

Regular Board Meeting July 10th, 2023 @ 7:00 p.m.

A motion at 6:33 p.m. to enter into closed session was made by L. Rewerts and seconded by J. Powers.

A motion at 7:10 p.m. to come out of closed session was made by M. Regis and seconded by J. Powers.

The regular meeting was called to order at 7.12 p.m. by Board President Pro Tem S. Sullivan. Roll Call: Supt. Decman, HHS Principal B. Elliot, reporter from the Herscher Pilot and other visitors.

Pledge of Allegiance

Consent Agenda

- A. Approval of minutes from previous meetings
 - a. June 20, 2023 @ 6:30 pm Executive/Closed Session
 - b. June 20, 2023 @ 7 pm - Regular/Open Session
- B. Treasurer's Report/Balance Sheet – Investment Summary
- C. Approval of bills, Salaries, and investments totaling \$38,399,625.96
 - a) This figure includes \$3,450,731.65 in regular bills, \$1,824,020.56 in payroll/benefits and \$32,898,905.73 in investments.
- D. Approval of Resolution RE: Closed Session Recordings/Minutes older than 18 mos.
- E. Approval of Leave Request(s)

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

Aye 6 Nays 0

Public Comment Period

Superintendent's Report

- A. Donations/Grants/Acknowledgements
- B. FOIA Report (2)
- C. Overnight Trip Update
- D. Report regarding KACC - P. Daly
- E. Procurement Committee Update
- F. Update on turf construction – completion to be August 9/10
- G. Other

New Business

A motion was made by D. Wright and seconded by P. Daly to approve the **Certified Resignation** of **Regan Hack** (LMS Science Teacher), as recommended. M. Regis; aye, P. Daly; aye, S. Sullivan; aye, J. Powers; aye, L. Rewerts; aye, D. Wright; aye.

Ayes 6 Nays 0

A motion was made by J. Powers and seconded by P. Daly to approve the **Non-Certified Resignation** of **Bruce Gifford** (Custodian eff. July 14th, 2023), as recommended. M. Regis; aye, P. Daly; aye, S. Sullivan; aye, J. Powers; aye, L. Rewerts; aye, D. Wright; aye.

Ayes 6 Nays 0

A motion was made by J. Powers and seconded by P. Daly to approve the **Non-Certified Resignation** of **Sheri Elzinga** (Paraprofessional eff. 22-23 SY), as recommended. M. Regis; aye, P. Daly; aye, S. Sullivan; aye, J. Powers; aye, L. Rewerts; aye, D. Wright; aye.

Ayes 6 Nays 0

A motion was made by D. Wright and seconded by P. Daly to approve the **Certified Hire** of **Kalie Virklan** (BGS Special Education Teacher), as recommended. M. Regis; aye, P. Daly; aye, S. Sullivan; aye, J. Powers; aye, L. Rewerts; aye, D. Wright; aye.

Ayes 6 Nays 0

A motion was made by P. Daly and seconded by M. Regis to approve the **Certified Hire** of **Jason Hess** (HHS English Teacher eff. 8/15/2023), as recommended. M. Regis; aye, P. Daly; aye, S. Sullivan; aye, J. Powers; aye, L. Rewerts; aye, D. Wright; aye.

Ayes 6 Nays 0

A motion was made by J. Powers and seconded by M. Regis to approve the **Non-Certified Hire** of **Kristina Fox** (Admin Assistant/Media Center Clerk eff. 8/7/2023), as recommended. M. Regis; aye, P. Daly; aye, S. Sullivan; aye, J. Powers; aye, L. Rewerts; aye, D. Wright; aye.

Ayes 6 Nays 0

A motion was made by J. Powers and seconded by M. Regis to approve **bid offer for all electronic surplus items from Cornerstone Technologies for the amount of \$23,008**, as recommended. M. Regis; aye, P. Daly; aye, S. Sullivan; aye, J. Powers; aye, L. Rewerts; aye, D. Wright; aye.

Ayes 6 Nays 0

Other: none

Old Business

Other: None

Adjournment

A motion at 7:32 p.m. to adjourn was made by J. Powers and seconded by P. Daly.

Ayes 6 Nays 0

President Pro Tem, S. Sullivan

Secretary, J. Hastings