

Regular Board Meeting, September 18, 2023 at 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. Powerts. P. Daly, aye; J. Hastings, aye; J. Powers, aye; M. Regis, aye; L. Rewerts, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion at 7:03 pm to come out of closed session was made by J. Hastings and was seconded by P. Daly.

Ayes Nays

The regular meeting was called to order at 7:04 pm by Board President S. Sullivan. Roll Call: P. Daly, J. Hastings, J. Powers, M. Regis, 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

PUBLIC HEARING regarding 22-23 Budget

At 7:05 p.m., Board President S. Sullivan declared open the public hearing regarding the 2023-2024 Budget. There were no questions from the public concerning this matter, therefore, at 7:06 p.m. Board President S. Sullivan declared the public hearing closed.

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

- A. Approval of Minutes of Previous Meeting(s)
 - Aug 14, 2023 @ 6:00 p.m. – Regular/Closed Session
 - Aug 14, 2023 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer’s Report / Balance Sheet
- C. Approval of Bills, Salaries and Investments totaling **\$44,737,303.81**
This figure includes **\$1,642,622.46** in regular bills (plus any addendums), **\$1,099,697.51** in payroll/ benefits and **\$41,940,647.21** in investments.
(Addendums totaled = \$ 51,451.38)
- D. Approval of Resolution regarding Closed Session Verbatim Recordings/Minutes older than 18 mos.
- E. Approval of Membership Renewal – ISDLAF
- F. Approval of Annual Resolution regarding Hazardous Bus Routes
- G. Approval of Leave Requests

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

Ayes 7 Nays 0

PUBLIC COMMENT PERIOD.

SUPERINTENDENT’S REPORT

- A. Donations/Grants/Acknowledgements – 0
- B. District Good News
- C. FOIA Report – 1
- D. Overnight Trip Update - 1
- E. Report regarding KACC – P. Daly/M. Regis
- F. Procurement Committee Update – none
- G. 6th Day Enrollment Numbers
- H. Other

NEW BUSINESS

A motion was made by J. Hastings and was seconded by M. Regis to approve the **Non-Certified Resignation of Jennifer Zalud** (Bus Driver), as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; M. Regis, aye; L. Rewerts, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to approve the **Extra Curricular Resignation of Mike Mosier** (JV Softball Coach), as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; M. Regis, aye; L. Rewerts, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by J. Hastings and was seconded by M. Regis to approve the **Non-Certified Hire of Anthony Melvin**(Bus Driver), **Jennifer Carlisle**(LMS Parapro), **Robert Landeck**(Custodian) as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; M. Regis, aye; L. Rewerts, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to approve the **Extra-Curricular Appointments** of: **Erick Johnson** (HHS Asst Marching Band), **Molly Raymond**(HHS Girls Varsity Track Coach), **Tyler Jarnagin** (HHS Football Volunteer), and **Jed Martin**(HHS Soccer Coach Volunteer) as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; M. Regis, aye; L. Rewerts, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to approve the Herscher Community Unit School District #2 **2023-2024 FY Budget**, as presented during the public hearing and recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; M. Regis, aye; L. Rewerts, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by P. Daly and was seconded by J. Hastings to approve the **New Bus Driver Incentive**, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; M. Regis, aye; L. Rewerts, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by J. Hastings and was seconded by M. Regis to approve the **Intergovernmental agreement with BBCHS**, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; M. Regis, aye; L. Rewerts, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by P. Daly and was seconded by J. Hastings to approve the **Administrative Salary Report** (2022-2023 info), as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; M. Regis, aye; L. Rewerts, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by P. Daly and was seconded by J. Hasting to approve **McHenry Savings Bank as a depositor of District Funds with Dr. Decman and Kristin Milligan authorized to manage these accounts**, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; M. Regis, aye; L. Rewerts, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by J. Hastings and was seconded by M. Regis to approve the **Board Policy Manual additions/revisions per IASB Press Plus Issue 112**, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; M. Regis, aye; L. Rewerts, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by M. Regis and was seconded by J. Hastings to approve the **Current Operating Funds Balances, per PA 102-0895: Ed Fund, O & M, Transportation, & Working Cash**, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; M. Regis, aye; L. Rewerts, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by J. Hastings and was seconded by M. Regis to approve the **Motion/Discussion regarding National Board Certification in the MOU**, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; M. Regis, aye; L. Rewerts, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by P. Daly and was seconded by M. Regis to approve **School Maintenance Grant Application**, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; M. Regis, aye; L. Rewerts, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 7 Nays 0

Other: Update on school calendars. No more early dismissal days next year due to electric busses.
Awarded teacher vacancy grant.

OLD BUSINESS

Other:

ADJOURNMENT

A motion at 7:27 p.m. to adjourn was made by J. Hastings and was seconded by P. Daly. P. Daly, aye; J. Hastings, aye; J. Powers, aye; M. Regis, aye; L. Rewerts, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 7 Nays 0

President, S. Sullivan

Secretary, J. Hastings