

## Regular Board Meeting, November 8, 2021 at 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 D. Ruder 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

A motion at 7:00 p.m. to come out of closed session was made by D. Ruder and was seconded by J. Reick.

Ayes 7                      Nays 0

The regular meeting was called to order at 7:06 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, HIS Principal B. Miller, LMS Principal, M. Chavers, HHS Principal, B. Elliot, District RTI Coordinator, J. Fulton, District Curriculum Director P. Falk, District Special Services Director S. Parsons, 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)
  - Oct. 12, 2021 @ 6:00 p.m. – Regular/Closed Session
  - Oct. 12, 2021 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$34,558,363.69**.  
This figure includes **\$2,133,368.42** in regular bills (including an addendum), **\$1,358,238.01** in payroll/benefits and **\$31,066,757.26** in investments.  
Addendum = \$ 23,881.13
- D. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.
- E. Approval of Leave Request
  - Medical – Kelly Styck (HHS Admin Asst.)
  - Maternity – Kaley Ponton (LMS ELA Teacher)

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

- R. Harms spoke regarding mask mandate.

### SUPERINTENDENT'S REPORT

- A. Donations/Grants/Acknowledgements – 0
- B. Good News!
- C. Report regarding KACC – J. Reick
- D. FOIA Report – 2
- E. Overnight Trips Update – 1
- F. Procurement Committee Update – D. Ruder
- G. Other

### NEW BUSINESS

Distribution of Audit Report for FY21 – Tom Lancaster, Wermer Rogers Doran & Ruzon LLC

A motion was made by D. Ruder and was seconded by J. Powers to approve the **Non-Certified Resignation** of **Amanda Kennedy** (HHS Parapro) effective October 29, 2021, and **John Benoit** (FT LMS Custodian) effective November 10, 2021, 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 \_\_\_\_\_ and was seconded by \_\_\_\_\_ to approve the **Non-Certified Hire** of **Jamie Jones** (BGS Parapro) PENDING licensure, **Hannah Hokanson** (BGS Parapro), and **Amber Brown** (FT LMS Custodian), 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

Review of proposed **2021 School District Tax Levy** and Report

A motion was made by D. Ruder and was seconded by J. Powers to declare **district owned items as surplus** (items from Tech Dept and LMS), 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.

**OLD BUSINESS**

Direction regarding Delegate Assembly / legislative items.

Other: None

A motion at 7:26 p.m. to adjourn was made by D. Ruder and was seconded by J. Powers. 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

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**S. Sullivan, President**

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**J. Hastings, Secretary**