

Regular Board Meeting, November 13, 2023 at 7:00 p.m.

A motion at 6:32 p.m. to enter into closed session for the purpose of considering information regarding: personnel was made by J. Powers and was seconded P. Daly. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; S. Sullivan, aye.

Ayes 5 Nays 0

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

Ayes 5 Nays 0

The regular meeting was called to order at 7:00 p.m. by Board President S. Sullivan. Roll Call: J. Powers, M. Regis, P. Daly, L. Rewerts, S. Sullivan, Supt. Decman, BGS Principal M. Wepprecht, HIS Principal B. Miller, LMS Principal, M. Chavers, HHS Principal, B. Elliot, District RTI Coordinator, J. Fulton, District Curriculum Director P. Falk, District Special Services Director S. Parsons, U2CT President J. Huizenga, reporter from the Herscher Pilot, and other visitors.

PLEDGE OF ALLEGIANCE

STUDENTS OF THE MONTH RECOGNITION

2nd Olivia Regis, parents are Katie and Mark Regis

3rd Karter Giroux (Jer-Oh), parents are Jamie Brozek and Todd Giroux

4th Johnathon Jochemczyk (Jo-Him-Check), parents are Victoria Difrancesco & John Jochemczyk

5th Jacek Kulach, parents are Constance & Philip Bruner and Jordan & Shaun Kulach

6th Kate Medlin, parents are Haley Medlin & William Jarrett

7th Colton Carson, parents are Kirstin & Travis Carson

8th Kenadie Franco, parents are Ariel & Joe Franco

HHS Karen Perez, parents are Lucia & Manuel Garcia

CONSENT AGENDA

A motion was made by J. Powers and was seconded by P. Daly to approve the items listed on the Consent Agenda:

- A. Approval of Minutes from previous meeting(s)
Oct. 10, 2023 @ 6:30 p.m. – Regular/Closed Session
Oct. 10, 2023 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$51,784,142.01**
This figure includes **\$3,257,886** in regular bills, (plus any addendums), **\$1,390,256.79** in payroll/benefits and **\$47,135,999.11** in investments.
(Addendums = **\$9,790.66**)
- D. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.
- E. Approval of Leave Request

J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; S. Sullivan, aye

Ayes 5 Nays 0

PUBLIC COMMENT PERIOD -

SUPERINTENDENT'S REPORT

- A. Donations/Grants/Acknowledgements
- B. Good News!
- C. FOIA Report (2)
- D. Overnight Trips Update -1 (FFA)
- E. Snow Removal Quotes
- F. Report regarding KACC – P.Daly/M. Regis
- G. Procurement Committee Update – meeting is 11/14
- H. Other – none

NEW BUSINESS

Distribution of Audit Report for FY23 – Tom Lancaster, Wermer Rogers Doran & Ruzon LLC

A motion was made by M. Regis and was seconded by P. Daly to approve the **Non-Certified Resignation** of **Dawn Wilson**(HIS Head Cook) effective April 26, 2023, and **Emily Byrne**(HIS Paraprofessional) eff. Nov 13, 2023, as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; S. Sullivan, aye

Ayes 5 Nays 0

A motion was made by J. Powers and was seconded by P. Daly to approve the **Extra-Curricular Resignation of Taylyn Goin**(LMS 6th grade basketball coach), as of end of the 23-24 season, as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; S. Sullivan, aye

Ayes 5 Nays 0

A motion was made by J. Powers and was seconded by P. Daly to approve the **Non-Certified Hire of Kayla Finley** (HIS Paraprofessional) effective Nov 1, 2023, as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; S. Sullivan, aye

Ayes 5 Nays 0

A motion was made by J. Powers and was seconded by P. Daly to approve the **Extra-Curricular Appointments of Jillian Cotter**(HHS Varsity Girls Assistant Track), and **Grace Mendell**(LMS girls 6th grade volleyball coach), as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; S. Sullivan, aye

Ayes 5 Nays 0

Review of proposed 2023 School District Tax Levy and Report.

A motion was made by J. Powers and was seconded by P. Daly to **approve truth in taxation resolution for fy24**, as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; S. Sullivan, aye

Ayes 5 Nays 0

A motion was made by J. Powers and was seconded by P. Daly to **set a public hearing re: Tax Levy for 7:00 p.m. on December 18th** , as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; S. Sullivan, aye

Ayes 5 Nays 0

A motion was made by J. Powers and was seconded by P. Daly to **declare district owned items as surplus**. Received items from LMS (books, basketballs and racks, library items) and HHS (car), as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; S. Sullivan, aye

Ayes 5 Nays 0

Direction regarding delegate assembly/legislative items

A motion was made by P. Daly and was seconded by M. Regis to **approve bleachers/press box bid for approximately \$2.2 million**, as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; S. Sullivan, aye

Ayes 5 Nays 0

A motion was made by J. Powers and was seconded by P. Daly to **approve free swim lessons to all 2nd graders** (presentation from the YMCA), as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; S. Sullivan, aye

Ayes 5 Nays 0

First reading of Board Policy Manual addition/revision Press Pluss Issue 113

Discussion re: 4th grade Basketball

A motion was made by J. Powers and was seconded by P. Daly to **approve MOU for Non-Certified Contract teacher vacancy grant**, as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; S. Sullivan, aye

Ayes 5 Nays 0

A motion was made by J. Powers and was seconded by P. Daly to **approve MOU for Certified Contract teacher vacancy grant**, as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; S. Sullivan, aye

Ayes 5 Nays 0

A motion was made by J. Powers and was seconded by M. Regis to **terminate specified non-certified employee: Jeremy Wolles** (effective 11.13.23), as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; S. Sullivan, aye

Ayes 5 Nays 0

Other: None.

OLD BUSINESS

Reminder that the December meeting will be on the **third Monday** to allow for 30 days required for Tax Levy.

Other: None.

A motion at 7:51 p.m. to adjourn was made by J. Powers and was seconded by P. Daly. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; S. Sullivan, aye

Ayes 5 Nays 0

S. Sullivan, President

J. Hastings, Secretary

Board Members: J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; S. Sullivan, aye

Also present: Superintendent Decman.

I. Personnel

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

President, S. Sullivan

Secretary, J. Hastings