

## Regular Board Meeting, August 11, 2025 @ 7:00 p.m.

A motion at 6:31 pm to enter into closed session for the purpose of considering information regarding: personnel was made by J. Reick and was seconded by M. Regis. M. Regis, aye; D. Wright, aye; P. Daly, aye; J Reick, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion at 6:55 pm to come out of closed session was made by J. Reick and was seconded by P. Daly. M. Regis, aye; D. Wright, aye; P. Daly, aye; J Reick, aye; S. Sullivan, aye.

Ayes 5 Nays 0

The regular meeting was called to order at 7:00 pm by Board President S. Sullivan. Roll Call: J. Powers, M. Regis, D. Wright, J. Hastings, P. Daly, S. Sullivan, BGS Principal M. Wepprecht, HIS Principal B. Miller, LMS Principal M. Chavers, HHS Principal B. Elliot, Spec Services Director J. Fulton, RtI Director J. Whalen, Supt. Decman. U2CT President J. Huizenga, reporter from the Herscher Pilot and other visitors.

### Pledge of Allegiance

### Consent Agenda:

- A. Approval of Minutes of Previous Meeting(s)
  - July 14, 2025 @ 6:30 p.m. – Regular/Closed Session
  - July 14, 2025 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer's Report / Balance Sheet
- C. Approval of Bills, Salaries and Investments totaling **\$35,254,855.34**  
This figure includes **\$830,736.43** in regular bills (including addendums),  
**\$1,183,616.56** in payroll/ benefits and **\$33,240,502.35** in investments.  
Approval of Resolution regarding Closed Session Verbatim Recordings/Minutes  
older than 18 mos.
- D. Approval of Leave Requests

A motion was made by J. Reick and was seconded by P. Daly to approve the items on the consent agenda. M. Regis, aye; D. Wright, aye; P. Daly, aye; J Reick, aye; S. Sullivan, aye.

Ayes 5 Nays 0

### Public Comment Period

None

### Superintendent's Report

- A. Donations/Grants/Acknowledgements - 0
- B. FOIA Report – 1 – purchasing records
- C. Overnight Trip Update
- D. Report regarding KACC – J. Reick/M. Regis
- E. Procurement Committee Update – K. Johnston
- F. Other

### New Business

A motion was made by J. Reick and seconded by P. Daly to approve the **Non-Certified Resignations** of **Laura Travelstead**(BGS Parapro) and **Breianne Soltwisch**(HIS Communications Parapro), as recommended. M. Regis, aye; D. Wright, aye; P. Daly, aye; J Reick, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by M. Regis and seconded by J. Reick to approve the **Extra-Curricular Resignation of Ibzan Vicente**(HHS Boys JV Soccer Coach), as recommended. M. Regis, aye; D. Wright, aye; P. Daly, aye; J Reick, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by J. Reick and seconded by D. Wright to approve the **Non-Certified Hire of Rhiannon Clark**(BGS Full-time secretary), **Laura Travelstead**(BGS PT secretary/PT lunch monitor), **Layla Studzinski**(BGS Rtl Parapro), **Wendy Smiley**(LMS Server), **Maria Perez**(HHS Cook), **Jessica Gorski**(BGS Parapro), **Cory Hall**(Bus Driver), **Janene Grace**(LMS Parapro), as recommended. M. Regis, aye; D. Wright, aye; P. Daly, aye; J Reick, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by P. Daly and seconded by J. Reick to approve the **Extra-Curricular Appointments of Jayger Erickson**(HHS Boys JV Soccer Coach) as recommended. M. Regis, aye; D. Wright, aye; P. Daly, aye; J Reick, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by P. Daly and seconded by J. Reick to approve **tentative budget for 2025-2026 FY** as recommended. M. Regis, aye; D. Wright, aye; P. Daly, aye; J Reick, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by P. Daly and seconded by D. Wright to approve **Public Hearing for Budget on September 15<sup>th</sup>, 2025 for 2025-2026 FY budget**, as recommended. M. Regis, aye; D. Wright, aye; P. Daly, aye; J Reick, aye; S. Sullivan, aye.

Ayes 5 Nays 0

Reminder that September board meeting falls on the 3<sup>rd</sup> Monday due to budget

A motion was made P. Daly and seconded by M. Regis to approve **adding signage for dogs on leashes on school grounds**, as recommended. M. Regis, aye; D. Wright, aye; P. Daly, aye; J Reick, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by J. Reick and seconded by P. Daly to approve **allowing board members to serve as substitutes in the district**, as recommended. D. Wright, aye; M. Regis, nay; P. Daly, nay; J Reick, nay; S. Sullivan, nay.

Ayes 1 Nays 4

A Motion was made by P. Daly and seconded by J. Reick to approve **amended board policy 7:40 for the 25-26 SY that homeschool children must complete all requirements excluding LMS baseball and softball teams by August 22<sup>nd</sup>**, as recommended. M. Regis, aye; D. Wright, aye; P. Daly, aye; J Reick, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by S. Sullivan and seconded by P. Daly to approve **HHS and LMS homeschool student participation policy to mirror board policy 7:40 previously approved**, as recommended. M. Regis, aye; D. Wright, aye; P. Daly, aye; J Reick, aye; S. Sullivan, aye.

Ayes 5 Nays 0

Update on Solar Array Installation

HIS Building Update

Pre-bid Meeting – August 13th at 10 am (HHS Cafeteria)

Bid Opening – August 28 at 2 pm (HIS Cafeteria)

Board decision – September 15th Board meeting

Update on electric busses warranty and long-term maintenance – proposal from transportation vendor to buy busses and lease them back to us

Other: None.

#### Old Business

A motion was made by P. Daly and seconded by M. Regis to approve **Board Policy Manual Revisions/Additions per IASB Press Plus Issue 119**, as recommended. M. Regis, aye; D. Wright, aye; P. Daly, aye; J Reick, aye; S. Sullivan, aye.

Ayes 5 Nays 0

Other: None.

#### Adjournment

A motion at 7:45 pm to adjourn was made by and was seconded by , as recommended. M. Regis, aye; D. Wright, aye; P. Daly, aye; J Reick, aye; S. Sullivan, aye.

Ayes 5 Nays 0

---

President, S. Sullivan

---

Pro Tem Secretary, J. Reick