

AGENDA
Regular Meeting
HERSCHER COMMUNITY UNIT SCHOOL DISTRICT #2 BOARD OF EDUCATION
Monday, June 23, 2025 at 7:00 p.m.
Unit Office Conference Room

I. CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE

7: 00 p.m. Public Hearing Regarding Amended 24-25FY Budget

II. EXECUTIVE SESSION (6:30 p.m.) – Employment, Performance, Dismissal of Personnel (5 ILCS 120/2)

III. APPROVAL OF CONSENT AGENDA:

- A. Approval of the Minutes of Previous Meetings
- B. Treasurer's Report/Balance Sheet- Investment Summary
- C. Approval of bills, salaries and investments
- D. Approval of Resolution regarding Closed Session Verbatim Recordings/Minutes older than 18 mos.
- E. Approval of Annual Resolution regarding Hazardous Bus Routes
- F. Approval of Leave Requests

IV. PUBLIC COMMENT PERIOD: Those wishing to address the Board of Education on a district-related matter must sign in prior to this portion of the meeting and state the subject of their comments. Forms are available on the district website (*under Board of Education/Meeting Agendas*) for the public to complete and bring with them. Forms are also available in person, prior to the start of the meeting. No discussion of individual personnel or students is permitted during public comment. Personnel/Student concerns should first be directed to an administrator and if necessary, a private session will be arranged with the Board of Education to discuss such concerns.

V. SUPERINTENDENT REPORT

- A. Donations/Grants/Acknowledgements – 1
- B. Good News
- C. FOIA Report - 2
- D. Overnight Trips Update - 5
- E. Report regarding KACC
- F. Procurement Committee Update
- G. HIS Building Committee Update
- H. Other

VI. NEW BUSINESS

- A. Discussion of cameras, Chromebooks, and firewall renewal from Ben Seeman (IT Director)
- B. Personnel Considerations
- C. Motion to approve Herscher CUSD No. 2 Amended Budget for FY 24-25
- D. Motion to approve School District Treasurer for the 2025-2026 School Year
- E. Motion to renew Treasurer's Bond and Assistant Treasurer's Bond
- F. First reading of Board Policy Manual Revisions/Additions per IASB Press Plus Issue 118
- G. Motion to extend the current School Resource Officer contract with the Village of Herscher
- H. Motion to approve scoreboard in the amount of \$49,092 from Correct Digital Displays as recommended by HS AD, Joel Huizenga
- I. Motion to approve District AI language policies as recommended by Curriculum Director, Pete Falk
- J. Motion to approve diesel fuel/gasoline bid with Ken's Oil Service for 2025-2026 School Year
- K. Motion to approve 400 Chromebooks and Licenses in the amount of \$113,996 to Government Goods
- L. Motion to approve purchase of 4 eaton 208v split phase ups units and extended battery modules for server room in the amount of \$23,071.04 to Heartland Business Systems
- M. Motion to approve firewall services in the amount of \$33,000 to Heartland Business Systems
- N. Discussion of cameras and recording system at HHS in the amount of \$110,065
- O. Motion to approve purchase of 5 newline 86" interactive panels for high school classrooms in the amount of \$14,000 to CDW Government
- P. Other

VII. OLD BUSINESS

- A. Other

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT