

Regular Board Meeting, May 11, 2020 @ 7:00 p.m.

A motion at 6:30 p.m. to enter into closed session for the purpose of considering information regarding: personnel was made by J. Hastings and was seconded by L. Rewerts. 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 7:00 p.m. to come out of closed session was made by J. Hastings and was seconded by L. Rewerts.

Ayes 7

Nays 0

Statement from BOE President, S. Sullivan: This Board of Education meeting is being recorded for live viewing purposes and will be published on the internet.

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, J. Reick, L. Rewerts, D. Ruder, S. Sullivan, Supt. Decman. Those present were virtually due to State-wide Shelter in Place order in effect.

Pledge of Allegiance

At 7:05 p.m., Board President S. Sullivan declared open the public hearing regarding the E-Learning Plan. There were no questions received from the public concerning this matter, therefore, at 7:06 p.m. Board President S. Sullivan declared the public hearing closed.

Consent Agenda

A motion was made by D. Ruder and was seconded by P. Daly to approve the items listed on the Consent Agenda:

- A. Approval of Minutes of Previous Meeting(s)
 - Apr 14, 2020 @ 6p – Executive/Closed Session
 - Apr 14, 2020 @ 7p – Regular/Open Session
- B. Treasurer's Report / Balance Sheet
- C. Approval of Bills, Salaries and Investments totaling **\$22,612,808.30**.
This figure includes **\$539,697.38** in regular bills (including Addendum), **\$1,300,126.54** in payroll/benefits and **\$19,772,984.38** in investments. (Addendum = \$ 15,867.44)
- D. Approval of Resolution regarding Closed Session Verbatim Recordings/Minutes older than 18 mos.
- E. Approval of Leave Requests
 - Maternity Leave – Kayle Mathy – LMS Gr 7 Social Studies (Aug 18-Oct 18, 2020)

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 – There is a form online for those interested to submit comments electronically. There were no comments received.

Superintendent's Report

- A. Donations/Grants/Acknowledgements – 0 so far
- B. Report regarding KACC – J. Reick
- C. FOIA Report – 0 so far
- D. Overnight Trip 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 **Laurie Mau** (LMS Gr 8 Sp Ed Teacher), effective the end of the 19-20SY, 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. Powers to accept the **Certified Retirement Notice of Julie Barwegen** (HIS Gr 2 Teacher), effective the end of the 23-24SY, 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. Hastings to accept the **Non-Certified Retirement of Mary James** (LMS Food Service Cook) effective June 1, 2020, 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 P. Daly to approve the **Certified Hire of Donna German** (BGS RTI Teacher) for the 20-21 school year, 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. Hastings to approve the **Certified Hire of Cassandra Bashayreh** (HIS Special Education Teacher) for the 20-21 school year, 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. Hastings to approve the **E-Learning Plan**, discussed in earlier public hearing and 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 P. Daly to **declare district owned items as surplus**, 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. Hastings and was seconded by J. Reick to approve property, casualty and other **insurance package for 2020-2021FY** with Glatfelter Public Practice – National Union Fire Ins. Co. (Pittsburgh, PA) for the total program amount of \$ 294,572.00, 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. Powers to **set a Public Hearing regarding Amending the Budget for 2019-2020 Fiscal Year** for June 15, 2020 at 7:00 p.m., 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. Hastings to renew **Treasurer and Assistant Treasurer Bonds** for Penny Fuller and Carissa Livingston for the 2020-2021 Fiscal Year, 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 P. Daly to approve **Collective Bargaining Agreement with U2CT-Certified Staff for 20-21SY – 24-25SY**, 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. Hastings to approve **2020-2021 Consolidated District Plan** 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. Powers to award bid regarding **Concession/Restroom Building project** at HHS Athletic Complex to R & R Inc. (Bradley IL) in the amount of \$327,777, 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. Hastings to award bid regarding **Electric Run at Herscher Intermediate** School to Clennon Electric (Wilmington, IL) in the amount of \$63,956, 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 **School Improvement Plan for Herscher Intermediate** School, 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

There was a discussion of HHS **Graduation Ceremony** due to COVID-19

Other – None

Old Business

A motion was made by J. Hastings and was seconded by J. Powers to approve additions/revisions to Board Policy Manual via IASB Press Plus Iss. 103, 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

Other – None

Questions from the Community - There is a form online for those interested to submit comments electronically. There were no comments received.

Adjournment

A motion at 7:34 p.m. to adjourn was made by J. Hastings 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