

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

A motion at 6:00 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. Reick. 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 6:58 p.m. to come out of closed session was made by J. Hastings and was seconded by J. Powers.

Ayes 6 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

STUDENT OF THE MONTH RECOGNITION

- 2nd – Mackenzie Haack (Kankakee) parents are Samantha & David Haack
- 3rd – Malakai Bashayreh (Reddick) parents are Cassandra & Taiseer Bashayreh
- 4th – Colton Buckley (Herscher) parents are Lisa & Andrew Buckley
- 5th – Carter Geistwhite (Kankakee) parents are Cari & Kyle Geistwhite
- 6th – Chase Bauer (Herscher) parents are Amber & Jeremy Bauer
- 7th – Isaiah Urbina (Bonfield) parents are Yazmin & Armando Urbina
- 8th – Walter Jensen (Herscher) parents are Karen & Soren Jensen
- HHS – Kamryn Trammell (Senior)(Kankakee) parents are Jackelyn & Donald Trammell

CONSENT AGENDA

A motion was made by D. Ruder and was seconded by J. Reick to approve the items listed on the Consent Agenda:

- A. Approval of Minutes from previous meeting(s)
 - Feb 13, 2023 @ 6:00 p.m. – Regular/Closed Session
 - Feb 13, 2023 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer’s Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$37,104,270.92**.
This figure includes **\$305,255.07** in regular bills (*plus 1 addendum*), **\$1,369,594.83** in payroll/benefits and **\$35,429,421.02** in investments. (Addendums = \$19,696.37)
- D. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.
- E. Approval of Leave Request – 1

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 – no speakers

SUPERINTENDENT’S REPORT

- A. Donations/Grants/Acknowledgements
- B. Good News!
- C. FOIA Report - 1
- D. Overnight Trips Update -1
- 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 Angela Kanak** (HHS English) 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 **Non-Certified Resignation of Carissa Livingston** (Payroll/Human Resources) eff. March 17, 2023, **Heather Crane** (Supt Secretary) eff. March 24, 2023 and **Amber Brown** (Custodian) eff. March 24, 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 D. Ruder and was seconded by J. Reick to approve the **Extra-Curricular Resignation of Todd Schwarzkopf** (LMS A.D.) eff end of the 22-23SY and **Taylyn Goin** (LMS Volleyball) eff. end of 22-23 SY, 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 of Rachel McElroy** (BGS Kindergarten 23-24SY), 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 D. Ruder and was seconded by J. Reick to approve the **Certified Hire of Danial Palan** (HHS P.E. 23-24SY) PENDING LICENSURE, 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 of Kyle Boudreau** (HHS Asst. Principal 23-24SY), 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 of Taylyn Goin** (LMS Parapro), **Codie Wolthuis** (Driver), **Hayley Noe** (Driver) and **Heather Crane** (Payroll/Human Resources), 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 D. Ruder and was seconded by J. Reick to approve the **Extra-Curricular Appointment of Jill Fulton** (LMS A.D. 23-24SY), **Nicole Cracraft** (HHS Cheerleading), and **Mikayla Buehler** (HHS Cheerleading), 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 D. Ruder and was seconded by J. Reick to approve **Certified Sequence of Dismissal (Eval) Chart**, 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 offer **SECOND year contracts for 2023-2024 to the specified certified staff:**

<i>Tracey Jurka</i>	<i>Megan Edmonds</i>	<i>Stella Barrera</i>	<i>Jillian Wulff</i>
<i>Austin Headrick</i>	<i>Lisa Kleinert</i>	<i>Amanda Morgan</i>	<i>Makayla Buehler</i>
<i>April Richey</i>	<i>Nicole Pardon</i>	<i>Galen Strole</i>	<i>Shelby Harris</i>

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 D. Ruder and was seconded by J. Reick to offer **THIRD year contracts for 2023-2024 to the specified certified staff:**

Jessica Kruse *Julie Murray* *Timothee McElroy* *Andrew Boudreau*
Lauren Nugent *Katelyn Post* *Jennifereve Thurston* *Jenny Denault*

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 offer **FOURTH year contracts for 2023-2024 to the specified certified staff:**

Mike Mosier *Matt Cornwall* *Cassandra Bashayreh* *Diantha Strylowski*

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 D. Ruder and was seconded by J. Reick to offer **TENURED contracts for 2023-2024 to the specified certified staff:**

Olivia Becker *Kaley Ponton* *Megan Brosseau* *Nicole Cracraft*

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 offer **contracts to District Admin, Directors and UO staff**, for 2023-2024FY, 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 regarding the **Solar Power Agreements** was tabled.

A motion was made by D. Ruder and was seconded by J. Reick to approve raising **Certified Sub rate to \$125/day** for the 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 D. Ruder and was seconded by J. Reick to approve new **Concession/Locker Room/Restroom Facility proposal**, 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 D. Ruder and was seconded by J. Reick to award bid for **Bus Garage Charging Stations** to Lion Electric for the amount of \$268,096.38, 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 **Consolidated District Plan for SY24**, 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 D. Ruder and was seconded by J. Reick to award bid for **busses to Midwest Transit for the amount of \$535,548** (for 4 77-passenger IC busses (cost of \$133,887 each) and **vans to Central States Bus Sales for \$139,998** (2 Chrysler Voyager ramp van (cost \$69,999 each), 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

A motion was made by D. Ruder and was seconded by J. Reick to approve the **K-8 Parent/Student Handbook 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 **HHS Parent/Student Handbook 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

Other: None.

A motion at 7:28 p.m. to adjourn was made by D. Ruder and was seconded by J. Reick.

S. Sullivan, President

J. Hastings, Secretary