

Regular Board Meeting, December 14, 2015 at 7:00 p.m.

A motion at 6:26 p.m. to enter into closed session for the purpose of considering information regarding employment, compensation performance and/or dismissal of an employee was made by D. Ruder and was seconded by J. Hastings. D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion at 6:58 p.m. to come out of closed session was made by D. Hastings and was seconded by J. Hastings.

Ayes 6 Nays 0

The regular meeting was called to order at 7:01 p.m. by Board President D. Emling, Roll Call: D. Emling, J. Hastings, D. Huizenga, J. Powers, D. Ruder, S. Sullivan, Supt. Decman, HHS Principal G. McKenna, HIS Principal B. Miller, BGS Principal M. Wepprecht, LMS Principal M. Chavers, Director of Special Services S. Parsons, Curriculum Director P. Falk, and other visitors.

At 7:01 p.m., Board President D. Emling declared open the public hearing regarding the 2015 school district tax levy.

There were no questions from the public concerning this matter, therefore, at 7:04 p.m. Board President D. Emling declared the public hearing closed.

Student of the Month Recognition:

2nd – Kelly O'Connor (Kankakee) daughter of Jason & Christie O'Connor

3rd – Molly Huizenga (Bonfield) daughter of Joel & Carmen Huizenga

4th – Kaitlyn Zalud (Buckingham) daughter of John & Jennifer Zalud

Speaking:

5th – Travis Jones (Herscher) son of Dustin & Kristen Jones

6th – Natalie Morris (Kankakee) daughter of Keith & Sherri Morris

7th – Jace Martin (Herscher) son of Dan & Jodi Martin

8th – Leighann McCasland (Kankakee) daughter of Jack & Tara McCasland

HS – Grant Miller – Senior (Herscher) son of Rodney & Rebecca Miller

Consent Agenda:

A motion was made by D. Ruder and was seconded by D. Huizenga to approve the items listed on the Consent Agenda:

- A. Approval of Minutes from previous meeting(s)
November 9, 2015 @ 6pm – Executive/Closed Session
November 9, 2015 @ 7pm – Regular/Open
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$14,417,465.30**. This figure includes **\$359,164.83** in regular bills, **\$1,300,598.80** in payroll and benefits and **\$12,757,701.67** in investments.
- D. Approval of Resolution regarding Closed Session Verbatim Records / Minutes older than 18 months
- E. Approval of Leave Request

D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

Public Comment Period:

Individuals wishing to address the Board of Education on a school district related matter must sign in prior to this portion of the meeting and state the subject of their comments. No discussion of individual personnel or students is permitted during public comment. Personnel or student concerns must first be directed to an administrator and if necessary a private session will be arranged with the Board to discuss such concerns.

Louis Duay/Jacob Painter (Campus, IL) spoke regarding proposed bass fishing team.

Superintendent's Report:

- A. Acknowledgement of Donations/Grants/Awards
 - a. Thank you letter from the Regional Office
 - b. Illinois State Scholars
- B. Superintendent Info/Correspondence
 - a. Transportation letter
 - b. Exit Interview form
- C. District Good News (*from building principals*)
- D. Report regarding KASEC – S. Sullivan
- E. Report regarding KACC – D. Ruder
- F. FOIA Report
 - 1-PARCC test data
- G. IASB Conference Discussion
- H. Snow Removal Quotes
- I. U2CT/Supt/Board Pres meeting report – D. Emling
- J. HHS Gym Floor Update – J. Powers
- K. Other

New Business

A motion was made by D. Ruder and was seconded by S. Sullivan to approve the **non-certified retirement of Karen Miller** (LNS Para) eff. the end of the 15-16SY, as recommended. D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by D. Ruder and was seconded by S. Sullivan to approve the **non-certified resignation of Janis Hillary** (food service) eff. the end of the 15-16SY and **Jessica Torres** (LMS Para) eff. Dec 18, 2015, as recommended. D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by J. Powers to approve the **non-certified hire of Peggy Schultz** (LMS Head Custodian) and **Ken Hamann** (Custodian), as recommended. D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by D. Ruder and was seconded by J. Powers to adopt the **2015 School District Tax Levy**, as recommended. D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

There was a discussion regarding the possible return of early dismissal days.

A motion was made by D. Huizenga and was seconded by S. Sullivan to award the bid regarding **removal and installation of new fuel tanks at Herscher Bus Garage to Pemco Service Co. Inc.** for the amount of \$196,697.08, as recommended. D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, abstain; S. Sullivan, aye.

Ayes 5 Nays 0 Abstain 1

A motion was made by D. Ruder and was seconded by J. Powers to acknowledge **Momence CUSD #1's Resolution/Petition for withdrawal from KASEC**, eff. July 1, 2017, as recommended. D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

Old Business:

A motion was made by D. Ruder and was seconded by J. Hastings to approve Board Policy Manual additions/revisions as presented via IASB Press Plus Iss. 90, as recommended. D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

QUESTIONS FROM THE COMMUNITY:

There were no questions.

A motion at 8:42 p.m. to adjourn was made by J. Hastings and was seconded by J. Powers.

President, D. Emling

Secretary, D. Huizenga