

## **Regular Board Meeting July 14th, 2025 @ 7:00 p.m.**

A motion at 6:30 p.m. to enter into closed session was made by K. Johnston and seconded by J. Hastings.

A motion at 6:57 p.m. to come out of closed session was made by P. Daly and seconded by K. Johnston.

The regular meeting was called to order at 7:02 p.m. by Board President Sullivan. Roll Call: Supt. Decman, HHS Principal B. Elliot, Curriculum Director P. Falk, IT Director B. Seeman, AD J. Huizenga, reporter from the Herscher Pilot and other visitors.

Pledge of Allegiance

Consent Agenda

- A. Approval of minutes from previous meetings
  - a. June 23, 2025 @ 6 pm Executive/Closed Session
  - b. June 23, 2025 @ 7 pm - Regular/Open Session
- B. Treasurer's Report/Balance Sheet – Investment Summary
- C. Approval of bills, Salaries, and investments
  - a) This figure includes **\$1,328,731.06** in regular bills, **\$1,483,597.58** in payroll/benefits and **\$26,881,261.67** in investments.
- D. Approval of Resolution RE: Closed Session Recordings/Minutes older than 18 mos.
- E. Approval of Membership Renewal - ISDLAF
- F. Approval of Leave Request(s)

A motion to approve the consent agenda was made by J. Hastings and seconded by P. Daly. M. Regis; aye, P. Daly; aye, S. Sullivan; aye, K. Johnston; aye, J. Hastings; aye.

Aye 5 Nays 0

Public Comment Period

Superintendent's Report

- A. Donations/Grants/Acknowledgements - 0
- B. FOIA Report - 1
- C. Overnight Trip Update – 0
- D. Report regarding KACC – J. Reick/M. Regis
- E. Procurement Committee Update – K. Johnston – bid to fix stage door
- F. Other

## **New Business**

Virtual presentation by Enrique Glotzer and Vibhav Nuwal from Fleet-Power regarding obtaining Carbon Credits from the Herscher Electric Buses to be sold to various companies

A motion was made by P. Daly and seconded by J. Hastings to approve the **Carbon Credit Agreement with Fleet-Power**, as recommended. M. Regis; aye, P. Daly; aye, S. Sullivan; aye, J. Reick; aye, K. Johnston; aye, J. Hastings; aye.

Ayes 5 Nays 0

A motion was made by J. Hastings and seconded by K. Johnston to approve the **Non-Certified Resignation of Laura Kurtz** (BGS RtI Parapro), **Tisha Graf** (BGS Secretary), and **Jocelyn Peza De Leon** (BGS Parapro), as recommended. M. Regis; aye, P. Daly; aye, S. Sullivan; aye, J. Reick; aye, K. Johnston; aye, J. Hastings; aye.

Ayes 5 Nays 0

A motion was made by K. Johnston and seconded by J. Hastings to approve the **Extra-Curricular Resignation of Tim McElroy** (Head Boys Track Coach), as recommended. M. Regis; aye, P. Daly; aye, S. Sullivan; aye, J. Reick; aye, K. Johnston; aye, J. Hastings; aye.

Ayes 5 Nays 0

A motion was made by K. Johnston and seconded by J. Hastings to approve the **Certified Hire of Maddie Mitsdarffer** (BGS Preschool Teacher), as recommended. M. Regis; aye, P. Daly; aye, S. Sullivan; aye, J. Reick; aye, K. Johnston; aye, J. Hastings; aye.

Ayes 5 Nays 0

A motion was made by K. Johnston and seconded by J. Hastings to approve the **Non-Certified Hire of Heather Hagerty** (HIS Parapro), **Alexis Denault** (HHS Parapro), **Ashley Hemp** (HHS Head Cook), **Candace Enos** (HIS Head Cook), and **Mitch Hoffman** (BGS Custodian), as recommended. M. Regis; aye, P. Daly; aye, S. Sullivan; aye, J. Reick; aye, K. Johnston; aye, J. Hastings; aye.

Ayes 5 Nays 0

A motion was made by J. Hastings and seconded by P. Daly to approve the **Extra-Curricular Appointments of Mike Mosier, Cal Schultz, Ashley Boudreau, and Kyle Brazeau** (Strength & Conditioning Coach), as recommended. M. Regis; aye, P. Daly; aye, S. Sullivan; aye, J. Reick; aye, K. Johnston; aye, J. Hastings; aye.

Ayes 5 Nays 0

A motion was made by J. Hastings and seconded by K. Johnston to **approve Coaches/Sponsors for 2025-2026**, as recommended. M. Regis; aye, P. Daly; aye, S. Sullivan; aye, J. Reick; aye, K. Johnston; aye, J. Hastings; aye.

Ayes 5 Nays 0

First reading of Board Policy Manual additions/revisions per IASB Press Plus Issue 119

Discussion/action regarding Policy 7:40 - homeschool students being allowed to participate in extra-curriculars – tabled until August

A motion was made by J. Hastings and seconded by P. Daly to **approve district owned items as surplus**, as recommended. M. Regis; aye, P. Daly; aye, S. Sullivan; aye, J. Reick; aye, K. Johnston; aye, J. Hastings; aye.

Ayes 5 Nays 0

Other: none

### **Old Business**

A motion was made by J. Hastings and seconded by P. Daly to **approve Board Policy Manual additions/revisions per IASB Press Plus Issue 118**, as recommended. M. Regis; aye, P. Daly; aye, S. Sullivan; aye, J. Reick; aye, K. Johnston; aye, J. Hastings; aye.

Ayes 5 Nays 0

Other: None

### **Adjournment**

A motion at 7:41 p.m. to adjourn was made by J. Hastings and seconded by P. Daly.

Ayes 5 Nays 0

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President, S. Sullivan

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Secretary, J. Hastings