

## Regular Board Meeting, February 10, 2025 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 J. Reick and was seconded by P. Daly. M. Regis, aye; P. Daly, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion at 7:00 p.m. to come out of closed session was made by J. Reick and was seconded by P. Daly.

Ayes 5 Nays 0

The regular meeting was called to order at 7:03 p.m. by Board President S Sullivan. Roll Call: S. Sullivan, M. Regis, P. Daly, J. Reick, D. Wright, Supt. Decman, BGS Principal M. Wepprecht, HIS Principal B. Miller, LMS Principal, M. Chavers, HHS Principal, B. Elliot, Falk, District Special Services Director J. Fulton, U2CT President J. Huizenga, reporter from the Herscher Pilot, and other visitors.

### PLEDGE OF ALLEGIANCE

### STUDENTS OF THE MONTH RECOGNITION

2<sup>nd</sup> – Kassadie Haynes, parents are Brittany & Kyle Haynes

3<sup>rd</sup> – Cru Sikes, parents are Rebecca & Jared Sikes

4<sup>th</sup> – Easton Outsen, parents are Missy Routsen & Logan Outsen

5<sup>th</sup> – Logan Grady, parents are Amy and Matthew Grady

6<sup>th</sup> – Harley Valdez, parent is Jennifer Janczak

7<sup>th</sup> – Trey Fritz, parents are Ainsley and Jason Fritz

8<sup>th</sup> – Tahylar Cooper, parents are Stacy and John Cooper

HHS – Johnathan Garrett, parents are Karin & Jacob Garrett

### CONSENT AGENDA

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

- A. Approval of Minutes from previous meeting(s)
  - Jan 13, 2025 @ 6:30 p.m. – Executive/Closed Session
  - Jan 13, 2025 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$34,623,216.90**  
This figure includes **\$684,996.60** in regular bills, (plus any addendums),  
**\$1,364,753.64** in payroll/benefits and **\$32,573,466.62** in investments.  
(Addendums = **\$0**)
- D. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.
- E. Approval of Leave Request - 1

M. Regis, aye; P. Daly, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 0

**PUBLIC COMMENT PERIOD** – Lindsey O'Connor – regarding Gr 5 recess at LMS

### SUPERINTENDENT'S REPORT

- A. Donations/Grants/Acknowledgements (2)
- B. Good News!
- C. FOIA Report (2)
- D. Overnight Trips Update -2 (Cheer & foods)
- E. Report regarding KACC – P.Daly/M. Regis – nothing to report
- F. Procurement Committee Update – D. Wright/J. Hastings – no meeting
- G. HIS Building Update – P. Daly/M. Regis/D. Wright
- H. Other

### NEW BUSINESS

Presentation from 95% completion of drawings for the proposed HIS building by Architects and Johnson-Downs Contractors

A motion was made by P. Daly and was seconded by M. Regis to table for further discussion of the **95% completion of drawings for proposed HIS Building**, as recommended. M. Regis, aye; P. Daly, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by P. Daly and was seconded by M. Regis to table for further discussion of the **38.6 million dollar budget estimate for new HIS building**, as recommended. M. Regis, aye; P. Daly, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 0

Presentation from District SLP's about Speech-Language Services

A motion was made by P. Daly and was seconded by J. Reick to approve the **Non-Certified Retirement Notice of Jane Houberg** (HIS RTI Paraprofessional), as recommended. M. Regis, aye; P. Daly, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by J. Reick and was seconded by M. Regis to approve the **Non-Certified Resignation of Zacheri Jubin** (HIS Custodian), as recommended. M. Regis, aye; P. Daly, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made J. Reick and was seconded by P. Daly to approve the **Certified Resignation of Janette Ferris** (BGS First Grade Teacher end of 24-25 SY), as recommended. M. Regis, aye; P. Daly, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by P. Daly and was seconded by J. Reick to approve the **Extra-Curricular Resignation of Bode Nelson** (LMS Girls 8<sup>th</sup> Gr basketball coach), as recommended. M. Regis, aye; P. Daly, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by J. Reick and was seconded by M. Regis to approve the **Certified Hire of Jill Whalen** (District RTI Coordinator), as recommended. M. Regis, aye; P. Daly, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by P. Daly and was seconded by M. Regis to approve the **Certified Hire of Logan Harrington** (HHS Science Teacher 25-26 SY), as recommended. M. Regis, aye; P. Daly, aye; J. Reick, nay; D. Wright, aye; S. Sullivan, aye.

Ayes 4 Nays 1

A motion was made by J. Reick and was seconded by M. Regis to approve the **Non-Certified Hire of Cory Hall** (HHS Custodian) and **Marissa Teders-Jubin** (HIS Paraprofessional), as recommended. M. Regis, aye; P. Daly, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by M. Regis and was seconded by P. Daly to approve the **Extra-Curricular Appointments of Corey Schultz** (Volunteer Baseball Coach), **Justin Eggenberger** (HHS Volunteer Wrestling Coach), **Jackson Crater** (LMS Track Coach), **Scot Boudreau** (HHS JV Softball Coach), and **Nick Fittanto** (HHS Athletic Worker), as recommended. M. Regis, aye; P. Daly, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by J. Reick and was seconded by M. Regis to **approve Title I Schoolwide Waivers for BGS, HIS, & LMS for 25-26 SY**, as recommended. M. Regis, aye; P. Daly, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by P. Daly and was seconded M. Regis to **approve list of regular Board of Education meetings for 25-26SY**, as recommended. M. Regis, aye; P. Daly, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by P. Daly and was seconded by J. Reick to **approve Non-Certified Seniority List**, as recommended. M. Regis, aye; P. Daly, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 0

First reading of HHS Curriculum Guide for the 25-26SY

Frist reading of K-8 Parent/Student Handbook for 25-26SY

A motion was made by J. Reick and was seconded by \_\_\_\_\_ to **approve stipend during leaves MOU for U2CT 25-28 Cert Contract**, as recommended. M. Regis, aye; P. Daly, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by J. Reick and was seconded by M. Regis to **approve pay claw back MOU for U2CT 25-28 Cert Contract**, as recommended. M. Regis, aye; P. Daly, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by J. Reick and was seconded by P. Daly to **approve adding secretary classification MOU for U2CT 25-28 Non-Cert Contract**, as recommended. M. Regis, aye; P. Daly, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by J. Reick and was seconded by P. Daly to **approve golf coach & assistant golf coach MOU for U2CT 25-28 Cert Contract**, as recommended. M. Regis, aye; P. Daly, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by P. Daly and was seconded by J. Reick to **approve pay adjustments MOU for U2CT 25-28 Cert Contract**, as recommended. M. Regis, aye; P. Daly, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by J. Reick and was seconded by P. Daly to **approve Absestos Abatement bid for LMS boiler** to Spectrum Environmental in the amount of \$18,985, as recommended. M. Regis, aye; P. Daly, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 0

Other: None.

## **OLD BUSINESS**

Other: None.

A motion at 8:08 p.m to return to closed session was made by P. Daly and was seconded by M. Regis. M. Regis, aye; P. Daly, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 0

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**S. Sullivan, President**

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**D. Wright, Pro Tem Secretary**