

Regular Board Meeting, August 14, 2023 @ 7:00 p.m.

A motion at 6:00 pm 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. Powers, aye; L. Rewerts, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion at 7:05 pm to come out of closed session was made by J. Hastings and was seconded by M. Regis. J. Powers, aye; L. Rewerts, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 6 Nays 0

The regular meeting was called to order at 7:08 pm by Board President S. Sullivan. Roll Call: J. Powers, M. Regis, D. Wright, J. Hastings, P. Daly, S. Sullivan, BGS Principal M. Wepprecht, HIS Principal B. Miller, LMS Principal M. Chavers, HHS Principal B. Elliot, Supt. Decman. U2CT President J. Huizenga, reporter from the Herscher Pilot and other visitors.

Pledge of Allegiance

PUBLIC HEARING regarding renewal of E-Learning plan

At 7:10 p.m., Board President S. Sullivan declared open the public hearing regarding the renewal of the E-learning Plan. There were no questions from the public concerning this matter, therefore, at 7:11 p.m. Board President S. Sullivan declared the public hearing closed.

Consent Agenda:

- A. Approval of Minutes of Previous Meeting(s)
 - July 10, 2023 @ 6:30 p.m. – Regular/Closed Session
 - July 10, 2023 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer's Report / Balance Sheet
- C. Approval of Bills, Salaries and Investments totaling **\$43,724,745.07**
This figure includes **\$1,660,482.56** in regular bills (including addendums), **\$1,106,476.47** in payroll/ benefits and **\$40,957,786.04** in investments.
(Addendums totaled = **\$387,255.11**)
Approval of Resolution regarding Closed Session Verbatim Recordings/Minutes older than 18 mos.
- D. Approval of Leave Requests
 - a. Leave: Lisa Spenard FMLA eff. August 15, 2023

A motion was made by P. Daly and was seconded by J. Hasting to approve the items on the consent agenda. J. Powers, aye; aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 6 Nays 0

Public Comment Period

Kacie Brown-discussion of bookbags

Superintendent's Report

- A. Donations/Grants/Acknowledgements
- B. FOIA Report – 4
- C. Overnight Trip Update

- D. Report regarding KACC – P. Daly/M. Regis
- E. Procurement Committee Update
- F. Other

New Business

A motion was made by J. Hastings and was seconded by M. Regis to approve the **Certified Resignation** of Ashley Howell(LMS 7th Grade STEM teacher & 7th Grade Girls Track Coach), Stella Barerra(LMS Band Director & Cross Country Asst Coach), and Patrice Schoolman(HHS Social Science Teacher) as recommended. J. Powers, aye; L. Rewerts, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by D. Wright to approve the **Non-Certified Resignations** of Paige McClintock(Bus Driver), Kathleen Malen(Custodian), Jennifer Cassani(BGS Paraprofessional), Marissa Teders-Jubin(HIS Paraprofessional) as recommended. J. Powers, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by M. Regis to approve the **Non-Certified Termination** of Dana Brown as recommended. J. Powers, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to approve the **Certified Hire** of Tiffani Davis(HIS Third Grade Teacher), as recommended. J. Powers, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by P. Daly and was seconded by J. Hastings to approve the **Certified Hire** of Krista Borschnack(LMS 7th Grade STEM Long term Sub), as recommended. J. Powers, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by P. Daly and was seconded by J. Hastings to approve the **Certified Hire** of Stephanie Gregerson(HHS Math/Science Teacher), as recommended. J. Powers, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by M. Regis to approve the **Certified Hire** of Andrew Webber(HIS Third Grade Teacher), as recommended. J. Powers, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by D. Wright to approve the **Certified Hire** of Michel Schlepper(LMS 7th Grade ELA II Long term sub), as recommended. J. Powers, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to approve the **Certified Hire** of Emily Byrne(HIS 4th Grade Long term sub), as recommended. J. Powers, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by D. Wright to approve the **Non-Certified Hire** of Christopher Henrichson(Bus Driver), Mike Damptz(Bus Driver), Bruce Gifford (Custodian), Alicia Zamecnik(Bus Driver), Paige Thomasson(BGS Paraprofessional), Toni Beard(BGS Paraprofessional), Catherine Tutt(BGS Paraprofessional), Jennifer Zalud(HIS Paraprofessional), Jeremy Wolles(HHS Custodian), Elijah Coffman(HHS Custodian), and Kaitlynn Hopf(BGS Lunch Monitor) as recommended. J. Powers, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by M. Regis and was seconded by J. Hastings to approve the **Extra-Curricular Appointments** of Courtney Keen(Cross Country and Track Coach as recommended. J. Powers, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by D. Wright and was seconded by J. Hastings to approve **Discussion/Action regarding moving forward with the renewal of America Schools Grant** as recommended. J. Powers, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion as made by J. Hastings and seconded by P. Daly to approve **moving forward with new bleachers at High School Athletic Complex** as recommended. J. Powers, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and seconded by M. Regis to approve **Renewal of E-Learning plan** as recommended. J. Powers, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and seconded by P. Daly to approve **tentative budget for 2023-2024 FY** as recommended. J. Powers, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and seconded by D. Wright to approve **Public Hearing for Budget for 2023-2024 FY** as recommended. J. Powers, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by P. Daly and seconded by J. Hastings to authorize **Michelle Armstrong to sign closing documents on bus bids** as recommended. J. Powers, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and seconded by M. Regis to approve **budget as presented for the new bus garage & concession, locker room, restroom project** as recommended. J. Powers, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by D. Wright and seconded by J. Hastings to approve **Discussion/action regarding update of high school cellphone policy** as recommended. J. Powers, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and seconded by D. Wright to approve **addition of Parent Educator position to MOU** as recommended. J. Powers, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 6 Nays 0

Other: None.

Old Business

Update on turf- some has been delivered and it should be completed before the 1st game

Other: None.

Adjournment

A motion at 7:49 pm to adjourn was made by J. Hastings and was seconded by P. Daly. J. Powers, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 6 Nays 0

President, S. Sullivan

Secretary, J. Hastings

Herscher Community Unit School District #2
Board of Education
Closed Session: August 14, 2023
Time: 6:00 p.m.

Board Members Present: P. Daly, aye; M. Regis, aye; S. Sullivan, aye; J. Hastings, aye; J. Powers, aye; D. Wright, aye.

Also present: Dr. R. Decman, Superintendent

I. Personnel

A motion at 7:05 p.m. to come out of closed session was made by J. Hastings and was seconded by M. Regis.

Ayes 6 Nays 0

President, S. Sullivan

Secretary, J. Hastings