

## Regular Board Meeting, January 9, 2023 at 7:00 p.m.

A motion at 6:35 p.m. to enter into closed session for the purpose of considering information regarding: personnel and negotiations was made by J. Reick and was seconded by J. Hastings. J. Hastings, aye; J. Powers, aye; J. Reick, aye; S. Sullivan, aye.

Ayes 4                      Nays 0

A motion at 6:58 p.m. to come out of closed session was made by J. Reick and was seconded by J. Hastings.

Ayes 4                      Nays 0

The regular meeting was called to order at 7:02 p.m. by Board President S. Sullivan. Roll Call: J. Hastings, J. Powers, J. Reick, S. Sullivan, Supt. Decman, BGS Principal M. Wepprecht, HIS Principal B. Miller, LMS Principal, M. Chavers, District RTI Coordinator, J. Fulton, District Curriculum Director P. Falk, District Special Services Director S. Parsons, U2CT President J. Huizenga, reporter from the Herscher Pilot, and other visitors.

### PLEDGE of ALLEGIANCE

### CONSENT AGENDA

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

- A. Approval of Minutes from previous meeting(s)
    - Dec 14, 2022 @ 6:00 p.m. – Regular/Closed Session
    - Dec 14, 2022 @ 7:00 p.m. – Regular/Open Session
    - Dec 14, 2022 @ 8:00 p.m. – Regular/Closed Session
  - B. Treasurer's Report / Balance Sheet – Investment Summary
  - C. Bills, Salaries and Investments totaling **\$ 34,926,763.33**.  
This figure includes **\$ 220,346.25** in regular bills (*plus addendum*), **\$1,357,785.38** in payroll/benefits and **\$ 33,348,631.70** in investments. (Addendum = \$ 7,622.24)
  - D. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.
  - E. Approval of Leave Request – 0
- J. Hastings, aye; J. Powers, aye; J. Reick, aye; S. Sullivan, aye.

Ayes 4                      Nays 0

### PUBLIC COMMENT PERIOD

### SUPERINTENDENT'S REPORT

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

### NEW BUSINESS

A motion was made by J. Reick and was seconded by J. Powers to approve the **Extra-Curricular Resignation** of **Philip Peacock** (HHS JV Boys Soccer), as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; S. Sullivan, aye.

Ayes 4                      Nays 0

A motion was made by J. Reick and was seconded by J. Hastings to approve the **Non-Certified Hire** of **Bryan Carlson** (Maintenance/Custodian Director) eff. Jan 10, 2023, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; S. Sullivan, aye.

Ayes 4                      Nays 0

A motion was made by J. Reick and was seconded by J. Powers to approve the **Extra-Curricular Appointment of Courtney Keen** (LMS Track 22-23 Season), as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; S. Sullivan, aye.

Ayes 4            Nays 0

A motion was made by J. Reick and was seconded by J. Powers to approve **Johnson-Downs** as Construction Manager for future projects, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; S. Sullivan, aye.

Ayes 4            Nays 0

A motion was made by J. Reick and was seconded by J. Powers to approve the **2023-2024 school year calendar**, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; S. Sullivan, aye.

Ayes 4            Nays 0

A motion was made by J. Reick and was seconded by J. Powers to approve the **custodian job description** revision, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; S. Sullivan, aye.

Ayes 4            Nays 0

**Solar Power preliminary discussion.**

Other: None.

**OLD BUSINESS**

A motion was made by J. Reick and was seconded by J. Hastings to approve **Board Policy Manual revision** (6:50) per IASB Press Plus Iss 110, added after original release, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; S. Sullivan, aye.

Ayes 4            Nays 0

A motion was made by J. Reick and was seconded by J. Powers to approve **HHS Curriculum Guide for 2023-2024 school year**, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; S. Sullivan, aye.

Ayes 4            Nays 0

Other: None.

A motion at 7:15 p.m. to adjourn was made by J. Reick and was seconded by J. Powers. J. Hastings, aye; J. Powers, aye; J. Reick, aye; S. Sullivan, aye.

Ayes 4            Nays 0

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*S. Sullivan, President*

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*J. Hastings, Secretary*