Regular Board Meeting, February 13, 2017 at 7:00 p.m.

A motion at 6:01 p.m. to enter into closed session for the purpose of considering information regarding personnel, collective bargaining and litigation was made by D. Huizenga and was seconded by J. Hastings. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion at 7:01 p.m. to come out of closed session was made by J. Hastings and was seconded by J. Powers.

Ayes 7 Nays 0

The regular meeting was called to order at 7:05 p.m. by Board President D. Emling. Roll Call: P. Daly, D. Emling, J. Hastings, D. Huizenga, J. Powers, 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, Special Services Director, S. Parsons, reporter from the Herscher Pilot, and other visitors.

Student of the Month Recognition:

2nd – (DECEMBER'S) Cole Russell (Reddick) son of Lucas & Cassandra Russell
2nd – Connor Sharper (Bonfield) son of Joseph & Christina Sharper
3rd – Colton Robertson (Kankakee) son of Jason & Jenelle Robertson
4th – Madison Bertrand (Buckingham) daughter of Brandon & Jillian Bertrand

Speaking:

5th – Delaney Reogers (Buckingham) daughter of Daryl & Jenny Rogers
6th – Carter Hubert (Bonfield) son of Elizabeth Bysor & Tony Hubert
7th – Emma Mendell (Herscher) daughter of Jeff & Lisa Mendell
8th – Cadin Mollema (Kankakee) son of Dave & Lori Mollema
HS – Kylie Lockwood (10th grader) (Bonfield) daughter of Brian & Tamara Lockwood

Consent Agenda:

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

A. Approval of Minutes from previous meeting(s)
   Jan 9, 2017 @ 6:00 p.m. – Executive/Closed Session
   Jan 9, 2017 @ 7:00 p.m. – Regular/Open Session
   Jan 12, 2017 @ 6:00 p.m. – Special – Regular/Open
   Jan 12, 2017 @ 6:00 p.m. – Special – Executive/Closed Session
B. Treasurer's Report / Balance Sheet – Investment Summary
C. Bills, Salaries and Investments totaling **$17,790,215.98.**
   This figure includes **$457,007.55** in regular bills (inc*luding an addendum*) **$1,170,664.78** in payroll /benefits and **$16,148,094.52** in investments.
   (Addendum = $ 14,449.13)
D. Approval of Resolution regarding Closed Session Verbatim Recordings/ Minutes older than 18 mos.
E. Approval of Leave Requests
   Maternity: Rebecca King – BGS 1st
   Laura Moran – LMS P.E.
   FMLA: Lisa Rinehart – LMS Special Education

P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, 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.

David Masching – softball/baseball
Joel Huizenga – softball/baseball

Superintendent's Report:

A. Donations/Grants/Acknowledgements
B. District Good News
C. Report regarding KACC – D. Ruder
D. FOIA Report
E. Overnight Trips Update
F. Finance Committee Update – D. Emling / J. Powers
G. Procurement Committee Update – D. Ruder/P. Daly
H. U2CT/Supt/Board President meeting report – D. Emling
I. Other

New Business

Greenhouse Update – L. Houberg

Discussion regarding a Greenhouse Parking Lot

A motion was made by P. Daly and was seconded by D. Huizenga to approve to put in a sidewalk, as required by ADA, from the high school building to the newly built greenhouse. P. Daly, aye; D. Emling, nay; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 1

A motion was made by S. Sullivan and was seconded by P. Daly to accept the **Non-Certified Resignation of Tammy Walthers** (Food Service/Transportation), effective January 5, 2017, as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by P. Daly and was seconded by S. Sullivan to approve the **Non-Certified Hiring of David Payne** (LMS Parapro) and **Trevor Moberly** (VOL Baseball Coach-HHS) as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, 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 set a **Public Hearing regarding potential Reduction in Force**, for March 13, 2017 at 6:50 p.m., as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion to approve the **Memorandum of Understanding** to the 2015-2020 Collective Bargaining Agreement, regarding coaching pay schedule for **Junior High Baseball / Softball** was tabled.

Discussion regarding next year's budget.

A motion was made by D. Huizenga and was seconded by P. Daly to approve the **Non-Certified Seniority List**, as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

First reading of the K-8 and HHS Handbook for the 2017-2018 school year.

Review of the HHS Curriculum Guide for the 2017-2018 school year.

Other:

OLD BUSINESS:

Other:

QUESTIONS FROM THE COMMUNITY:

Re: cuts discussed; softball/baseball being created.
J. Rezba re: weighted classes.
J. Engelman re: weighted classes.

A motion at 8:33 p.m. to enter into closed session for the purpose of considering information regarding personnel and litigation was made by S. Sullivan and was seconded by J. Hastings. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion at 9:28 p.m. to come out of closed session was made by J. Powers and was seconded by D. Ruder.

Ayes 7 Nays 0

A motion at 9:28 p.m. to adjourn was made by D. Huizenga and was seconded by J. Hastings.

Ayes 7 Nays 0

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President, D. Emling ***Secretary, D. Huizenga***