

Regular Board Meeting, February 14, 2022 @ 7:00 p.m.

A motion at 6:01 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. J. Hastings, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5

Nays 0

A motion at 7:00 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 7:07 p.m. by Board President S. Sullivan. Roll Call: J. Hastings, 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 Special Services Director S. Parsons, reporter from the Herscher Pilot and other visitors.

Pledge of Allegiance

Students of the Month Recognition

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 of Previous Meeting(s)
 - Jan 10, 2022 @ 6:30 p.m. – Regular/Closed Session
 - Jan 10, 2022 @ 7:00 p.m. – Regular/Open Session
 - Feb 6, 2022 @ 6:00 p.m. – Emergency/Closed Session
 - Feb 6, 2022 @ 6:00 p.m. – Emergency/Open Session
- B. Treasurer's Report / Balance Sheet
- C. Approval of Bills, Salaries and Investments totaling **\$27,878,777.63**.
This figure includes **\$500,990.44** in regular bills (including Addendum), **\$1,268,943.66** in payroll/benefits and **\$26,108,843.53** in investments. (Addendum = \$ 106,023.32)
- D. Approval of Resolution regarding Closed Session Verbatim Recordings/Minutes older than 18 mos.
- E. Approval of Leave Request
 - Maternity Leave – Lauren Nugent – LMS ELA

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

Ayes 5

Nays 0

Public Comment Period

Superintendent's Report

- A. Donations/Grants/Acknowledgements – 0 so far
- B. Good News!
- C. Report regarding KACC – J. Reick
- D. FOIA Report – 4
- E. Overnight Trip Update – 1
- F. Procurement Committee Update – D. Ruder
- G. Other

New Business

A motion was made by J. Reick and was seconded by D. Ruder to approve the **Certified Resignation of Hannah Brickey** (HHS English), effective Jan 28, 2022, and **Becky Hanners** (Physical Therapist) effective the end of the 21-22SY, as recommended. J. Hastings, aye; J. Reick, 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. Reick to approve the **Non-Certified Resignation of Alyson Stirling** (HIS Parapro), effective 2-25-2022, as recommended. J. Hastings, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by J. Reick and was seconded by D. Ruder to approve the **Certified Hire of Dana Vanvoorst** (Part-time Nurse), as recommended. J. Hastings, aye; J. Reick, 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. Reick to approve the **Non-Certified Hire of Deborah Henson** (BGS Parapro), as recommended. J. Hastings, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by J. Reick and was seconded by D. Ruder to approve the **Extra-Curricular Appointments of Mike Mosier** (HHS Head Football Coach), **Tim McElroy** (HHS Girls Varsity Track) and **John Ratliff** (HHS VOLUNTEER JV Softball Coach), as recommended. J. Hastings, aye; J. Reick, 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. Reick to approve the **Title I Waivers** for Bonfield Grade School, Herscher Intermediate School and Limestone Middle School, as recommended. J. Hastings, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by J. Reick and was seconded by D. Ruder to approve the **list of regular Board of Education meetings for the 2022-2023 fiscal year**, as recommended. J. Hastings, aye; J. Reick, 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. Reick to approve the **Non-Certified Seniority List**, as recommended. J. Hastings, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5 Nays 0

First reading of K-8 Parent/Student Handbook for 2022-2023 SY.

First reading of HHS Parent/Student Handbook for 2022-2023 SY.

Other: None.

Old Business

Other: None

Adjournment

A motion at 7:32 p.m. to adjourn was made by J. Reick and was seconded by J. Hastings. J. Hastings, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5 Nays 0

President, S. Sullivan

Secretary, J. Hastings