

Regular Board Meeting, September 15, 2014 at 7:00 p.m.

A motion at 6:02 p.m. to enter into closed session for the purpose of considering information regarding the appointment, employment, compensation, performance or dismissal of employee(s) was made by D. Ruder and was seconded by N. Applegate.

A motion at 6:55 p.m. to come out of closed session was made by D. Ruder and was seconded by J. Powers.

Ayes 6 Nay 0

The meeting was called to order at 7:00 p.m. by Board President P. Daly.

Roll Call: N. Applegate, P. Daly, D. Huizenga, D. Long, J. Powers, D. Ruder, Supt. Decman, J. Edmonds/P. Falk Curriculum Director, S. Cowell Special Education Director, G. McKenna HS Principal, M. Chavers LMS Principal, B. Miller HIS Principal, M. Wepprecht BGS Principal, reporter from Herscher Pilot & other visitors.

Public Hearing Regarding Budget for FY2015

At 7:03 p.m., Board President P. Daly declared open the public hearing regarding the budget for the 2014-2015 fiscal year.

Superintendent Decman reviewed the budget figures in each fund. There were no questions from the public concerning this matter; therefore, at 7:05 p.m. Board President P. Daly declared the public hearing closed.

CONSENT AGENDA:

A motion was made by D. Huizenga and was seconded by D. Long to approve the items listed in the Consent Agenda:

- A. Approval of the Minutes of Previous Meeting
 Aug 11, 2014 at 6:00 p.m. Executive Session
 Aug 11, 2014 at 7:00 p.m. Open/Regular Session
- B. Treasurer's Report/Balance Sheet-Investment Summary
- C. Bills, Salaries, and Investments totaling **\$17,926,292.50**. This figure includes **\$405,080.44** in regular bills, **\$928,947.38** in payroll and benefits, and **\$16,592,264.68** in investments.
- D. Approval of Resolution regarding Closed Session Verbatim Recordings 18+ mos. Old

N. Applegate, aye; P. Daly, aye; D. Huizenga, aye; D. Long, aye; J. Powers, aye; D. Ruder, aye.

Ayes 6 Nays 0

PUBLIC COMMENT PERIOD Individuals wishing to address the Board of Education on a school district related matter must sign in prior to this portion of the meeting and state the subject of their comments. **No discussion of individual students or school district personnel will be permitted during the public comment period.** Personnel or student concerns should first be directed to an administrator and if necessary, a private session will be arranged with the Board to discuss such concerns.

Paul Brown RE: drivers education cuts

SUPERINTENDENT REPORT:

- A. Donations/Grants/Acknowledgements
- B. District Good News
- C. Report regarding KASEC – N. Applegate
- D. Report regarding KACC – D. Ruder
- E. FOIA Report
- F. 6th Day Enrollment Numbers
- G. Reminder that October meeting will be held on Tuesday due to Columbus Day
- H. Discussion regarding BOE Conference
- I. Lunch Analysis
- J. Other

NEW BUSINESS

A motion was made by D. Huizenga and was seconded by N. Applegate to **accept the resignation of: Brittany Spriggs-Manau** (Parent Educator) as recommended. N. Applegate, aye; P. Daly, aye; D. Huizenga, aye; D. Long, aye; J. Powers, aye; D. Ruder, aye.

Ayes 6 Nays 0

A motion was made by D. Ruder and was seconded by D. Huizenga to **accept the retirements of Linda Schultz** (Driver) **and Vicki Dekker** (Paraprofessional) as recommended. N. Applegate, aye; P. Daly, aye; D. Huizenga, aye; D. Long, aye; J. Powers, aye; D. Ruder, aye.

Ayes 6 Nays 0

A motion was made by D. Huizenga and was seconded by D. Ruder to **offer employment to: Darby Thomas** (FS Dishwasher), **Janice Duay** (Paraprofessional), **Megan Elroy** (part-time Rtl Aide), **Nadine Sippel** (Paraprofessional), **Kelsey Wenzelman** (Paraprofessional), **Gabriel Nye** (Driver), **Scott Elbert** (Driver), **Robert Grams** (Driver), and **Denali Jepsen** (HS Tutor), as recommended. N. Applegate, aye; P. Daly, aye; D. Huizenga, aye; D. Long, aye; J. Powers, aye; D. Ruder, aye.

Ayes 6 Nays 0

A motion was made by D. Ruder and was seconded by D. Huizenga to **appoint Abby Bond** (*nee Page*) as HHS Asst. Softball Coach and **Scott Koerner** as HHS ((VOLUNTEER)) Asst. Football Coach, as recommended. N. Applegate, aye; P. Daly, aye; D. Huizenga, aye; D. Long, aye; J. Powers, aye; D. Ruder, aye.

Ayes 6 Nays 0

A motion was made by D. Long and was seconded by D. Ruder to approve Herscher CUSD #2 **Budget for FY2015** as recommended. N. Applegate, aye; P. Daly, aye; D. Huizenga, aye; D. Long, aye; J. Powers, aye; D. Ruder, aye.

Ayes 6 Nays 0

A motion was made by D. Long and was seconded by D. Ruder to adopt **Resolution for Sale of Real Estate**. N. Applegate, aye; P. Daly, aye; D. Huizenga, aye; D. Long, aye; J. Powers, aye; D. Ruder, aye.

Ayes 0 Nays 6

A motion was made by D. Ruder and was seconded by D. Long to approve **Administrative Salary Report for the 2013-2014** salaries, as recommended. N. Applegate, aye; P. Daly, aye; D. Huizenga, aye; D. Long, aye; J. Powers, aye; D. Ruder, aye.

Ayes 6 Nays 0

A motion was made by D. Ruder and was seconded by D. Long to approve **Application for Recognition of Schools** for the 2013-2014 school year, as recommend. N. Applegate, aye; P. Daly, aye; D. Huizenga, aye; D. Long, aye; J. Powers, aye; D. Ruder, aye.

Ayes 6 Nays 0

First reading of Board Policy Manual additions/revisions as presented via **IASB Press Plus Issue 86**.

A motion was made by D. Ruder and was seconded by D. Long to **declare district items as surplus**, as recommended. N. Applegate, aye; P. Daly, aye; D. Huizenga, aye; D. Long, aye; J. Powers, aye; D. Ruder, aye.

Ayes 6 Nays 0

Exit Interview Discussion

A motion was made by D. Ruder and was seconded by D. Long to **appoint School Board Election Official:**

"It is hereby resolved that Heather Crane is authorized to as as Official Representative of the Secretary of the Board of Education in matters concerning the April 7, 2015 Board of Education election." N. Applegate, aye; P. Daly, aye; D. Huizenga, aye; D. Long, aye; J. Powers, aye; D. Ruder, aye.

Ayes 6 Nays 0

Discussion about replacing current utility vehicle.

A motion was made by D. Huizenga and was seconded by D. Long to approve the **purchase of the Kubota** (RTV1140CPX) **Utility Vehicle** from Stollers for the amount of \$12,500, as recommended. N. Applegate, aye; P. Daly, aye; D. Huizenga, aye; D. Long, aye; J. Powers, aye; D. Ruder, aye.

Ayes 6 Nays 0

A motion was made by D. Ruder and was seconded by D. Long to **post a seasonal ground keeper position.** N. Applegate, aye; P. Daly, nay; D. Huizenga, aye; D. Long, aye; J. Powers, aye; D. Ruder, aye.

Ayes 5 Nays 1

A motion was made by D. Huizenga and was seconded by N. Applegate to **post a part time library clerk position** at the high school. N. Applegate, aye; P. Daly, aye; D. Huizenga, aye; D. Long, nay; J. Powers, aye; D. Ruder, aye.

Ayes 5 Nays 1

A motion was made by D. Long and was seconded by D. Ruder to post a part time secretary position at the high school. N. Applegate, aye; P. Daly, aye; D. Huizenga, nay; D. Long, nay; J. Powers, aye; D. Ruder, aye.

Ayes 4 Nays 2

Other:

OLD BUSINESS

A motion to approve the presented Nepotism policy was tabled.

QUESTIONS FROM THE COMMUNITY

There were no questions.

A motion at 8:45 p.m. to adjourn was made by D. Huizenga and was seconded by N. Applegate. N. Applegate, aye; P. Daly, aye; D. Huizenga, aye; D. Long, aye; J. Powers, aye; D. Ruder, aye.

Ayes 6 Nays 0

President

Secretary