

## Regular Board Meeting, January 16, 2024 at 7:00 p.m.

A motion at 6:02 p.m. to enter into closed session for the purpose of considering information regarding: personnel and negotiations was made by L. Rewerts and was seconded by J. Hastings. J. Hastings, aye; J. Powers, P. Daly, aye; M. Regis, aye; L. Rewerts, aye; D. Wright, aye.

Ayes 6            Nays 0

A motion at 6:53 p.m. to come out of closed session was made by J. Hastings and was seconded by L. Rewerts. J. Hastings, aye; J. Powers, P. Daly, aye; M. Regis, aye; L. Rewerts, aye; D. Wright, aye.

Ayes 6            Nays 0

The regular meeting was called to order at 7:00 p.m. by Board President Pro Tem J. Powers. Roll Call: J. Hastings, J. Powers, P. Daly, M. Regis, L. Rewerts, D. Wright, Supt. Decman, BGS Principal M. Wepprecht, HIS Principal B. Miller, LMS Principal, M. Chavers, 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

### CONSENT AGENDA

A motion was made by J. Hastings and was seconded by M. Regis to approve the items listed on the Consent Agenda:

- A. Approval of Minutes from previous meeting(s)  
Dec 18, 2023 @ 7:00 p.m. – Regular/Open Session
  - B. Treasurer’s Report / Balance Sheet – Investment Summary
  - C. Bills, Salaries and Investments totaling **\$39,509,163.54**.  
This figure includes **\$1,059,537.52** in regular bills, **\$1,452,990.25** in payroll/ benefits and **\$36,996,635.77** in investments.
  - D. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.
  - E. Approval of Leave Request – 1
    - a. Maternity Leave -Shelby Harris – HIS Spec Ed Teacher
- J. Hastings, aye; J. Powers, P. Daly, aye; M. Regis, aye; L. Rewerts, aye; D. Wright, aye.

Ayes 6            Nays 0

### PUBLIC COMMENT PERIOD - none

### SUPERINTENDENT’S REPORT

- A. Donations/Grants/Acknowledgements 0
- B. Good News!
- C. FOIA Report (4)
- D. Overnight Trips Update (2)
- E. Report regarding KACC – P. Daly/M. Regis
- F. Procurement Committee Update – D. Wright/J. Hastings
- G. Other

### NEW BUSINESS

Presentation and discussion from Kevin Wills from Bernardi Security regarding financing options for the funding of possible future major building renovations in the district.

Presentation from Jim Brown and Jeff Downs from Johnson-Downs Contractors about potential renovations for HIS and information about details of the potential costs of a new building.

Discussion regarding renovation of Herscher Intermediate School vs. constructing a new building.

A motion was made by P. Daly and was seconded by J. Hastings to approve the **Certified Resignation** of **Jason Hess** (HHS English Teacher) effective Jan 5, 2024, as recommended. J. Hastings, aye; J. Powers, P. Daly, aye; M. Regis, aye; L. Rewerts, aye; D. Wright, aye.

Ayes 6            Nays 0

A motion was made by P. Daly and was seconded by M. Regis to approve the **Non-Certified Resignation** of **Tiffanie McNutt** (HHS Admin Asst) effective Jan 8, 2024, **Salem Yirgu** (HIS Paraprofessional) effective Jan 12, 2024, and **Chasity Kirk** (bus driver), as recommended. J. Hastings, aye; J. Powers, P. Daly, aye; M. Regis, aye; L. Rewerts, aye; D. Wright, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to approve the **Extra-Curricular Appointment** of **Matt Faulkner** (HHS Volunteer Football Coach), **Bobby Reardenz** (HHS Volunteer Wrestling Coach), **Andrew Boudreau** (HHS Assistant Softball Coach), **Austin Headrick** (HHS Assistant Baseball Coach), and **Joel Huizenga** (HHS Athletic Director) effective July 1, 2024, as recommended. J. Hastings, aye; J. Powers, P. Daly, aye; M. Regis, aye; L. Rewerts, aye; D. Wright, aye.

Ayes 6 Nays 0

First reading of HHS Student Handbook for 2024-2025 school year

A motion was made by J. Hastings and was seconded by P. Daly to approve the **bid in the amount of \$154,928.76 for HIS Playground Equipment**, as recommended. J. Hastings, aye; J. Powers, P. Daly, aye; M. Regis, aye; L. Rewerts, aye; D. Wright, aye.

Ayes 0 Nays 6

Discussion/Motion regarding Family and Consumer Science Teacher request for a loan form the District for Disney World field trip

A motion was made by D. Wright and was seconded by M. Regis to approve **request for a loan from the District for Disney World field trip**, as recommended. J. Hastings, aye; J. Powers, P. Daly, aye; M. Regis, aye; L. Rewerts, aye; D. Wright, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and seconded by P. Daly to approve **10 day suspension of student A**, as recommended. J. Hastings, aye; J. Powers, P. Daly, aye; M. Regis, aye; L. Rewerts, aye; D. Wright, aye.

Ayes 6 Nays 0

Other: None.

## **OLD BUSINESS**

Other: None.

A motion at 8:10 p.m. to adjourn was made by L. Rewerts and was seconded by J. Hastings. J. Hastings, aye; J. Powers, P. Daly, aye; M. Regis, aye; L. Rewerts, aye; D. Wright, aye.

Ayes 6 Nays 0

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*J. Powers, Pro Tem President*

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*J. Hastings, Secretary*

