

## Regular Board Meeting, June 17, 2019 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. Hastings. J. Hastings, aye; J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6                      Nays 0

A motion at 6:58 p.m. to come out of closed session was made by D. Ruder and was seconded by J. Powers.

Ayes 6                      Nays 0

The regular meeting was called to order at 7:02 p.m. by Board President S. Sullivan. Roll Call: J. Hastings, J. Powers, J. Reick, L. Rewerts, D. Ruder, S. Sullivan, Supt. Decman, HHS Asst. Principal J. Heck, 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

#### 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 13, 2019 @ 6:00 p.m. – Regular/Closed Session  
May 13, 2019 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$26,128,635.64**.  
This figure includes **\$1,447,313.16** in regular bills (including addendum),  
**\$1,313,432.04** in payroll/benefits and **\$23,367,890.44** in investments.  
(Addendum = \$115,017.96)
- 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 2019-2020
- G. Approval of Leave Request  
Maternity: Jessica Sanders, HIS Special Education Teacher

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

Ayes 6                      Nays 0

**PUBLIC COMMENT PERIOD** – Those wishing to address the Board on a district-related matter must sign in prior to this portion of the meeting and state the subject of their comments. Forms are on the district website (*under Board of Education/Meeting Agendas*) for the public to complete and bring with them. **No discussion of individual personnel or students is permitted during public comment.** Personnel/student concerns should first be directed to an administrator and if necessary a private session will be arranged with the Board to discuss such concerns.

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 –P. Daly/D. Ruder
- F. Other

#### NEW BUSINESS

A motion was made by D. Ruder and was seconded by J. Powers to accept the **Certified Retirement Notice of Kathryn King** (HHS Special Education eff. end of 22-23SY), **Dawn Lovell** (LMS Gr 5 Social Studies eff. end of 21-22SY), **Patti Galeaz** (BGS RTI eff. end of 22-23SY) and

**Cheryl Hudgens** (HIS Gr 4 eff. end of 23-24SY) as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, 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 accept the **Certified Resignation** of **Amanda Williams** (HHS English eff. end of 18-19SY), **Mallory Fajman** (HIS Gr 3, eff. end of 18-19SY) and **Beth Daverin** (HHS English eff. end of 18-19SY), as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6            Nays 0

A motion was made by J. Hastings and was seconded by J. Powers to approve the **Non-Certified Resignation** of **Kelley Turner** (BGS parapro), **Nancy Kramer** (LMS parapro) and **Amanda Basham** (HIS Parapro), eff. end of the 18-19SY, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, 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 **Kaley Ponton** (LMS ELA), as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, 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. Reick to approve the **Certified Hire** of **David Scholl** (HHS English), as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, 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. Powers to approve the **Certified Hire** of **Nicole Cracraft** (HHS English) and as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6            Nays 0

A motion was made by J. Reick and was seconded by D. Ruder to approve the **Certified Hire** of **Kelly Knobloch** (HHS FACS/Tech/Ag/Asst. FFA) as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, 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. Powers to approve the **Non-Certified Hire** of **Rebecca (Becky) Arends** (part-time Physical Therapist, district-wide), as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, 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 Appointments** of **Michelle Roberts** (HHS Prom Sponsor) and **David Payne** (HHS (full) Strength & Conditioning Coach), as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, 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. Reick to approve the **Extra-Curricular Coach/Sponsor Lists for 19-20** (LMS/HHS), as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, 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 to renew **School Treasurer** (Penny Fuller) and to approve **Treasurer Bonds** for 19-20FY, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, 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 **Assistant Treasurer Bond** for (Carissa Livingston, payroll clerk) 19-20FY, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6            Nays 0

A motion was made by J. Reick and was seconded by J. Powers to approve **Administrator and Unit Office Staff salaries** and contracts for 19-20, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye, L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6            Nays 0

There was a discussion regarding the proposed bass fishing team at HHS.

Other: none

**OLD BUSINESS:**

Other: none

**QUESTIONS FROM THE COMMUNITY**

Question asking for an update regarding LMS project – as of now, they believe they are still on track to be done Aug 2019.

Question asking what information is still needed regarding the proposed fishing team – primarily insurance and commitment from coaches/sponsors.

A motion at 7:22 p.m. to adjourn was made by D. Ruder and was seconded by J. Hastings. J. Hastings, aye; J. Powers, aye; J. Reick, 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**