

Regular Board Meeting, October 10, 2023 at 7:00 p.m.

A motion at 6:31 pm to enter into closed session for the purpose of considering information regarding: personnel was made by J. Hastings and was seconded by P. Daly. P. Daly, aye; J. Hastings, aye; L. Rewerts, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 0

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

Ayes 5 Nays 0

The regular meeting was called to order at 7:00 pm by Board President S. Sullivan. Roll Call: P. Daly, J. Hastings, L. Rewerts, D. Wright, 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

STUDENT OF THE MONTH RECOGNITION

- 2<sup>nd</sup> Kate Wagner, parents are Dara & Jacob Wagner
- 3<sup>rd</sup> Sutton Fehrenbacher (Fair-in-bahker), parents are Keri & Donald Fehrenbacher
- 4<sup>th</sup> Brooklyn Youngren, parents are Nicole Lopez & Jacob Youngren
- 5<sup>th</sup> Emily Ringhofer, parents are Tiffany & Michael Ringhofer
- 6<sup>th</sup> Cameron Cox, parents are Heather & Michael Cox
- 7<sup>th</sup> Abraham Eggenberger, parents are Tracy & Justin Eggenberger
- 8<sup>th</sup> Jameson Warner, parents are Lauren Graham and Jerome Warner
- 11<sup>th</sup> Layla Keen, parents are Courtney & Lee Keen

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

- A. Approval of Minutes of Previous Meeting(s)
  - Sept 18, 2023 @ 6:00 p.m. – Regular/Closed Session
  - Sept 18, 2023 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer's Report / Balance Sheet
- C. Approval of Bills, Salaries and Investments totaling **\$45,995,805.94**  
This figure includes **\$425,152.52** in regular bills (plus any addendums), **\$1,487,561.95** in payroll/ benefits and **\$44,083,091.47** in investments.  
(Addendums totaled = \$32,460.45)
- D. Approval of Resolution regarding Closed Session Verbatim Recordings/Minutes older than 18 mos.
- E. Approval of Leave Requests  
Maternity: Kristina Fox

P. Daly, aye; J. Hastings, aye; L. Rewerts, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 0

PUBLIC COMMENT PERIOD. – None.

SUPERINTENDENT'S REPORT

- A. Donations/Grants/Acknowledgements – 1  
Olivia Meyer was the winner of Life Education Center's Wise High's Billboard Contest
- B. District Good News
- C. FOIA Report – 1
- D. Overnight Trip Update - 2
- E. Report regarding KACC – P. Daly/M. Regis – nothing new. Meeting on 11/14
- F. Procurement Committee Update – none
- G. Other

NEW BUSINESS

A motion was made by J. Hastings and was seconded by P. Daly to approve the **Non-Certified Resignation of Emily Denault**, (HIS Paraprofessional) effective Oct. 31, 2023, **Kendra Morris** (HIS Paraprofessional) effective Oct. 13, 2023, and **Codie Wolthuis** (HIS/HHS Bus Driver) effective October 6, 2023, as recommended. P. Daly, aye; J. Hastings, aye; L. Rewerts, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to approve the **Certified Hire** of **Jackson Crater**(LMS Band Director) anticipated Jan. 8, 2024 start date), as recommended. P. Daly, aye; J. Hastings, aye; L. Rewerts, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to approve the **Certified Hire** of **Trent Sula**(HHS Social Science Teacher) effective Oct. 23, 2023, as recommended. P. Daly, aye; J. Hastings, aye; L. Rewerts, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to approve the **Non-Certified Hire** of **Emily Byrne**(HIS Paraprofessional), **Salem Yirgu**(HIS Paraprofessional), and **Jaclyn Rochkes**(HIS/HHS Bus Driver), as recommended. P. Daly, aye; J. Hastings, aye; L. Rewerts, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to approve the **Motion to approve language forms for bus volunteers**, as recommended. P. Daly, aye; J. Hastings, aye; L. Rewerts, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 0

Other: None

OLD BUSINESS

Other: None

ADJOURNMENT

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

Ayes 5 Nays 0

---

President, S. Sullivan

---

Secretary, J. Hastings