

Regular Board Meeting, May 13, 2024 @ 7:00 p.m.

A motion at 6:18 p.m. to enter into closed session for the purpose of considering information regarding: personnel was made by P. Daly and was seconded by J. Hastings.

Ayes 6 Nays 0

A motion at 7:00 p.m. to come out of closed session was made by J. Hastings and was seconded by P. Daly.

Ayes 6 Nays 0

The regular meeting was called to order at 7:04 p.m. by Board President 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, IT Director, B. Seeman, reporter from the Herscher Pilot and other visitors.

Pledge of Allegiance

Students of the Month Recognition

- 2nd Charleston Elliot, parents are Timoney and Brad Elliot
- 3rd Cole Meredith, parents are Heather and Eric Meredith
- 4th Carter Hadley, parents are Amanda McCray and John Hadley
- 5th Avalee Samples, parents are Meghen and Matthew Samples
- 6th Kendall OConnor, parents are Christie and Jason OConnor
- 7th Matthew Brinkman, parents are Brianne and Brandon Brinkman
- 8th Tatyana Kuriger, parent is Ruth Seplak
- HS Lillian Tucek, parents are Pam and Todd Tucek

Consent Agenda

- A. Approval of Minutes from previous meetings
 - Apr 8, 2024 @ 6:30 p.m. Executive/Closed Session
 - Apr 8, 2024 @ 7 p.m. Regular/Open Session
 - Apr 8, 2024 @ 8 p.m. Executive/Closed Session
- B. Treasurer's Report/Balance Sheet – Investment Summary totaling **\$36,023,966.31**
This figure includes **\$1,414,976.92** in payroll/benefits, **\$1,887,898.39** in regular bills (plus any addendums), and **\$32,721,091** in investments.
- C. Approval of bills, salaries and investments
- D. Approval of Resolution regarding Closed Session verbatim recordings/minutes older than 18 mos.
- E. Approval of Leave Requests –
 - a. Olivia Becker – Maternity Leave

A motion was made by J. Hastings and was seconded M. Regis to approve the items on the Consent Agenda. J. Powers, aye; M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan aye.

Ayes 6 Nays 0

Public Comment Period

Superintendent's Report

- A. Donations/Grants/Acknowledgements – 2
 - a. Donation: Community Foundation Kankakee River Valley - \$3000
 - b. Donation: Leehan Martial Arts - \$300
- B. Good News!
- C. FOIA Report (2)
- D. Overnight Trip Update - 2 (Boys Soccer & Foods Disney Trip)
- E. Report regarding KACC – 2 individuals @ skills USA competition won 1st place in Digital Media Competition; June 6 CTE Roadshows – free tour/visit of facilities
- F. Procurement Committee Update
- G. Other – Music Boosters: tentative compromise to trade trailer with smaller ones

New Business

Presentation from BLDD Architects & Johnson Downs

A motion was made by J. Hastings and was seconded by P. Daly to approve the **Certified Resignation of Daniel Palan** (LMS PE Teacher) and **April Richey** (HHS Special Education Teacher) as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to approve the **Non-Certified Resignation of Paige Thomasson** (BGS Paraprofessional) and **Carol Wilkins** (BGS Paraprofessional), as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to approve the **Extra-Curricular Resignation of Courtney Arnold** (LMS Track & Cross-Country Coach) and **Margaret Heck** (LMS Track and Field Coach), as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to approve the **Certified Hire of Joslyn Galeaz** (HIS 4th Grade Teacher 24-25 SY). J. Powers, aye; M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by M. Regis to approve the **Certified Hire of Sofi Petrovski** (HHS English Teacher 24-25 SY). J. Powers, aye; M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by M. Regis to approve the **Certified Hire of Angela Rayman** (LMS ELA Teacher 24-25 SY). J. Powers, aye; M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to approve the **Certified Hire of Molly Kurtz** (LMS PE teacher 24-25 SY). J. Powers, aye; M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by M. Regis to approve the **Certified Hire of Nicole Pardon** (HIS Summer School Communications Teacher), **Amy Wenzelman** (HIS Summer School Speech Teacher), **Mary Belter** (HIS Summer School OT Teacher), **Kelly Martin** (HIS Summer School OT Teacher), **Timothy McElroy** (HHS Summer School Driver's Education Teacher). J. Powers, aye; M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by M. Regis to approve the **Non-Certified Hires of Abigail McMillin, Joey Stone, Nancy Guimond, Candis Lenzi** (HIS Summer School Parapros), and **Brock Wenzelman, Jackson Fritz, Gabriella Longtin, Jackson Miller, and Hayley Noe** (Summer Crew), as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by M. Regis to approve the **Extra-Curricular Appointments of Joslyn Galeaz** (HHS Varsity Vball Coach), **Timothy McElroy** (LMS Gr 6 Girls Basketball), **Scot Boudreau** (LMS Cross Country Coach), **Kathy Jordan** (LMS Speech Coach), **Molly Kurtz** (LMS Gr 8 Vball Coach), as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan aye.

Ayes 6 Nays 0

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

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to **approve tentative 23-24 FY Amended Budget**, as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by M. Regis to **set a public hearing for June 17 @ 7 pm for 23-24 FY Amended Budget**, as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan aye.

Ayes 6 Nays 0

Discussion of ribbon cutting ceremony for new bus garage.

A motion was made by J. Hastings and was seconded by P. Daly to **approve quote to Hytera Solution for Radio Communications** in the amount of \$97,940, as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan aye.

Ayes 6 Nays 0

A motion was made by P. Daly and was seconded by J. Hastings to **approve quote to Entre Solutions for Microwave Communications** in the amount of \$10,113, as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by M. Regis to **approve quote to Heartland for servers and services** in the amount of \$88,143, as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by M. Regis to **approve quote to Radio Engineer for bus garage cameras** in the amount of \$155,169.30, as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to **approve quote to BlueWire for cabling** in the amount of \$73,000, as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to **approve quote to Heartland for Firewall Equipment** in the amount of \$80,000, as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by M. Regis to **approve quote to Howard Technology Solutions for Wireless Access Points** in the amount of \$26,205, as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to **approve amended joint agreement of the Kankakee Area Education for Employment Regional Delivery System**, as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to **approve district insurance for Property, Inland Marine, General Liability, Educator Legal Liability, Automobile, Excess Liability, and Crime Coverages** to Illinois Counties Risk Management Trust(ICRNT) for the amount of \$239,919, as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by M. Regis to **approve district insurance for Cyber Liability Insurance** coverage to Node International for the amount of \$11,492 as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan aye.

Ayes 6 Nays 0

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

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by M. Regis to **approve district insurance for Work Comp** coverage to IPRF for the amount of \$205,064, as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan aye.

Ayes 6 Nays 0

Other: A motion was made by P. Daly and seconded by J. Hastings to change work release program to 1 semester, as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan aye.

Ayes 6 Nays 0

Old Business

A motion was made by P. Daly and was seconded by J. Hastings to approve **Board Policy Manual additions/Revisions per IASB Press Plus Issue 114, presented last month**, as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan aye.

Ayes 6 Nays 0

Other: None

Adjournment

A motion at 8:31 P.M. to adjourn was made by J. Hastings and was seconded by M. Regis. J. Powers, aye; M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan aye.

Ayes 6 Nays 0

President, S. Sullivan

Secretary, J. Hastings