

Regular Board Meeting, November 12, 2018 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; D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion at 6:33 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 7:01 p.m. by Board President D. Emling. Roll Call: P. Daly, D. Emling, J. Hastings, J. Powers, L. Rewerts, D. Ruder, S. Sullivan, Supt. Decman, HHS Principal B. Elliot, 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 – Natalie Abel (Reddick) daughter of Jennifer & Michael Abel

3rd – Lucas Wood (Bonfield) son of Stacy & Johnathon Wood

4th – Kristal Smrz (Essex) daughter of April & Larry Smrz

Speaking

5th – Aamiro Dato (Kankakee) daughter of Lesley & Pete Dato

6th – Abigail White (Bonfield) daughter of Beth & David White

7th – Gerrit Osenga (Kankakee) son of Tanhya & Jacob Osenga

8th – Adam Nagel (Kankakee) son of Dawn & John Nagel

HS – Kyler Masching (Grade 12) (Cabery) son of Dana & David Masching

CONSENT AGENDA:

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

- A. Approval of Minutes from previous meeting(s)
Oct 9, 2018 @ 6:30 p.m. – Executive/Closed Session
Oct 9, 2018 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$36,136,657.19**.
This figure includes **\$739,208.89** in regular bills, **\$1,280,334.46** in payroll/benefits and **\$34,117,114.14** in investments.
- D. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.
- E. Approval of Leave Requests – 2 so far
Maternity: Mallory Fajman (HIS 3rd Grade)
Kara Weedon (LMS 6th STEM)

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

Ayes 7 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.

There were no speakers.

SUPERINTENDENT'S REPORT:

- A. Donations/Grants/Acknowledgements – 0 so far
- B. Report regarding KACC – L. Rewerts
- C. District Good News
- D. FOIA Report – 1 so far

- E. Overnight Trips Update – 2 so far
- F. 2018-2019 Snow Removal Quotes
- G. Procurement Committee Update – D. Ruder/P. Daly
- H. Other

NEW BUSINESS

Curriculum / Report Card Update – P. Falk

A motion was made by J. Hastings and was seconded by P. Daly to approve the **Non-Certified Resignation of Darrin Reed (Bus Driver)**, as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, 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 S. Sullivan to approve the **Extra-Curricular Appointment of Demarkus English (VOLUNTEER HHS Football Coach)**, as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

There was a **Review the proposed 2018 School District Tax Levy & Report.**

First reading of **district initiated revisions to Board Policy Manual.**

A motion was made by D. Ruder and was seconded by S. Sullivan to appoint **School Board Election Official (Heather Crane)**, as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, 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 **declare district owned items as surplus**, as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

Other: None.

OLD BUSINESS:

A motion was made by D. Ruder and was seconded by J. Powers to approve the **district-initiated revisions to Board Policy Manual**, which were presented last month, as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

Discussion and direction regarding Delegate Assembly / legislative items for the upcoming School Board conference.

Information for School Board Conference discussed.

Other: None.

QUESTIONS FROM THE COMMUNITY

There were no speakers.

A motion at 7:44 p.m. to adjourn was made by J. Hastings and was seconded by D. Ruder. P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

President, D. Emling

Secretary, S. Sullivan