

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

A motion at 6:30 p.m. to enter into closed session for the purpose of considering information regarding: personnel was made by J. Reick and was seconded by D. Ruder. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion at 6:57 p.m. to come out of closed session was made by D. Ruder and was seconded by J. Reick.

Ayes 6 Nays 0

The regular meeting was called to order at 7:00 p.m. by Board President S. Sullivan, Roll Call: P. Daly, J. Hastings, J. Powers, J. Reick, L. Rewerts, D. Ruder, S. Sullivan, 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. Reick and was seconded by D. Ruder to approve the items listed on the Consent Agenda:

- A. Approval of Minutes from previous meeting(s)
Mar 13, 2023 @ 6:00 p.m. – Regular/Closed Session
Mar 13, 2023 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer’s Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$35,534,298.97**.
This figure includes **\$364,090.67** in regular bills (plus 2 addendums), **\$671,787.62** in payroll/benefits and **\$34,498,420.68** in investments.
Addendums = \$27,984.45
- D. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.
- E. Approval of Leave Request

J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6 Nays 0

PUBLIC COMMENT PERIOD

Jeff Whitaker; Alan Eskelson regarding turf for sports complex

SUPERINTENDENT’S REPORT

- A. Donations/Grants/Acknowledgements
- B. Good News!
- C. FOIA Report
- D. Overnight Trips Update
- E. Report regarding KACC – J. Reick
- F. Procurement Committee Update – P. Daly/D. Ruder
- G. Other

NEW BUSINESS

A motion was made by J. Reick and was seconded by D. Ruder to approve the **Certified Resignation of David Payne**, HHS P.E. and Strength and Conditioning Coach eff end of 22.23SY, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Reick and was seconded by D. Ruder to approve the **Extra-Curricular Resignation: Tim McElroy** (HHS Asst Varsity Freshmen Basketball Coach) and **Jenni Thurston** (HHS S.E.A. Sponsor) eff end of 22.23SY, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Reick and was seconded by D. Ruder to approve the **Certified Hire: Michelle King** (BGS 22.23 Special Ed Summer School Teacher), **Nicole Pardon** (HIS 22.23

Special Ed Summer School Teacher), **Mary Belter & Kelly Martin** (BGS & HIS COTA & OT) for 22.23 Summer School) as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Reick and was seconded by D. Ruder to approve the **Certified Hire: Josette Peters** (BGS Speech Path for 2023-2024SY) as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Reick and was seconded by D. Ruder to approve the **Certified Hire: Dr. Pete Falk** (Curriculum Director 3 yr contract 23-24, 24-25, 25-26), as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Reick and was seconded by D. Ruder to approve the **Non-Certified Hire: Nicole Ducat** (BGS 22.23 Special Ed Summer School Parapro), **Kelly Tobey** (HIS 22.23 Special Ed Summer School Parapro), **Nichole Jones** (Superintendent Secretary eff 5.1.2023), **Apryl Bauer** (LMS or HHS Custodian) and **Ty Lemna** (Herscher Complex Custodian), as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Reick and was seconded by D. Ruder to approve to **Terminate Specified Non-Certified Employee Ashley Bernicky**, eff. March 13, 2023, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Reick and was seconded by D. Ruder to appoint **Board of Education Recording Secretary: Nichole Jones**, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6 Nays 0

There was a discussion regarding turf at Herscher Sports Complex.

A motion was made by D. Ruder and was seconded by J. Hastings to approve **Turf Proposal** (for baseball, softball, and football field) at Herscher Sports Complex from Byrne & Jones Sports Construction, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Reick and was seconded by J. Powers to approve **Collective Bargaining Agreement between the U2CT-Non-Certified Staff and Board of Education for 2023-2028**, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Reick and was seconded by D. Ruder to approve **Solar Power Agreement for Herscher Complex**, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Reick and was seconded by D. Ruder to approve **Solar Power Agreement for Bonfield Grade School**, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Reick and was seconded by D. Ruder to approve **Solar Power Agreement for Limestone Middle** School, as recommended. J. Hastings, aye; J. Powers, nay; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5 Nays 1

First reading of Board Policy Manual revisions/additions per **IASB Press Plus Issue 111**.

A motion was made by D. Ruder and was seconded by J. Reick to set a **Special Meeting for May 8, 2023 at 6:00 p.m.** for the purpose of reorganizing the Board of Education following the 2023 Consolidated Election, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 6 Nays 0

Other: None.

OLD BUSINESS

None.

A motion at 7:54 p.m. to adjourn was made by J. Reick and was seconded by D. Ruder.

S. Sullivan, President

J. Hastings, Secretary