

**Regular Board Meeting, July 13, 2021 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 was made by D. Ruder and was seconded by P. Daly. P. Daly, aye; J. Hastings, aye; J. Powers (via phone), aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6                      Nays 0

A motion at 7:00 p.m. to come out of closed session was made by D. Ruder and was seconded by P. Daly.

Ayes 6                      Nays 0

The regular meeting was called to order at 7:05 p.m. by Board President S. Sullivan. Roll Call: P. Daly, J. Hastings, J. Powers, L. Rewerts, D. Ruder, S. Sullivan, Supt. Decman, reporter from Herscher Pilot other visitors.

**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)  
June 21, 2021 @ 6:00 p.m. – Regular/Open  
June 21, 2021 @ 7:00 p.m. – Regular/Closed Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$19,313,211.53**.  
This figure includes **\$302,972.43** in regular bills (including an addendum), **\$1,459,620.51** in payroll/benefits and **\$17,586,386.32** in investments.  
Addendum = \$134,767.73
- D. Approval of Resolution re: Closed Session Recordings/Minutes 18+ mos. old
- E. Approval of Membership Renewal – ISDLAF
- F. Approval of Leave Request(s) – 0

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** - There were no comments.

**SUPERINTENDENT'S REPORT**

- A. Donations/Grants/Acknowledgements – 0 so far
- B. Report regarding KACC – no report
- C. FOIA Report – 0 so far
- D. Overnight Trips Update – 0 so far
- E. Procurement Committee Update – D. Ruder/P. Daly
- F. Other: None.

**NEW BUSINESS**

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **Certified Retirement of Paula Denault** (HIS Gr 3), eff. immediately, 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 P. Daly and was seconded by J. Hastings to approve the **Certified Resignation of Cara Anderson** (LMS PE / AD. Will stay on as Extra-Trip Driver) and **Danette Maxwell** (HHS FCS), both eff. end of 20-21SY, 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 Resignation of Erica Grady** (HHS Parapro), and **Jessica Hoy** (BGS Parapro), eff immediately, 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 **Certified Hire of Andrew Boudreau** (LMS P.E. Teacher), for 21-22SY PENDING Licensure from ISBE, 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 Stephanie Thorson** (LMS FT Custodian) (will also continue to be a bus driver), 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 Todd Schwarzkopf** (LMS Athletic Director) for 21-22SY, pending approval of the Memorandum of Understanding regarding Athletic Directors, 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 P. Daly and was seconded by D. Ruder to approve the **HHS Sponsors List** for the 2021-2022 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 **Addendum to Superintendent Contract** for years 20-21 and 21-22), 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 P. Daly and was seconded by J. Hastings to approve the **Superintendent 5-year Contract** (2022-2023 – 2026-2027) as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6                      Nays 0

There was a **discussion** regarding a letter of support for the Heritage Prairie Renewable Project.

First reading of additions/revisions to Board Policy Manual via IASB Press Plus Issue 107.

Other:

A motion was made by D. Ruder and was seconded by P. Daly to approve the Memorandum of Understanding to the 20-25 Collective Bargaining Agreement with Certified Staff regarding Athletic Directors, 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 'welcome back letter' for district families was discussed.

#### **OLD BUSINESS**

Other: None.

#### **QUESTIONS FROM THE COMMUNITY**

-J. Mau asked about the MOU being for both A.D.s

#### **ADJOURN.**

Motion at 7:24 p.m. to adjourn was made by J. Hastings and was seconded by D. Ruder. P. Daly, aye; J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6                      Nays 0

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*S. Sullivan, President*

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*J. Hastings, Secretary*