

Regular Board Meeting, January 13, 2020 at 7:00 p.m.

A motion at 6:02 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. J. Hastings, aye; J. Powers, aye; J. Reick, aye; D. Ruder, aye.

Ayes 4 Nays 0

A motion at 6:19 p.m. to come out of closed session was made by D. Ruder and was seconded by J. Reick.

Ayes 4 Nays 0

The regular meeting was called to order at 7:00 p.m. by Board President J. Hastings. Roll Call: J. Hastings, J. Powers, J. Reick, D. Ruder, 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, reporter from the Herscher Pilot, and other visitors.

Pledge of Allegiance

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)
Dec 16, 2019 @ 6:00 p.m. – Executive/Closed Session
Dec 16, 2019 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$26,414,410.65**.
This figure includes \$624,582.01 in regular bills (including an addendum), \$1,280,930.35 in payroll/ benefits and \$24,508,898.29 in investments.
(Addendum = \$23,261.87)
- D. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.
- E. Approval of Leave Requests

J. Hastings, aye; J. Powers, aye; J. Reick, aye; D. Ruder, aye.

Ayes 4 Nays 0

Public Comment Period

There were no speakers.

Superintendent's Report

- A. Donations/Grants/Acknowledgements
Donation = camera/weather bug weather station from WGN
Acknowledgements = NBC status: Amy Meyer, Michael Morris, Philip Peacock, Jessie Rezba
= Vera Branton plaque on display at LMS
- B. Report regarding the KACC – J. Reick
- C. FOIA Report
- D. Overnight Trips Update
- E. Procurement Committee Update – D. Ruder
- F. Analysis regarding Advisory Period (18-19SY v 19-20SY) – B. Elliot, HHS Principal
- G. Illinois State Scholars
- H. Other

New Business

A motion was made by D. Ruder and was seconded by J. Powers to approve the **Extra-Curricular RESIGNATION** of **Laura Moran** (LMS Athletic Director), as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; D. Ruder, aye.

Ayes 4 Nays 0

A motion was made by J. Reick and was seconded by D. Ruder to approve the **Non-Certified Hire** of **Cara Anderson** (Extra Trip Driver) and **Kathleen Brown** (HIS Parapro), as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; D. Ruder, aye.

Ayes 4 Nays 0

A motion was made by D. Ruder and was seconded by J. Powers to approve the **Extra-Curricular APPOINTMENT** of **Matt Patchett** (HHS Volunteer Asst. Bass Fishing Team Coach), as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; D. Ruder, aye.

Ayes 4 Nays 0

First reading of **HHS Curriculum Guide for 2020-2021** School Year

First reading of **HHS Parent/Student Handbook for 2020-2021** School Year

A motion was made by D. Ruder and was seconded by J. Powers to approve the **Tentative 2020-2021 SY Calendar**, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, nay; D. Ruder, aye.

Ayes 3 Nays 1

Other: None.

Old Business

A motion was made by D. Ruder and was seconded by J. Powers to approve the **Board Policy Manual additions/revisions** presented last month via IASB Press Plus Issue 102, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; D. Ruder, aye.

Ayes 4 Nays 0

A motion was made by D. Ruder and was seconded by J. Powers to approve the **K-8 Parent/Student Handbook** presented last month, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; D. Ruder, aye.

Ayes 4 Nays 0

Other: None

Questions from the Community

A motion at 7:20 p.m. to **adjourn** was made by D. Ruder and was seconded by J. Powers. J. Hastings, aye; J. Powers, aye; J. Reick, aye; D. Ruder, aye.

Ayes 4 Nays 0

President, J. Hastings

Secretary, J. Powers