

Regular Board Meeting, January 12, 2026 at 7:00 p.m.

A motion at 6:15 p.m. to enter into closed session for the purpose of considering information regarding: personnel and negotiations was made J. Hastings and was seconded by M. Regis. J. Hastings, aye; K. Johnston; aye, M. Regis, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion at 6:57 p.m. to come out of closed session was made by M. Regis and was seconded by J. Reick. J. Hastings, aye; K. Johnston; aye, M. Regis, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 6 Nays 0

The regular meeting was called to order at 7:01 p.m. by Board President S. Sullivan. Roll Call: J. Hastings, K. Johnston, P. Daly, M. Regis, J. Reick, D. Wright, S. Sullivan, Supt. Decman, BGS Principal M. Wepprecht, HIS Principal B. Miller, LMS Principal, M. Chavers, District Curriculum Director P. Falk, District Special Services Director J. Fulton, U2CT President J. Huizenga, reporter from the Herscher Pilot, and other visitors.

PLEDGE of ALLEGIANCE

STAFF RECOGNITION

- **Maddie Matuszewski** – pursuit of Learning through advanced degree
- **Sarah Grob** – ACE award from ASHA
- **Kalie Virklan** – pursuit of Learning through advanced degree
- **Drew Boudreau** – pursuit of Learning through advanced degree
- **Amanda Christensen** – pursuit of Learning through advanced degree
- **Julia Daly** – staff trainer for Ukeru & TCIS
- **Mike Morris** – pursuit of Learning through advanced degree
- **Katie Post** – staff trainer for Ukeru & TCIS
- **Katrina Cessna** – commitment to Music Education in the state of Illinois
- **Brad Elliot** – pursuit of Learning through advanced degree
- **Diantha Strylowski** – staff trainer for TCIS
- **Galen Strole** – staff trainer for TCIS

CONSENT AGENDA

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

- A. Approval of Minutes from previous meeting(s)
 - Dec 15, 2025 @ 6:15 p.m. – Closed/Executive Session
 - Dec 15, 2025 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$38,256,997.48**
This figure includes **\$960,648.20** in regular bills, **\$1,530,382.98** in payroll/ benefits and **\$35,765,966.30** in investments.
- D. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.
- E. Approval of Leave Request – 1
Medical Leave: Candice Rivard 1/9/26 – 3/9/26

J. Hastings, aye; K. Johnston; aye, M. Regis, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 6 Nays 0

PUBLIC COMMENT PERIOD - SUPERINTENDENT'S REPORT

- A. Donations/Grants/Acknowledgements 0
- B. Good News!
- C. FOIA Report 0
- D. Overnight Trips Update 0

- E. Report regarding KACC – J. Reick/M. Regis
- F. Procurement Committee Update – K. Johnston
- G. Other

NEW BUSINESS

Presentation from Bryan Carlson, Maintenance/Custodial Director

A motion was made by J. Hastings and was seconded by J. Reick to approve the **Extra-Curricular Resignation** of **Trevor Berns** (HHS Asst Football Coach) and **Joslyn Galeaz**(HHS Head Varsity Vball Coach), as recommended. J. Hastings, aye; K. Johnston; aye, M. Regis, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by K. Johnston to approve the **Non-Certified Hire** of **Alisha Jamieson**(HIS Paraprofessional) and **Tara Temple** (HIS Secretary), as recommended. J. Hastings, aye; K. Johnston; aye, M. Regis, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Reick and was seconded by J. Hastings to approve **contract for Brett Miller, HHS Principal for 26-27 SY**, as recommended. J. Hastings, aye; K. Johnston; aye, M. Regis, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 1

Discussion/possible action regarding the attendance of school district attorney at all closed sessions – tabled

Other: discussion of music booster event at the Legion. Spaghetti dinner fundraiser – music students will be playing at the Legion where there will be alcohol

OLD BUSINESS

Other: None.

A motion at 7:50 p.m. to adjourn was made by J. Hastings and was seconded by J. Reick. J. Hastings, aye; K. Johnston; aye, M. Regis, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 6 Nays 0

S. Sullivan, President

J. Hastings, Secretary