

Regular Board Meeting, October 13, 2015 at 7:00 p.m.

A motion at 6:30 p.m. to enter into closed session for the purpose of considering information regarding personnel and collective bargaining matters was made by D. Ruder and was seconded by J. Powers. P. Daly, aye; J. Hastings, aye; J. Powers, aye; D. Ruder, aye.

Ayes 4 Nays 0

A motion at 6:52 p.m. to come out of closed session was made by D. Ruder and was seconded by J. Powers.

Ayes 4 Nays 0

The regular meeting was called to order at 7:00 p.m. by Board President Pro Tem P. Daly. Roll Call: P. Daly, J. Hastings, J. Powers, D. Ruder, 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.

Student of the Month Recognition:

- 2nd – Nicholas Borchnack (Kankakee) son of Jim & Krista Borschnack
- 3rd – Jenessa Ponton (Kankakee) daughter of Michelle Ponton & Stephan Sutherland
- 4th – Logan Norris (Kankakee) son of Doug & Jill Norris

Speaking...

- 5th – Tyler Koehn (Reddick) son of Amy Lee & Stephen Koehn
- 6th – Gunnar Tejes (Campus) son of Michael & Dana Bennett-Tejes
- 7th – Jaret Holt (Kankakee) son of Jason & Lisa Holt
- 8th – Evan Cox (Kankakee) son of Bill & Melissa Cox
- HHS – Tate Datweiler (12th grader) (Herscher) son of Todd & Debbie Datweiler

Consent Agenda:

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

- A. Approval of Minutes from previous meeting(s)
September 14, 2015 @ 6 pm – Executive/Closed Session
September 14, 2015 @ 7 pm – Regular/Open Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$17,407,814.29**.
This figure includes **\$641,322.52** in regular bills, **\$1,243,830.33** in payroll and benefits and **\$15,522,661.44** 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; J. Hastings, aye; J. Powers, aye; D. Ruder, aye.

Ayes 4 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.

Students (*Zach Scott and Louis Duay*) addressed the board regarding the possibility of a fishing team.

Superintendent's Report:

- A. Acknowledgement of Donations/Grants/Awards
Edith Poland (Kankakee) donated a cello to LMS.
Barbara Saleroy and Josephine Morris (*Retired Teachers of Kankakee Co*) donated school supplies to HIS.
- B. District Good News
- C. Report regarding KASEC – *There was no report this month.*
- D. Report regarding KACC – *There was no report this month.*
- E. U2CT/Supt./BOE President meeting report – *There was no report this month.*
- F. FOIA Report - Zero requests received/reported this month.
- G. Tax Table Timeline
- H. Other

New Business:

Distribution of Audit Report for FY2015 – Dave Meier (WRDR LLC)

A motion was made by D. Ruder and was seconded by J. Powers to approve the **CERTIFIED HIRE** of **Jamie Savarino** (BGS 1st) as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; D. Ruder, aye.

Ayes 4 Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **NON-CERTIFIED HIRE** of **Kristi Hendershott** (HIS PT Parapro), **Meagan Sather-Ceci** (HIS PT Parapro) and **Brandi Moravec** (HIS PT Parapro) as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; D. Ruder, aye.

Ayes 4 Nays 0

A motion was made by D. Ruder and was seconded by J. Powers to approve the **EXTRA-CURRICULAR APPOINTMENT** of **Kevin Downey** (HHS Girls Freshman Basketball coach) as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; D. Ruder, aye.

Ayes 4 Nays 0

A motion was made by D. Ruder and was seconded by J. Powers to approve the **NON-CERTIFIED RESIGNATION** of **Michael Martin** (Lead Custodian LMS, eff. 12-26-15), as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; D. Ruder, aye.

Ayes 4 Nays 0

A motion was made by J. Hastings and was seconded by D. Ruder to award the bid for **CASH RENT** of farm land to Scott Tanner (Kankakee) (\$172.00/acre for 6 years), as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; D. Ruder, aye.

Ayes 4 Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to award the bid for **ASBESTOS ABATEMENT** for 2016 Kitchen Renovation to Environmental Assurance Company, Inc. (St. John, IN) (Base Bid=\$15,445.00 & Alt. Bid=\$850.00), as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; D. Ruder, aye.

Ayes 4 Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to renew the **Asst. Treasurers Bonds** (Michelle Mullin and Penny Fuller), as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; D. Ruder, aye.

Ayes 4 Nays 0

Discussion regarding substitute teacher pay.

A motion was made by D. Ruder and was seconded by J. Hastings to increase the substitute teacher pay rate from \$90.00 per day to \$100.00 per day, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; D. Ruder, aye.

Ayes 4 Nays 0

A discussion regarding the guidance stipend was tabled.

Discussion regarding procedure for waiver process.

The Board gave Supt. Decman direction to begin process.

A motion was made by D. Ruder and was seconded by J. Powers to approve the renewal of the district's **Workers Compensation Insurance coverage** with Illinois Public Risk Fund (1-1-2016 – 1-1-2017), as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; D. Ruder, aye.

Ayes 4 Nays 0

Discussion and direction regarding Delegate Assembly/legislative items.

Other

Old Business:

A motion was made by D. Ruder and was seconded by J. Powers to to approve the Board Policy Manual additions/revisions as presented via **IASB Press Plus Issue 89**, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; D. Ruder, aye.

Ayes 4 Nays 0

QUESTIONS FROM THE COMMUNITY:

There were no questions.

A motion at 8:12 p.m. to adjourn was made by J. Hastings and was seconded by J. Powers.

Ayes 4 Nays 0

President Pro Tem, P Daly

Secretary Pro Tem, J. Hastings