

Regular Board Meeting, September 12, 2022 at 7:00 p.m.

A motion at 6:33 pm to enter into closed session for the purpose of considering information regarding: personnel was made by J. Reick 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 7:03 pm 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 7:04 pm by Board President S. Sullivan. Roll Call: P. Daly, J. Hastings, J. Powers, J. Reick, L. Rewerts, D. Ruder, S. Sullivan, BGS Principal M. Wepprecht, HIS Principal B. Miller, LMS Principal M. Chavers, HHS Principal B. Elliot, Supt. Decman. U2CT President J. Huizenga, reporter from the Herscher Pilot and other visitors.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING regarding 22-23 Budget

At 7:04 p.m., Board President S. Sullivan declared open the public hearing regarding the 2022-2023 Budget. There were no questions from the public concerning this matter, therefore, at 7:05 p.m. Board President S. Sullivan declared the public hearing closed.

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

- A. Approval of Minutes of Previous Meeting(s)
 - Aug 8, 2022 @ 6:30 p.m. – Regular/Closed Session
 - Aug 8, 2022 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer’s Report / Balance Sheet
- C. Approval of Bills, Salaries and Investments totaling **\$34,510,485.79**
This figure includes **\$523,522.42** in regular bills (including addendum), **\$1,033,247.94** in payroll/ benefits and **\$32,953,715.43** in investments.
(Addendums totaled = \$85,618.32)
- D. Approval of Resolution regarding Closed Session Verbatim Recordings/Minutes older than 18 mos.
- E. Approval of Leave Requests – 3
 - Maternity: Kara Weedon
 - Amanda (Mandi) Anderson
 - Personal: Michele Spencer

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 – 0
- B. District Good News
- C. FOIA Report – 0
- D. Overnight Trip Update - 4
- E. Report regarding KACC – L. Rewerts
- F. Procurement Committee Update – D. Ruder
- G. 6th Day Enrollment Numbers
- H. Other

NEW BUSINESS

A motion was made by D. Ruder and was seconded by J. Reick to approve the **Non-Certified Resignation** of **Krista Meyer** (LMS Parapro) eff. end of the 21-22SY, **Rita Sanchez** (HIS Parapro) eff. end of the 21-22 SY, and **Nicole Hutson** (BGS Part-time Custodian) eff. 8.31.22, 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 J. Reick and was seconded by D. Ruder to approve the **Extra-Curricular Resignation** of **Kevin Promis** (HHS Best Buddies Co-Sponsor) eff. for 22-23 SY, 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. Reick to approve the **Certified Hire of Tracey Jurka** (BGS Kindergarten), 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 J. Reick and was seconded by D. Ruder to approve the **Non-Certified Hire of Kendra Morris** (HIS Parapro), **Traci Freitas** (Physical Therapist), **Nicollette Shelton** (BGS Parapro) PENDING LICENSE), **George Elsey** (BGS Part-Time Custodian), **Brenda Smith** (HIS/HHS Bus Driver), **Angela Vimpeny** (BGS Bus Aide), **Rhiannon Clark** (BGS Bus Aide) and **Beth Ortman** (HIS Bus Aide) 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. Reick to approve the **Extra-Curricular Appointments** of: **Kathryn Domalik** (LMS Speech Coach), **Jennifer Thurston** (HHS SEA Sponsor) and **Trevor Berns** (VOL with HHS Football), 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 J. Reick and was seconded by P. Daly to approve the Herscher Community Unit School District #2 **2022-2023 FY Budget**, as presented during the public hearing and 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 **Administrative Salary Report** (2021-2022 info), 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 J. Reick and was seconded by P. Daly to approve entering into an **Intergovernmental Agreement with BBCHS** for 2022-2023 school year to provide services to a student, 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. Reick to approve **School Maintenance Grant Application**, 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

Other: school year off to a good start; looking good on drivers; still waiting on electric bus grant; HHS A/C

ADJOURNMENT

A motion at 7:20 pm to adjourn 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; D. Ruder, aye; S. Sullivan, aye.

Ayes 7 Nays 0

President, S. Sullivan

Secretary, J. Hastings