

## Regular Board Meeting, September 12, 2016 at 7:00 p.m.

A motion at 6:01 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. Hastings. D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6            Nays 0

A motion at 7:00 p.m. to come out of closed session was made by D. Huizenga and was seconded by D. Ruder.

Ayes 6            Nays 0

The regular meeting was called to order at 7:05 p.m. by Board President D. Emling. Roll Call: 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.

At 7:05 p.m., Board President D. Emling declared open the public hearing regarding the **Budget for FY 2016-2017**. There were no questions from the public concerning this matter, therefore, at 7:06 p.m. Board President D. Emling declared the public hearing closed.

At 7:06 p.m., Board President D. Emling declared open the public hearing regarding **Abating the Working Cash Fund**. There were no questions from the public concerning this matter, therefore, at 7:07 p.m. Board President D. Emling declared the public hearing closed.

At 7:10 p.m., Board President D. Emling declared open the public hearing regarding **Abating the Debt Services Fund**. There were no questions from the public concerning this matter, therefore, at 7:11 p.m. Board President D. Emling declared the public hearing closed.

### STUDENT OF THE MONTH RECOGNITION:

- 2<sup>nd</sup> – Geno Kanak (Bonfield) son of Gene & Angela Kanak
- 3<sup>rd</sup> – Baily Flock (Kankakee) daughter of Dennis & Tracie Flock **1<sup>ST</sup> EVER TIE!**  
Sophie Venchauskas (Kankakee) daughter of Jolene & Nick Venchauskas
- 4<sup>th</sup> – Lillie Wepprecht (Essex) daughter of Mike & Molly Wepprecht

#### **Speaking:**

- 5<sup>th</sup> – Keegan Nowman (Kankakee) daughter of Dyann Nowman
- 6<sup>th</sup> – Keegan Elliot (Kankakee) son of Maureen Elliot
- 7<sup>th</sup> – Not Submitted by Principal by Deadline
- 8<sup>th</sup> – Luke Hodgkin (Bonfield) son of Greg & Christine Hodgkin
- HS – Tyler Offen (Senior)(Kankakee) son of Robert & Suzanne Offen

### 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)  
Aug 8, 2016 @ 6:30 p.m. – Executive/Closed Session  
Aug 8, 2016 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$18,216,491.00**.  
This figure includes **\$353,852.34** in regular bills, **\$917,904.71** in payroll and benefits and **\$16,944,733.95** in investments.

- D. Approval of Resolution regarding Closed Session Verbatim Recordings/ Minutes older than 18 mos.
- E. Approval of Leave Request  
1 Maternity

D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan.

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. Acknowledgement of Donations/Grants/Awards – 0 received
- B. District Good News
- C. Report regarding KACC – D. Ruder
- D. FOIA Report – 2 received
- E. Overnight Trips Update - 1 received
- F. 6th Day Enrollment Numbers
- G. Finance Committee Update – D. Emling/J. Powers
- H. Procurement Committee Update – D. Ruder/P. Daly - no meeting/no report
- I. U2CT/Supt/Board President meeting report – D. Emling
- J. Reminder that Oct meeting will be held on a Tuesday due to Columbus Day
- K. PreK Program Recognition
- L. Board Member Recognition
- M. HHS Gym Wall Artwork

**NEW BUSINESS**

Weighted Courses, Valedictorian Presentation – B. Elliot

A motion was made by D. Ruder and was seconded by S. Sullivan to accept the **Certified RESIGNATION of Megan Coy** (HHS Ag/FFA Advisor), effective December 22, 2016, as recommended. D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6                      Nays 0

A motion was made by D. Ruder and was seconded by S. Sullivan to accept the **Non-Certified RESIGNATION of Jacob Byrom** (LMS Parapro) eff. Aug 2, 2016, and **Rebecca Wright** (LMS Para) eff. Sept 9, 2016, recommended. D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6                      Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to accept the **Non-Certified RETIREMENT Notice of Beth Wilcox** (Trans Dir) eff. June 30, 2018, as recommended. D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6                      Nays 0

A motion was made by D. Huizenga and was seconded by S. Sullivan to approve the **Termination of Non-Certified Employees: Amanda Life** (Driver) and **Donnie Life** (Driver), eff. immediately, as recommended. D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6            Nays 0

A motion was made by D. Ruder and was seconded by D. Huizenga to approve the **Non-Certified HIRE of Dana Dittus** (BGS Monitor), **Dawn Moore** (LMS RTI Parapro), and **Tyler McLellan** (Sp Ed Bus Asst.) as recommended. D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6            Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **Extra-Curricular Appointments of Joel Huizenga** (HHS Var VB Coach) and **Greg Walter** (HHS Asst. Girls Soccer), as recommended. D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6            Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to approve the Herscher CUSD #2 **Budget for FY 2016-2017FY**, as recommended. D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6            Nays 0

A motion was made by D. Huizenga and was seconded by J. Powers to adopt the Resolution to **Abate \$325,408 of the Working Cash Fund to the O & M Fund**, as recommended. D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6            Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to adopt the Resolution to **Abate \$140,268.36 of the Debt Services Fund to the Ed Fund**, as recommended. D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6            Nays 0

A motion was made by D. Ruder and was seconded by J. Powers to approve the **Administrative Salary Report** (2015-2016 data), as recommended. D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6            Nays 0

A motion was made by D. Ruder and was seconded by J. Powers to **set graduation** for Herscher High School for Sunday, May 21, 2017 at 2:00 p.m., as recommended. D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6            Nays 0

A motion was made by S. Sullivan and was seconded by D. Ruder to approve the **Application for Recognition of Schools** for 2016-17, as recommended. D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6            Nays 0

A motion was made by D. Ruder and was seconded by S. Sullivan to declare **items as surplus**, as recommended. D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6            Nays 0

A motion was made by D. Ruder and was seconded by S. Sullivan to approve the **renewal of Assistant Treasurer Bonds** for Michelle Mullin and Penny Fuller, as recommended. D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6            Nays 0

Other: greenhouse project update – Dr. Decman

**OLD BUSINESS:**

A motion was made by D. Ruder and was seconded by D. Huizenga to approve the Board Policy Manual additions/revisions presented, via ISBE **Press Plus Iss. 92**, last month. D. Emling, aye; J. Hastings, aye; D. Huizenga, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6            Nays 0

**QUESTIONS FROM THE COMMUNITY:**

J. Engelman – regarding weighted classes

A motion at 8:32 p.m. to adjourn was made by D. Ruder and was seconded by J. Hastings.

Ayes 6            Nays 0

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*President, D. Emling*

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*Secretary, D. Huizenga*