

Regular Board Meeting, February 13, 2023 at 7:00 p.m.

A motion at 6:01 p.m. to enter into closed session for the purpose of considering information regarding: personnel and negotiations was made by D. Ruder and was seconded by J. Powers. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 5 Nays 0

A motion at 6:49 p.m. to come out of closed session was made by D. Ruder and was seconded by J. Reick.

Ayes 5 Nays 0

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

- A. Approval of Minutes from previous meeting(s)
 - Jan 9, 2023 @ 6:30 p.m. – Regular/Closed Session
 - Jan 9, 2023 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$37,725,853.09**.
This figure includes **\$655,550.52** in regular bills (*plus 2 addendums*), **\$1,242,435.77** in payroll/ benefits and **\$35,827,866.80** in investments. (Addendums = \$26,317.46)
- D. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.
- E. Approval of Leave Request – 3

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

Ayes 5 Nays 0

PUBLIC COMMENT PERIOD

SUPERINTENDENT'S REPORT

- A. Donations/Grants/Acknowledgements
- B. Good News!
- C. FOIA Report (2)
- 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 D. Ruder and was seconded by J. Reick to approve the **Certified Resignation of Jeremy Heck** (HHS Asst. Principal), effective 6.26.2023, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 5 Nays 0

A motion was made by D. Ruder and was seconded by J. Reick to approve the **Non-Certified Retirements of Cathy Dampz** (BGS Parapro eff end of 22-23SY) and **Steven Wilcox** (BGS Head Custodian eff. 5.30.2023), as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 5 Nays 0

A motion was made by D. Ruder and was seconded by J. Reick to approve the **Non-Certified Resignation of Beth Stillwell** (LMS Parapro, eff 1.27.2023), as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 5 Nays 0

A motion was made by D. Ruder and was seconded by J. Reick to approve the **Certified Hire of Andrea Riordan** (LMS MS ELA for 23-24SY), as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 5 Nays 0

A motion was made by D. Ruder and was seconded by J. Reick to approve the **Non-Certified Hire of Scot Boudreau** (LMS Parapro) and **Kyle Brazeau** (HHS Maintenance Worker), as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 5 Nays 0

A motion was made by D. Ruder and was seconded by J. Reick to approve the **Extra-Curricular Appointment of Mike Mosier** (HHS JV Softball Coach), **Pete (Skip) Grigas** (Vol HHS JV Softball Coach) and **Austin Headrick** (Vol HHS Baseball), as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 5 Nays 0

A motion was made by J. Reick and was seconded by J. Powers to adopt **Resolution to Dismiss and to Authorize Notice of Dismissal and Charges to Jennifer Nolan**, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 5 Nays 0

A motion was made by D. Ruder and was seconded by J. Reick to adopt **Resolution allowing transportation direct to sign bus loan documentation with State Bank of Herscher**, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 5 Nays 0

A motion was made by D. Ruder and was seconded by J. Reick to approve **Title I School Wide Waivers** for Bonfield Grade School, Herscher Intermediate School and Limestone Middle School for the 2023-2024 school year, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 5 Nays 0

A motion was made by J. Reick and was seconded by D. Ruder to approve list of **Regular Board of Education meetings for 23-24FY**, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 5 Nays 0

A motion was made by J. Reick and was seconded by D. Ruder to approve **Non-Certified Seniority List** for 2022-2023 FY, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 5 Nays 0

A motion was made by D. Ruder and was seconded by J. Reick to approve **MOU to 20-25 CBA** between U2CT Certified Staff and the Board of Education re: Powerlifting Team at HHS, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 5 Nays 0

A motion was made by D. Ruder and was seconded by J. Reick to declare **district owned items as surplus**, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 5 Nays 0

First reading of K-8 Parent/Student Handbook for 2023-2024SY.

First reading of HHS Parent/Student Handbook for 2023-2024SY.

Discussion regarding Solar Power.

A motion was made by D. Ruder and was seconded by J. Reick to approve **Letter of Intent** regarding proceeding with solar power application, as recommended. as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 5 Nays 0

A motion was made by D. Ruder and was seconded by J. Reick to approve joining (18 other) Illinois School Districts' grant application for the **purchase/installation of a micro-grid** on the Herscher Complex, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 5 Nays 0

A motion was made by D. Ruder and was seconded by J. Reick to award **bid for structured cabling project at HHS**, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 5 Nays 0

A motion was made by D. Ruder and was seconded by J. Reick to award **bid for platform project at HHS**, as recommended. J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye.

Ayes 5 Nays 0

Other: None.

OLD BUSINESS

Other: None.

A motion at 8:17 p.m. to adjourn was made by D. Ruder and was seconded by J. Reick.

J. Hastings, President Pro Tem

L. Rewerts, Secretary Pro Tem