

Regular Board Meeting, November 9, 2015 at 7:00 p.m.

A motion at 6:15 p.m. to enter into closed session for the purpose of considering information regarding personnel, collective bargaining matters and student discipline was made by D. Ruder and was seconded by P. Daly. 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 6:53 p.m. to come out of closed session was made by D. Emling and was seconded by J. Hastings.

Ayes 7 Nays 0

The regular meeting was called to order at 7:00 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., BGS Principal M. Wepprecht, HIS Principal B. Miller, LMS Principal M. Chavers, HHS Principal G. McKenna, Curriculum Director P. Falk, Special Education Director S. Parsons, RtI Coord. J. Fulton, reporter from the Herscher Pilot and other visitors.

7:00 p.m. PUBLIC HEARING

Regarding Waiving Tuition for Non-Resident Students of Herscher Dist. #2 Employees

At 7:00 p.m., Board President D. Emling declared open the public hearing regarding Waiving Tuition for Non-Resident Students of Herscher Dist. #2 Employees. President D. Emling read through the district's rationale behind this proposal.

There were two questions from the public concerning this matter which were addressed by Board President D. Emling and Superintendent R. Decman. There were no further questions, therefore, at 7:05 p.m. Board President D. Emling declared the public hearing closed.

Student of the Month Recognition:

2nd – Brooklyn Parmley (Kankakee) daughter of Scott & Nicole Parmley

3rd – Brayden Joyce (Reddick) son of Ryan & Kelli Joyce

4th – Dylan Miller (Kankakee) son of Brett & Alicia Miller

Speaking...

5th – Lauren Uftring (Kankakee) daughter of Andrew & Mollie Uftring

6th – Rylie Hartman (Kankakee) daughter of Sean & Sarah Hartman

7th – Lucy Martinson (Kankakee) daughter of Jay & Jeannette Martinson

8th – Jacob Schultz (Kankakee) son of Mike & Stephanie Schultz

HHS – Ryan Brown (12th grader) (Kankakee) son of Stephanie Lohse

Consent Agenda:

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

- A. Approval of Minutes from previous meeting(s)
October 13, 2015 @ 6:30 pm – Executive/Closed Session
October 13, 2015 @ 7 pm – Regular/Open Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$16,639,595.87**.
This figure includes **\$1,048,886.63** in regular bills, **\$1,229,899.07** in payroll and benefits and **\$14,360,810.17** in investments.
- D. Approval of Resolution regarding Closed Session Verbatim Recordings older than 18 mos.
- E. Approval of Leave of Absence Request - Zero requests received/approved

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.

John Engelman RE: dual credit classes at HHS

Superintendent's Report:

- A. Acknowledgement of Donations/Grants/Awards
- B. District Good News
- C. Report regarding KASEC – *Dr. Decman*
- D. Report regarding KACC – *There was no report this month.*
- E. FOIA Report – *1 requests received/reported this month.*
- F. Other

New Business:

Presentation – Julia Waskosky, KCC Dean of Student Services

Greenhouse Presentation – M. Coy, HHS Ag Teacher/FFA Sponsor

A motion was made by D. Ruder and was seconded by P. Daly to approve the **NON-CERTIFIED HIRE** of **Brenda Davies** (SUB Driver), **Matthew Davies** (SUB Driver), **Cassandra Downs** (SUB Driver) and **John Reddington** (SUB Driver), 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 **EXTRA-CURRICULAR APPOINTMENTS** of **Mitch Geister** (HHS Vol. Wrestling Coach), **Zack Shadduck** (HHS Vol. Wrestling Coach) and **Drew Mook** (HHS Vol. Wrestling Coach) 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 P. Daly to approve the **Application and Resolution to Waive Tuition for Non-Resident Students of Herscher School Dist. #2 Employees**, as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, nay; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 1

Review of proposed **2015 School District Tax Levy and Report.**

A motion was made by P. Daly and was seconded by S. Sullivan to approve the **Truth in Taxation Resolution for fiscal year 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 7 Nays 0

A motion was made by D. Huizenga and was seconded by J. Hastings to **set a public hearing regarding the Tax Levy for 7:00 p.m. on December 14, 2015**, 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 D. Huizenga to approve the **Title I Parent Involvement Plans**, 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 fishing team.

Discussion regarding guidance stipend – D. Emling

A motion was made by D. Ruder and was seconded by J. Powers to reinstate the \$2500.00/year **stipend for the two Guidance Counselors** at Herscher High School, 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. Huizenga and was seconded by P. Daly to adopt Resolution to **Abate O & M Fund to B & I (Debt Services) Fund**, 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 circus.

A motion was made by D. Ruder and was seconded by D. Huizenga to approve the **circus** to be held on district grounds in 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 7 Nays 0

First reading of Board Policy Manual additions/revisions as presented via **IASB Press Plus Issue 90**.

A motion was made by D. Ruder and was seconded by S. Sullivan to **declare district items/property 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:

Direction regarding Delegate Assembly / legislative items

Information for School Board Conference

Other

QUESTIONS FROM THE COMMUNITY:

There were no questions.

A motion at 8:36 p.m. to adjourn was made by D. Ruder and was seconded by D. Huizenga.

Ayes 7 Nays 0

President, D. Emling

Secretary, D. Huizenga