

## Regular Board Meeting, March 9, 2020 at 7:00 p.m.

A motion at 6:04 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 6:54 p.m. to come out of closed session was made by J. Powers and was seconded by J. Reick.

Ayes 6                      Nays 0

The regular meeting was called to order at 7:00 p.m. by Board President S. Sullivan. Roll Call: J. Hastings, J. Powers, J. Reick, L. Rewerts, D. Ruder, S. Sullivan, Supt. Decman, HHS Principal B. Elliot, LMS Principal M. Chavers, HIS Principal B. Miller, 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

### Student of the Month

- 2nd Madison Hendershott (Kankakee) daughter of Melissa & Jay Hendershott
- 3rd Grace Arseneau (Kankakee) daughter of Alicia & Andrew Arseneau
- 4th Quinley Simmons (Campus) daughter of Kimberly & Jason Simmons
- 5th MaKenzie Soucie (Bonfield) daughter of Tara & Matthew Soucie
- 6th Reed Laird (Kankakee) son of Kari & Brent Laird
- 7th Cassie Benjamin (Reddick) daughter of Milisa & Chris Benjamin
- 8th Sophia Brozis (Herscher) daughter of Jennifer & Timothy Brozis
- HS Mady Rogers (Buckingham) daughter of Jenny & Daryl Rogers

### 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)
  - Feb 10, 2020 @ 6:00 p.m. – Executive/Closed Session
  - Feb 10, 2020 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$23,591,208.76**.  
This figure includes **\$249,842.36** in regular bills, **\$1,346,101.28** in payroll/benefits and **\$21,995,265.12** in investments.  
(Addendum = \$ 39,645.47)
- D. Approval of Resolution re: Closed Session Recordings/Minutes older than 18 mos.
- E. Approval of Leave Requests
  - Maternity: Amy Meyer (HHS Math)
  - Jenna Brooks (LMS Gr 5 ELA I)
- F. Motion to approve annual membership renewal in IHSA and IESA for 20-21SY

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

### Superintendent's Report

- A. Donations/Grants/Acknowledgements
- B. District Good News
- C. FOIA Report (3)
- D. Overnight Trips Update (3)
- E. Procurement Committee Update – D. Ruder
- F. Future Projects List
- G. Maintenance/Custodial Report
- H. Other

### New Business

A motion was made by J. Reick and was seconded by L. Rewerts to approve the **Non-Certified RETIREMENT** of **Susan Kuntz** (HHS Guidance/Athletic Dept. Secretary, eff. June 15, 2020, 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 **Extra-Curricular RESIGNATION of Blake Patchett** (LMS Gr 6 Boys Basketball 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. Hastings to approve the **Extra-Curricular APPOINTMENT of Jamie Salm** (HHS VOL Bass Fishing Coach) **Richard Kinnersley** (LMS Gr 6 Boys Basketball Coach) and **Riley Thomas** (HHS VOL Baseball 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. Hastings to approve the **Certified Sequence of Dismissal (Eval) Chart for 19-20SY**, 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 offer **Second Year Contracts** for 2020-2021 to: *Kaley Ponton, Megan Brosseau, Nicole Cracraft, Morgan Daly, David Scholl, Kila Pickett, Emily Clyden and Brooke Rorem-Wilms (PT)*, 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 offer **Third Contracts** for 2020-2021 to: *Kristin Wise, Rebecca Wright-Doran, Michele Spencer, Aimee Simbeck, Maxwell Fransen, Kathryn Sobkoviak, Chris Cooper, David Payne, Jennifer Rhoades, Larry Haigh, Christy Hoffman, Lauren Ratliff, Jessica Sanders, Julia Daly and Amy Tibbetts*, 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 offer **Fourth Year Contracts** for 2020-2021 to: *Kayle Mathy, Kyle Schrage, Andrea O'Morrow, Kristi Hendershott, Michelle King and Regan Hack*, 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 offer **Tenured Contracts** for 2020-2021 to: *Timothy Elliot, Kelly Campbell, Carmin Joffe, Karol Domalik and Amy Hove*, 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 offer **(20-21) employment contracts to District Administrators/Directors and Unit Office Staff**, with terms to be set at a later date, 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 **Junior High Soccer proposal**

A motion was made by D. Ruder and was seconded by J. Powers to approve the list of regular Board of Education **meeting dates for 20-21** fiscal year, 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 award **bid regarding updating district's firewall to Heartland Business Systems** (Little Chute, WI) in the amount of \$54,089.50 (5 year contract), 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 award **bid regarding updating district's UPS Units to Howard Technology** (Laurel, MS) in the amount of \$30,310, 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 award **bid regarding updating district's wireless local area network (WLAN) to Howard Technology** (Laurel, MS) in the amount of \$122,388, 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 award **bid regarding HHS gym door replacement project to Johnson Downs** (Kankakee, IL) in the amount of \$116,028, 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 award **bid for (90) Chromebooks, (90) Chromebook Mgmt Licenses and (3) Charging Carts to Heartland Business Systems** (Little Chute, WI) in the amount of \$18,685.80 which *does not include the (3) charging carts*, (these will be ordered separately), 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 first reading of district-initiated **addition/revision to the Board Policy Manual**.

A motion was made by J. Reick and was seconded by D. Ruder to renew the agreement with **Comcast regarding internet services for the (HIS and LMS) bus garages**, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6                      Nays 0

Other: None.

## Old Business

Other: None.

## Questions from the Community

Clarification regarding the junior high soccer interest survey.

Dr. Decman shared (re: coronavirus) that we are looking at e-learning, additional cleaning etc. We are trying to iron out details etc. as we realize we need to be forward thinking. Superintendents statewide were directed to get e-learning ready from IL Supt. Trying to make sure we are in the best position should this affect our district.

A motion at 7:37 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

---

**President, S. Sullivan**

---

**Secretary, J. Hastings**