

Regular Board Meeting, November 11, 2019 at 7:00 p.m.

A motion at 6:29 p.m. to enter into closed session for the purpose of considering information regarding: personnel was made by D. Ruder and was seconded by L. Rewerts. 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 6:58 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 7:00 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, LMS Principal M. Chavers, HIS Principal B. Miller, BGS Principal M. Wepprecht, Special Services Director S. Parsons, Curriculum Director P. Falk, RTI Coordinator J. Fulton, reporter from the Herscher Pilot, and other visitors.

PLEDGE OF ALLEGIANCE

STUDENTS OF THE MONTH RECOGNITION

2nd – Abigale Zirkle (Kankakee) daughter of Tiffany & Shawn Zirkle

3rd – Novalee Harder (Dwight) daughter of Holly & Charles Harder

4th – Bobby Falk (Kankakee) son of Sarah & Pete Falk

Speaking

5th – Owen Dampitz (Bonfield) son of Tracy & Michael Dampitz

6th – Anthony Hammack (Kankakee) son of Barb Hammack and Timothy Hammack

7th – Drew Lowenstrom (Bonfield) son of Megan & Michael Lowenstrom

8th – Kate Peeken (Kankakee) daughter of Mary & Bryant Peeken

HS – (Gr 12) Kaylyn Bauer (Bonfield) daughter of Lisa & Lee Bauer

CONSENT AGENDA:

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

- A. Approval of Minutes from previous meeting(s)
 - Oct 15, 2019 @ 6:30 p.m. – Executive/Closed Session
 - Oct 15, 2019 @ 7:00 p.m. – Regular/Open Session
 - Oct 22, 2019 @ 6:00 p.m. – Special/Open Session
 - Oct 22, 2019 @ 6:00 p.m. – Executive/Closed Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$29,726,806.35**.
This figure includes **\$1,156,163.16** in regular bills (*including two addendums*), **\$1,558,732.08** in payroll/benefits and **\$27,011,911.11** in investments.
(*Addendum #1 = \$15,890.51*)(*Addendum #2 = 311,530.67*)
- D. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.
- E. Approval of Leave Requests – 0

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
- B. District Good News
- C. Report regarding KACC – J. Reick
- D. FOIA Report
- E. Overnight Trips Update
- F. Procurement Committee Update – D. Ruder/P. Daly
- G. Annual Inspection Letter
- H. Other

NEW BUSINESS

Curriculum Report / Report Card Update – P. Falk

A motion was made by D. Ruder and was seconded by J. Powers to approve the **Non-Certified RESIGNATION of Jason Hurt** (Tech Specialist Asst.) 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 Sam Stowe** (HHS VOL Asst. Basketball 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

Review of proposed **2019 School District Tax Levy** and Report

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

Ayes _ Nays _

A motion was made by D. Ruder and was seconded by P. Daly to **award the bid for (650) chromebooks, (650) chromebook licenses and (5) charging carts** to Virtucom (Peachtree Corners, GA) in the amount of \$148,750, 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 **adopt Resolution to Abate** (\$1,075,745.30) of **the Working Cash Fund** to the O & M Fund, 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

Other: None.

OLD BUSINESS:

Information for School Board Conference
Direction regarding Delegate Assembly/legislative items
Other

QUESTIONS FROM THE COMMUNITY

There were no questions.

A motion at 7:32 p.m. to **adjourn** was made by D. Ruder 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

President, S. Sullivan

Secretary, J. Hastings