

Regular Board Meeting, April 13, 2026 at 7:00 p.m.

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

Ayes 5 Nays 0

A motion at 6:48 p.m. to come out of closed session was made by K. Johnston and was seconded by M. Regis.

Ayes 5 Nays 0

The regular meeting was called to order at 7:02 p.m. by Pro Tem Board President D. Wright. Roll Call: M. Regis, P. Daly, D. Wright, J. Hastings, K. Johnston. Supt. Decman, BGS Principal M. Wepprecht, HIS Principal B. Miller, HHS Principal B. Elliot, RTI Coordinator J. Fulton, District Special Services Director J. Fulton, reporter from the Herscher Pilot and other visitors.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING regarding renewal of E-Learning plan

At 7:03 p.m., Pro Tem Board President D. Wright declared open the public hearing regarding the renewal of the E-learning Plan. There were no questions from the public concerning this matter, therefore, at 7:03 p.m. Pro Tem Board President D. Wright declared the public hearing closed.

STUDENTS OF THE MONTH RECOGNITION

- 2nd- Lyndee Arseneau, parents are Stephanie & Anthony Arseneau
- 3rd- Andy Segovia, parents are Cecilia Rodriguez & Luis Ramirez
- 4th- Lennon Kostelicz, parents are Jenna & Dariusz Kostelicz
- 5th - Hudson Temple, parents are Tara & Mark Temple
- 6th - Trinity Ruebe, parents are Rebecca & Kyle Ruebe
- 7th - Suviya McGuire, parents are Amanda Bland & Mike McGuire
- 8th - Olivia Carroll, parents are Morgan & Dustin Carroll
- HS - Keira Ahramovich, parents are Kelly & Dave Ahramovich

CONSENT AGENDA

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

- A. Approval of Minutes from previous meeting(s)
 - Mar 9, 2026 @ 6:30 p.m. - Regular/Closed Session
 - Mar 9, 2026 @ 7:00 p.m. - Regular/Open Session
- B. Treasurer's Report / Balance Sheet - Investment Summary
This figure includes **\$2,794,377,97** in regular bills, (plus any addendums), **\$1,567,040.57** payroll/benefits and **\$76,705,929,83** in investments.
- C. Bills, Salaries and Investments
- D. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.
- E. Approval of Leave Request - 1

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

Ayes 5 Nays 0

PUBLIC COMMENT PERIOD - 0

SUPERINTENDENT'S REPORT

- A. Donations/Grants/Acknowledgements - 0
- B. Good News!
- C. FOIA Report (4)
- 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 Vic Zimmerman, IASB, regarding Superintendent Search Proposal

A motion was made by J. Hastings and was seconded by P. Daly to approve the **Certified Resignation** of **Kyle Schrage**(HHS Choir Director eff end of 25-26SY) and **Amanda**

Christensen(LMS 5th Grade Science Teacher and Athletic Director, as recommended. M. Regis, aye; P. Daly, aye; K. Johnston, aye; D. Wright, aye; J. Hastings, aye.

Ayes 5 Nays 0

A motion was made by J. Hastings and was seconded by K. Johnston to approve the **Non-Certified Resignation** of **Heather Boudreau**(HHS Cashier) and **Hailey King**(BGS Parapro), as recommended. M. Regis, aye; P. Daly, aye; K. Johnston, aye; D. Wright, aye; J. Hastings, aye.

Ayes 5 Nays 0

A motion was made by K. Johnston and was seconded by J. Hastings to approve the **Extra Curricular Resignation** of **Makayla Buehler**(HHS Fball Cheer Coach), as recommended. M. Regis, aye; P. Daly, aye; K. Johnston, aye; D. Wright, aye; J. Hastings, aye.

Ayes 5 Nays 0

A motion was made by K. Johnston and was seconded by J. Hastings to approve the **Non-Certified Hire** of **Marc Warriner**(HIS Crossing Guard), **Ashlee Cordes-Black**(Bus Driver), and **Michelle O'Connor**(HHS Cashier), as recommended. M. Regis, aye; P. Daly, aye; K. Johnston, aye; D. Wright, aye; J. Hastings, aye.

Ayes 5 Nays 0

A motion was made by K. Johnston and was seconded by J. Hastings to approve the **Extra-Curricular Appointments** of **Austin Ellis**(HHS Volunteer Fball Coach) and **Carter Rodman**(HHS Volunteer Fball Coach), as recommended. M. Regis, aye; P. Daly, aye; K. Johnston, aye; D. Wright, aye; J. Hastings, aye.

Ayes 5 Nays 0

A motion was made by J. Hastings and was seconded by K. Johnston to **approve hire & contract for the 26-27SY for new LMS Assistant Principal, Amanda Christensen** as recommended. M. Regis, aye; P. Daly, aye; K. Johnston, aye; D. Wright, aye; J. Hastings, aye.

Ayes 5 Nays 0

A motion was made by J. Hastings and was seconded by K. Johnston to **approve E-Learning Plan for the 26-27, 27-28, 28-29SY** as recommended. M. Regis, aye; P. Daly, aye; K. Johnston, aye; D. Wright, aye; J. Hastings, aye.

Ayes 5 Nays 0

A motion was made by K. Johnston and was seconded by J. Hastings to **approve PT Vocational Program Asst Parapro new position**, as recommended. M. Regis, aye; P. Daly, aye; K. Johnston, aye; D. Wright, aye; J. Hastings, aye.

Ayes 5 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to **approve new Transportation practice presented by Michelle Armstrong, Transportation Director**, as recommended. M. Regis, aye; P. Daly, aye; K. Johnston, aye; D. Wright, aye; J. Hastings, aye.

Ayes 5 Nays 0

First reading of Board Policy Manual Revisions/Additions per IASB Press Plus Issue 121.

First reading of Preschool Handbook for the 2026-2027 SY

First reading of Bus Driver handbook for the 2026-2027 SY

A motion was made by K. Johnston and was seconded by J. Hastings to **approve purchasing of 100 laptops from Viturcom in the amount of \$91,000**, as recommended. M. Regis, aye; P. Daly, aye; K. Johnston, aye; D. Wright, aye; J. Hastings, aye.

Ayes 5 Nays 0

A motion was made by J. Hastings and was seconded by M. Regis to **approve purchasing of 400 Dell Chromebooks from Howard Technologies in the amount of \$172,800**, as recommended. M. Regis, aye; P. Daly, aye; K. Johnston, aye; D. Wright, aye; J. Hastings, aye.

Ayes 5 Nays 0

A motion was made by K. Johnston and was seconded by J. Hastings to **approve purchasing of Chrome Licenses from CDW/Amplify in the amount of \$12,000**, as recommended. M. Regis, aye; P. Daly, aye; K. Johnston, aye; D. Wright, aye; J. Hastings, aye.

Ayes 5 Nays 0

A motion was made by J. Hastings and was seconded by M. Regis to **approve renewing flat rate 5-year contract with Proven IT in the amount of \$12,290.62**, as recommended. M. Regis, aye; P. Daly, aye; K. Johnston, aye; D. Wright, aye; J. Hastings, aye.

Ayes 5 Nays 0

A motion was made by K. Johnston and was seconded by J. Hastings to **approve purchasing of 7 2027 IC/CE Passenger Busses from Midwest Transit Equipment in the amount of \$1,042,510.00**, as recommended. M. Regis, aye; P. Daly, aye; K. Johnston, aye; D. Wright, aye; J. Hastings, aye.

Ayes 5 Nays 0

OLD BUSINESS

A motion was made by K. Johnston and was seconded by J. Hastings to **approve K-8 Parent/Student Handbook for the 2026-2027SY** as recommended. M. Regis, aye; P. Daly, aye; K. Johnston, aye; D. Wright, aye; J. Hastings, aye.

Ayes 5 Nays 0

A motion was made by K. Johnston and was seconded by J. Hastings to **approve HHS Parent/Student Handbook for the 2026-2027SY** as recommended. M. Regis, aye; P. Daly, aye; K. Johnston, aye; D. Wright, aye; J. Hastings, aye.

Ayes 5 Nays 0

Other: None.

ADJOURNMENT

A motion at 8:09 p.m. to adjourn was made by J. Hastings and was seconded by K. Johnston. M. Regis, aye; P. Daly, aye; K. Johnston, aye; D. Wright, aye; J. Hastings, aye.

Ayes 5 Nays 0

D. Wright, Pro Tem President

J. Hastings, Secretary