

Regular Board Meeting, August 8, 2022 @ 7:00 p.m.

A motion at 6:40 pm to enter into closed session for the purpose of considering information regarding: personnel was made by D. Ruder and was seconded by J. Powers. J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 4 Nays 0

A motion at 6:58 pm to come out of closed session was made by D. Ruder and was seconded by J. Powers.

Ayes 4 Nays 0

The regular meeting was called to order at 7:00 pm by Board President S. Sullivan. Roll Call: J. Powers, L. Rewerts, D. Ruder, S. Sullivan, BGS Principal M. Wepprecht, HIS Principal B. Miller, LMS Principal M. Chavers, HHS Principal B. Elliot, Supt. Decman. U2CT President J. Huizenga, reporter from the Herscher Pilot and other visitors.

Pledge of Allegiance

A motion was made by D. Ruder and was seconded by J. Powers to approve the items on the Consent Agenda:

- A. Approval of Minutes of Previous Meeting(s)
 - July 11, 2022 @ 6:30 p.m. – Regular/Closed Session
 - July 11, 2022 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer's Report / Balance Sheet
- C. Approval of Bills, Salaries and Investments totaling \$33,345,443.36
This figure includes \$654,986.95 in regular bills (including addendum), \$1,113,686.62 in payroll/ benefits and \$31,576,769.79 in investments.
(Addendums totaled = \$18,268.14)
- D. Approval of Resolution regarding Closed Session Verbatim Recordings/Minutes older than 18 mos.
- E. Approval of Leave Requests – 1
Paternity: Peacock, HHS Math

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

Ayes 4 Nays 0

Public Comment Period

Superintendent's Report

- A. Donations/Grants/Acknowledgements – 0
- B. FOIA Report – 0
- C. Overnight Trip Update – 0
- D. Report regarding KACC – J. Reick
- E. Procurement Committee Update – D. Ruder
- F. Other

New Business

A motion was made by D. Ruder and was seconded by J. Powers to approve the Certified Resignation of Kelly Campbell (LMS Gr 8 Science and Speech) and Andrew Boudreau (HHS P.E. and Sophomore Boys Basketball Coach), as recommended. J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 4 Nays 0

A motion was made by D. Ruder and was seconded by J. Powers to approve the Non-Certified Resignations of Ashley Summers (BGS Secretary), Paige McClintock (LMS Secretary), Doug Dumontelle (BGS Custodian), Katelyn Dauphin (HIS Parapro) and Morgan Jones (BGS Parapro), as recommended. J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 4 Nays 0

A motion was made by D. Ruder and was seconded by J. Powers to approve the Extra-Curricular Resignation of Julie Lalone (HHS SEA Club Sponsor), as recommended. J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 4 Nays 0

A motion was made by D. Ruder and was seconded by J. Powers to approve the Certified Hire of Christy Strole (BGS Part-time Speech Pathologist), as recommended. J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 4 Nays 0

A motion was made by D. Ruder and was seconded by J. Powers to approve the Non-Certified Hire of Tisha Graf (BGS Secretary), Duane Wright (BGS/LMS Non-CDL (van) Driver), Judith Norton (HIS/HHS Driver-PENDING licensure), Chasity Kirk (BGS Driver), Kurt Weigt (BGS Custodian), Marissa Teders-Jubin (Bus Aide), Ashley Stevenson (HIS Parapro), Candis Lenzi (LMS Parapro) and Carol Wilkins (BGS Parapro), as recommended. J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 4 Nays 0

A motion was made by D. Ruder and was seconded by J. Powers to approve the Extra-Curricular Appointments of: Scot Boudreau (LMS Gr 6 Girls Basketball Coach), Stella Barrera (LMS JH Cross Country Coach), April Richey (HHS Asst. Volleyball Coach) and Katelyn Post (HHS JV Softball 21/22SY when she covered leave), as recommended. J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 4 Nays 0

A motion was made by D. Ruder and was seconded by J. Powers to approve Tentative Budget for 2022-2023 fiscal year, as recommended. J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 4 Nays 0

A motion was made by D. Ruder and was seconded by J. Powers to set Public Hearing for Budget for 2022-2023 fiscal year for September 12, 2022 at 7:00 p.m., as recommended. J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 4 Nays 0

Other: None.

Old Business

Discussion re: facilities committee/5-year project plan.

Other: None.

Adjournment

A motion at 7:10 pm to adjourn was made by D. Ruder and was seconded by J. Powers. J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 4 Nays 0

President, S. Sullivan

Secretary, L. Rewerts (for J. Hastings)