

Regular Board Meeting, December 14, 2020 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 D. Ruder and was seconded by J. Reick. 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 6:47 p.m. to come out of closed session was made by D. Ruder and was seconded by J. Reick.

Ayes 7 Nays 0

The regular meeting was called to order at 7:04 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, District Network Specialist B. Seeman.

This meeting was live-streamed.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

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

- A. Approval of Minutes from previous meeting(s)
Nov. 9, 2020 @ 6:30 p.m. – Regular/Closed Session
Nov. 9, 2020 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$31,797,915.56**.
This figure includes **\$228,993.57** in regular bills (including an addendum), **\$1,356,458.37** in payroll/benefits and **\$24,489,935.72** in investments.
Addendum = \$ 543.35
- D. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.
- E. Approval of Leave Request

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

None.

SUPERINTENDENT'S REPORT

- A. Donations/Grants/Acknowledgements – 1 donation
- B. Good News!
- C. Report regarding KACC – J. Reick
- D. FOIA Report – 0
- E. Overnight Trips Update – 0 so far
- F. IASB (Virtual) Conference Discussion
- G. Procurement Committee Update – D. Ruder
- H. Snow Removal Quote
- I. Maintenance Report
- J. Other

NEW BUSINESS

A motion was made by D. Ruder and was seconded by J. Powers to approve the **Certified Resignation** of **David Scholl** (HHS English/Creative Writing Club Sponsor), effective December 18, 2020, 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. Reick to approve the **Non-Certified Resignation** of **Tisha Graf** (BGS Parapro) effective December 21, 2020, 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. Reick to approve the **Non-Certified Resignation** of **Rachel Sumner** (HHS Parapro) effective December 18, 2020, 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. Reick to approve the **Non-Certified Resignation** of **Amy Grady** (HIS Parapro) effective immediately (November 29, 2020) 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. Reick to approve the **Non-Certified Resignation** of **Tricia Grigas** (HHS Food Service Cashier and HIS Crossing Guard), effective immediately (December 7, 2020; November 28, 2020 respectively) 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. Reick to approve the **Non-Certified Resignation** of **Jaimie Adams** (HHS Food Service Cashier) effective immediately (December 7, 2020) 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. Reick and was seconded by P. Daly to approve the **Non-Certified Hire** of **Jennifer Overacker** (HHS Parapro) PENDING in-person learning, 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. Reick to approve the **Non-Certified Hire** of **Heather Parks** (HIS Parapro) PENDING in-person learning and licensure issued from ISBE, 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. Reick to approve the **Non-Certified Hire** of **Jennifer Nolan** (BGS Parapro) PENDING in-person learning, PARA test results and licensure issued from ISBE, 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. Reick to approve the **Non-Certified Hire** of **Vincent Rink** (IT/Maint. Dept. for Winter Break), 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 **2020 School District Tax Levy and Report**, 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. Reick to approve the **Resolution supporting Climate Jobs Illinois**, 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 **First Reading** of Board Policy Manual additions/revisions presented via IASB **Press Plus Issue 106**.

A motion regarding administratively transferring a student was TABLED.

There was a **First Reading** of the HHS **Curriculum Guide for 2020-2021** school year.

Other: None.

OLD BUSINESS

Other: None.

QUESTIONS FROM THE COMMUNITY

None.

A motion at 7:23 p.m. to adjourn was made by D. Ruder and was seconded by J. Reick. 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

S. Sullivan, President

J. Hastings, Secretary