

REGULAR BOARD MEETING, FEBRUARY 10, 2020 AT 7:00 P.M.

A motion at 6:13 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. Powers. P. Daly, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion at 6:59 p.m. to come out of closed session was made by D. Ruder and was seconded by J. Powers.

Ayes 6 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, 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

STUDENT OF THE MONTH

- 2nd Liam DeLude (Buckingham) son of Katie & Andrew DeLude
- 3rd Ava Crane (Kankakee) daughter of Emily & Justin Crane
- 4th Evan Keen (Kankakee) son of Courtney & Lee Keen
- 5th Jackson Alling (Reddick) son of Janika & Jason Alling
- 6th Brenna Williamson (Bonfield) daughter of Megan Reilly & Adam Overacker
- 7th Mylee Coffman (Kankakee) daughter of Dianna & Tyler Coffman
- 8th Addison Magruder (Kankakee) daughter Lisa & Andy Magruder
- HS Tyler Murray (10th Grader) (Kankakee) son of Julie & Mark Murray

CONSENT AGENDA

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

- A. Approval of Minutes from previous meeting(s)
 - Jan 13, 2020 @ 6:00 p.m. – Executive/Closed Session
 - Jan 13, 2020 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$24,974,628.09**.
This figure includes \$356,475.67 in regular bills (*including addendum*), \$1,254,438.64 in payroll/ benefits and \$23,363,713.78 in investments.
(*Addendum = \$58,543.92*)
- D. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.
- E. Approval of Leave Requests – 0 received

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

Ayes 6 Nays 0

PUBLIC COMMENT PERIOD

Alan High – junior high soccer

SUPERINTENDENT'S REPORT

- A. Donations/Grants/Acknowledgements
- B. District Good News
- C. Report regarding the KACC
- D. U2CT / Board President / Superintendent Meeting Report
- E. FOIA Report (3)
- F. Overnight Trips Update (1)
- 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 **TITLE I Schoolwide Waivers (BGS, HIS, LMS) for 2020-2021 school year**, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, 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 **TITLE I Schoolwide Plan (BGS, HIS, LMS) for 2020-2021 school year**, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, 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 **TITLE I Parent Involvement Policy (BGS, HIS, LMS, District) for 2020-2021 school year**, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, 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 P. Daly to approve the **Certified RETIREMENT of Patti Galeaz** (BGS RTI Teacher, eff. Jan 29, 2020), as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, 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 RETIREMENT of Mary Jo Bailey** (HHS Secretary, eff. June 30, 2020) and **Diana Ortman** (BGS Media Clerk, eff. end of the 19-20SY), as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, 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 P. Daly to approve the **Extra-Curricular RESIGNATION of Amy Meyer** (HHS Freshmen Volleyball Coach), *pending a suitable replacement can be found*, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, 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 P. Daly to approve the **Non-Certified HIRE of Meghan O'Key-Arcari** (PreK Parapro) (part time), as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, 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 Anthony Engelman** (HHS Freshmen Baseball Coach), as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, 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 P. Daly to approve the **Non-Certified Seniority List for 19-20SY**, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, 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 P. Daly to approve the **Resolution Authorizing the Non-Reemployment of a Specified, Non-Tenured Teacher (Kelly Knobloch HHS Ag/Tech)**, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, 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 **Resolution to Prohibit Sexual Harassment**, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

Other: none

OLD BUSINESS

A motion was made by D. Ruder and was seconded by P. Daly to approve the **HHS Curriculum Guide for 20-21SY**, presented last month. P. Daly, aye; J. Hastings, aye; J. Powers, 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 **HHS Parent/Student Handbook for 20-21**, presented last month. P. Daly, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

Other: none.

QUESTIONS FROM THE COMMUNITY

There were no questions.

A motion at 8:00 p.m. to **adjourn** was made by D. Ruder and was seconded by J. Hastings. P. Daly, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6

Nays 0

President, S. Sullivan

Secretary, J. Hastings