

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

A motion at 6:00 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. Reick. J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5                      Nays 0

A motion at 6:55 p.m. to come out of closed session was made by D. Ruder and was seconded by J. Powers.

Ayes 5                      Nays 0

The regular meeting was called to order at 7:01 p.m. by Board President S. Sullivan. Roll Call: J. Powers, J. Reick, L. Rewerts, D. Ruder, S. Sullivan, Supt. Decman, 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)
    - June 15, 2020 @ 6:00 p.m. – Regular/Closed Session
    - June 15, 2020 @ 7:00 p.m. – Regular/Open Session
  - B. Treasurer's Report / Balance Sheet – Investment Summary
  - C. Bills, Salaries and Investments totaling **\$19,875,762.52**.  
This figure includes **\$437,650.82** in regular bills, **\$1,140,027.33** in payroll/benefits and **\$18,298,084.37** in investments.
  - D. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.
  - E. Approval of Membership Renewal with ISDLAF
  - F. Approval of Leave Request - 0 received
- J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5                      Nays 0

**PUBLIC COMMENT PERIOD** There were no speakers.

#### SUPERINTENDENT'S REPORT:

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

#### NEW BUSINESS

A motion was made by D. Ruder and was seconded by J. Reick to accept the **Certified Resignation of Christopher Cooper LMS Band Director and Co-Student Council Sponsor**, effective June 24, 2020, as recommended. J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5                      Nays 0

A motion was made by J. Reick and was seconded by D. Ruder to approve the **Certified Hire of Diantha Strylowski** (LMS Special Education Teacher) as recommended. J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5                      Nays 0

A motion was made by D. Ruder and was seconded by J. Reick to approve the **Certified Hire of Olivia Becker** (BGS Kindergarten Teacher), as recommended. J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5                      Nays 0

A motion was made by D. Ruder and was seconded by J. Reick to approve the **Non-Certified Hire** of **Jackie Benoit** (BGS Parapro), *PENDING return to in-school learning*, as recommended. J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5            Nays 0

A motion was made by J. Reick and was seconded by D. Ruder to approve the **Non-Certified Hire** of **Morgan Jones** (BGS Parapro), *PENDING return to in-school learning*, as recommended. J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5            Nays 0

A motion was made by D. Ruder and was seconded by J. Reick to approve the **Non-Certified Hire** of **Erica Grady** (HHS Parapro), *PENDING return to in-school learning*, as recommended. J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5            Nays 0

A motion was made by J. Reick and was seconded by D. Ruder to approve the **Non-Certified Hire** of **Rachel Sumner** (HHS Parapro) *PENDING return to in-school learning*, as recommended. J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5            Nays 0

A motion was made by D. Ruder and was seconded by J. Reick to approve the **Non-Certified Hire** of **Paige McClintock** (LMS Part-Time Secretary), *PENDING return to in-school learning*, as recommended. J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5            Nays 0

A motion was made by J. Reick and was seconded by D. Ruder to approve the **Extra-Curricular Appointments** of **Cara Anderson** (LMS Athletic Director) and **Megan Brosseau** (LMS Co-Student Council Sponsor) *PENDING IESA approval for student to return to in-person practices /competitions* as recommended. J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5            Nays 0

A motion was made by D. Ruder and was seconded by J. Reick to approve the **Extra-Curricular Coach/Sponsor List for LMS for 20-21SY**, *PENDING IESA approval for student to return to in-person practices /competitions* as recommended. J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5            Nays 0

A motion was made by J. Reick and was seconded by D. Ruder to award the bid for the **Bus Purchase / Van Lease to Midwest Transit Equipment** for the total (Option 1) amount of \$ 396,712.00, as recommended. J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5            Nays 0

A motion was made by J. Reick and was seconded by D. Ruder to award the bid for the **420 Chromebooks / 420 Chromebook Mgmt Licenses / 17 Charging Carts to Heartland Business Solutions** for the total (Option 1 for the carts) of \$ 119,586.478, as recommended. J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5            Nays 0

First Reading of additions/revisions to the Board Policy Manual per IASB **Press Plus Issue 104.**

A motion was made by D. Ruder and was seconded by J. Reick to approve **changes to 2020-2021 School Year Calendar**, as recommended. J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5            Nays 0

A motion was made by D. Ruder and was seconded by J. Reick to approve the **re-opening plan** for the district, as presented and recommended. J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5                      Nays 0

There was a discussion regarding junior high wrestling.

Other: None.

**OLD BUSINESS:**

Other: None.

**QUESTIONS FROM THE COMMUNITY**

J. Mau – asking for a copy of the updated version of calendar

A motion at 7:19 p.m. to adjourn was made by D. Ruder and was seconded by J. Reick. J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5                      Nays 0

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*S. Sullivan, President*

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*L. Rewerts, Secretary*