

## Regular Board Meeting, June 15, 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, P. Daly, aye; J. Hastings, 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 J. Hastings and was seconded by L. Rewerts.

Ayes 5                      Nays 0

The regular meeting was called to order at 7:00 p.m. by Board President S. Sullivan. Roll Call: J. Hastings, J. Reick, L. Rewerts, D. Ruder, S. Sullivan, Supt. Decman, HHS Principal B. Elliot, HIS Principal B Miller, LMS Principal M Chavers, BGS Principal M. Wepprecht, Special Services Director S. Parsons, Curriculum Director P Falk, RTI Coordinator J. Fulton, reporter from the Herscher Pilot, and other visitors.

### PLEDGE OF ALLEGIANCE

#### PUBLIC HEARING (7:00 p.m.) regarding Amended Budget for FY19-20

At 7:00 p.m., Board President S. Sullivan declared open the public hearing regarding the **Amended Budget for FY 2019-2020**. There were {no questions} from the public concerning this matter, therefore, at 7:01 p.m. Board President S. Sullivan declared the public hearing closed.

### 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)  
May 11, 2020 @ 6:00 p.m. – Regular/Closed Session  
May 11, 2020 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer’s Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$20,823,482.09**.  
This figure includes **\$371,868.81** in regular bills, (including addendum) **\$1,314,473.28** in payroll/benefits and **\$19,137,140.00** in investments.  
Addendum = \$ 84,656.90
- D. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.
- E. Approval of Annual Resolution regarding Hazardous Bus Routes
- F. Approval of Membership Renewal – IASB for 2020-2021
- G. Approval of Leave Request  
Maternity: Ashley Howell, LMS Gr 7 STEM

J. Hastings, 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 - 2
- B. Report regarding KACC – J. Reick
- C. FOIA Report – 2 so far
- D. Overnight Trips Update – 0 so far
- E. Procurement Committee Update –P. Daly/D. Ruder
- F. Other

### NEW BUSINESS

A motion was made by J. Hastings and was seconded by D. Ruder to accept the **Certified Retirement Notice of Margaret Wenzelman HIS Special Education** (Eff. end 23-24SY); **Janice Engelman BGS Kindergarten** (Eff. end 23-24SY); **Eric Regez HHS Social Studies** (Eff. end 23-24SY); **Donna German BGS RTI** (Eff. end of 1<sup>st</sup> Semester of 23-24SY); **Janette Ferris BGS Gr 1**

(Eff. end of 25-26SY); **Todd Schwarzkopf HHS Special Education/Athletic Director** (Eff. end 23-24SY); **Paula Denault HIS Gr 3** (Eff. end 23-24SY); and **Michelle Chavers LMS Principal** (Eff. end of 25-26SY) as recommended. J. Hastings, 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. Hastings to accept the **Extra-Curricular Resignation** of **Greg Walter** (HHS Asst. Girls Soccer Coach), as recommended. J. Hastings, 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 J. Hastings to approve the **Extra-Curricular Appointments** of **Dana Hodgin** (LMS Girls Basketball Coach), **Darthy Bisailon** (HHS Asst. Volleyball Coach) and **Victoria Wenzelman** (HHS Asst. Volleyball Coach) as recommended **pending** IHSA/IESA approval for in-person practicing/competitions. J. Hastings, 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. Hastings to approve the **Non-Certified Hire** of **Bryan Carlson** (Maintenance Crew Leader), as recommended. J. Hastings, 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 **Summer Crew for 2020: Delaney Daly, Grant Goytia, Dana Dittus, Dawn Wilson, Nicolas Rink and Luke Whalen**, as recommended. J. Hastings, 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 Coach Lists** for **HHS for 20-21SY**, as recommended **pending** IHSA approval for in-person practicing/competition. J. Hastings, 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 **(3 year) Contract for Curriculum Director**, Pete Falk, with terms and conditions set at a later date, as recommended. J. Hastings, 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 **Amended Budget for 2019-2020FY**, as presented and recommended. J. Hastings, 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 L. Rewerts to approve renewal of **School Treasurer** (Penny Fuller) for 20-21FY, as recommended. J. Hastings, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5 Nays 0

There was a discussion regarding junior high soccer. This topic will be revisited after the start of the next school year.

A motion was made by D. Ruder and was seconded by J. Hastings to award the bid for the **Asbestos Abatement Project** to **DEM Services** (Addison, IL) for the amount of \$18,700, as recommended. J. Hastings, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5 Nays 0

There was a discussion regarding in-person graduation ceremony. Due to the current social distancing practices, there will not be an in-person ceremony. The link to the video ceremony will be available approx. June 26, 2020.

Other: Gov. recently named November 3<sup>rd</sup> (Election Day 2020) as an official holiday. May affect calendar.

**OLD BUSINESS:**

A motion was made by J. Reick and was seconded by J. Hastings to approve purchase for **Firewall Update** to Heartland, in the amount of \$51,683, as recommended. J. Hastings, 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. Hastings to approve purchase for **WLAN Update** to Howard Technology Solutions, in the amount of \$125,827.63, as recommended. J. Hastings, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5                      Nays 0

Other:

**QUESTIONS FROM THE COMMUNITY**

There were no questions.

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