

Regular Board Meeting, February 11, 2019 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. D. Emling, aye; J. Hastings, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5 Nays 0

Board Member J. Powers joined the meeting at 6:14 p.m.

A motion at 7:00 p.m. to come out of closed session was made by D. Ruder and was seconded by J. Hastings.

Ayes 6 Nays 0

The regular meeting was called to order at 7:05 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, Bonfield Grade School Principal M. Wepprecht, Special Services Director S. Parsons, Curriculum Director P Falk, RTI Coordinator J. Fulton, reporter from the Herscher Pilot, and other visitors.

PLEDGE OF ALLEGIANCE

STUDENTS OF THE MONTH RECOGNITION

2nd – Gracy Adams (Kankakee) daughter of Danielle & Jason Adams

3rd – Carter Palinski (Kankakee) son of Stephen Palinski

4th – Zoey Nelsen (Kankakee) daughter of Dana & Zach Nelson

Speaking

5th – Audrey Hoffman (Reddick) daughter of Bridget & George Hoffman

6th – Brayden Joyce (Reddick) son of Kelli & Ryan Joyce

7th – Keith Sullivan (Kankakee) son of Amanda & Kevin Demers

8th – Tucker White (Bonfield) son of Carrie & Nathan White

HS – Simon Walthers (Herscher) grandson of Judy Walthers

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)
Jan 14, 2019 @ 6:00 p.m. – Executive/Closed Session
Jan 14, 2019 @ 7:0 p.m. – Regular/Open Session
- B. Treasurer’s Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$32,747,661.08**.
This figure includes **\$1,191,445.82** in regular bills (*including an addendum*),
\$1,214,314.62 in payroll/benefits and **\$30,341,900.64** in investments.
(Addendum = \$841,780.33)
- D. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.
- E. Approval of Leave Requests – 0 so far

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. District Good News
- C. Report regarding KACC – L. Rewerts – no meeting; no report
- D. FOIA Report - 1
- E. Overnight Trips Update – 2 (HHS Varsity Soccer; HHS Boys Soccer)
- F. Procurement Committee Update –D. Ruder
- G. Other

NEW BUSINESS

A motion was made by D. Ruder and was seconded by S. Sullivan to approve the **Certified Retirement** of **Donna Denault** (Family & Consumer Sciences Teacher), eff. end of the 2018-2019 school year, 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 **Certified Resignation** of **Crystal Pena** (Social Worker), eff. end of the 2018-2019 school year, 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 **Tonya Wenzelman** (Bus Driver) and **LuAnn Love** (LMS Cook), 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 **Extra-Curricular Appointments** of **Max Fransen** (HHS Asst. Track Coach), **Devin Curry** (HHS (VOL) Softball Coach), **Todd Wolter** (HHS (VOL) Asst. Baseball Coach), **David Payne** (HHS Freshman Baseball Coach), **Evan Regez** (HHS (VOL) Asst. Baseball Coach), **Dale Hall** (HHS (VOL) Asst. Baseball Coach), and **Darthy Bisailon** (HHS Student Council Co-Sponsor), 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 Seniority List (2018-2019)**, as recommended. 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 district-initiated Board Policy Manual additions/revisions

Discussion regarding pre-K screening/admittance policy

Discussion RE: KCC early college program

A motion was made by D. Ruder and was seconded by S. Sullivan to approve the **KCC Early College Program at HHS as written**, 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 RE: HHS early graduation policy

A motion was made by D. Ruder and was seconded by S. Sullivan to approve the **HHS early graduation policy as written**, 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 RE: MOU to 2015-2020 Collective Bargaining Agreement (RE: Art & Writing Club Stipends)

A motion was made by D. Ruder and was seconded by J. Powers to approve the **MOU to 2015-2020 Collective Bargaining Agreement** (RE: Art and Writing Club Stipends), 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 HHS Track Discussion

A motion was made by D. Ruder and was seconded by S. Sullivan to approve the **increase in lunch prices** by .10 for student and adult lunches eff. for the 2019-2020 school year, as recommendation. D. Emling, aye; J. Hastings, aye; J. Powers, nay; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5 Nays 1

Other

OLD BUSINESS:

A motion was made by D. Ruder and was seconded by S. Sullivan to approve the **K-8 and HHS Parent / Student Handbooks for 2019-2020SY**, first 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

QUESTIONS FROM THE COMMUNITY

- C Anderson thanked the Board for their support of the recent Dollars for Scholars event.
- J Mau asked what the increase in lunch prices was going to be. (0.10)
- J Mau asked what the current anticipated completed date for LMS renovation was. (8-21-2019 currently running approx.10 days behind due to weather)
- J Mau requested a picture of the BGS student donations to Harbor House

A motion at 8:25 p.m. to adjourn was made by D. Ruder and was seconded by J. Powers. D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

President, D. Emling

Secretary, S. Sullivan