

## Regular Board Meeting, May 13, 2019 at 7:00 p.m.

A motion at 6:00 p.m. to enter into closed session for the purpose of considering information regarding: personnel was made by D. Ruder and was seconded by P. Daly. P. Daly, aye; J. Hastings, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6                      Nays 0

A motion at 6:53 p.m. to come out of closed session was made by J. Hastings and was seconded by L. Rewerts.

Ayes 6                      Nays 0

The regular meeting was called to order at 7:02 p.m. by Board President S. Sullivan. Roll Call: P. Daly, J. Hastings, J. Reick, L. Rewerts, D. Ruder, S. Sullivan, Supt. Decman, HHS Principal B. Elliot, HIS Principal B. Miller, LMS Principal M Chavers, BGS Principal M. Wepprecht, Special Services Director S. Parsons, Curriculum Director P Falk, RTI Coordinator J. Fulton, Maintenance Director L. Houberg, reporter from the Herscher Pilot, and other visitors.

### PLEDGE OF ALLEGIANCE

### DISTRICT GOOD NEWS

### STUDENTS OF THE MONTH RECOGNITION

2<sup>nd</sup> – Remi Royal (Chebanse) daughter of Cassandra & Thomas Royal

3<sup>rd</sup> –Tatyana Kuriger (Reddick) granddaughter of Ruth Seplak

4<sup>th</sup> – Ava Garrett (Herscher) daughter of Karin & Jacob Garrett

#### Speaking

5<sup>th</sup> – Austin Buckley (Reddick) son of Alison & Scott Buckley

6<sup>th</sup> – Riley Havener (Kankakee) daughter of Meagan & Brent Havener

7<sup>th</sup> – Zachary Robertson (Kankakee) son of Jenelle & Jason Robertson

8<sup>th</sup> – Ben Jensen (Kankakee) son of Billie & Terry Jensen

HS – (12<sup>th</sup>) Erica Perry (Reddick) daughter of Kimberly Perry & James Perry

### CONSENT AGENDA:

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

- A. Approval of Minutes from previous meeting(s)  
Apr 29, 2019 @ 6:00 p.m. – Special/Closed Session
- B. Treasurer’s Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$28,830,412.14**.  
This figure includes **\$2,051,778.02** in regular bills (including addendum),  
**\$1,286,513.81** in payroll/benefits and **\$25,492,120.31** in investments.  
(Addendum = \$11,659.16)
- D. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.
- E. Approval of Leave Request

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

Ayes 6                      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.

High School Bass Fishing Proposal – HS Students: H. Kohl, E. Welsh, M. Benoit

### SUPERINTENDENT’S REPORT:

- A. Donations/Grants/Acknowledgements - 0
- B. Report regarding KACC – J. Reick
- C. FOIA Report - 2
- D. Overnight Trips Update – 2

- E. Procurement Committee Update –P. Daly/D. Ruder
- F. Other

**NEW BUSINESS**

A motion was made by D. Ruder and was seconded by P. Daly to accept the **Certified Resignation of Devin Curry** (LMS P.E./Girls Basketball Coach), eff. end of the 18-19SY, as recommended. P. Daly, aye; J. Hastings, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6                      Nays 0

A motion was made by D. Ruder and was seconded by P. Daly to accept the **Extra-Curricular Resignation of Kathryn Schmidt** (HHS Creative Writing Club Sponsor), **Brian Dexter** (LMS Gr 6 Boys Basketball Coach), and **Margaret Heck** (LMS Speech Coach), as recommended. P. Daly, aye; J. Hastings, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6                      Nays 0

A motion was made by D. Ruder and was seconded by P. Daly to approve the **Non-Certified Hire of Tricia Grigas** (HHS Food Service Cashier) and **Kelly Hannan** (Maintenance) as recommended. P. Daly, aye; J. Hastings, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6                      Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to approve the **Extra-Curricular Appointments of Rob Grosso** (*HHS Head XC Coach*), **Peggy Heck** (*HHS Asst. XC Coach*), **Kevin Promis** (*Co-SADD Sponsor*), **Julia Daly** (*Co-SADD Sponsor*), **Amanda Williams** (*Co-Best Buddies Sponsor*), **Kevin Promis** (*Co-Best Buddies Sponsor*), **Amy Tibbetts** (*Co-Best Buddies Sponsor*), and **David Payne** (HHS Co-Strength & Conditioning Coach), as recommended. P. Daly, aye; J. Hastings, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6                      Nays 0

A motion was made by P. Daly and was seconded by D. Ruder to award the **Bid for Financing the Bus Purchase to People’s Bank** (Kankakee, IL) for the amount of \$412,551.05 as recommended. P. Daly, aye; J. Hastings, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6                      Nays 0

A motion was made by D. Ruder and was seconded by P. Daly to award the **Bid for Furniture for LMS Renovation Project to Frank Cooney Co.** (Wood Dale, IL) for the amount of \$238,717.13 as recommended. P. Daly, aye; J. Hastings, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6                      Nays 0

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

Ayes 6                      Nays 0

A motion was made by P. Daly and was seconded by D. Ruder to approve **move the April 2020 Regular Board** meeting to Tues. April 14, 2020 (*due to Easter Monday*), as recommended. P. Daly, aye; J. Hastings, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6                      Nays 0

A motion was made by P. Daly and was seconded by L. Rewerts to award the **Bid for HHS Track Resurfacing/Renovation Project to Track Surfaces Co.** (St. Charles, IL) for (8 lane alternate) \$222,471 and **Kankakee Valley Const. Co.** (Kankakee, IL) for (8 lane alternate) \$482,008, for a TOTAL Projected cost of \$482,008 for 8 lanes, as recommended. P. Daly, aye; J. Hastings, nay; J. Reick, aye, L. Rewerts, aye; D. Ruder, nay, S. Sullivan, aye.

Ayes 4                      Nays 2

A motion was made by P. Daly and was seconded by J. Hastings to approve the **renewal of property, casualty and other insurance** package for 2019-2020 fiscal year, to **Glatfelder Public Practice** (*American Alternative, AXIS Insurance, AXIS Accident and Health and IPRF*) for the amount of \$283,174, as recommended. P. Daly, aye; J. Hastings, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6                      Nays 0

A motion was made by P. Daly and was seconded by D. Ruder to approve **Consolidated District Plan for federal grants**, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6                      Nays 0

Other: None

### **OLD BUSINESS:**

A motion was made by D. Ruder and was seconded by P. Daly to approve the additions/revisions to the Board Policy Manual, presented last month via IASB Press Plus Issue 100, as recommended. P. Daly, aye; J. Hastings, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6                      Nays 0

Other: None

### **QUESTIONS FROM THE COMMUNITY**

- J Mau – regarding what the total cost for the track project would be.
- B Noffke – wondering if they are moving the high-jump area during track project.
- D Emling – wondering what the cost difference was between the 6 lane and 8 lane.
- J Mau – wondering about LMS renovation timeline, if still on track.

A motion at 7:58 p.m. to adjourn was made by P. Daly and was seconded by J. Hastings. P. Daly, aye; J. Hastings, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6                      Nays 0

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**S. Sullivan, President**

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**J. Hastings, Secretary**