

Regular Board Meeting June 23, 2025 @ 7:00 p.m.

The regular meeting was called to order at 7:00 p.m. by Board President S. Sullivan. Roll Call: Supt. Decman, BGS Principal M. Wepprecht, HIS Principal B. Miller, LMS Principal M. Chavers, HHS Principal B. Elliot, District, District RTI Coordinator J. Fulton, District Custodial/Maintenance Director B. Carlson, reporter from the Herscher Pilot and other visitors.

Pledge of Allegiance

7: 00 p.m. Public Hearing Regarding Amended 24-25FY Budget

Consent Agenda

- A. Approval of minutes from previous meetings
 - a. May 12, 2025 @ 6:00 pm Reorganizational/Closed Session
 - b. May 12, 2025 @ 6:30 pm – Executive/Closed Session
 - c. May 12, 2025 @ 7:00 pm – Regular/Open Session
 - d. May 19, 2025 @ 6:00 pm – Special/Open Session
- B. Treasurer’s Report/Balance Sheet – Investment Summary
- C. Approval of bills, Salaries, and investments totaling \$30,161,328.33
 - a) This figure includes \$636,113.81 in regular bills, \$1,506,317.96 in payroll/benefits and \$28,018,896.86 in investments.
- D. Approval of Resolution RE: Closed Session Recordings/Minutes older than 18 mos.
- E. Approval of Annual Resolution regarding Hazardous Bus Routes
- F. Approval of Leave Request(s) - 0

A motion to approve the consent agenda was made by P. Daly and seconded by M. Regis.

Ayes 4 Nays 0

M. Regis, aye; P. Daly, aye; K. Johnston, aye; J. Hastings

Public Comment Period – 1 – homeschooling kids being able to participate in extra-curricular activities

Superintendent’s Report

- A. Donations/Grants/Acknowledgements
 - a. 1 donation: \$2,500 from Community Foundation of Kankakee River Valley for “Blast Off to Kindergarten”
- B. FOIA Report (2)
- C. Overnight Trip Update – 5 (2 FFA, 2 Track, 1 wrestling)

- D. Report regarding KACC – J. Reick/M. Regis - none
- E. Procurement Committee Update – K. Johnston – curriculum books for next year
- F. HIS Building Committee Update – architects met
- G. Other

New Business

Discussion of cameras, Chromebooks, and firewall renewal from Ben Seeman (IT Director)

A motion was made by P. Daly and seconded by K. Johnston to approve the **Certified Retirement Notice** of **Joel Huizenga**(HS Athletic Director end of 29-30 SY), **Susan Denault**(HIS RTI Teacher end of 28-29 SY), **Chris Longtin** (HIS/LMS Art Teacher end of 29-30 SY), **Tricia Coffman**(LMS Media Specialist end of 29-30 SY), and **Jill Whalen**(District RTI coordinator end of 29-30 SY), as recommended. M. Regis, aye; P. Daly, aye; K. Johnston, aye; J. Hastings

Ayes 4 Nays 0

A motion was made by P. Daly and seconded by M. Regis to approve the **Certified Resignation** of **Aimee Simbeck**(BGS Preschool Teacher) and **Jackson Crater**(LMS Band Director), as recommended. M. Regis, aye; P. Daly, aye; K. Johnston, aye; J. Hastings

Ayes 4 Nays 0

A motion was made by P. Daly and seconded by M. Regis to approve the **Non-Certified Resignation** of **Brandie Moravec**(HIS Paraprofessional), **Carly Elliot**(HIS Paraprofessional), **George Else**(BGS Custodian), **Angie Bradley**(BGS Bus Aide) and **Paula Fortino**(LMS Head Cook), as recommended. M. Regis, aye; P. Daly, aye; K. Johnston, aye; J. Hastings

Ayes 4 Nays 0

A motion was made by P. Daly and seconded by K. Johnston to approve the **Extra-Curricular Resignation** of **Austin Headrick**(HHS Strength and Conditioning Coach) and **Brock Wenzelman**(HHS Freshman boys Basketball Coach), as recommended. M. Regis, aye; P. Daly, aye; K. Johnston, aye; J. Hastings

Ayes 4 Nays 0

A motion was made by P. Daly and seconded by P. Daly to approve the **Certified Hire** of **Stephanie Nowaczyk**(BGS 1st Grade 25-26 SY) and **Amanda Gee**(LMS Band Director 25-26 SY), as recommended. M. Regis, aye; P. Daly, aye; K. Johnston, aye; J. Hastings

Ayes 4 Nays 0

A motion was made by P. Daly and seconded by M. Regis to approve **Non-Certified Hires** of **Blake Ritsema and Rylyn Adams** (Summer Worker), as recommended. M. Regis, aye; P. Daly, aye; K. Johnston, aye; J. Hastings

Ayes 4 Nays 0

A motion was made by K. Johnston and seconded by M. Regis to approve **Extra-Curricular Appointments** of **Kathryn Domalik**(LMS Speech Sponsor), **Dana Brychta**(LMS Gr 8 Girls Basketball Coach), and **Jason Telschow**(LMS Gr 7 Girls Basketball Coach), as recommended. M. Regis, aye; P. Daly, aye; K. Johnston, aye; J. Hastings

Ayes 4 Nays 0

A motion was made by M. Regis and seconded by P. Daly to approve **Herschler CUSD No. 2 Amended Budget for FY 24-25**, as recommended. M. Regis, aye; P. Daly, aye; K. Johnston, aye; J. Hastings

Ayes 4 Nays 0

A motion was made by P. Daly and seconded by M. Regis to approve **School District Treasurer for 25-26 SY: Britney Page**, as recommended. M. Regis, aye; P. Daly, aye; K. Johnston, aye; J. Hastings

Ayes 4 Nays 0

A motion was made by P. Daly and seconded by K. Johnston to renew **Treasurer's Bond (\$10,000,000) – Hillary Houborg**, and **Assistant Treasurer's Bond (\$1,000,000) – Britney Page & Heather Crane** as recommended. M. Regis, aye; P. Daly, aye; K. Johnston, aye; J. Hastings

Ayes 4 Nays 0

First reading of Board Policy Manual Revisions/Additions per IASB Press Plus Issue 118

A motion was made by P. Daly and seconded by M. Regis to extend **current SRO contract with Village of Herscher**, as recommended. M. Regis, aye; P. Daly, aye; K. Johnston, aye; J. Hastings

Ayes 4 Nays 0

A motion was made by K. Johnston and seconded by M. Regis to approve **scoreboard in the amount of \$49,092** from Correct Digital Displays, as recommended by HS AD, Joel Huizenga. M. Regis, aye; P. Daly, aye; K. Johnston, aye; J. Hastings

Ayes 4 Nays 0

A motion was made by K. Johnston and seconded by P. Daly to approve **District AI Language Policies**, as recommended by Curriculum Director, Pete Falk. M. Regis, aye; P. Daly, aye; K. Johnston, aye; J. Hastings

Ayes 4 Nays 0

A motion was made by M. Regis and seconded by P. Daly to approve **diesel fuel/gasoline bid with Ken's Oil Service for 2025-2026 School Year for: Herscher Bus Garage 25,000 diesel (\$2.895/gal), Limestone Bus Garage 10,000 diesel (\$2.995/gal), and Herscher Bus Garage 5,000 gasoline (\$3.09/gal)**, as recommended. M. Regis, aye; P. Daly, aye; K. Johnston, aye; J. Hastings

Ayes 4 Nays 0

A motion was made by K. Johnston and seconded by M. Regis to approve **400 Chromebooks and Licenses in the amount of \$113,996 to Government Goods**, as recommended. M. Regis, aye; P. Daly, aye; K. Johnston, aye; J. Hastings

Ayes 4 Nays 0

A motion was made by M. Regis and seconded by P. Daly to approve **purchase of 4 eaton 208v split phase ups units and extended battery modules for server room in the amount of \$23,071.04 to Heartland Business Systems**, as recommended. M. Regis, aye; P. Daly, aye; K. Johnston, aye; J. Hastings

Ayes 4 Nays 0

A motion was made by K. Johnston and seconded by M. Regis to approve **firewall services in the amount of \$33,000 to Heartland Business Systems**, as recommended. M. Regis, aye; P. Daly, aye; K. Johnston, aye; J. Hastings

Ayes 4 Nays 0

Discussion of cameras and recording systems at HHS in the amount of \$110,065

A motion was made by K. Johnston and seconded by P. Daly to approve the **purchase of 5 newline 86" interactive panels for high school classrooms in the amount of \$13,375 to Howard Technologies**, as recommended M. Regis, aye; P. Daly, aye; K. Johnston, aye; J. Hastings

Ayes 4 Nays 0

Other: none

Old Business

Other: None

Adjournment

A motion at 7:58 p.m. to adjourn was made by P. Daly and seconded by M. Regis.

Ayes 4 Nays 0

Pro Tem President, J. Hastings

Pro Tem Secretary, P. Daly