

Regular Board Meeting, May 9, 2016 at 7:00 p.m.

A motion at 6:00 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; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

J. Powers entered the meeting at 6:14 p.m.

A motion at 6:58 p.m. to come out of closed session was made by D. Ruder and was seconded by J. Powers.

Ayes 7 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, D. Ruder, S. Sullivan, Supt. Decman, LMS Principal M. Chavers, HIS Principal B. Miller, BGS Principal M. Wepprecht, Director of Special Services S. Parsons, Curriculum Director P. Falk, and other visitors.

Student of the Month Recognition:

- 2nd – Reese Bisailon (Herscher), daughter of Craig & Darthy Bisailon
- 3rd – Ava Windmiller (Kankakee), daughter of Robert & Janelle Windmiller
- 4th – Eduardo Perez (Essex) son of Joel & Veronica Perez

Speaking:

- 5th – Emery Robinson (Bonfield) daughter of Todd & Kerri Robinson
- 6th – Gavin Markoff (Herscher) son of Joshua & Jennifer Markoff
- 7th – Adriana Lade (Kankakee) daughter of Shawn & Chastity Lade
- 8th – Alison Borschnack (Kankakee) daughter of Jim & Krista Borchsnack
- HS – Molly Cann (10th Grader) (Kankakee) daughter of Mike & Melissa Cann

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)
April 11, 2016 @ 6 pm – Executive/Closed Session
April 11, 2016 @ 7pm – Regular/Open Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$13,749,771.11**. This figure includes **\$381,361.28** in regular bills (including an addendum), **\$1,248,404.61** in payroll and benefits and **\$12,120,005.22** in investments.
Addendum = \$17,307.10
- D. Approval of Resolution regarding Closed Session Verbatim Recordings/ Minutes older than 18 mos.
- E. Approval of Leave Request(s)
Julie Highland

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

Ayes 7 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.

Lynn Kukuck spoke regarding the Great Lakes Basin RR

Superintendent's Report:

- A. Acknowledgement of Donations/Grants/Awards
0 received
- B. District Good News *(from building principals)*
- C. Report regarding KASEC – S. Sullivan
- D. Report regarding KACC – D. Ruder
- E. FOIA Report
2 received
- F. Overnight Trips Update
1 received
- G. Maintenance Projects Update
- H. Other

New Business

A motion was made by P. Daly and was seconded by D. Huizenga to approve the certified resignation of **Emily Rosenboom** (HIS 2nd), **Alex King** (LMS 5th STEM), **Patrick Pommier** (LMS PE), **Amanda McCabe-Gee** (LMS, Band Director) effective end of the 2015-2016 SY, as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by S. Sullivan and was seconded by D. Ruder to approve the non-certified resignation of **Stacie Maglione** (Café), eff. May 2, 2016 and **Brandie Moravec** (HIS Para) eff. end of the 2015-2016 school year, as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by D. Ruder and was seconded by D. Huizenga to approve the certified hire of **Jeff Bruer** (HHS Soc Sci) and **Jill Decman** (Chemistry/Physics) for the 2016-2017 school year, as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, 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 non-certified hire of (Summer Workers): **Dana Dittus, Ethan Brown, Aiden Witheft, TJ Fuller, Christian Offerman, MaryEllen Quinn-Williams, Allison Lovell, Tanner Regez, Tim Uphoff, Ryan Brown, Stacy Bernicky, Jan Anderson, Stephanie Thorsen**, as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, 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 for LMS for 2016-17** as presented and recommended. All to be renewed for next year except P. Pommier and A. King. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, 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 **administrative and Unit Office staff salaries and contracts** for 2016-2017, as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by D. Ruder and was seconded by S. Sullivan to approve the **Bus Driver rates** for 2016-2017, as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, 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 the agreement with **Automotive Mechanics Local #701** (July 1, 2016 - June 30, 2021) as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, 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 agreement with **U2CT (Non-Certified Staff)** (July 1, 2016 – June 30, 2023), as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

Discussion regarding the proposed **Great Lake Basin Rail** Line.

Discussion regarding **Swing & Sing** expenses.

Discussion regarding revised **swim co-op** agreement.

A motion was made by P. Daly and was seconded by D. Huizenga to approve **district items as surplus**, as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

Old Business:

A motion was made by D. Huizenga and was seconded by D. Ruder to approve the Board Policy Manual additions/revisions *presented last month*, via IASB **Press Plus Iss. 91**, as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

QUESTIONS FROM THE COMMUNITY:

There were no questions.

A motion at 8:13 p.m. to enter into closed session for the purpose of considering information regarding potential litigation was made by D. Ruder and was seconded by J. Powers. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion at 8:31 p.m. to come out of closed session was made by D. Emling and was seconded by J. Powers.

Ayes 7 Nays 0

A motion was made by P. Daly and was seconded by J. Hastings to write a letter listing our **transportation concerns** concerning the **Great Lakes Basin Rail** line. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion at 8:34 p.m. to adjourn was made by D. Ruder and was seconded by J. Powers. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

President, D. Emling

Secretary, D. Huizenga