

Regular Board Meeting, April 8, 2019 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 was made by D. Ruder and was seconded by L. Rewerts. D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6 Nays 0

A motion at 6:59 p.m. to come out of closed session was made by D. Ruder and was seconded by J. Hastings.

Ayes 6 Nays 0

The regular meeting was called to order at 7:___ p.m. by Board President D. Emling. Roll Call: P. Daly, D. Emling, J. Hastings, J. Powers, L. Rewerts, D. Ruder, S. Sullivan, Supt. Decman, HHS Principal B. Elliot, HIS Principal B. Miller, LMS Principal M Chavers, BGS Principal M. Wepprecht, Special Services Director S. Parsons, Curriculum Director P Falk, RTI Coordinator J. Fulton, reporter from the Herscher Pilot, and other visitors.

PLEDGE OF ALLEGIANCE

DISTRICT GOOD NEWS

STUDENTS OF THE MONTH RECOGNITION

2nd – Ava Crane (Kankakee) daughter of Emily & Justin Crane

3rd – Bella Smith (Kankakee) daughter of Brooke Crawford

4th – Caseon Basham (Union Hill) son of Brian Basham

Speaking

5th – Hannah Nowman (Kankakee) daughter of Cynthia & Jason Nowman

6th – Abbigale Overacker (Kankakee) daughter of Jen & Jon Overacker

7th – Kaitlyn Gioia (Herscher) daughter of Shannan & Charles Gioia

8th – Charli Palmateer (Kankakee) daughter of Julie & Frank Palmateer

HS – Cassidy Walter (Senior) (Kankakee) daughter of Kelly & Greg Walter

CONSENT AGENDA:

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

- A. Approval of Minutes from previous meeting(s)
Mar 11, 2019 @ 6:00 p.m. – Executive/Closed Session
Mar 11, 2019 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$28,559,201.44**.
This figure includes **\$875,537.97** in regular bills,
\$1,323,879.78 in payroll/benefits and **\$26,359,783.69** in investments.
- D. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.
- E. Approval of Leave Requests

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

Ayes 6 Nays 0

PUBLIC COMMENT PERIOD – Those wishing to address the Board on a district-related matter must sign in prior to this portion of the meeting and state the subject of their comments. Forms are on the district website (*under Board of Education/Meeting Agendas*) for the public to complete and bring with them. **No discussion of individual personnel or students is permitted during public comment.** Personnel/student concerns should 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. Donations/Grants/Acknowledgements - 0
- B. Report regarding KACC – L. Rewerts
- C. FOIA Report - 1

- D. Overnight Trips Update – 1
- E. Procurement Committee Update –D. Ruder
- F. Board Dinner Discussion
- G. Other

NEW BUSINESS

Farmland Drainage Discussion

A motion was made by D. Ruder and was seconded by S. Sullivan to accept the **Certified Resignation** of **Sarah Dexter** (LMS STEM Teacher), eff. end of the 18-19SY, as recommended. D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, 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 accept the **Extra-Curricular Resignation** of **Scott Bright** (HHS Freshman Basketball Coach), as recommended. D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, 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 **Extra-Curricular Appointment** of **Brandon Sommer** (HHS Volunteer Track Coach), as recommended. D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, 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 **Non-Certified Hire** of **Amy Grady** (Bus Driver) and **Ashley Hemp-Petry** (Cashier/POS at LMS), as recommended. D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, 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 **Summer Crew** for 2019: **Brendan Powell, Vince Rink, Tony Rink, Nick Rink, LuAnn Love, Dawn Wilson, Stephanie Thorsen, Emilie Wenzelman, Tanner Mullin, Alex Mullin, John Wakey, Dana Dittus and Noah Daly** as recommended. D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, 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 **Renewal of DRO Agreement** with the Village of Herscher for 2019-2020, 2020-2021 and 2021-2022 school years, as recommended. D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, 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 **Title I School wide Flexibility Waivers** for 2019-2020 school year for BGS, HIS and LMS, as recommended. D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, 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 award the **Bid for Bus Purchase** to Midwest Transit (Kankakee, IL) for the amount of \$399,244, as recommended. D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, 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 **Agreement with Community Foundation of Kankakee River Valley** for scholarships for graduating seniors, which includes a 2% flow through cost to be paid by the District, as recommended. D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6 Nays 0

First reading of additions/revisions to the Board Policy Manual as presented via IASB Press Plus Issue # 100

Other: None

OLD BUSINESS:

A motion was made by D. Ruder and was seconded by S. Sullivan to approve the district initiated Board Policy Manual addition/revisions, presented last month, as recommended. D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6 Nays 0

Reminder: There is a Special Board Meeting on for Monday, April 29th at 6:00 p.m. to reorganize following the Apr 2 Consolidated Election.

Other: None

QUESTIONS FROM THE COMMUNITY

There were no questions.

A motion at 7:56 p.m. to adjourn was made by D. Ruder and was seconded by S. Sullivan. D. Emling, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6 Nays 0

D. Emling, President

S. Sullivan, Secretary