

Regular Board Meeting, January 11, 2016 at 7:00 p.m.

A motion at 5:30 p.m. to enter into closed session for the purpose of considering information regarding employment, compensation performance and/or dismissal of an employee and student discipline 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 7:10 p.m. to come out of closed session was made by D. Ruder and was seconded by D. Huizenga.

Ayes 7 Nays 0

The regular meeting was called to order at 7:15 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, reporter from the Daily Journal and other visitors.

Student of the Month Recognition:

- 2nd – Journey Slone (Kankakee) daughter of Johnelle & Johnna Slone
- 3rd – Elsie Hoffman (Buckingham) daughter of George & Bridget Hoffman
- 4th – Jillian Laird (Kankakee) daughter of Brent & Kari Laird

Speaking:

- 5th – Kaytlan Cruz (Kankakee) daughter of Antonio Cruz & Rumulada Ramirez
- 6th – Logan Schultz (Kankakee) son of Michael & Stephanie Schultz
- 7th – Madison Offerman (Herscher) daughter of Ed & Amy Offerman
- 8th – Dylan Clevenger (Kankakee) son of Clint & Lynn Clevenger
- HS – Katie Sobodas - Sr (Herscher) daughter of Ed & Jody Sobodas

Consent Agenda:

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

- A. Approval of Minutes from previous meeting(s)
 - December 14, 2015 @ 6pm – Executive/Closed Session
 - December 14, 2015 @ 7pm – Regular/Open
 - December 28, 2015 @ 6pm – Regular/Open
 - December 28, 2015 @ 6pm – Executive/Closed Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$13,484,187.10**. This figure includes **\$242,814.20** in regular bills, **\$1,236,826.11** in payroll and benefits and **\$12,004,546.79** in investments.
- D. Approval of Resolution regarding Closed Session Verbatim Records / Minutes older than 18 months

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.

There were no speakers.

Superintendent's Report:

- A. Acknowledgement of Donations/Grants/Awards
 - a. District has been awarded an FY2016 Library Grant in the amount of \$1074.64.
- B. District Good News (*from building principals*)
- C. Report regarding KASEC – S. Sullivan
- D. Report regarding KACC – D. Ruder
- E. FOIA Report
- F. HHS Gym Floor Update – J. Powers
- G. Other

New Business

A motion was made by D. Ruder and was seconded by S. Sullivan to approve the **non-certified resignation of Bruce Styck** (Custodian) eff. February 29, 2016 and the **non-certified retirement of Marilyn Pfeiffer** (LMS Para) eff. the end of the 15-16SY, 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 approve the **non-certified hire of John Reddington** (Shop Asst. LMS Bus Garage), 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 move the extra-curricular appointments (from Item C) to the end of the meeting, following an additional closed session. 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 discussion regarding possible return of early dismissal days.

There was a motion made by D. Huizenga and was seconded by P. Daly to accept the **proposed plan for an additional teacher day at the end of the school year** (2016-2017 calendar) while moving what has been a final Teacher Institute to within the school year. 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 discussion regarding the requirements/form for creating new clubs/activities within the district.

A motion was made by P. Daly and was seconded by S. Sullivan to move Item G to the end of the meeting, following an additional closed session. 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 J. Hastings to award the bid regarding **painting the HHS Gym** to low bidder: Precise Painting (Bourbonnais, IL) for the amount of \$19,640.00, as recommended. P. Daly, nay; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 1

A motion was made by P. Daly and was seconded by D. Ruder to approve the proposed **2016-2017 school year calendar**, 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 approve the **Ordinance for Participation in Enterprise Zone**, as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, nay; J. Powers, nay; D. Ruder, aye; S. Sullivan, aye.

Ayes 5 Nays 2

There was a discussion regarding updated field trip policy.

Old Business:

Other

QUESTIONS FROM THE COMMUNITY:

There were no questions.

A motion at 8:25 p.m. to enter into closed session for the purpose of considering information regarding employment, compensation performance and/or dismissal of an employee and student discipline was made by P. Daly 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

A motion at 9:55 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 was made by P. Daly and was seconded by J. Powers to expunge all suspension/discipline for Students A-F (Item G, tabled earlier), 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 approve the **extra-curricular appointment of David Zinanni** (HHS Var Wrestling Coach) (from Item C, tabled earlier). 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 J. Powers to approve the **extra-curricular appointment of Justin Harris** (VOL HHS Asst. Wrestling Coach) (from Item C, tabled earlier). P. Daly, nay; D. Emling, nay; J. Hastings, nay; D. Huizenga, nay; J. Powers, nay; D. Ruder, nay; S. Sullivan, nay.

Ayes 0 Nays 7

A motion was made by P. Daly and was seconded by S. Sullivan to approve the **extra-curricular appointment of Robert Windmiller** (HHS JV Wrestling Coach) (from Item C, tabled earlier). P. Daly, nay; D. Emling, nay; J. Hastings, nay; D. Huizenga, nay; J. Powers, nay; D. Ruder, nay; S. Sullivan, nay.

Ayes 0 Nays 7

A motion at 10:00 p.m. to adjourn was made by J. Hastings and was seconded by J. Powers.

President, D. Emling

Secretary, D. Huizenga