

Regular Board Meeting, September 16, 2019 at 7:00 p.m.

A motion at 6:33 p.m. to enter into closed session for the purpose of considering information regarding: personnel was made by J. Hastings and was seconded by J. Powers. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion at 7:01 p.m. to come out of closed session was made by J. Hastings and was seconded by L. Rewerts.

Ayes 5 Nays 0

The regular meeting was called to order at 7:05 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

At 7:00 p.m., Board President S. Sullivan declared open the public hearing regarding the **2019-2020 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 L. Rewerts and was seconded by J. Powers to approve the items listed on the Consent Agenda:

- A. Approval of Minutes from previous meeting(s)
Aug 12, 2019 @ 6:30 p.m. – Executive/Closed Session
Aug 12, 2019 @ 7:00 p.m. – Regular/Open Session
 - B. Treasurer's Report / Balance Sheet – Investment Summary
 - C. Bills, Salaries and Investments totaling **\$31,398,217.67**.
This figure includes **\$3,150,831.69** in regular bills (*including addendum*), **\$1,040,605.61** in payroll/benefits and **\$27,206,780.37** in investments. (*Addendum = \$304,134.38*)
 - D. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.
 - E. Approval of Leave Requests – 1 so far
- J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; S. Sullivan, aye.

Ayes 5 Nays 0

PUBLIC COMMENT PERIOD

There were no speakers.

SUPERINTENDENT'S REPORT:

- A. Donations/Grants/Acknowledgements – 0
- B. District Good News
- C. Report regarding KACC – J. Reick
- D. FOIA Report – 2 so far
- E. Overnight Trips Update – 0 so far
- F. 6th Day Enrollment Numbers
- G. Procurement Committee Update – D. Ruder/P. Daly
- H. Setting District Goals and Direction
- I. Cust/Maint Report
- J. Village of Herscher Zoning Notice
- K. Other

NEW BUSINESS

A motion was made by J. Hastings and was seconded by J. Powers to approve the **Non-Certified Resignations** of **Sue Stevenson** (Route Driver) and **Kayla James** (LMS Parapro) as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by J. Hastings and was seconded by J. Powers to approve the **Non-Certified Hires** of **Thomas Erhardt** (Bus Aide), **Robin Kibbons** (HIS Food Service Cook), **Brenda Davies** (Route Driver), **Leo Ganci** (Route Driver), **Chris Hadley** (Route Driver), **Ron Martineau** (Route Driver), **Amy Grady** (HIS Parapro), **Tisha Graf** (HIS Parapro), **Courtney Keen** (LMS Lunchroom Supervisor) and **Rebecca Ruebe** (LMS Lunchroom Supervisor), as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by J. Hastings and was seconded by J. Powers to approve the **Certified Hire** of **Kila Pickett** (HIS Counselor), as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by J. Hastings and was seconded by J. Powers to approve the **Extra-Curricular Appointments** of **Kelly Campbell** (LMS Speech Sponsor) and **Kristin Siebring** (LMS Gr 7 Girls Basketball Coach), as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by J. Hastings and was seconded by J. Powers to approve the **Budget for 2019-2020FY**, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by J. Hastings and was seconded by J. Powers to approve the **Administrative Salary Reports** (18-19FY data), as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; S. Sullivan, aye.

Ayes 5 Nays 0

Discussion regarding HHS Graduation.

A motion was made by J. Powers and was seconded by J. Hastings to set the **HHS Graduation** date for Sunday, May 24, 2020 at 2 p.m., as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; S. Sullivan, aye.

Ayes 5 Nays 0

First reading of **district-initiated revisions to Board Policy Manual**.

A motion was made by J. Hastings and was seconded by J. Reick to approve the **renewal of agreement with Industrial Appraisal**, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; S. Sullivan, aye.

Ayes 5 Nays 0

Other: None.

OLD BUSINESS:

Other: None.

QUESTIONS FROM THE COMMUNITY

-Question regarding graduation date decided.

-Question requesting enrollment data.

A motion at 7:30 p.m. to adjourn was made by J. Hastings and was seconded by J. Reick. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; S. Sullivan, aye.

Ayes 5 Nays 0

President, S. Sullivan

Secretary, J. Hastings