

Regular Board Meeting, May 9, 2022 @ 7:00 p.m.

A motion at 6:30 pm 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. Hastings, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5 Nays 0

J. Powers entered the meeting at 6:34 p.m.

A motion at 7:02 pm to come out of closed session was made by J. Reick and was seconded by D. Ruder.

Ayes 6 Nays 0

The regular meeting was called to order at 7:07 pm by Board President S. Sullivan. Roll Call: J. Hastings, J. Powers, J. Reick, L. Rewerts, D. Ruder, S. Sullivan, Supt. Decman. BGS Principal M. Wepprecht, HIS Principal B. Miller, LMS Principal M. Chavers, HHS Principal B. Elliot, District Curriculum Director P. Falk, District RTI Coordinator J. Fulton, Special Services Director S. Parsons, reporter from the Herscher Pilot and other visitors.

Pledge of Allegiance

Students of the Month Recognition

- 2nd – Luke Smith (Kankakee) parents are Nycole & Kyle Smith
- 3rd – Evan Bollino (Reddick) parents are Stefannie & Mathew Bollino
- 4th – Josie Royal (Chebanse) parents are Cassandra & Thomas Royal
- 5th – River Sain (Kankakee) parents are Michelle & James Sain
- 6th – Trystan Willard (Reddick) parents are Rebecca & Jeff Willard
- 7th – Owen Dampitz (Bonfield) parents are Traci & Mike Dampitz
- 8th – Bryse Astle (Bonfield) parents are Kim & Anthony Astle
- HS – Ethan Johnson (9th Grader) (Kankakee) parents are Tammara & Ronald Johnson

Consent Agenda

- A. Approval of Minutes of Previous Meeting(s)
 - Apr 11, 2022 @ 6:30 p.m. – Regular/Closed Session
 - Apr 11, 2022 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer's Report / Balance Sheet
- C. Approval of Bills, Salaries and Investments totaling **\$27,913,025.81**
This figure includes **\$887,175.59** in regular bills (including two Addendums), **\$1,392,153.93** in payroll/benefits and **\$25,633,696.29** in investments.
(Addendum #1 = \$12,948.64 / Addendum #2 = \$52,604.54)
- D. Approval of Resolution regarding Closed Session Verbatim Recordings/Minutes older than 18 mos.
- E. Approval of Leave Requests
 - Maternity: Julie Lalone - HHS Science Teacher
 - FMLA/Medical: Kathy Gorecki – BGS Special Ed Teacher

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

Ayes 6 Nays 0

Public Comment Period

- K. Weber regarding half day kindergarten pick-up.

Superintendent's Report

- A. Donations/Grants/Acknowledgements
- B. Good News!
- C. FOIA Report
- D. Overnight Trip Update
- E. Report regarding KACC – J. Reick
- F. Procurement Committee Update – D. Ruder
- G. Other

New Business

A motion was made by D. Ruder and was seconded by J. Reick to approve the **Non-Certified Retirement** of **Carla Woods** (Bus Driver eff end of 21-22SY) and **Carrie Inczauskis** (Bus Driver eff end of 21-22 SY), as recommended. J. Hastings, aye; J. Powers, 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 Resignation of Desiree Hays** (LMS Orchestra eff. end of the 21-22SY) and **Abigail Bond** (LMS Gr 5 STEM eff. end of the 21-22SY), as recommended. J. Hastings, aye; J. Powers, 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 Resignation of Lauren Ratliff** (HHS JV Softball eff 4-28-22), as recommended. J. Hastings, aye; J. Powers, 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: Makayla Buehler** (HHS English 22-23SY PENDING PEL Issued), as recommended. J. Hastings, aye; J. Powers, 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: Amanda Morgan** (HHS Family & Consumer Sciences 22-23SY PENDING PEL Issued), as recommended. J. Hastings, aye; J. Powers, 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: Megan Wendlick** (BGS Gen Music & LMS Chorus 22-23SY), as recommended. J. Hastings, aye; J. Powers, 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: Nicole Pardon** (HIS Special Education 22-23), as recommended. J. Hastings, aye; J. Powers, J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Reick and seconded by D. Ruder to approve the **Certified Hire of: LMS Summer School Teachers: Peggy Heck, Ashley Howell, Carmin Joffe**, HIS Summer School Teachers: **Kristin Rink, Stacy Atkinson, Stacey Perkins, Jill Whalen, Julie Murray**, HHS Summer School Teachers: **Jared Macari, Eric Regez**, Special Education Summer School Teachers: **Mary McIntire-Belter, Kristi Hendershott, Rosalind Strong, Amy Wenzelman, Rachel McElroy, Anya Bauer, Kathy Gorecki**, as recommended. J. Hastings, aye; J. Powers, 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 **Non-Certified Hires of: Gabriella Longtin** (Summer Crew), HIS Summer School Paraprofessionals: **Suzanne Dohe, Kelly Tobey**, Special Education Paraprofessionals: **Tim McElroy**, as recommended. J. Hastings, aye; J. Powers, 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 Appointments of: A. George Macias** (Volunteer Asst. Football Coach), **Kyle Peters** (Volunteer Asst. Football Coach), **Tyler Jones** (Volunteer Asst. Football Coach), **Tim McElroy** (Assistant (Freshmen) Boys Basketball – pd – HHS), **Drew Boudreau** (Assistant Boys Basketball – pd – HHS), **Eric Grider** (Assistant Football Coach – pd – HHS) **Mike Frey** (Gr 7 Boys Basketball Coach – pd – LMS), **Brant Partain** (Assistant Football Coach – pd – HHS – PENDING if we have a Freshmen Team), as recommended. J. Hastings, aye; J. Powers, 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 **Consolidated District Plan**, as recommended. J. Hastings, aye; J. Powers, 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 declare **district owned property as surplus**, as recommended. J. Hastings, aye; J. Powers, J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

There was a discussion regarding future projects list.

A motion was made by D. Ruder and was seconded by J. Reick to approve district insurance for **Property, Inland Marine, General Liability, Educators Legal Liability, Automobile, Excess Liability and Crime** coverages to Glatfelter Public Practice/National Union Fire Ins. Co. for the amount of \$196,113, as recommended. J. Hastings, aye; J. Powers, 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 district insurance for **Cyber Liability** insurance coverage to Node International/National Specialty Ins. Co. for the amount of \$2,274, as recommended. J. Hastings, aye; J. Powers, 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 district insurance for **Catastrophic Student Insurance** coverage to Axis Accident and Health for the amount of \$2,375, as recommended. J. Hastings, aye; J. Powers, J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made D. Ruder and was seconded by J. Reick to approve district insurance for **Workmans's Compensation** coverage to Illinois Public Risk Fund for the amount of \$145,359, as recommended. J. Hastings, aye; J. Powers, 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 **School District Treasurer** for the 2022-2023 fiscal year: **Britney Page**, as recommended. J. Hastings, aye; J. Powers, 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 renewal/issuance of **Treasurer's and Assistant Treasurer's Bonds** for: Britney Page (\$1M) (New), Carissa Livingston (\$1M) (Renewal) and Kristin Milligan (\$10M) (New), as recommended. J. Hastings, aye; J. Powers, 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 for financing for bus purchase** to State Bank of Herscher for 2.85% Fixed APY, as recommended. J. Hastings, aye; J. Powers, J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

Other: None.

Old Business

Other: None

Adjournment

A motion at 7:41 pm to adjourn was made by J. Hastings and was seconded by J. Reick. J. Hastings, aye; J. Powers, J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

President, S. Sullivan

Secretary, J. Hastings