

Regular Board Meeting, December 13, 2021 at 7:00 p.m.

A motion at 6:30 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 6:56 p.m. to come out of closed session was made by J. Reick 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, BGS Principal M. Wepprecht, HIS Principal B. Miller, LMS Principal, M. Chavers, HHS Principal, B. Elliot, District RTI Coordinator, J. Fulton, District Curriculum Director P. Falk, District Special Services Director S. Parsons, reporter from the Herscher Pilot, and other visitors.

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 8, 2021 @ 6:30 p.m. – Regular/Closed Session
 - Nov 8, 2021 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$29,296,431.72**.
This figure includes **\$505,696.08** in regular bills (including an addendum), **\$1,410,314.11** in payroll/benefits and **\$27,380,421.53** in investments.
- D. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.
- E. Approval of Leave Request
 - Paternity – Jake Senesac – HIS/HHS Custodian
 - Medical – Anya Bauer – BGS Early Childhood Teacher
 - Medical – Heather Crane – Supt. Secretary
 - Medical – Ryan Crane – Transportation Shop Tech

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

SUPERINTENDENT'S REPORT

- A. Donations/Grants/Acknowledgements – 0
- B. Good News!
- C. Report regarding KACC – J. Reick
- D. FOIA Report – 2
- E. Overnight Trips Update – 0
- F. IASB Conference Discussion
- G. Procurement Committee Update – D. Ruder
- H. Other

NEW BUSINESS

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **Non-Certified RETIREMENT of Penny Fuller** (District Bookkeeper) effective December 31, 2021 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 **Certified Resignation of Jessica Sanders** (BGS Special Education Teacher) effective December 20, 2021, 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 Melany Jacobson** (BGS Parapro) effective Nov 30, 2021, **Deborah**

Henson (BGS Custodian) effective Nov 26, 2021, and **Hannah Hokanson** (BGS Parapro) effective Nov 22, 2021, 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 **James Thorson** (LMS Driver), **Nicole Hutson** (BGS Part-time Custodian) **Doug Dumontelle** (BGS Full-time Custodian), **Joey Stone** (HHS Parapro) **Rhiannon Clark** (BGS Parapro) and **Kristin Milligan** (District Bookkeeper, 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 **Extra-Curricular Appointment** of **Dana Brychta** (HHS Freshmen Girls Basketball Coach), **Peter (Skip) Grigas** (HHS Freshmen Boys Basketball Coach), **Caleb Adams** (LMS Wrestling Coach), and **Kolton Hisel** (HHS Asst. Wrestling Coach and LMS Asst. Wrestling Coach), 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 **Resolution to Dismiss Specified Non-Tenured Teacher: Emily Clyden** (BGS Speech Pathologist) 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 **Notice to Remedy to Specified Tenured Teacher: Rebecca Harms** (LMS Orchestra), 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 **2021 School District Tax Levy** and Report

A motion was made by D. Ruder and seconded by J. Reick to adopt the **2021 School District Tax Levy**, 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 **HHS Curriculum Guide for the 2022-2023** school year.

There was a first reading of **Board Policy Manual additions/revisions per IASB Press Plus Iss 108.**

There was a discussion regarding **HHS Graduation.**

A motion was made by D. Ruder and was seconded by J. Hastings to set HHS graduation for Sunday, May 22, 2022 at 5:00 p.m. with a rain date of Sunday, May 29, 2022 at 5:00 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 **Intergovernmental Agreement with YMCA** to provide before and after school care at Bonfield Grade School.

A motion was made by D. Ruder and was seconded by J. Powers to approve entering in to **Intergovernmental Agreement with YMCA**, 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.

OLD BUSINESS

Student of the Month recognition is returning next month.

Other: None.

A motion at 7:32 p.m. to adjourn was made by D. Ruder 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

S. Sullivan, President

J. Hastings, Secretary