

Regular Board Meeting, February 8, 2016 at 7:00 p.m.

A motion at 6:04 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. 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 6:59 p.m. to come out of closed session was made by S. Sullivan and was seconded by D. Huizenga,

Ayes 7 Nays 0

The regular meeting was called to order at 7:07 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, 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, reporter from the Herscher Pilot, and other visitors.

Student of the Month Recognition:

- 2nd – Joseph Mau (Herscher) son of Dan & Kim Mau
- 3rd – Lauren Ferry (Kankakee) daughter of Mark & Angi Ferry
- 4th – Lilly McIntyre (Herscher) daughter of Kristi Turner & Chad McIntyre

Speaking:

- 5th – Tad Martinson (Kankakee) son of Jay & Jeanette Martinson
- 6th – Zoe Buza (Buckingham) daughter of Brett & Roberta Buza
- 7th – Jonathan Themer (Chebanse) son of Amanda Matherly
- 8th – Elena Longtin (Kankakee) daughter of Ricky & Jenny Longtin
- HS – Aidan Moran – 11th – son of Tim & Roxanne Moran

Consent Agenda:

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

- A. Approval of Minutes from previous meeting(s)
 - January 11, 2016 @ 5:30 pm – Executive/Closed Session
 - January 11, 2016 @ 7pm – Regular/Open Session
 - January 11, 2016 @ 8:25 pm – Executive/Closed Session
 - January 21, 2016 @ 6pm – Executive/Closed Session
 - January 21, 2016 @ 6pm – Regular/Open Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$12,640,997.39**. This figure includes **\$271,501.64** in regular bills (including an addendum), **\$1,182,617.66** in payroll and benefits and **\$11,186,878.09** in investments.
 - Addendum = \$3,183.75
- D. Approval of Resolution regarding Closed Session Verbatim Records / Minutes older than 18 months
- E. Approval of Leave Request(s)

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.

Caroline Harris – wrestling Drew Mook - wrestling
Rod Miller – wrestling Ryan Rink - wrestling
Mark Harris – wrestling

Superintendent's Report:

- A. Acknowledgement of Donations/Grants/Awards
- B. District Good News (*from building principals*)
- C. Report regarding KASEC – S. Sullivan
- D. Report regarding KACC – D. Ruder – *no meeting/no report*
- E. FOIA Report (2)
- F. U2CT/Supt/BOE Pres. Meeting update – D. Emling – *no meeting/no report*
- G. Other

New Business

A motion was made by D. Ruder and was seconded by D. Huizenga to approve the **Certified Retirement of Brian Noffke** (HHS Science) eff. end of the 2015-2016SY and the **Non-Certified Retirement of Glenda Turner** (bus driver) eff. Jan 22, 2016, 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 J. Hastings and was seconded by P. Daly to approve the **Non-Certified Resignation of Stacie Maglione** (HIS Crossing Guard) eff. Feb 4, 2016, and the **Extra-Curricular Resignations of Michele Denault** (HHS Cheerleading Co-Coach) and **Amanda Life** (HHS Cheerleading Co-Coach) eff. the end of the 2015-2016 season, as recommended. Extra-curricular resignations are accepted pending suitable replacement can be found. 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 J. Hastings and was seconded by P. Daly to approve the **Non-Certified Hire of Rebecca Wright** (LMS Parapro FT), 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 D. Huizenga to award the bid for the **LMS Roofing Recoat Project** to low bidder: Plattville Coatings (Coal City, IL) for the amount of \$50,000.00, 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

There was an update regarding the **HHS greenhouse project**

There was a motion made by P. Daly and was seconded by S. Sullivan to approve the list of **Board of Education meetings for 2016-2017**, 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

There was a First Reading of additions/revisions to the **Staff AUP** for the 2016-2017SY.

There was a discussion regarding the New Club/Activity Proposal form.

There was a discussion regarding the **process for new club/activity requests**.

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **Non-Certified Seniority List**, as presented and 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

There was a First Reading of the **HHS Curriculum Guide** for 2016-2017SY.

Old Business:

A motion was made by P. Daly and was seconded by S. Sullivan to approve the **HHS field trip application form**, as presented and 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

QUESTIONS FROM THE COMMUNITY:

- regarding new field trip policy – does it mention chaperone requirements?
- regarding overnight trips – some schools send emails to BOE

A motion at 8:16 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. 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 9:58 p.m. to come out of closed session was made by D. Huizenga and was seconded by J. Hastings.

Ayes 7 Nays 0

A motion at 9:59 p.m. to adjourn was made by D. Huizenga and was seconded by D. Ruder. 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

President, D. Emling

Secretary, D. Huizenga