

Regular Board Meeting, December 18, 2017 at 7:00 p.m.

A motion at 6:00 p.m. to enter into closed session for the purpose of considering information regarding personnel was made by D. Ruder and was seconded by J. Hastings. P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion at 6:57 p.m. to come out of closed session was made by D. Ruder and was seconded by J. Hastings.

Ayes 7 Nays 0

The regular meeting was called to order at 7:00 p.m. by Board President D. Emling. Roll Call: P. Daly, D. Emling, J. Hastings, J. Powers, L. Rewerts, D. Ruder, S. Sullivan, Supt. Decman, HIS Principal B. Miller, HHS Principal B. Elliot, LMS Principal M. Chavers, BGS Principal M. Wepprecht, Curriculum Director P. Falk, RTI Coord. J. Fulton, Maint. Director L. Houberg, Tech Director B. Seeman, reporter from the Herscher Pilot, and other visitors.

President D. Emling acknowledged three staff members Jenna Brooks (LMS), Tricia Coffman (LMS) and Chris Longtin (HIS) as they were the recently announced winners of the 2016-2017 I-KAN Regional Office of Education, Pledge for Life Partnership and Life Education Center's Best Practice Contest.

At 7:05 p.m., Board President D. Emling declared open the public hearing regarding the **Issuance of Working Cash Fund Bonds**. There were no questions from the public concerning this matter, therefore, at 7:06 p.m. Board President D. Emling declared the public hearing closed.

STUDENT OF THE MONTH RECOGNITION:

2nd – Violet Jensen (Chebanse) daughter to Sheri & Lars Jensen

3rd – Finn DeLude (Buckingham) son of Kati & Andrew DeLude

4th – Aubrie Jo Reick (Herscher) daughter of Jackie & Joe Reick

Speaking:

5th – Isabella Mendell (Herscher) daughter of Lisa & Jeff Mendell

6th – James Holohan (Bonfield) son of Dara & Casey Holohan

7th – Tyler Lee (Reddick) son of Amy & Jeff Lee

8th – Taylor Chio (Kankakee) daughter of Jennifer & Jason Chio

HS – Natalie Jordan (11th grade) (Kankakee) daughter of Kathy & Corey Jordan

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 13, 2017 @ 6:00 p.m. – Executive/Closed Session
Nov 13, 2017 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$21,723,673.30**.
This figure includes **\$355,789.78** in regular bills (*including an addendum*)
\$1,343,571.48 in payroll/benefits and **\$20,024,312.04** in investments.
(Addendum = \$10,471.60)
- D. Approval of Resolution regarding Closed Session Verbatim Recordings/ Minutes older than 18 mos.
- E. Approval of Leave Request

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

Ayes 7 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. There were no speakers.

SUPERINTENDENT'S REPORT:

- A. Donations/Grants/Acknowledgements
- B. District Good News
- C. Report regarding KACC – D. Ruder – nothing to report
- D. FOIA Report – 0 received
- E. Overnight Trips Update - 0 received
- F. IASB Conference Discussion
- G. Snow Removal Quotes
- H. Budget Committee Update – S. Sullivan / J. Powers – nothing to report
- I. Procurement Committee Update – D. Ruder / P. Daly – nothing to report
- J. Rep. Parkhurst letter addressing funding formula
- K. Maintenance/Custodian Report
- L. Other

NEW BUSINESS

Solar Power Farm Presentation – Jessica Tyler

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **Non-Certified Resignation of Kim Thomas** (Driver), as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by D. Ruder and was seconded by P. Daly to approve the **Non-Certified Hire of Lori Devine** (Driver), as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by D. Ruder and was seconded by P. Daly to approve the **Extra-Curricular Appointment of Tim Stevenson** (VOL Asst. Bowling Coach-HHS), pending all new employment requirements are met, as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

There was a discussion regarding the proposed 2017 School District Tax Levy.

A motion was made by D. Ruder and was seconded by P. Daly to approve the proposed **2017 School District Tax Levy**, as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

There was a discussion regarding the issuance of up to \$900,000 Working Cash Bonds of the District, for the purpose of increasing the Working Cash Fund of the District.

A motion was made by P. Daly and was seconded by S. Sullivan to approve the **Issuance of up to \$900,000 Working Cash Bonds of the District**, for the purpose of increasing the Working Cash Fund of the District, as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

There was a discussion and possible action regarding district hosting solar power farm.

There was a discussion regarding a District Resource Officer.

A motion was made by D. Ruder and was seconded by S. Sullivan to approve the **Treasurer Surety Bond**, as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

First reading of Board Policy Manual additions/revisions as presented via IASB Press Plus Issue 96.

OLD BUSINESS:

A motion was made by D. Ruder and was seconded by J. Hastings to approve the (district initiated) Board Policy Manual additions/revisions, as presented and recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

QUESTIONS FROM THE COMMUNITY: There were no questions.

A motion at 8:38 p.m. to enter into closed session for the purpose of considering information regarding personnel was made by D. Ruder and was seconded by J. Hastings. P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion at 9:06 p.m. to come out of closed session was made by J. Hastings and was seconded by D. Ruder.

Ayes 7 Nays 0

A motion at 9:06 p.m. to adjourn was made by J. Hastings and was seconded by D. Ruder.

Ayes 7 Nays 0

President, D. Emling

Secretary, S. Sullivan