

## Regular Board Meeting, November 14, 2022 at 7:00 p.m.

A motion at 6:36 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. J. Hastings, aye; J. Powers, aye; J. Reick, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5                      Nays 0

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

Ayes 5                      Nays 0

The regular meeting was called to order at 7:06 p.m. by Board President S. Sullivan. Roll Call: J. Hastings, J. Powers, J. Reick, D. Ruder, S. Sullivan, Supt. Decman, BGS Principal M. Wepprecht, 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, U2CT President J. Huizenga, reporter from the Herscher Pilot, and other visitors.

### PLEDGE OF ALLEGIANCE

### STUDENTS OF THE MONTH RECOGNITION

- 2nd Kiley Kersch (Herscher) parents are Rachelle Leriger & Dylan Kersch
- 3rd Camdyn Fenton (Buckingham) parent is Mindy Fairfield
- 4th Matilda Seider (Reddick) parents are Amy Foran & Len Seidler
- 5th Hudson Bell (Kankakee) parents are Julie & Steven Bell
- 6th Landon McMillin (Herscher) parent is Abigael McMillin
- 7th Jersey Slone (Kankakee) parents are Johnna & Johnelle Slone
- 8th Addison Deatherage (Kankakee) parents are Amanda & Scott Deatherage
- 11th Alynn Jackson (Kankakee) parents are Angela & Erick Jackson

### 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)
  - Oct. 11, 2022 @ 6:00 p.m. – Regular/Closed Session
  - Oct. 11, 2022 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$34,064,169.59**.  
This figure includes **\$2,039,419.21** in regular bills, (plus 2 addendums), **\$1,338,067.36** in payroll/benefits and **\$30,686,683.02** in investments.  
(Addendums = \$ 60,780.09)
- D. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.
- E. Approval of Leave Request  
FMLA – Patrice Schoolman

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

Ayes 5                      Nays 0

**PUBLIC COMMENT PERIOD** - There were no speakers.

### SUPERINTENDENT'S REPORT

- A. Donations/Grants (3) /Acknowledgements (2)
- B. Good News!
- C. Report regarding KACC – J. Reick
- D. FOIA Report (2)
- E. Overnight Trips Update
- F. Procurement Committee Update – D. Ruder
- G. Other

### NEW BUSINESS

Distribution of Audit Report for FY22 – Tom Lancaster, Wermer Rogers Doran & Ruzon LLC

A motion was made by J. Reick and was seconded by D. Ruder to approve the **Non-Certified Resignation** of **Thomas Bobel** (Bus Driver) effective October 15, 2022, and **Michelle Ball** (HIS Crossing Guard) eff. Nov 17, 2022, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5                      Nays 0

A motion was made by D. Ruder and was seconded by J. Reick to approve the **Extra-Curricular Resignation** of **Dale Hall** (HHS Asst. Football Coach), as of end of the 22-23 season, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5                      Nays 0

A motion was made by J. Reick and was seconded by D. Ruder to approve the **Non-Certified Hire** of **Jessica Williams** (LMS Parapro), **Kelli Schlutt** (LMS Driver), **Melissa Cann** (BGS Library Clerk), and **Kendra Morris** (Bus Aide) as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5                      Nays 0

A motion was made by D. Ruder and was seconded by J. Reick to approve the **Extra-Curricular Appointments** of **Darthy Bisailon** (HHS Varsity Girls Track), **Josh Kersten** (HHS Asst. Track PENDING print results), **Jake Prescott** (LMS Asst. Wrestling PENDING print results), **Maddie Mitsdarffer** (LMS Gr 7 Volleyball) **Taylyn Goin** (LMS Gr 6 Volleyball), and **Jill Decman** (HHS Temporary NHS Sponsor), as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5                      Nays 0

First reading of Board Policy Manual addition/revision (district initiated).

Review of proposed 2022 School District Tax Levy and Report.

A motion was made by D. Ruder and was seconded by J. Hastings to declare **district owned items as surplus** (items from: HHS Library (equip), HHS Shop (equip), HHS Library (books, DVDs, VHS tapes), and LMS (books, equip), as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5                      Nays 0

Direction regarding Delate Assembly/Legislative items

Discussion re: Powerlifting Team. Action was tabled.

Discussion re: Assistant Strength & Conditioning Coach. Action was tabled.

A motion was made by D. Ruder and was seconded by J. Reick to **award bid for an Asbestos Abatement Project (HIS old office)** to M & O Environmental Co. (Mokena) for the amount of \$16,915, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5                      Nays 0

Discussion regarding electric busses.

Other: None.

#### **OLD BUSINESS**

Reminder that the December meeting will be on the **second Wednesday** to allow for 30 days required for Tax Levy.

Other: None.

A motion at 8:06 p.m. to adjourn was made by J. Reick and was seconded by J. Hastings. J. Hastings, aye; J. Powers, aye; J. Reick, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5                      Nays 0

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**S. Sullivan, President**

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**J. Hastings, Secretary**