

AGENDA
Regular Meeting
HERSCHER COMMUNITY UNIT SCHOOL DISTRICT #2 BOARD OF EDUCATION
Monday, September 15, 2025 at 7:00 p.m.
Unit Office Conference Room

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

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

III. PUBLIC HEARING (7:00 p.m.) regarding Budget for FY2025-2026

IV. 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 Leave Request(s)

V. 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.

VI. SUPERINTENDENT REPORT

- A. Donations/Grants/Acknowledgements
- B. Good News
- C. FOIA Report - 4
- D. Overnight Trips Update - 1
- E. Report regarding KACC – J. Reick/M. Regis
- F. Procurement Committee Update – K. Johnston
- G. 6th day Enrollment
- H. Other

VII. NEW BUSINESS

- A. Personnel Considerations
- B. Motion to approve Herscher CUSD #2 Budget for FY25-26
- C. Motion to approve Administrative Salary Report (24-25 Info)
- D. Motion to approve current operating fund balances, per PA 102-0895: Ed Fund, O & M, Transportation, & Working Cash
- E. Motion to approve Teacher Sub rate from \$125 to \$135 a day
- F. Motion to approve MOU regarding coaching stipends
- G. Discussion/possible action of additional part-time nurse
- H. Motion to approve bid from Johnson Downs for General Trades in the amount of \$7,305,232 for new HIS build
- I. Motion to approve bid from Concrete by Wagner for Site & Building Concrete in the amount of \$1,815,152 for new HIS build
- J. Motion to approve bid from Midwest Precast for Precast Concrete Panels in the amount of \$1,379,900 for new HIS build
- K. Motion to approve bid from Knotts Masonry & Construction for Masonry in the amount of \$782,800 for new HIS build
- L. Motion to approve bid from Mechanical & Industrial Steel for Structural Steel & Deck in the amount of \$3,082,000 for new HIS build
- M. Motion to approve bid from Langlois Roofing for Roofing & Flashing in the amount of \$958,000 for new HIS build
- N. Motion to approve bid from Johnson Downs for Aluminum Frames & Glazing in the amount of \$607,712 for new HIS build
- O. Motion to approve bid from MATCO Fire Suppression for Fire Suppression in the amount of \$240,000 for new HIS build
- P. Motion to approve bid from Glade Plumping & Piping for Mechanical in the amount of \$4,507,770 for new HIS build
- Q. Motion to approve bid from Ruder Electric for Electric & Communications in the amount of \$3,360,000 for new HIS build
- R. Motion to approve bid from Hamman Wagner Excavating for Site & Civil in the amount of \$2,850,268 for new HIS build
- S. Motion to approve bid from Court Street Ford for 2025 Ford Explorer Active in the amount of \$40,518.70 for Transportation
- T. Other

VIII. OLD BUSINESS

- A. Other

IX. EXECUTIVE SESSION – Employment, Compensation, Performance or Dismissal of Personnel (5 ILCS 120/2)

X. ADJOURNMENT