

Regular Board Meeting, May 8, 2023 @ 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. Hastings and was seconded by J. Powers.

Ayes 7 Nays 0

A motion at 7:02 p.m. to come out of closed session was made by J. Hastings and was seconded by L. Rewerts.

Ayes 7 Nays 0

The regular meeting was called to order at 7:06 p.m. by Board President Pro Tem S. Sullivan. Roll Call: Supt. Decman, BGS Principal M. Wepprecht, HIS Principal B. Miller, LMS Principal M. Chavers, HHS Principal B. Elliot, District Curriculum Director P. Falk, District RTI Coordinator J. Fulton, District Special Services Director S. Parsons, reporter from the Herscher Pilot and other visitors.

Pledge of Allegiance

Students of the Month Recognition

- 2nd– Autumn Henderson (Bonfield) parents are Kimberly & Jamie Henderson
- 3rd– Beckett Langlois (Kankakee) Parents are Rachel & Andrew Langlois
- 4th– Alexa Botta (Bonfield) parents are Trista & John Botta
- 5th – Kajden Vercellono (Kankakee) parents are Nichole Vercellono & Kamil Bebenek
- 6th – Kyndall Parting (Kankakee) parents are Lauren & Nick Parting
- 7th – Leah Mohler (Kankakee) parents are Rebecca and Andy Mohler
- 8th – Alex Mendez (Kankakee) parents are Jessica Stano & Miguel Mendez
- HS – Marissa Contreras (Kankakee) parents are Michelle & Francisco Contreras

Consent Agenda

- A. Approval of Resolution regarding Closed Session Verbatim Recordings/Minutes older than 18 mos.
- B. Approval of Leave Requests
Medical: Peggy Schultz

A motion was made by J. Hastings and was seconded J. Powers to approve the items on the Consent Agenda

Ayes 7 Nays 0

Public Comment Period

Superintendent's Report

- A. Donations/Grants/Acknowledgements – 1 donation
- B. Good News!
- C. FOIA Report (3)
- D. Overnight Trip Update
- E. Report regarding KACC
- F. Procurement Committee Update
- G. Other

New Business

A motion was made by J. Powers and was seconded by J. Hastings to approve the **Certified Resignation of Laura Nugent** (LMS Gr 5 ELA eff May 26, 2023) and **Kayle Mathy** (LMS Gr 7 Social Studies eff end of SY) as recommended. J. Hastings, P. Daly, M. Regis, J. Powers, L. Rewerts, S. Sullivan, D. Wright

Ayes 7 Nays 0

A motion was made by J. Hastings and was seconded by J. Powers to approve the **Non-Certified Resignation of Keith Wilson** (HIS Custodian eff July 31, 2023), **Nicole Coash** (LMS Lunch monitor eff May 26, 2023), and **Kelly Styck** (Library Clerk eff. June 30, 2023) as recommended. J. Hastings, P. Daly, M. Regis, J. Powers, L. Rewerts, S. Sullivan, D. Wright

Ayes 7 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to approve the **Non-Certified Retirement Notice of Elizabeth Rittenbacher** (Driver), as recommended. J. Hastings, P. Daly, M. Regis, J. Powers, L. Rewerts, S. Sullivan, D. Wright

Ayes 7 Nays 0

A motion was made by J. Powers and was seconded by J. Hastings to approve the **Certified Hires** HIS Summer School Teachers including: **Jill Whalen, Julie Murray, Stacy Perkins, Jessica Kruse and Kristin Rink** as recommended. J. Hastings, P. Daly, M. Regis, J. Powers, L. Rewerts, S. Sullivan, D. Wright

Ayes 7 Nays 0

A motion was made by P. Daly and was seconded by J. Hastings to approve the **Certified Hires** of **Laurie Ross** (RTI Teacher eff. August 2023) as recommended. J. Hastings, P. Daly, M. Regis, J. Powers, L. Rewerts, S. Sullivan, D. Wright

Ayes 7 Nays 0

A motion was made by M. Regis and was seconded by J. Hastings to approve the **Certified Hires** of **Ashley Boudreau** (LMS Phys Ed Teacher eff August 2023) as recommended. J. Hastings, P. Daly, M. Regis, J. Powers, L. Rewerts, S. Sullivan, D. Wright

Ayes 7 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to approve the **Non-Certified Hires** of **James Diefenbach** (Bus aide eff April, 20, 2023) **Suzanne Dohe** (HIS Summer school Parapro), and **Madison Dundas, Brock Wenzelman, Jackson Fritz, Gabriella Longtin, Jackson Miller, Nathan Leadingham, and Dana Dittus** (Summer Crew), **Bruce Gifford** (Custodian), **Kyle Brazeau, Brian Roberts, and Josh Kersten** (Volunteers), and **Austin Headrick** (Head Wrestling Coach) as recommended. J. Hastings, P. Daly, M. Regis, J. Powers, L. Rewerts, S. Sullivan, D. Wright

Ayes 7 Nays 0

A motion was made by P. Daly and was seconded by J. Hastings to approve the **Extra-Curricular Appointments** of **Jill Decman** (HHS ½ SEA Sponsor- 23-24 SY) and **Becky Williams** (HHS ½ SEA Sponsor- 23-24 SY) as recommended. J. Hastings, P. Daly, M. Regis, J. Powers, L. Rewerts, S. Sullivan, D. Wright

Ayes 7 Nays 0

A motion was made by J. Hastings and was seconded by J. Powers to declare **district owned property as surplus**, as recommended. J. Hastings, P. Daly, M. Regis, J. Powers, L. Rewerts, S. Sullivan, D. Wright

Ayes 7 Nays 0

A motion was made by J. Hastings and was seconded by J. Powers to **approve district insurance for Property, Inland Marine, General Liability, Educator Legal Liability, Automobile, Excess Liability, and Crime Coverages** to Glatfelter Public Practice for the amount of \$224,715 as recommended. J. Hastings, P. Daly, M. Regis, J. Powers, L. Rewerts, S. Sullivan, D. Wright

Ayes 7 Nays 0

A motion was made by J. Hastings and was seconded by J. Powers to **approve district insurance for Cyber Liability Insurance** coverage to Node International for the amount of \$2,577 as recommended. J. Hastings, P. Daly, M. Regis, J. Powers, L. Rewerts, S. Sullivan, D. Wright

Ayes 7 Nays 0

A motion was made by P. Daly and was seconded by J. Hastings to **approve district insurance for Catastrophic Student Insurance** coverage to AXIS Accident & Health for the amount of \$2,375 as recommended. J. Hastings, P. Daly, M. Regis, J. Powers, L. Rewerts, S. Sullivan, D. Wright

Ayes 7 Nays 0

A motion was made by P. Daly and was seconded by J. Hastings to **approve district insurance for Work Comp** coverage to AXIS Accident & Health for the amount of \$173,260 as recommended. J. Hastings, P. Daly, M. Regis, J. Powers, L. Rewerts, S. Sullivan, D. Wright

Ayes 7 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to **award bid for 2023 Chromebooks** to Tafera (St. Paul, MN) for the amount of \$184,800 as recommended. J. Hastings, P. Daly, M. Regis, J. Powers, L. Rewerts, S. Sullivan, D. Wright

Ayes 7 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to **approve purchase of 2023 Chromebooks** as recommended. J. Hastings, P. Daly, M. Regis, J. Powers, L. Rewerts, S. Sullivan, D. Wright

Ayes 7 Nays 0

A motion was made by P. Daly and was seconded by J. Hastings to approve **updated KARVES by-laws** as recommended. J. Hastings, P. Daly, M. Regis, J. Powers, L. Rewerts, S. Sullivan, D. Wright

Ayes 7 Nays 0

A motion was made by J. Hastings and was seconded by J. Powers to **approve bid for bus financing** to Peoples Bank of Kankakee County for the amount of \$712,326 as recommended. J. Hastings, P. Daly, M. Regis, J. Powers, L. Rewerts, S. Sullivan, D. Wright

Ayes 7 Nays 0

A motion was made by J. Hastings and was seconded by J. Powers to **set a public hearing for amending the 22-23 FY Budget**, as recommended. J. Hastings, P. Daly, M. Regis, J. Powers, L. Rewerts, S. Sullivan, D. Wright

Ayes 7 Nays 0

Other: None

Old Business

A motion was made by J. Hastings and was seconded by J. Powers to approve **Board Policy Manual additions/Revisions per IASB Press Plus Issue 111, presented last month**, as recommended. J. Hastings, P. Daly, M. Regis, J. Powers, L. Rewerts, S. Sullivan, D. Wright

Ayes 7 Nays 0

Other: None

Adjournment

A motion at 7:38 P.M. to adjourn was made by J. Hastings and was seconded by J. Powers J. Hastings, P. Daly, M. Regis, J. Powers, L. Rewerts, S. Sullivan, D. Wright.

Ayes 7 Nays 0

President Pro Tem, S. Sullivan

Secretary, J. Hastings