

Regular Board Meeting, August 12, 2019 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 L. Rewerts and was seconded by D. Ruder. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 7 Nays 0

A motion at 7:02 p.m. to come out of closed session was made by D. Ruder and was seconded by J. Powers.

Ayes 7 Nays 0

The regular meeting was called to order at 7:02 p.m. by Board President S. Sullivan. Roll Call: P. Daly, J. Hastings, J. Powers, J. Reick, L. Rewerts, D. Ruder, S. Sullivan, Supt. Decman, HHS Principal B. Elliot, LMS Principal M. Chavers, HIS Principal B. Miller, BGS Principal M. Wepprecht, RTI Coordinator J. Fulton, Curriculum Director P. Falk, reporter from the Herscher Pilot, and other visitors.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

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

- A. Approval of Minutes from previous meeting(s)
July 8, 2019 @ 6:30 p.m. – Regular/Closed Session
July 8, 2019 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$30,040,574.55**.
This figure includes **\$2,100,373.80** in regular bills (*including addendum*)
\$1,043,676.47 in payroll/benefits and **\$26,899,224.28** in investments.
(Addendums = \$538,522.72)
- D. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.

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

Ayes 7 Nays 0

PUBLIC COMMENT PERIOD:

There were no speakers.

SUPERINTENDENT'S REPORT:

- A. Donations/Grants/Acknowledgements - 1
- B. Report regarding KACC – Dr. Decman
- C. FOIA Report – 1 so far
- D. Overnight Trips Update – 0 so far
- E. Procurement Committee Update –P. Daly/D. Ruder
- F. Other

NEW BUSINESS

A motion was made by P. Daly and was seconded by D. Ruder to accept the **Non-Certified Resignation** of **Crystal Sheridan** (HIS Cook), **Elaine Noffke-Whitesell** (HIS Parapro), **Nadine Sippel** (LMS Parapro) and **Evan Regez** (LMS RTI Parapro), as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by D. Ruder and was seconded by J. Powers to approve the **Non-Certified Retirement** of **Terry Walthers** (Bus Aide) as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **Non-Certified Hire** of **Kayla James** (LMS Parapro) and **Charlotte Meyer** (LMS Parapro), as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by D. Ruder and was seconded by J. Powers to approve **Tentative Budget for 19-20 FY**, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by D. Ruder and was seconded by J. Powers to **Set a Public Hearing regarding the 19-20 FY Budget** for September 16, 2019 at 7:00 p.m., as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 7 Nays 0

There was a discussion regarding the proposed **bass fishing team at HHS.**

A motion was made by P. Daly and was seconded by J. Powers to approve the **creation of a bass fishing team at HHS** for the 19-20 school year, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by J. Hastings and was seconded by J. Powers to approve **Resolution regarding Municipal Lease & Option Agreement for Bus Purchase/Financing** with Peoples Bank of Kankakee County, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 7 Nays 0

Other:

A motion was made by D. Ruder and was seconded by J. Powers to **move the meeting place** for the following Board of Education meetings:

October 15th – LMS November 11th – BGS December 16th – HHS January 13th – HIS
as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 7 Nays 0

OLD BUSINESS:

A motion was made by P. Daly and was seconded by J. Powers to approve **Board Policy Manual additions/revisions as presented last month via IASB Press Plus Issue 101**, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 7 Nays 0

Other: none.

QUESTIONS FROM THE COMMUNITY

There were no questions.

A motion at 7:16 p.m. to adjourn was made by J. Hastings and was seconded by J. Powers. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 7 Nays 0

President, S. Sullivan

Secretary, J. Hastings