

Regular Board Meeting, July 11, 2022 @ 7:00 p.m.

A motion at 6:30 pm to enter into closed session for the purpose of considering information regarding: personnel was made by D. Ruder and was seconded by J. Reick. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion at 7:09 pm 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 7:10 pm by Board President S. Sullivan. Roll Call: P. Daly, J. Hastings, J. Powers, J. Reick, L. Rewerts, D. Ruder, S. Sullivan, Supt. Decman. U2CT President J. Huizenga, reporter from the Herscher Pilot and other visitors.

Pledge of Allegiance

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

- A. Approval of Minutes of Previous Meeting(s)
 - June 20, 2022 @ 6:30 p.m. – Regular/Closed Session
 - June 20, 2022 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer's Report / Balance Sheet
- C. Approval of Bills, Salaries and Investments totaling \$27,524,228.80
This figure includes \$940,302.36 in regular bills (including 2 addendums), \$1,331,468.44 in payroll/benefits and \$25,109,791.22 in investments.
(Addendums totaled = \$24,616.15)
- D. Approval of Resolution regarding Closed Session Verbatim Recordings/Minutes older than 18 mos.
- E. Approval of Membership Renewal - ISDLAF
- F. Approval of Leave Requests - 2

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

Ayes 7 Nays 0

Public Comment Period

Superintendent's Report

- A. Donations/Grants/Acknowledgements – 1
- B. FOIA Report – 2
- C. Overnight Trip Update – 0
- D. Report regarding KACC – J. Reick
- E. Procurement Committee Update – D. Ruder
- F. Other

New Business

A motion was made by D. Ruder and was seconded by J. Reick to approve the Non-Certified Resignation of Brook Rorem-Wilms (Parent Educator/Counselor eff. July 31, 2022) and Laurie Grove (LMS FS Cook-will still sub), as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by D. Ruder and was seconded by J. Reick to approve the Certified Hire of Rachel McElroy (BGS 1st Grade 1-yr assignment), as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by J. Reick and was seconded by P. Daly to approve the Certified Hire of Stella Barrera (LMS Band Teacher), as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by D. Ruder and was seconded by J. Reick to approve the Non-Certified Hire of Katelyn Dauphin (HIS Parapro), as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by D. Ruder and was seconded by J. Reick to approve the Non-Certified Hire of Jennifer Zalud (Bus Driver), as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by J. Reick and was seconded by J. Hastings to approve the Extra-Curricular Appointments of: Kathryn Domalik (LMS Spelling Coach) and Lisa Kleinert (LMS Speech Coach), as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

Other: None.

Old Business

A motion was made by D. Ruder and was seconded by J. Reick to approve Board Policy Manual additions/revisions per IASB Press Plus Issue 109, presented last month, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

Discussion re: facilities committee/5-year project plan.

Other: None.

Adjournment

A motion at 7:37 pm to adjourn was made by D. Ruder and was seconded by J. Reick. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

President, S. Sullivan

Secretary, J. Hastings