

Regular Board Meeting, August 13, 2018 at 7:00 p.m.

A motion at 6:00 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. D. Emling, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5 Nays 0

A motion at 6:45 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 D. Emling. Roll Call: D. Emling, J. Powers, L. Rewerts, D. Ruder, S. Sullivan, Supt. Decman, HHS Principal B. Elliot, LMS Principal M. Chavers, HIS Principal B. Miller, BGS Principal M. Wepprecht, Special Services Director S. Parsons, Curriculum Director P Falk, RTI Coordinator J. Fulton, Maintenance Director L. Houberg, reporter from the Herscher Pilot, and other visitors.

PLEDGE OF ALLEGIANCE

At 7:00 p.m., Board President D. Emling declared open the public hearing regarding the **Issuance of Funding Bonds to pay claims against the District**. There were no questions from the public concerning this matter, therefore, at 7:04 p.m. Board President D. Emling declared the public hearing closed.

CONSENT AGENDA:

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

- A. Approval of Minutes from previous meeting(s)
July 9, 2018 @ 6:00 p.m. – Executive/Closed Session
July 9, 2018 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer’s Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$22,622,603.89**.
This figure includes **\$1,197,201.79** in regular bills (including addendum), **\$977,431.29** in payroll/benefits and **\$20,447,970.81** in investments.
(Addendum = \$226,150.67)
- D. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.
- E. Approval of Leave Requests – 1 so far

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

Ayes 5 Nays 0

PUBLIC COMMENT PERIOD - Individuals wishing to address the Board of Education on a school district related matter must sign in prior to this portion of the meeting and state the subject of their comments. No discussion of individual personnel or students is permitted during public comment. Personnel or student concerns must 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 – D. Ruder
- C. FOIA Report – 1 so far
- D. Overnight Trips Update – 1 so far
- E. Procurement Committee Update – D. Ruder
- F. Other

NEW BUSINESS

A motion was made by S. Sullivan and was seconded by D. Ruder to approve the **Certified Hire** of **Rebecca Wright-Doran** (LMS Chorus/BGS Gen Music), **Kathryn Sobkoviak** (LMS ELA), **Christy Hoffman** (HHS English), **Christopher Cooper** (LMS Band), **Jim Enz** (HHS Industrial Tech) and **Lauren Ratliff** (HHS P.E.), as recommended. D. Emling, 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 S. Sullivan to approve the **Non-Certified Hire** of **Tricia Grigas** (HIS Crossing Guard), as recommended. D. Emling, 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 S. Sullivan to approve the **Extra-Curricular Appointments** of **Brandon Streets** (HHS Asst FB Coach) and **Robb Schultz** (HHS Asst FB Coach), as recommended. D. Emling, 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 S. Sullivan to approve the **Non-Certified Resignations** of **Marilyn Anderson** (HHS Parapro), as recommended. D. Emling, 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 S. Sullivan to approve the **Non-Certified Retirement** of **Duane McKeebe** (Maintenance) as recommended. D. Emling, 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 **Resolution to issue funding bonds** for the purpose of paying claims against the district, as recommended. D. Emling, 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 **Tentative Budget** for 2018-2019FY, as recommended. D. Emling, 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 S. Sullivan to set a **Public Hearing for the Budget** for 2018-2019FY for 7:00 p.m. September 17, 2018, as recommended. D. Emling, 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 **Superintendent contract which includes a three-year extension**, as recommended. D. Emling, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5 Nays 0

There was a discussion regarding the purchase of a **golf cart**.

A motion was made by S. Sullivan and was seconded by J. Powers to approve the **Approve the implementation of A.L.I.C.E.** to all buildings in the district, as recommended. D. Emling, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5 Nays 0

Other:

A motion was made by D. Ruder and was seconded by J. Powers to **approve the Superintendent salary for 2018-2019**, as recommended. D. Emling, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5 Nays 0

OLD BUSINESS:

Other: None

QUESTIONS FROM THE COMMUNITY

- J. Mau: 1. Asking for description of the A.L.I.C.E. program.
2. Asking what the Superintendent increase was from 17-18

A motion at 7:30 p.m. to adjourn was made by D. Ruder and was seconded by J. Powers. D. Emling, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5 Nays 0

President, D. Emling

Secretary, S. Sullivan