

Regular Board Meeting, October 16, 2017 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, student disciplinary cases and litigation was made by D. Ruder and was seconded by J. Hastings. P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 6 Nays 0

A motion at 6:56 p.m. to come out of closed session was made by D. Ruder and was seconded by J. Powers.

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, J. Powers, L. Rewerts, D. Ruder, Supt. Decman, BGS Principal M. Wepprecht, HHS Principal B. Elliot, LMS Asst. Principal M. Taylor, Curriculum Director P. Falk, Special Services Director S. Parsons, RTI Coordinator J. Fulton, reporter from the Herscher Pilot, and other visitors.

STUDENT OF THE MONTH RECOGNITION:

- 2nd – Evan Keen (Kankakee) son of Courtney & Lee Keen
- 3rd – Madeline Goudie (Bonfield) daughter of Theresa & Robert Goudie
- 4th – Claire Horstmann (Kankakee) daughter of Kristi & Kraig Horstmann

Speaking:

- 5th – Logan Morrow (Reddick) son of Jennifer Abel & Robert Morrow
- 6th – Kayla Scanlon (Herscher) daughter of Lisa & Kory Scanlon
- 7th – Gwenyth Jackubowski (Kankakee) daughter of Jillian & Michael Jackubowski
- 8th – Alison Hassett (Kankakee) daughter of Karen & Kevin Hassett
- HS – Faith Keller (Senior) (Bonfield) daughter of Vivian & Joseph Keller

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)
Sept 18, 2017 @ 6:00 p.m. – Executive/Closed Session
Sept 18, 2017 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$22,914,759.84**.
This figure includes **\$670,791.59** in regular bills, **\$1,270,264.32** in payroll and benefits and **\$20,973,703.93** in investments.
- D. Approval of Resolution regarding Closed Session Verbatim Recordings/ Minutes older than 18 months.
- E. Approval of Leave Request(s)

P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, 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. Donations/Grants/Acknowledgements
- B. District Good News
- C. Report regarding KACC – D. Ruder
- D. FOIA Report – 2 received
- E. Overnight Trips Update - 0 received
- F. Budget Committee Update – J. Powers
- G. Procurement Committee Update – D. Ruder / P. Daly
- H. Tax Levy Time Table
- I. Other: U2CT/Board President/Supt. Meeting – D. Emling

NEW BUSINESS

Distribution of Audit Report for FY16 – Dave Meier (Wermer, Rogers, Doran & Ruzon LLC)

A motion was made by P. Daly and was seconded by J. Hastings to approve the **Non-Certified RESIGNATION of David Payne** (HHS Parapro) as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 6 Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **Non-Certified TERMINATION of Tyler McLellan** (Trans Aide) as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 6 Nays 0

A motion was made by D. Ruder and was seconded by P. Daly to approve the **Non-Certified HIRE of Terry Walthers** (Trans Aide) and **Marilyn Anderson** (HHS Parapro) as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by L. Rewerts to **set a public hearing to Abate the Debt Services** Fund for November 13, 2017 at 7:00 p.m., as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 6 Nays 0

A motion was made by D. Ruder and was seconded by L. Rewerts to **set a public hearing to Abate the Working Cash** Fund for November 13, 2017 at 7:00 p.m., as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 6 Nays 0

A motion was made by D. Ruder and was seconded by P. Daly 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.

Ayes 6 Nays 0

There was a discussion and direction regarding Delegate Assembly/legislative items.

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **settlement of Case #16C2393**, as recommended. P. Daly, aye; D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 6 Nays 0

Other New Business: None.

OLD BUSINESS:

Other Old Business: None.

QUESTIONS FROM THE COMMUNITY:

1. Regarding the old track/cross country uniforms.
2. Regarding the HHS gym banner.

A motion at 7:55 p.m. to adjourn was made by D. Ruder and was seconded by J. Powers.

Ayes 6

Nays 0

President, D. Emling

Secretary Pro Tem, P. Daly