

Regular Board Meeting, August 9, 2021 at 7:00 p.m.

A motion at 6:32 p.m. 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. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion at 6:50 p.m. to come out of closed session was made by D. Ruder and was seconded by J. Powers.

Ayes 5 Nays 0

The regular meeting was called to order at 7:00 p.m. by Board President S. Sullivan. Roll Call: J. Hastings, J. Powers, L. Rewerts, D. Ruder, S. Sullivan, Supt. Decman, BGS Principal M Wepprecht, HIS Principal B Miller, LMS Principal M Chavers, HHS Principal B Elliot, RTI Coordinator J Fulton, Special Services Director S Parsons, Curriculum Director P Falk, reporter from Herscher Pilot other visitors.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA A motion was made by D. Ruder and was seconded by J. Hastings to approve the items listed on the Consent Agenda:

- A. Approval of Minutes from previous meeting(s)
 - July 13, 2021 @ 6:00 p.m. – Regular/Open
 - July 13, 2021 @ 7:00 p.m. – Regular/Closed Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$ 28,428,211.64**.
This figure includes **\$542,761.08** in regular bills, **\$1,106,050.40** in payroll/benefits and **\$26,779,400.16** in investments.
- D. Approval of Resolution re: Closed Session Recordings/Minutes 18+ mos. old
- E. Approval of Leave Request(s) – 0

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

Ayes 5 Nays 0

PUBLIC COMMENT PERIOD – There were no speakers.

SUPERINTENDENT'S REPORT

- A. Donations/Grants/Acknowledgements – 1 so far
- B. Report regarding KACC – no report
- C. FOIA Report – 1 so far
- D. Overnight Trips Update – 0 so far
- E. Procurement Committee Update – D. Ruder
- F. Other: None

NEW BUSINESS

Presentation from Heritage Prairie Renewable Project regarding Solar/Wind Project.

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **Certified Resignation of Laura Meier** (HHS Eng), and **Kila Pickett** (HIS Social Worker), as recommended. J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **Non-Certified Resignation of Brenda Davies** (Route Driver) (*will continue to sub*), **Tyler Moss** (Bus Aide), **Thomas Erhardt** (Bus Aide), **Elizabeth Webb** (BGS Parapro), **Caryn Alder** (BGS Parapro), J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **Certified Hire of Jessica Kruse** (HIS Gr 4) for 2021-2022 school year, as recommended. J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **Certified Hire of Molly Munneke** (HHS FCS) for the 2021-2022 school year, as recommended. J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **Certified Hire of Hannah Brickey** (HHS English) for the 21-22 school year as recommended. J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **Certified Hire of Jenny Denault** (HIS Social Worker) for the 2021-2022 school year as recommended. J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **Non-Certified Hire of Julie Highland** (RTI Parapro PT), **Kelly Andrews** (RTI Parapro PT), **Jennifer Spinale** (FS Cashier HHS PT), **Michelle Ball** (HIS Crossing Guard), **Paul Mausehund** (LMS Route Driver), **Leland Dyer** (LMS Route Driver PENDING CDL), **Darian Pierce** (HHS.HIS Route Driver PENDING CDL), **Kurt Weigt** (HHS.HIS Route Driver PENDING CDL), **R. Mike Frey** (LMS Parapro PENDING LICENSE), **Carly Wenzelman** (LMS Parapro PENDING LICENSE), **Melany Jacobson** (BGS Parapro PENDING LICENSE), **Angela Corkill** (BGS Parapro PENDING LICENSE), **Tanya Ling** (BGS Parapro), **Tracy Spohn** (BGS Parapro) and **Amanda Kennedy** (HHS Parapro PENDING LICENSE), as recommended. J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **Extra-Curricular Appointment of Kyle Peters** (HHS Boys Asst. Basketball Coach-pd), **Jay Burmeister** (HHS Asst Football Coach-pd), **Jay Miner** (HHS Asst. Football Coach-vol) and **Gene Kanak** (HHS Heads Girls Bowling Coach) for 21-22SY, as recommended. J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **Tentative Budget** for 2021-2022 fiscal year, as recommended. J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to set **Public Hearing for Budget** for 21-22 for September 13, 2021 at 7:00 p.m. J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by D. Ruder and was seconded by J. Powers to approve the **Intergovernmental Agreement with Village of Herscher**, as recommended. J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by D. Ruder and was seconded by J. Powers to award the bid for the **Athletic Complex Parking Lot Expansion Project** to Tobey's Construction & Cartage (Herscher IL) for the amount of \$237,151.57, as recommended. J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5 Nays 0

Discussion regarding letter of support for the Heritage Prairie Wind/Solar Project.

Discussion regarding masks.

OLD BUSINESS

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **Board Policy Manual additions/revisions** per IASB Press Plus Issue 107, as recommended. J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5 Nays 0

Other: None.

QUESTIONS FROM THE COMMUNITY

There were multiple questions regarding recent mask mandate from the Governor and protocols being implemented.

ADJOURN.

Motion at 7:38 p.m. to adjourn was made by J. Hastings and was seconded by D. Ruder. J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5 Nays 0

S. Sullivan, President

J. Hastings, Secretary