

Regular Board Meeting, March 14, 2016 at 7:00 p.m.

A motion at 6:02 p.m. to enter into closed session for the purpose of considering information regarding employment, compensation performance and/or dismissal of an employee and collective bargaining matters was made by D. Huizenga and was seconded by J. Hastings. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion at 6:57 p.m. to come out of closed session was made by J. Powers and was seconded by J. Hastings.

Ayes 6 Nays 0

The regular meeting was called to order at 7:03 p.m. by Board President D. Emling, Roll Call: P. Daly, D. Emling, J. Hastings, D. Huizenga, J. Powers, S. Sullivan, Supt. Decman, HHS Principal G. McKenna, HIS Principal B. Miller, BGS Principal M. Wepprecht, 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 – Gracie Stevens (Kankakee) daughter of Chris & Angela Stevens
- 3rd – Avery Denault (Buckingham) daughter of Joshua & Renee Denault
- 4th – Gracie Kent (Kankakee) daughter of Terry & Wendy Kent

Speaking:

- 5th – Jillian Fenton (Buckingham) daughter of Jeremy & Mindy Fenton
- 6th – Tyler Murray (Kankakee) son of Mark & Julie Murray
- 7th – Hannah Decker (Reddick) daughter of David & Jodi Decker
- 8th – Alec Hayden (Herscher) son of Adam & Deanna Hayden
- HS – Miranda Limbach (12th) (Bonfield) daughter of Robert & Natalie Limbach

Consent Agenda:

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

- A. Approval of Minutes from previous meeting(s)
February 8, 2016 @ 6:00 pm – Executive/Closed Session
February 8, 2016 @ 7pm – Regular/Open Session
February 8, 2016 @ 8:16 pm – Executive/Closed Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$15,123,245.53**. This figure includes **\$282,797.67** in regular bills (including an addendum), **\$1,238,360.60** in payroll and benefits and **\$13,602,087.26** in investments.
Addendum = \$9,377.75
- D. Approval of Resolution regarding Closed Session Verbatim Records / Minutes older than 18 months
- E. Approval of Leave Request(s)
J Savoie-maternity
K Henderson-maternity
D Hall-medical
K Martin-medical
- F. Approval of annual membership renewal in IHSA & IESA for 2016-17

P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; S. Sullivan, 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. Acknowledgement of Donations/Grants/Awards
Donations: Riverside Medical Hosp. donated \$530.00 to HHS via Scores for Schools program
Target donated \$671.34 to LMS via Take Charge of Education
Acknowledgements: Mark Taylor names Asst. Princ. of the Year – IPA
Grant: IPRF awarded the district a Safety Grant for the amt. of \$12,344.00
- B. District Good News *(from building principals)*
- C. Report regarding KASEC – S. Sullivan
- D. Report regarding KACC – J. Powers
- E. FOIA Report
- F. Overnight Trips Update
- G. Kinder Morgan Update
- H. HHS Girls Basketball games/practices
- I. Other

New Business

Washington DC Trip Presentation – P. Schoolman

A motion was made by S. Sullivan and was seconded by D. Huizenga to move forward with continued investigation into the **Washington DC trip**. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by P. Daly and was seconded by J. Hastings to approve the **Certified Resignation of George McKenna** (HHS Principal) eff. June 30, 2016, as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; S. Sullivan, aye.

Ayes 6 Nays 0_

A motion was made by D. Huizenga and was seconded by P. Daly to approve the **Non-Certified Resignation of Jill Thurlby** (BGS Parapro) eff. end of the 2015-16SY, **Laura Wenzelman** (BGS Parapro) eff. 3-3-2016, and **Kristi Hendershott** (HIS Parapro) eff. 3-28-2016, as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by P. Daly and was seconded by J. Hastings to approve the **Extra-Curricular Resignation of Joel Huizenga** (HHS Head Volleyball Coach), eff. end of the 2015-16 season, *pending a suitable replacement can be found*. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, abstain; J. Powers, aye; S. Sullivan, aye.

Ayes 5 Nays 0 Abstain 1

A motion was made by D. Huizenga and was seconded by P. Daly to approve the **Certified Hire of Patrice Schoolman** (HHS Summer Econ.) and **Jessie Rezba** (HHS Math Credit Recovery), as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by D. Huizenga and was seconded by J. Hastings to approve the **Non-Certified Hire of Michelle Ball** (HIS Crossing Guard) and **Keith Wilson** (Herschler Complex Custodian), as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by P. Daly and was seconded by J. Hastings to approve the **Non-Certified Hire of MaryEllen Quinn-Williams** (HIS Parapro), as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by D. Huizenga and was seconded by P. Daly to approve the employment of the **fall/winter athletic coaches**, as presented **for 2016-2017SY**. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by P. Daly and was seconded by D. Huizenga to offer **2nd year contracts for 2016-17**, as recommended:

Kevin Downey	Rebecca Harms	Amanda Hays
Bridget Hoffman	Kevin Mikuce	Maha Mohammad
Michael Morris	Emily Rosenboom	Michelle Roberts
Seth Wenzelman		

P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by P. Daly and was seconded by D. Huizenga to offer **3rd year contracts for 2016-17**, as recommended:

Chris Bachman	Anya Bauer	Will Brocker
Teresa Cotter	Ali Lillico-Bush	Mallory McClintock
Dayne Newberry	Patrick Pommier	Kevin Promis
Heather Zastrow		

P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by D. Huizenga and was seconded by P. Daly to offer **4th year contracts for 2016-17**, as recommended:

Nick Arndt	Ashley Bozue	Kara Cioni
Alex King	Claire Southard	

P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by P. Daly and was seconded by S. Sullivan to offer **Tenure contracts for 2016-17**, as recommended:

Christine Beckman Jackie Carlson Becky King
P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by D. Huizenga and was seconded by P. Daly to offer employment **contracts for the 2016-2017SY to district administrators and Unit Office personnel**, with terms and conditions to be set at a later date. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by P. Daly and was seconded by J. Hastings to approve a Resolution of **Non-Renewal of Specified Non-Tenured Teachers**: Jamie Savarino and Renee Wright, as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by P. Daly and was seconded by J. Hastings to approve the **Termination of Specified Non-Certified employee**: Christina Moeller-Garrelts, as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by S. Sullivan and was seconded by J. Hastings to **Re-assign Specified Tenured Teachers**: Eileen Boucher and Alan High. They will go back to being full-time teachers, as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; S. Sullivan, aye.

Ayes 6 Nays 0

There was a **First Reading of the K-8 and HHS Student Handbooks** for 2016-2017SY.

There was a discussion regarding **junior high softball co-op**.

A motion was made by P. Daly and was seconded by S. Sullivan to set the **LMS 8th grade promotion date** for May 25, 2016 at 7:00 p.m., as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; S. Sullivan, aye.

Ayes 6 Nays 0

There was a First Reading of the proposed **Return to Learn/Return to Play** policy.

A motion was made by P. Daly and was seconded by S. Sullivan to approve the **athletic trainer agreement for 2016-17 and 2017-18** with ATI Physical Therapy, as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

Old Business:

A motion was made by P. Daly and was seconded by D. Huizenga to approve the **additions/revisions to the Staff AUP for 2016-17**, as presented last month and recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by P. Daly and was seconded by S. Sullivan to approve the **HHS Curriculum Guide for the 2016-17SY**, as presented last month and recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; S. Sullivan, aye.

Ayes 6 Nays 0

Other:

QUESTIONS FROM THE COMMUNITY:

There were no speakers.

A motion at 8:21 p.m. to adjourn was made by S. Sullivan and was seconded by P. Daly. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; S. Sullivan, aye.

Ayes 6 Nays 0

President, D. Emling

Secretary, D. Huizenga