.

**The motion was carried with all members voting 'aye'.**

**Comments:**

**Board Comments:**

**Board Member Aich:**

Great Good luck with your new role Ms. Kirk

**Board Member J. Chamblee:**

Hopefully this will be a help with the SEL make improvements

**Board Vice President S. Chamblee:**

Honor to make a motion with the SEL program.  
Thank you all for everything.  
Extremely saddened that Mr. Peterson is leaving

**Board Member Macholz:**

Likewise I am excited by SEL

**Board Member Phillips:**

Enjoy your well deserved vacation

**Board Treasurer Wyke: N/A**

**Board President Stadler:**

Thank you for everything

**Dr. Merritt: N/A**

**School Board Election:**

Board of Education Election Results from April 4, 2023 Election (Results of Canvass from Will County Clerk)

**Oath of Office:**

Board President will administer the Oath of Office to newly elected Board of Education members per Board Policy 2:80 (Board Member Oath and Conduct)

President Stadler and our newly elected board members - Member Jolene Chamblee, Member GERALYN Wyke, and Mr. Ahmed Aich-Sandino read the Oath of Office.

**Review Board Policy 2:210 (Organizational School Board Meeting) and 2:110 (Qualifications, Terms, and Duties of Board Officers)**

Dr. Merritt reviewed the Board Policy with the board.

**Adjournment of Board Meeting, sine die.**

Member Wyke made a motion to adjourn the meeting.  
Member Phillips seconded the motion.  
**The motion was carried with all members voting 'aye'.**

**Meeting was adjourned at 8:15PM**

**Designate a President Pro-Tem and Secretary Pro-Tem for the purposes of Board officer elections.**

Mrs. Stadler was designated as the President Pro-Tem and Mr. Macholz Secretary

Pro-Tem for the purposes of the board officer elections.

**All members were in Favor.**

#### **Call to Order by President Pro Tem**

Roll Call was taken by the Secretary Pro Tem and a quorum was established.

#### **Nominations for Office of President and Term of Office (President Pro Tem conducts)**

The Secretary Pro-Tern will record the nominations of Board President

Ms. Angela Stadler was nominated by the board to be Board President.

**All were in favor**

The newly elected Board President will assume the role of Board President and conduct the election of Board Vice President, Board Secretary and Board Treasurer along with presiding over the remainder of the meeting.

#### **Nominations for Office of Vice-President and Term of Office**

Mr. Ahmed Aich was nominated by the board to be Vice-President

**All were in favor.**

#### **Nominations for Office of Secretary and Term of Office**

Mr. Nick Macholz was nominated by the board to be Board Secretary.

**All were in favor.**

#### **Nominations for Office of Treasurer and Term of Office**

Mrs. Geralyn Wyke was nominated by the board to be Board Treasurer.

**All were in favor.**

#### **Appointment of Board Recording Secretary**

Board President Angela Stadler named to appoint Irene Las as Board Recording Secretary

Mrs. Las was appointed as Board Recording Secretary by the board.

**All were in favor.**

#### **Committee Appointments**

Board President Angela Stadler named to appoint the following board members to these committees:

Facilities - Jolene Chamblee and Ahmed Aich

Finance - Geralyn Wyke and Geral Phillips

Strategic Planning - angie Stadler and Ahmed Aich

Transportation - Steve Chamblee and Nick Macholz

#### **Meeting Dates**



Purpose: Establish the regular meeting dates of the Board of Education of Rockdale School District 84, Will County, Illinois as the third Wednesday of each month. All meetings are held at the set scheduled time of 6:00 p.m. in the Media Center of Rockdale School, Rockdale, IL, presented as attached.

**Action item: A motion to Establish the regular meeting dates of the Board of Education of Rockdale School District 84, Will County, Illinois as the third Wednesday of each month. All meetings are held at the set scheduled time of 6:00 p.m. in the Media Center of Rockdale School, Rockdale, IL, presented as attached.**

Member Wyke made a motion Establish the regular meeting dates of the Board of Education of Rockdale School District 84, Will County, Illinois as the third Wednesday of each month. All meetings are held at the set scheduled time of 6:00 p.m. in the Media Center of Rockdale School, Rockdale, IL, presented as attached.

Member Aich seconded the motion.

**The motion was carried with all members voting 'aye'.**

**Comments:**

**Adjournment:**

Member S. Chamblee made a motion to adjourn the meeting.

Member Phillips seconded the motion.

**The motion was carried with all members voting 'aye'.**

**Meeting was adjourned at 8:30PM**

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**Angela Stadler**  
**President, Board of Education**

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**Ahmed Aich-Sandino**  
**Secretary, Board of Education**

**Next Board Meeting:**

**6:00PM, Monday, June 19, 2023, Media Center**

