

Regular Board Meeting, September 13, 2021 at 7:00 p.m.

A motion at 6:34 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. Hastings. J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5 Nays 0

A motion at 6:57 p.m. to come out of closed session was made by D. Ruder and was seconded by J. Powers.

Ayes 5 Nays 0

The regular meeting was called to order at 7:04 p.m. by Board President S. Sullivan. Roll Call: J. Hastings, J. Powers, L. Rewerts, 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, reporter from the Herscher Pilot, and other visitors.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING REGARDING BUDGET FOR FY 2021-2022

At 7:04 p.m., Board President S. Sullivan declared open the public hearing regarding the **2021-2022 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.

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)
 - Aug 9, 2021 @ 6:30 p.m. – Regular/Closed Session
 - Aug 9, 2021 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$28,442,034.74**.
This figure includes **\$505,070.95** in regular bills, **\$1,082,965.01** in payroll/benefits and **\$ 26,853,998.78** in investments.
- D. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.
- E. Approval of Leave Request
Janice Duay – BGS Parapro

J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5 Nays 0

PUBLIC COMMENT PERIOD

There were no speakers.

SUPERINTENDENT'S REPORT

- A. Donations/Grants/Acknowledgements – 1 so far
- B. Good News!
- C. Report regarding KACC – L. Rewerts
- D. FOIA Report – 1 so far
- E. Overnight Trips Update – 0 so far
- F. Procurement Committee Update – P. Daly / D. Ruder
- G. 6th Day Enrollment
- H. COVID-19 Update / Kankakee County Health Dept
- I. Bus Driver Shortage Discussion
- J. Mandatory Employee Vaccination / Testing Discussion
- K. Other

NEW BUSINESS

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **Non-Certified Resignation** of **Ethan Brown** (LMS Custodian FT) and **Tanya Ling** (BGS

Paraprofessional), as recommended. J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **Non-Certified Hire** of **John Benoit** (LMS Custodian FT), as recommended. J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **Extra-Curricular Resignation** of **Kristi Hendershott** (LMS Gr 6 Girls Basketball Coach) as recommended. J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **Extra-Curricular Hire** of **Roberto Jaime** (HHS VOL Asst. Soccer Coach), **Mike Tejes** (HHS VOL Asst. Football Coach), **Dawn Schwarzkopf** (HHS VOL Asst. Cheer Coach) and **Drew Boudreau** (LMS Gr 6 Girls Basketball Coach) as recommended. J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by D. Ruder and was by J. Hastings to approve the **2021-2022 FY Budget**, as presented during the public hearing and recommended. J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **Administrative Salary Report** (2020-2021FY data), as recommended. J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **2021-2024 Automobile Mechanics Local 701 contract**, as recommended. J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **School Maintenance Project Grant**, as recommended. J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5 Nays 0

Other: None.

OLD BUSINESS

Other: None.

A motion at 7:24p.m. to adjourn was made by D. Ruder and was seconded by J. Hastings. J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5 Nays 0

S. Sullivan, President

J. Hastings, Secretary