

## Regular Board Meeting, January 14, 2019 at 7:00 p.m.

A motion at 6:04 p.m. to enter into closed session for the purpose of considering information regarding: personnel and litigation was made by D. Ruder and was seconded by J. Powers. 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 6:50 p.m. to come out of closed session was made by P. Daly and was seconded by J. Powers.

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, 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

#### CONSENT AGENDA:

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

- A. Approval of Minutes from previous meeting(s)  
Dec 17, 2018 @ 6:30 p.m. – Executive/Closed Session  
Dec 17, 2018 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$32,479,897.93**.  
This figure includes **\$311,566.50** in regular bills, **\$1,311,643.95** in payroll/benefits and **\$30,856,687.48** in investments.
- D. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.
- E. Approval of Leave Requests  
Medical: Larry Houberg                      Maternity: Margaret Heck

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** – 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. Report regarding KACC – L. Rewerts – no mtg; no report
- C. FOIA Report - 2
- D. Overnight Trips Update – 2 (HHS Music; HHS Orch)
- E. Procurement Committee Update – D. Ruder/P. Daly
- F. Other: None

#### NEW BUSINESS

A motion was made by D. Ruder and was seconded by S. Sullivan to approve the **Non-Certified HIRE** of **Paula Fortino** (LMS Head Cook), **Laura Kurtz** (BGS RTI Parapro), **Ainsley Fritz** (BGS Parapro) and **Laura Forneris** (Operations Secretary), 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 P. Daly and was seconded by J. Hastings to approve the **Extra-Curricular Resignation of Jessica Brinkman** (HHS Student Council Co-Sponsor), pending suitable replacement can be found, 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

Discussion regarding the tentative Snow and Ice Control Guide

A motion was made by D. Ruder and was seconded by J. Powers to adopt the proposed **Snow and Ice Control Guide**, 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 K-8 and HHS Parent/Student Handbooks for 2019-2020 school year.

A motion was made by D. Ruder and was seconded by S. Sullivan to approve the **HHS Curriculum Guide** for 2019-2020 school year, 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 P. Daly and was seconded by D. Ruder to reject all **bids for cables/cable management products**, and take the recommendation of our IT Director, 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

Discussion regarding early dismissal days.

A motion was made by S. Sullivan and was seconded by D. Ruder to approve the **2019-2020 tentative school year calendar**, (version 2 presented including 4 early dismissal days not connected to existing breaks), 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

Discussion regarding proposed bell schedule change at HHS for 2019-2020 school year.

A motion was made by D. Ruder and was seconded by S. Sullivan to accept the **bell schedule change (addition of an advisory period) at HHS** eff. for the 2019-2020 school year, as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, nay; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6                      Nays 1

Discussion regarding setting a special board meeting for purpose of canvassing votes and reorganizing.

A motion was made by D. Ruder and was seconded by P. Daly to set a **special board meeting for April 29, 2019 at 6:00 p.m.** for the purpose of canvassing the votes and reorganizing the board, as required, following the April 2, 2019 Consolidated Elections, 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

Other: - Estimate to resurface track came in at approx. \$460,000. To change to 8 lanes would be = \$650,000.  
- Results from recent mold testing. Our air sampling came back okay. Will do another test in June.

**OLD BUSINESS:**

A motion was made by J. Hastings and was seconded by J. Powers to approve the **board policy manual additions/revisions**, presented last month via IASB Press Plus Issue 99, 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

Other: None.

**QUESTIONS FROM THE COMMUNITY**

J. Mau requested a copy of the proposed bell schedule for the HHS – B. Elliot  
J. Mau asked how long the proposed advisory period would be going to be.

A motion at 7:35 p.m. to adjourn was made by D. Ruder and was seconded by S. Sullivan. 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

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**President, D. Emling**

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**Secretary, S. Sullivan**