

## Regular Board Meeting, January 16, 2018 at 7:00 p.m.

A motion at 6:30 p.m. to enter into closed session for the purpose of considering information regarding personnel was made by P. Daly and was seconded by D. Ruder. P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 6            Nays 0

A motion at 6:59 p.m. to come out of closed session was made by P. Daly and was seconded by D. Ruder.

Ayes 6            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, J. Powers, L. Rewerts, D. Ruder, Supt. Decman, HIS Principal B. Miller, HHS Principal B. Elliot, LMS Principal M. Chavers, BGS Principal M. Wepprecht, Curriculum Director P. Falk, RTI Coordinator J. Fulton, Maintenance Director L. Houberg, Special Services Director S. Parsons, 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. Powers to approve the items listed on the Consent Agenda:

- A. Approval of Minutes from previous meeting(s)  
Dec 18, 2017 @ 6:00 p.m. – Executive/Closed Session  
Dec 18, 2017 @ 7:00 p.m. – Regular/Open Session  
Dec 18, 2017 @ 8:38 p.m. – Executive/Closed Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$19,444,206.27**.  
This figure includes **\$240,686.77** in regular bills (*including an addendum*)  
**\$1,270,425.43** in payroll/benefits and **\$17,933,094.07** in investments.  
(Addendum = \$10,387.61)
- D. Approval of Resolution regarding Closed Session Verbatim Recordings/  
Minutes older than 18 mos.
- E. Approval of Leave Request  
TWO ON THE TABLE MONDAY NIGHT  
Regan Hack – HHS Biology  
Eileen Boucher – HHS English

P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 6            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. Donations/Grants/Acknowledgements – 1 donation received
- B. District Good News
- C. Report regarding KACC – D. Ruder
- D. FOIA Report – 1 - received
- E. Overnight Trips Update – 1 received
- F. Budget Committee Update – J. Powers

- G. Procurement Committee Update – D. Ruder / P. Daly
- H. Other

**NEW BUSINESS**

LMS Renovation Presentation – Dave Patton, Healy Bender & Assoc.

A motion was made by J. Hastings and was seconded by J. Powers to move forward regarding the **proposed LMS renovation** project, as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 6            Nays 0

Bond Presentation – Kevin Wills, First Midstate

A motion was made by P. Daly and was seconded by D. Ruder to approve the Resolution providing for the issue of Taxable **General Obligation School Bonds, Series 2018**, of the District, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof, as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 6            Nays 0

Solar Presentation – Mark Wilkerson, SGC Power

A motion was made by D. Ruder and was seconded by P. Daly to approve the **Extra-Curricular Resignations of Jessie Rezba** (HHS Best Buddies) and **Rick Kinnersley** (LMS 8<sup>th</sup> Gr Girls Basketball coach), as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 6            Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **Extra-Curricular Appointment of Alan High** (STEAM Sponsor - HHS), as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 6            Nays 0\_

There was a discussion regarding amending the previously adopted Resolutions to Abate the Debt Services and Working Cash Funds.

A motion was made by D. Ruder and was seconded by P. Daly to set a **public hearing** for 7:00 p.m. February 12, 2018 regarding the **amendment of Resolutions to Abate Debt Services and Working Cash Funds**. P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 6            Nays 0\_

A motion was made by D. Ruder and was seconded by P. Daly to approve the **proposed 2018-2019 school year calendar**, as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 6            Nays 0

A motion was made by D. Ruder and was seconded by J. Powers to **declare district-owned items as surplus**, as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 6            Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to appoint Joseph Powers as **Secretary Pro Tem** for the January 16, 2018 Board of Education meeting, as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 6            Nays 0

**OLD BUSINESS:**

A motion was made by J. Powers and was seconded by J. Hastings to approve the Board Policy manual additions/revisions, as presented last month via **IASB Press Plus Issue 96** and recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 6            Nays 0

Other:  
Discussion regarding solar array idea.

**QUESTIONS FROM THE COMMUNITY:**

Janet Mau asked 1. What coaching position was being vacated by Mr. Kinnersley? and 2. If other land owners in our area are being contacted/offered to have an array on their property.

A motion at 8:23 p.m. to adjourn was made by D. Ruder and was seconded by J. Hastings.

Ayes 6            Nays 0

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*President, D. Emling*

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*Secretary Pro Tem, J. Powers*