

## Regular Board Meeting, October 11, 2022 at 7:00 p.m.

A motion at 6:05 pm to enter into closed session for the purpose of considering information regarding: student matter and personnel was made by D. Ruder and was seconded by J. Hastings. J. Hastings, aye; J. Powers, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 4                      Nays 0

L. Rewerts joined the meeting at 6:47 p.m.

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

Ayes 5                      Nays 0

The regular meeting was called to order at 7:02 pm by Board President S. Sullivan. Roll Call: J. Hastings, J. Powers, L. Rewerts, D. Ruder, S. Sullivan, BGS Principal M. Wepprecht, HIS Principal B. Miller, LMS Principal M. Chavers, HHS Principal B. Elliot, Supt. Decman, Curriculum Director P. Falk, U2CT President J. Huizenga, reporter from the Herscher Pilot and other visitors.

### PLEDGE OF ALLEGIANCE

### STUDENTS OF THE MONTH RECOGNITION

- 2nd Kamryn Arends (Kankakee) parents are Becky Hanners & Chad Arends
- 3rd Bruce Tucek (Herscher) parents are Pam & Todd Tucek
- 4th Myka Hendrix (Buckingham) parents are Melissa & Nathan Hendrix
- 5th Madison Hendershott (Kankakee) parents are Melissa & Jay Hendershott
- 6th Evelyn Bonvallet (Kankakee) parents are Emily & Luke Bonvallet
- 7th Lucas Wood (Bonfield) parents are Stacy & Jonathan Wood
- 8th Dylan Bayston (Kankakee) parents are Melissa & Andy Bayston
- 12th Benjamin Jensen (Kankakee) parents are Billie & Terry Jensen

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

- A. Approval of Minutes of Previous Meeting(s)
  - Sept 12, 2022 @ 6:30 p.m. – Regular/Closed Session
  - Sept 12, 2022 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer's Report / Balance Sheet
- C. Approval of Bills, Salaries and Investments totaling **\$33,654,573.64**  
This figure includes **\$742,887.44** in regular bills (including 2 addendums), **\$1,388,074.48** in payroll/ benefits and **\$31,523,611.72** in investments.  
(Addendums totaled = \$44,454.21)
- D. Approval of Resolution regarding Closed Session Verbatim Recordings/Minutes 18+ mos. old
- E. Approval of Leave Requests
  - Paternity: Tim McElroy
  - Medical: Janice Engelman

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

Ayes 5                      Nays 0

### PUBLIC COMMENT PERIOD.

### SUPERINTENDENT'S REPORT

- A. Donations/Grants/Acknowledgements – 1
- B. District Good News
- C. FOIA Report – 0
- D. Overnight Trip Update – 1
- E. Snow Removal Quotes
- F. Report regarding KACC – J. Reick
- G. Procurement Committee Update – D. Ruder
- H. Other

### NEW BUSINESS

A motion was made by D. Ruder and was seconded by J. Powers to approve the **Non-Certified Resignation** of **Brenda Smith** (Bus Driver) eff. 10-3-2022, **Judith Norton** (Bus Driver) eff. immediately and **Victoria O'Brien** (BGS Media Aide) eff. immediately, as recommended. J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5                      Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **Certified Hire** of **Andrew Boudreau** (LMS P.E.), as recommended. J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5                      Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **Non-Certified Hire** of **Marissa Teders-Jubin** (Bus Driver), **Lori Morriral** (LMS Lunch Monitor) and **Nicole Coash** (LMS Lunch Monitor), as recommended. J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5                      Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **Extra-Curricular Appointments** of: **Andrew Boudreau** (HHS Soph Boys Basketball Coach), **Jessica Christie** (VOL with HHS Cheerleading, PENDING suitable print results), and **Vincent Rink** (VOL with HHS Asst. Wrestling), as recommended. J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5                      Nays 0

A motion was made by D. Ruder and was seconded by J. Powers to authorize Superintendent to **open account with approved depository** of district funds, as recommended. J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5                      Nays 0

Discussion regarding HHS Graduation.

A motion was made by D. Ruder and was seconded by J. Hastings to set **HHS Graduation** for 2022-2023 school year for Sunday, May 21, 2023 at 5:00 p.m., as recommended. J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5                      Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to award bid for **HHS LED display sign** to United Signs LLC (Norcross, GA) for the amount of \$28,400, as recommended. J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5                      Nays 0

Other: Teacher grant application were received and reviewed. Dr. Decman will be contacting applicants in near future regarding next step in process.

OLD BUSINESS

Other: None.

ADJOURNMENT

A motion at 7:25 pm to adjourn was made by D. Ruder and was seconded by J. Hastings. J. Hastings, aye; J. Powers, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 5                      Nays 0

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President, S. Sullivan

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Secretary, J. Hastings