

Regular Board Meeting, July 8, 2019 at 7:00 p.m.

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

Ayes 7 Nays 0

A motion at 6:47 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 7:00 p.m. by Board President S. Sullivan. Roll Call: P. Daly, J. Hastings, J. Powers, J. Reick, L. Rewerts, D. Ruder, S. Sullivan, Supt. Decman, HHS Principal B. Elliot, 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)
June 17, 2019 @ 6:00 p.m. – Regular/Closed Session
June 17, 2019 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$22,992,054.92**.
This figure includes **\$621,856.31** in regular bills (*including (2) addendums*)
\$1,284,636.24 in payroll/benefits and **\$21,085,562.37** in investments.
(Addendums = \$86,838.63)
- D. Approval of membership renewal with ISDLAF
- E. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.
- F. Approval of Leave Request

P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 7 Nays 0

PUBLIC COMMENT PERIOD –

There were no speakers.

SUPERINTENDENT'S REPORT:

- A. Donations/Grants/Acknowledgements - 0
- B. Report regarding KACC – J. Reick
- C. FOIA Report – 0 so far
- D. Overnight Trips Update – 0 so far
- E. Procurement Committee Update –P. Daly/D. Ruder
- F. Maintenance Project List Update
- G. Other

NEW BUSINESS

A motion was made by D. Ruder and was seconded by P. Daly to accept the **Certified Resignation** of **Seth Wenzelman** (HIS Special Education) as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, 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 approve the **Certified Hire** of **Megan Brosseau** (LMS PE) as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by J. Reick and was seconded by J. Hastings to approve the **Certified Hire** of **Morgan Daly** (HHS Biology) as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, present; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6 Nays 0 Present 1

A motion was made by D. Ruder and was seconded by J. Powers to approve the **Non-Certified Hire** of **Cassandra Bashayreh** (HIS Parapro), **Jennifer Abel** (LMS Parapro) **Aliesha Kadlec** (HIS/HHS Parapro) **Tonya Anaya** (HHS Parapro), **Kelly Tobey** (HIS Parapro) **Betty Martin** (LMS Bus Driver), as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by D. Ruder and was seconded by J. Powers to approve the **Extra-Curricular Appointments** of **Sara Meister** (LMS Cross Country Coach), **Chris Cooper** (LMS Co-Student Council Sponsor), **Carmin Joffe** (LMS Co-Student Council Sponsor), **Luke Engelman** (HHS Asst. Football Coach), **Trevor Berns** (HHS Asst. Football Coach) and **Demarkus English** (HHS Asst. Football Coach), as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye, L. Rewerts, 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 **Resolution to Authorize Notice to Remedy** to Teacher Sherri Morris, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to approve **Resolution to Authorize Notice to Remedy** to Paraprofessional Karen Bush, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 7 Nays 0

There was a discussion regarding the proposed **bass fishing team at HHS.**

A motion was made by P. Daly and was seconded by J. Powers to renew the **Agreement to Participate in Co-Ed Golf Co-op** for the 19-20 and 20-21 school years, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye, L. Rewerts, 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 award bid for **fuel for 19-20** district vehicles to **Petroleum Traders Corporation** (Fort Wayne, IN) at \$2.33/gal (HBG diesel)(50,000 gallons) **and Heritage FS Inc.** (Gilman, IL) at \$2.691/gal (LBG diesel)(20,000 gallons) and \$2.366/gal (HBG gasoline)(5,000 gallons), as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by D. Ruder and was seconded by J. Reick to renew the **Agreement to Participate in Swim-Team Co-op** for the 19-20 and 20-21 school years, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 7 Nays 0

First reading of Board Policy Manual additions/revisions as presented via IASB **Press Plus Issue 101.**

Other: none

OLD BUSINESS:

Other: none

QUESTIONS FROM THE COMMUNITY

Reporter from Herscher Pilot requested the name of an individual speaking regarding the proposed bass fishing team.

A motion at 7:30 p.m. to adjourn was made by J. Hastings and was seconded by P. Daly. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 7

Nays 0

S. Sullivan, President

J. Hastings, Secretary