

## Regular Board Meeting, December 17, 2018 at 7:00 p.m.

A motion at 6:30 p.m. to enter into closed session for the purpose of considering information regarding: personnel was made by J. Powers and was seconded by D. Ruder. D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6                      Nays 0

A motion at 6:59 p.m. to come out of closed session was made by D. Ruder and was seconded by J. Powers.

Ayes 6                      Nays 0

The regular meeting was called to order at 7:03 p.m. by Board President D. Emling. Roll Call: D. Emling, J. Hastings, J. Powers, L. Rewerts, D. Ruder, S. Sullivan, Supt. Decman, HHS Principal B. Elliot, HIS Principal B. Miller, LMS Principal M Chavers, Special Services Director S. Parsons, Curriculum Director P Falk, RTI Coordinator J. Fulton, Technology Specialist B. Seeman, reporter from the Herscher Pilot, and other visitors.

### PLEDGE OF ALLEGIANCE

#### STUDENTS OF THE MONTH RECOGNITION

2<sup>nd</sup> – Isabella Larkin (Herscher) daughter of Taylor Larkin

3<sup>rd</sup> – Quenton Pfeiffer (Essex) son of Deanna & Jason Pfeiffer

4<sup>th</sup> – Braydn Fehrenbacher (Kankakee) son of Keri & Donald Fehrenbacher

#### Speaking

5<sup>th</sup> – Jeremy Szepelak (Kankakee) son of Lori & Jerry Szepelak

6<sup>th</sup> – Ayla Summers (Kankakee) daughter of Ashley & Andy Summers

7<sup>th</sup> – Allie Kohl (Herscher) daughter of Lisa Patchett & Jason Kohl

8<sup>th</sup> – Charlotte Baker (Kankakee) daughter of Amanda & Harry Baker

HS – June Osborn (10<sup>th</sup> Grader) (Kankakee) daughter of Juana & Darren Osborn

#### CONSENT AGENDA:

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

- A. Approval of Minutes from previous meeting(s)  
Nov 12, 2018 @ 6:00 p.m. – Executive/Closed Session  
Nov 12, 2018 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$35,042,245.90**.  
This figure includes **\$632,041.31** in regular bills, **\$1,355,332.84** in payroll/benefits and **\$33,054,871.75** in investments.
- D. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.
- E. Approval of Leave Requests  
Maternity: Amanda Dionne – LMS Grade 5 Math  
Regan Hack – HHS Science

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

Ayes 6                      Nays 0

**PUBLIC COMMENT PERIOD** – Those wishing to address the Board on a district-related matter must sign in prior to this portion of the meeting and state the subject of their comments. Forms are on the district website (*under Board of Education/Meeting Agendas*) for the public to complete and bring with them. **No discussion of individual personnel or students is permitted during public comment.** Personnel/student concerns should first be directed to an administrator and if necessary a private session will be arranged with the Board to discuss such concerns.

There were no speakers.

#### SUPERINTENDENT'S REPORT:

- A. Donations/Grants/Acknowledgements - 0
- B. Report regarding KACC – L. Rewerts

- C. District Good News
- D. FOIA Report - 0
- E. Overnight Trips Update – 1 (HHS Chorus)
- F. IASB Conference Discussion
- G. Procurement Committee Update – D. Ruder/P. Daly
- H. To Salt or Not to Salt...*that is the question*
- I. AP District Honor Roll
- J. Other: None

**NEW BUSINESS**

A motion was made by D. Ruder and was seconded by S. Sullivan to approve the **Non-Certified RETIREMENT** of **Connie Ferris** (LMS Parapro), as recommended. D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6                      Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **Non-Certified RESIGNATIONS** of **Ainsley Fritz** (Operations Secretary), **Leanne Boyd** (BGS RTI Parapro), and **Danicia Anderson** (Trans. P.M. Route), as recommended. D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, 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 approve the **Certified Hire** of **David Payne** (LMS Phys Ed), as recommended. D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, 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 Hire** of **Russell Anderson** (BGS Bus Aide), as recommended. D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, 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 approve the **Extra-Curricular Appointments** of **Demarkus English** (HHS Asst. Wrestling Coach), **Jay Miner** (HHS VOLUNTEER Wrestling Coach), **Brian Noffke** (HHS VOLUNTEER Track Coach), **Pete Grigas** (HHS VOLUNTEER Basketball Coach), **Andrew King** (LMS Wrestling Coach), **Ethan Brown** (LMS Wrestling Coach), **Brice Wagner** (HHS VOLUNTEER Track & Cross Country Coach-PENDING) and **John Wakey** (HHS VOLUNTEER Basketball Coach), as recommended. D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6                      Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **Christmas Break Help Hires** of **Brendan Powell** and **Chris Longtin**, as recommended. D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6                      Nays 0

Discussion regarding the 2018 School District Tax Levy and Report

A motion was made by D. Ruder and was seconded by J. Hastings to adopt the proposed **2018 School District Tax Levy**, as recommended. D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6                      Nays 0

Discussion regarding early dismissal days. – P Falk

A motion was made by D. Ruder and was seconded by J. Powers to award the **Bid for Asbestos Abatement** at Limestone Middle School to Cove Remediation LLC (Alsip, IL) in the amount of \$63,000, as recommended. D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6                      Nays 0

Discussion regarding potential homework days.

A motion was made by D. Ruder and was seconded by J. Hastings to award the **Bid for technology hardware** etc. to Heartland Business Systems (Lisle, IL) for the amount of \$31,456.96, includes optional installation costs, as recommended. D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, 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 award the **Bid for IP Speakers** to Heartland Business Systems (Lisle, IL) in the amount of \$41,412.68, as recommended. D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6                      Nays 0

A motion was made by J. Hastings and was seconded by D. Ruder to **declare district owned items as surplus** as presented (*minus the laptops*), as recommended. Lists include items from the tech dept., LMS PE/athletic dept., and district miscellaneous. D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6                      Nays 0

First reading of Board Policy Manual additions/revisions as presented via IASB Press Plus Issue 99.

First reading of HHS Curriculum Guide for 2019-2020 school year.

Discussion regarding bell schedule change proposal at HHS. – B. Elliot

Other: None.

**OLD BUSINESS:**

A motion was made by D. Ruder and was seconded by J. Powers to approve the **district-initiated revisions to Board Policy Manual**, which were presented last month, as recommended. D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6                      Nays 0

Other: None.

**QUESTIONS FROM THE COMMUNITY**

- Question about what is considered a full day of school.
- Statement about an idea for advisory period proposed for high school.
- Statement that not every student having access to internet and/or computer at home.
- Statement that salting (*parking lots*) would damage lots/vehicles & that maybe an alternative would be better.
- Statement that advisory period proposed would be good for students to collaborate on group projects.

A motion at 8:38 p.m. to adjourn was made by \_\_\_\_\_ and was seconded by \_\_\_\_\_. P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes \_                      Nays \_

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**President, D. Emling**

\_\_\_\_\_  
**Secretary, S. Sullivan**