

Regular Board Meeting, October 15, 2019 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 J. Powers and was seconded by D. Ruder. 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 6:57 p.m. to come out of closed session was made by D. Ruder and was seconded by P. Daly.

Ayes 7 Nays 0

The regular meeting was called to order at 7:02 p.m. by Board President S. Sullivan. Roll Call: J. Hastings, J. Powers, J. Reick, L. Rewerts, S. Sullivan, Supt. Decman, HHS Principal B. Elliot, LMS Principal M. Chavers, HIS Principal B. Miller, BGS Principal M. Wepprecht, Special Services Director S. Parsons, Curriculum Director P Falk, RTI Coordinator J. Fulton, reporter from the Herscher Pilot, and other visitors.

PLEDGE OF ALLEGIANCE

STUDENTS OF THE MONTH RECOGNITION

2nd – Aubriana G. (Kankakee) daughter of Jonna & Barry Cruse

3rd – Melody A. (Kankakee) daughter of Cara & Derek Anderson

4th – Evalyn H. (Reddick) daughter of Bridget & Dale Hoffman

Speaking

5th – Owen D. (Reddick) son of Janice & Louis Duay

6th – Riley W. (Kankakee) daughter of Andrea & Christopher Wulff

7th – Tate W. (Bonfield) son of Carrie & Nathan White

8th – Aaron A. (Kankakee) son of Laura & John Altenberger

HS – (Gr 10) Alexis J. (Kankakee) daughter of Tammara & Ronald Johnson

CONSENT AGENDA:

A motion was made by D. Ruder and was seconded by P. Daly to approve the items listed on the Consent Agenda:

- A. Approval of Minutes from previous meeting(s)
Sept 16, 2019 @ 6:30 p.m. – Executive/Closed Session
Sept 16, 2019 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer’s Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$30,290,188.52**.
This figure includes **\$1,248,400.98** in regular bills (including addendum),
\$1,335,862.72 in payroll/benefits and **\$27,705,924.82** in investments.
(Addendum = \$746,332.51)
- D. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.
- E. Approval of Leave Requests – 0

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

There were no speakers.

SUPERINTENDENT’S REPORT:

- A. Donations/Grants/Acknowledgements – 2
- B. District Good News
- C. Report regarding KACC – J. Reick
- D. FOIA Report – 2 so far
- E. Overnight Trips Update – 1 so far
- F. Procurement Committee Update – D. Ruder/P. Daly
- G. ISBE Recognition of Early Childhood Sites (BGS)
- H. 19-20 Snow Removal Quotes
- I. Other

NEW BUSINESS

Distribution of **Audit Report for FY19** – Dave Meier (Wermer, Rogers, Doran & Ruzon LLC)

A motion was made by D. Ruder and was seconded by P. Daly to approve the **Non-Certified RETIREMENT** of **Lori Devine** (Route Driver) 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 D. Ruder and was seconded by P. Daly to approve the **Non-Certified RESIGNATION** of **Karie Martin** (FS Dept Cashier) 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 D. Ruder and was seconded by P. Daly to approve the **Non-Certified HIRES** of **Jennifer Spinale** (RTI Parapro (part-time) at LMS), **Michelle Ball** (FS Dept Server), and **Kristin Galeaz** (LMS Parapro), 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 D. Ruder and was seconded by J. Powers to approve the **Extra-Curricular APPOINTMENTS** of **Patrice Schoolman** (HHS VOL Bass Fishing Coach) and **John Wakey** (HHS Asst. Boys Basketball Coach), **Blake Patchett** (Gr 6 Basketball Coach---**PENDING**) 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 D. Ruder and was seconded by J. Hastings to set a **Special Board Meeting** for the purpose of strategic planning for Tuesday, December 10, 2019 at 5:30 p.m. to be held in the District Unit Office Conference Room. 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

Discussion regarding coming Board of Education meetings.

A motion was made by P. Daly and was seconded by J. Hastings to **set location for upcoming Board of Education meetings** as follows: November 11, 2019 meeting will be held at LMS, December 16, 2019 meeting will be held at HIS, January 13, 2020 meeting will be held at HHS and February 10, 2020 meeting will be held at BGS, 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:

A motion was made by P. Daly and was seconded by J. Powers to **approve district-initiated revisions** to the Board Policy Manual as presented last month. 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

Reminder that the Open House at LMS will be held next Wednesday, October 23rd 4:00-7:00 p.m. with a brief ceremony at 6:00 p.m.

Other: None.

QUESTIONS FROM THE COMMUNITY

There were no questions.

A motion at 7:43 p.m. to **adjourn** was made by P. Daly 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

President, S. Sullivan

Secretary, J. Hastings