

## Regular Board Meeting, October 11, 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 personnel was made by D. Ruder and was seconded by J. Hastings. 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 6:59 p.m. to come out of closed session was made by D. Huizenga and was seconded by D. Ruder.

Ayes 7            Nays 0

The regular meeting was called to order at 7:04 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, HHS Principal B. Elliot, LMS Principal M. Chavers, Curriculum Director P. Falk, Special Services Director S. Parsons, RTI Coordinator J. Fulton, reporter from the Herscher Pilot, reporter from the Daily Journal and other visitors.

### STUDENT OF THE MONTH RECOGNITION:

2<sup>nd</sup> – Makenzie Soucie (Bonfield) daughter of Matthew & Tara Soucie

3<sup>rd</sup> – Christian Mason (Herscher) son of Matthew & Danielle Mason

4<sup>th</sup> – Jenó Bacskai-Andreina (Herscher) son of Darren Andreina

#### Speaking:

5<sup>th</sup> – Tyler Bayston (Kankakee) son of Andy & Melissa Bayston

6<sup>th</sup> – Finley Cracco (Herscher) son of Derek & Jennifer Cracco

7<sup>th</sup> – Joe Holohan (Bonfield) son of Casey & Dara Holohan

8<sup>th</sup> – Bascom Jackson (Kankakee) son of Erick & Angela Jackson

HS – Kelsey Post (Senior) (Kankakee) daughter of Douglas Post & Kristine Blum

### CONSENT AGENDA:

A motion was made by D. Huizenga and was seconded by J. Hastings to approve the items listed on the Consent Agenda:

- A. Approval of Minutes from previous meeting(s)  
Sept 12, 2016 @ 6:00 p.m. – Executive/Closed Session  
Sept 12, 2016 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$20,362,994.99**.  
This figure includes **\$722,226.55** in regular bills (*including an addendum*), **\$1,247,792.94** in payroll and benefits and **\$18,392,975.50** in investments.  
(*Reg Bills = \$712,709.98*)(*Addendum = \$ 9,516.57*)
- D. Approval of Resolution regarding Closed Session Verbatim Recordings/ Minutes older than 18 mos.
- E. Approval of Leave Request  
0 received

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.

There were no speakers.

**SUPERINTENDENT’S REPORT:**

- A. Donations/Grants/Acknowledgements – 2 received
- B. District Good News
- C. Report regarding KACC – D. Ruder
- D. FOIA Report – 1 received
- E. Overnight Trips Update - 2 received Tuesday of meeting
- F. Finance Committee Update – D. Emling/J. Powers
- G. Procurement Committee Update – D. Ruder/P. Daly - no meeting/no report
- H. Greenhouse Update – L. Houberg
- I. Tax Levy Time Table
- J. Other

**NEW BUSINESS**

Distribution of Audit Report for FY16 – Dave Meier (WRDR LLC)

A motion was made by D. Ruder and was seconded by J. Hastings to accept the **Non-Certified RETIREMENT of Vicki Hightower** (LMS Bldg Secretary), effective end of 16-17SY, 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 accept the **Non-Certified RESIGNATION of Marilyn Johnson** (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 J. Hastings to accept the **Non-Certified HIRE of Amanda Basham** (LMS Parapro), **Mary Peeken** (LMS Parapro), **Kim Hubert** (HHS Food Service Cashier) and **Dawn Manzke** (Sp Needs Bus Asst.), 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 **Extra-Curricular Appointments of Jeff Bruer** (HHS Fr Baseball), 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 **weighted courses proposal for HHS**, as presented last month, 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 J. Hastings and was seconded by J. Powers to **approve the Workers Compensation Insurance renewal** (Jan 1, 2017 – July 1, 2018), 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 and direction regarding Delegate Assembly / legislative items.

Other: None

**OLD BUSINESS:**

Other: None

**QUESTIONS FROM THE COMMUNITY:**

Dana Mashing – selling Athletic Boosters Auction tickets

A motion at 8:04 p.m. to adjourn was made by D. Huizenga and was seconded by J. Hastings.

Ayes 7

Nays 0

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*President, D. Emling*

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*Secretary, D. Huizenga*