

Regular Board Meeting, May 10, 2021 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 6                      Nays 0

A motion at 6:39 p.m. to come out of closed session was made by D. Ruder 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: P. Daly, J. Hastings, 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, Special Services Director S. Parsons, RTI Coordinator J. Fulton, Curriculum Director P. Falk, reporter from Herscher Pilot other visitors.

### PLEDGE OF ALLEGIANCE

**CONSENT AGENDA** A motion was made by D. Ruder and was seconded by J. Reick to approve the items listed on the Consent Agenda:

- A. Approval of Minutes from previous meeting(s)
  - Apr 27, 2021 @ 6:00 p.m. – Special/Open
  - Apr 27, 2021 @ 6:00 p.m. – Special/Closed Session
  - May 5, 2021 @ 6:30 p.m. – Special/Open
  - May 5, 2021 @ 6:30 p.m. – Special/Closed Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$22,505,782.99**.  
This figure includes **\$577,293.06** in regular bills (including addendum), **\$1,331,964.24** in payroll/benefits and **\$20,596,525.69** in investments.  
(Addendum = \$5,358.06)
- D. Approval of Resolution re: Closed Session Recordings/Minutes 18+ mos. old
- E. Approval of Leave Request(s) – 3
  - Maternity: Jessica Sanders, BGS Special Education
  - Olivia Becker – BGS Kindergarten
  - Medical: Patrice Schoolman – HHS Social Studies

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

Ayes 6                      Nays 0

### PUBLIC COMMENT PERIOD

- Randy Caswell – re: masks on drivers / accommodations
- Kristin Henderson – re: proposed entrance/exit for sports complex
- Lennie Wagner – re: proposed entrance/exit for sports complex
- Angela Sheets – re: proposed entrance/exit for sports complex

### SUPERINTENDENT'S REPORT

- A. Donations/Grants/Thank you to the Board (2)
- B. Good News!
- C. Report regarding KACC – J. Reick
- D. FOIA Report (2)
- E. Overnight Trips Update
- F. Procurement Committee Update – D. Ruder/P. Daly
- G. IL State Scholars (14)
- H. Other

### NEW BUSINESS

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **Certified Resignation of Andrea O'Morrow** (HHS Spanish, end of 20-21SY), as recommended. P. Daly, aye; J. Hastings, 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 P. Daly to approve the **Extra-Curricular Resignations** of **Kelly Styck** (HHS Girls Bowling), **Kristin Siebring** (LMS Gr 7 Girls Basketball) and **Jamie Salm** (VOL Bass Fishing Coach eff. 5-26-2021, as recommended. P. Daly, aye; J. Hastings, 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 P. Daly to approve the **Certified Hire** of **Lauren Nugent** (LMS ELA 21-22SY), as recommended. P. Daly, aye; J. Hastings, 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 P. Daly to approve the **Certified Hire** of **Angela Kanak** (HHS English Teacher 21–22SY), as recommended. P. Daly, aye; J. Hastings, 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 **Non-Certified Hire** of **Dana Hodgkin** (LMS Part-time Building Secretary), as recommended. P. Daly, aye; J. Hastings, 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 **Non-Certified Hire** of **Theresa Wepprecht** (LMS Full-time Custodian), as recommended. P. Daly, aye; J. Hastings, 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 P. Daly to approve the **Non-Certified Hire** of **Jennifer Overacker** (RTI Parapro 21-22 SY), as recommended. P. Daly, aye; J. Hastings, 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 Appointments** of **Tim McElroy** (LMS Gr 7 Girls Basketball), as recommended. P. Daly, aye; J. Hastings, 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 P. Daly to approve the **Extra-Curricular Appointments** of **Kristi Hendershott** (LMS Gr 6 Girls Basketball) as recommended. P. Daly, aye; J. Hastings, 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 **Brent Offill** (HHS Head Varsity Boys Basketball), as recommended. P. Daly, aye; J. Hastings, aye; J. Reick, nay; L. Rewerts, nay; D. Ruder, aye; S. Sullivan, aye.

Ayes 4                      Nays 2

A motion was made by D. Ruder and was seconded by J. Reick to approve the **Summer Crew (2021) Members: Emilie Wenzelman** (*pending background check*), **Madison Offerman** (*pending background check*), **Andrew Schmidt** (*pending background check*), **Dana Dittus**, **LuAnn Love**, and **Vincent Rink**, as recommended. P. Daly, aye; J. Hastings, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6                      Nays 0

There was an update on the **HIS School Improvement Plan**. – B. Miller

There was a discussion regarding **remote learning option for students for 21-22 SY and beyond**.

A motion was made by D. Ruder and was seconded by P. Daly to approve the **return to full days for the 2021-2022 school year**, dismissing at 3:05 p.m. every day, as recommended. Those wishing to remain remote will either provide proof of medical necessity for remote and will be provided homebound services or if reason for staying remote is not due to a medical need, the student will be considered a home school student and no longer eligible for district provided services. P. Daly, aye; J. Hastings, 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 **declare district owned items as surplus**, as recommended. P. Daly, aye; J. Hastings, 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 P. Daly to award the bid for the Herscher Bus Garage and Seebach Stadium Tar and Chip Project to Grosso Trucking Inc. (Kankakee IL) for the amount of \$54,000, as recommended. P. Daly, aye; J. Hastings, 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 the bid for mobile, motorized **stands** for interactive flat panel to ELB (Bolingbrook, IL) for a max of \$43,960, as recommended. P. Daly, aye; J. Hastings, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6                      Nays 0

A motion was made by P. Daly and was seconded by J. Hastings to approve district insurance for **Property, Inland Marine, General Liability, Automobile, Crime, Excess and Educator's Legal Liability** coverages to Glatfelter Public Practice for the amount of \$176,698, for 2021-2022, as recommended. P. Daly, aye; J. Hastings, 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 P. Daly to approve district insurance for **Cyber Liability and Catastrophic Student Insurance** coverages to Axis Insurance for \$4,002 and \$2,375, for 2021-2022 as recommended. P. Daly, aye; J. Hastings, 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 P. Daly to approve district insurance for **work comp** coverage to Illinois Public Risk Fund for the amount of \$ 136,435, for 2021-2022, as recommended. P. Daly, aye; J. Hastings, 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 **School Treasurer for 21-22** school year: Penny Fuller, as recommended. P. Daly, aye; J. Hastings, 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 P. Daly to renew **Treasurer's Bond** (Penny Fuller, \$10,000,000) and **Assistant Treasurer's Bond** (Carissa Livingston, \$1,000,000), as recommended. P. Daly, aye; J. Hastings, 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 P. Daly to adopt the **Resolution authorizing Intervention in Property Tax Assessment Appeals**, as recommended. P. Daly, aye; J. Hastings, 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 P. Daly to approve **Resolution of Dismissal of specified Educational Support Personnel**: Adam Palmer (Bus Driver-LMS Route), as recommended. P. Daly, aye; J. Hastings, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6                      Nays 0

Other: None.

#### **OLD BUSINESS**

A motion was made by D. Ruder and was seconded by P. Daly to approve **technology purchases** for this school year, as recommended. P. Daly, aye; J. Hastings, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6                      Nays 0

Other: None.

#### **QUESTIONS FROM THE COMMUNITY**

Janet Mau re: What funds are being used for sports complex project? Is is a good use of funds with decreased student attendance? Is the 5% that is remote across the whole district?

#### **ADJOURN.**

A motion at 7:45 p.m. to adjourn was made by P. Daly and was seconded by J. Reick.

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*S. Sullivan, President*

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*J. Hastings, Secretary*