

Regular Board Meeting, December 16, 2019 at 7:00 p.m.

A motion at 6:03 p.m. to enter into closed session for the purpose of considering information regarding: personnel was made by D. Ruder and was seconded by L. Rewerts. J. Hastings, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5 Nays 0

J. Powers entered the meeting at 6:07 p.m.

A motion at 6:30 p.m. to come out of closed session was made by J. Hastings and was seconded by J. Powers.

Ayes 6 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, 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, Special Services Director S. Parsons, Curriculum Director P. Falk, RTI Coordinator J. Fulton, reporter from the Herscher Pilot, and other visitors.

PLEDGE OF ALLEGIANCE

STUDENTS OF THE MONTH RECOGNITION

- 2nd Julia Reichardt (Kankakee) daughter of Teresa & Fredrick Reichardt
- 3rd Addyson Buckley (Reddick) daughter of Alison & Scott Buckley
- 4th McKenzie Myers (Kankakee) daughter of Brittany & Justin Myers
- 5th Carter Bell (Kankakee) son of Julie & Steven Bell
- 6th Pippa Dunnill (Kankakee) daughter of Nicole & Nate Dunnill
- 7th Madison Bertrand (Buckingham) daughter of Jillian & Brandon Bertrand
- 8th Devyn Coffman (Kankakee) daughter of Dianna & Tyler Coffman
- HS Dylan Price (Gr 12) (Essex) son of Mandy & Brandon Price

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)
 - Nov 11, 2019 @ 6:30 p.m. – Executive/Closed Session
 - Nov 11, 2019 @ 7:00 p.m. – Regular/Open Session
 - Dec 10, 2019 @ 5:30 p.m. – Special/Open Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$26,714,324.80**.
This figure includes **\$340,278.80** in regular bills (including an addendum), **\$1,394,948.46** in payroll/benefits and **\$24,979,097.54** in investments.
(Addendum \$ 40,976.48)
- D. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.
- E. Approval of Leave Requests
Maternity: Nicole Cracraft (HHS English)

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

Ayes 6 Nays 0

PUBLIC COMMENT PERIOD

There were no speakers.

SUPERINTENDENT'S REPORT:

- A. Donations/Grants/Acknowledgements – 0 so far
- B. District Good News
- C. Report regarding the KACC – J. Reick
- D. FOIA Report – 0 so far
- E. Overnight Trips Update – 1 so far
- F. IASB Conference Discussion
- G. Procurement Committee Update – D. Ruder
- H. Other

NEW BUSINESS

Partnership Report – Dr. David Naze, V.P. of Academic Affairs at KCC

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **Non-Certified RESIGNATION of John Bing** (Route Driver...will still sub) as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **Certified Hire of Danette Maxwell** (HHS FCS 20-21SY), as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by D. Ruder and was seconded by J. Reick to approve the **Certified Hire of Andrea Wulff** (Nurse) as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Reick and was seconded by J. Hastings to approve the **Certified Hire of Michael Mosier** (HHS CTE: Mechanics, Engineering, Tech (Shop) Teacher 20-21SY), as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **Non-Certified Hire of Christina Sharper** (HIS Food Service Cashier), as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by D. Ruder and was seconded by J. Powers to approve the **Non-Certified Hire of Paul Mausehund** (Route Driver), as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by D. Ruder and was seconded by J. Powers to approve the **Non-Certified Hire of Richard Howell** (Route Driver), as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **Non-Certified Hire of Jaimie Adams** (HHS Food Service Cashier) as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Reick and was seconded by D. Ruder to approve the **Non-Certified Hire of Tim Rezba** (Assistant Technologist Specialist), as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by D. Ruder and was seconded by J. Reick to approve the **Extra-Curricular APPOINTMENT of Peter Grigas** (HHS Fr Boys Basketball Coach), as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by D. Ruder and was seconded by J. Powers to approve the **Extra-Curricular APPOINTMENT of David Osborn** (HHS Asst. Wrestling Coach), as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Reick and was seconded by D. Ruder to approve the **Extra-Curricular APPOINTMENT of Crystal Pombert** (HHS Volunteer Asst. Bowling Coach) as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **Extra-Curricular APPOINTMENT of Brett Buza** (HHS VOL w/Ag Program), as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

Review regarding **2019 School District Tax Levy** and Report

A motion was made by J. Hastings and was seconded by J. Powers to adopt the **2019 School District Tax Levy and Reports**, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

First reading of Board Policy Manual additions/revisions presented via IASB **Press Plus. Issue 102.**

A motion was made by D. Ruder and was seconded by J. Powers to approve a **Resolution Identifying work contracts to an Installment Purchase Agreement** (RE: LMS demo/renovation project), as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **School Maintenance Project Grant Application** (door/concrete update at HHS north entrance), as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

First reading of **K-8 Parent/Student Handbook** for 2020-2021 school year.

Other: None.

OLD BUSINESS:

Other: FYI First reading of 20-21 SY calendar will be next month.

QUESTIONS FROM THE COMMUNITY

Question about door project at HHS

A motion at 7:42 p.m. to **adjourn** was made by D. Ruder and was seconded by J. Hastings. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

President, S. Sullivan

Secretary, J. Hastings