

Regular Board Meeting, October 12, 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 J. Reick and was seconded by J. Hastings. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion at 6:58 p.m. to come out of closed session was made by L. Rewerts and was seconded by P. Daly.

Ayes 6 Nays 0

The regular meeting was called to order at 7:04 p.m. by Board President S. Sullivan. Roll Call: P. Daly, J. Hastings, J. Powers, J. Reick, L. Rewerts, 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, HHS/LMS A.D. T. Schwarzkopf, reporter from the Herscher Pilot, and other visitors.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

A motion was made by J. Reick and was seconded by J. Powers to approve the items listed on the Consent Agenda:

- A. Approval of Minutes from previous meeting(s)
 - Sept 13, 2021 @ 6:30 p.m. – Regular/Closed Session
 - Sept 13, 2021 @ 7:00 p.m. – Regular/Open Session
 - B. Treasurer's Report / Balance Sheet – Investment Summary
 - C. Bills, Salaries and Investments totaling **\$32,284,757.10**.
This figure includes **\$420,984.64** in regular bills (including an addendum), **\$1,429,034.26** in payroll/benefits and **\$30,434,738.20** in investments.
 - D. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.
(Addendum = \$ 2,962.32)
 - E. Approval of Leave Request
- P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; S. Sullivan, aye.

Ayes 6 Nays 0

PUBLIC COMMENT PERIOD

Allison Holm – Mandation.
Jon Overacker – Dress code at LMS

SUPERINTENDENT'S REPORT

- A. Donations/Grants/Acknowledgements – 0 so far
- B. Good News!
- C. Report regarding KACC – J. Reick
- D. FOIA Report – 4 so far
- E. Overnight Trips Update – 1 so far
- F. Procurement Committee Update – P. Daly / D. Ruder
- G. Other

NEW BUSINESS

Distribution of Audit Report for FY21 – Wermer Rogers Doran and Ruzon LLC – tabled.

A motion was made by P. Daly and was seconded by J. Reick to approve the **Certified Hire** of **Jeff Horger** (HHS Spanish), pending print results, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Reick and was seconded by P. Daly to approve the **Non-Certified Resignation** of **Tonya Anaya** (HHS Parapro), effective Oct 12, 2021, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by P. Daly and was seconded by J. Hastings to approve the **Non-Certified Hire** of **Kim McClintock** (LMS Route Driver, FT), **Shawna McAndrews** (Transportation Bus Aide, PT), **Amy Grady** (Herscher Complex Route Driver, FT), **Amber Brown** (BGS Custodian, PT), as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by P. Daly and was seconded by J. Reick to approve **Resolution Authorizing Dismissal of Educational Support Personnel**: Richard Howell (Bus Driver), as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by P. Daly and was seconded by J. Powers to approve **creation of new clubs/activity at HHS: Co-Ed Powerlifting**, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Reick and was seconded by P. Daly to approve **creation of new club/activity at HHS: Chess Club**, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; S. Sullivan, aye.

Ayes 6 Nays 0

Discussion regarding adding **fence along new exit/entrance** to Herscher Athletic Facility.

Discussion regarding **snow days/remote learning days**.

Discussion regarding **Junior High Soccer** – T. Schwarzkopf

A motion was made by P. Daly and was seconded by J. Reick to approve offering **Junior High Soccer** pending negotiations of stipend and specifics, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; S. Sullivan, aye.

Ayes 5 Nays 1

First reading of **Library Collection Development Document**.

OLD BUSINESS

Other: None.

A motion at 7:31 p.m. to adjourn was made by J. Reick and was seconded by J. Hastings.

S. Sullivan, President

J. Hastings, Secretary