

Regular Board Meeting, January 11, 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. Powers. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 6 Nays 0

A motion at 6:57 p.m. to come out of closed session was made by D. Ruder and was seconded by J. Hastings.

Ayes 6 Nays 0

The regular meeting was called to order at 7:03 p.m. by Board Vice President P. Daly. Roll Call: P. Daly, J. Hastings, J. Powers, J. Reick, L. Rewerts, D. Ruder, Supt. Decman, BGS Principal M. Wepprecht, HIS Principal B. Miller, LMS Principal M. Chavers, HHS Principal B. Elliot, Special Services Director S. Parsons, RTI Coordinator J. Fulton, Curriculum Director P. Falk, District Network Specialist B. Seeman, reporter from Herscher Pilot and other visitors. This meeting was also live-streamed.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

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

- A. Approval of Minutes from previous meeting(s)
 - Dec 14, 2020 @ 6:00 p.m. – Regular/Closed Session
 - Dec 14, 2020 @ 7:00 p.m. – Regular/Open Session
 - B. Treasurer's Report / Balance Sheet – Investment Summary
 - C. Bills, Salaries and Investments totaling \$25,013,016.82.
This figure includes \$222,097.52 in regular bills (including an addendum), \$1,316,599.87 in payroll/benefits and \$23,474,319.43 in investments.
(Addendum = \$ 2,688.83)
 - D. Approval of Resolution re: Closed Session Recordings/Minutes 18+ mos. old
 - E. Approval of Leave Request
- P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 6 Nays 0

PUBLIC COMMENT PERIOD -There were no speakers.

SUPERINTENDENT'S REPORT

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

NEW BUSINESS

Presentation – K. Wills, Bernardi Securities

There was a discussion regarding refinancing bonds

A motion was made by J. Powers and was seconded by D. Ruder to approve starting the **process to refinance an outstanding bond** and setting a target savings threshold for this process, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 6 Nays 0

A motion was made by J. Reick and was seconded by D. Ruder to approve the **Non-Certified Retirement of Sherry Parks** (BGS Administrative Assistant), eff. June 30, 2021 and **Kathy Lake** (LMS Administrative Assistant) eff. July 2, 2021, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 6 Nays 0

A motion was made by D. Ruder and was seconded by J. Reick to approve the **Non-Certified Resignation of Crystal Pombert** (HHS Parapro) eff. January 8, 2021 and **Tammy Walthers** (Route Driver) eff. January 6, 2021, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, 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 Tricia Grigas** (HHS Foodservice Cashier) PENDING in-person learning, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, 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 Jamie Adams** (HHS Foodservice Cashier) PENDING in-person learning, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 6 Nays 0

A motion was made by D. Ruder and was seconded by J. Reick to approve the **Non-Certified Hire of Jennifer Gray** (LMS Parapro) PENDING in-person learning, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, 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 Tanyha Osenga** (BGS lunchroom monitor), PENDING in-person learning, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, 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 Jessica Brinkman** (HHS Creative Writing Club Sponsor), as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 6 Nays 0

A motion was made by D. Ruder and was seconded by J. Reick to approve the **amendment of the 2020-2021 school year calendar**, as recommended. Two half days planned for March 10, 2021 and May 12, 2021 were removed. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by J. Powers to **set graduation for Herscher High School** for Sunday, May 30, 2021 - 2:00 p.m. with specifics to follow, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 6 Nays 0

There was a discussion regarding the tentative options for the 2021-2022 school year calendar.

A motion was made by J. Powers and was seconded by L. Rewerts to approve the **Option 3 of the 2021-2022 school year calendar**, as recommended. Vote Count: Option 1: 36; Option 2: 28; Option 3: 67. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 6 Nays 0

A motion was made by D. Ruder and was seconded by J. Reick to approve the **administrative transfer** of Student A to RAAC, upon return, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 6 Nays 0

Other: None.

OLD BUSINESS

A motion was made by D. Ruder and was seconded by J. Reick to approve the additions/revisions to the Board Policy manual as presented last month via IASB **Press Plus Issue 106** as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 6 Nays 0

There was a discussion regarding the HHS Curriculum Guide for the 21-22 school year.

A motion was made by L. Rewerts and was seconded by J. Powers to approve the **HHS Curriculum Guide for the 21-22** school year, minus the removal of the Algebra double block, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 6 Nays 0

Other: None.

QUESTIONS FROM THE COMMUNITY

A motion at 7:51 p.m. to adjourn was made by D. Ruder and was seconded by J. Hastings. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 6 Nays 0

P. Daly, President

J. Hastings, Secretary