

Regular Board Meeting, August 12, 2024 @ 5:30 p.m.

Pledge of Allegiance

The regular meeting was called to order at 5:30 pm by Board President S. Sullivan. Roll Call: J. Powers, M. Regis, D. Wright, J. Hastings, P. Daly, S. Sullivan, L. Rewerts, BGS Principal M. Wepprecht, HIS Principal B. Miller, LMS Principal M. Chavers, HHS Principal B. Elliot, Supt. Decman. U2CT President J. Huizenga, reporter from the Herscher Pilot and other visitors.

Public Forum – 5:30 p.m.

- A. Presentation from Johnson-Downs Construction Reps
- B. Presentation from Bernardi Securities Reps
- C. Public Comment Period

A motion at 6:35 pm to enter into closed session for the purpose of considering information regarding: personnel was made by J. Powers and was seconded by D. Wright. J. Powers, aye; L. Rewerts, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion at 7:01 pm to come out of closed session was made by J. Powers and was seconded by P. Daly. J. Powers, aye; L. Rewerts, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made at 7:04 pm to enter into opened session by Board President S. Sullivan.

Consent Agenda:

- A. Approval of Minutes of Previous Meeting(s)
  - July 8, 2024 @ 6:00 p.m. – Regular/Closed Session
  - July 8, 2024 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer’s Report / Balance Sheet
- C. Approval of Bills, Salaries and Investments totaling **\$33,202,992.69**  
This figure includes **\$2,468,392.33** in regular bills (including addendums),  
**\$1,137,801.61** in payroll/benefits and **\$29,596,798.75** in investments.
- D. Approval of Resolution regarding Closed Session Verbatim Recordings/Minutes older than 18 mos.
- E. Approval of Leave Requests
  - a. Paternity Leave: Jake Senesac eff 8/2/2024-9/13/2024
  - b. Maternity Leave: Brooke Ferrias eff 11/18/2024-2/10/2024
  - c. Medical Leave: Lois Laporte eff until 9/9/24

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

Ayes 7 Nays 0

Superintendent’s Report

- A. Donations/Grants/Acknowledgements

- B. FOIA Report – 1
- C. Overnight Trip Update
- D. Report regarding KACC – P. Daly/M. Regis – meeting on Thursday
- E. Procurement Committee Update – D. Wright/J. Hastings – no updates
- F. Other

New Business

A motion was made by D. Wright and was seconded by P. Daly to **approve** the **HIS building plan scenario 1**, as recommended. J. Powers, nay; L. Rewerts, nay; M. Regis, aye; D. Wright, aye; J. Hastings, nay; P. Daly, aye; S. Sullivan, nay.

Ayes 3      Nays 4

A motion was made by J. Powers and was seconded by J. Hastings to **approve** the **LMS building plan scenario 2**, as recommended. J. Powers, aye; L. Rewerts, aye; M. Regis, nay; D. Wright, nay; J. Hastings, aye; P. Daly, aye; S. Sullivan, nay.

Ayes 4      Nays 3

A motion was made by J. Powers and was seconded by J. Hastings to **approve** the **Certified Resignation** of Jill Fulton(RTI Director) and Christopher Bachmann(HHS Science Teacher), as recommended. J. Powers, aye; L. Rewerts, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 7      Nays 0

A motion was made by P. Daly and was seconded by J. Powers to approve the **Non-Certified Resignations** of Abigail McMillin(HIS Parapro), Jennifer Zalud(HIS Parapro), Elijah Coffman(HHS Custodian), Joey Stone(HHS Parapro), Wendy Smiley(BGS Bus Aide), as recommended. J. Powers, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 7      Nays 0

A motion was made by P. Daly and was seconded by J. Hastings to approve the **Extra-Curricular Resignation** of Jill Fulton(LMS Athletic Director), recommended. J. Powers, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 7      Nays 0

A motion was made by P. Daly and was seconded by J. Hastings to approve the **Non-Certified Retirement Notice** of Kendra Wright(HIS Administrative Assistant), as recommended. J. Powers, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 7      Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to approve the **Certified Retirement Notice** of Candice Rivard(HHS Special Education Teacher eff end of 27-28 SY) and Michelle Marcukaitis(HHS School Counselor eff end of 2-28 SY), as recommended. J. Powers, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 7      Nays 0

A motion was made by J. Powers and was seconded by L. Rewerts to approve the **Certified Hire** of Ashlynnne Mills(Special Education Resource Teacher 24-25SY), as recommended. J. Powers, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by J. Powers and was seconded by P. Daly to approve the **Certified Hire** of Jill Fulton(Director of Special Services), as recommended. J. Powers, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by L. Rewerts and was seconded by J. Powers to approve the **Certified Hire** of Janis Serena(BGS 1<sup>st</sup> Grade Teacher 24-25 SY), as recommended. J. Powers, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by J. Powers and was seconded by J. Hastings to approve the **Certified Hire** of Pete Falk(RTI Director-1 year assignment), as recommended. J. Powers, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to approve the **Non-Certified Hire** of Hillary Houberg(Accounts Payable/Receivable), Robin Davis(HHS Guidance Secretary), Ruth Seplak(HHS Cashier), Wendy Smiley(BGS Cashier), Justin Jones(HHS Custodian), Brooke Ferrais(HIS Parapro), as recommended. J. Powers, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by P. Daly and was seconded by J. Hastings to approve the **Extra-Curricular Appointments** of Cody Mileur(HHS Varsity Boys Basketball Coach eff 11/11/24), Molly Kurtz(HHS CO-Freshman Vball Coach eff 8/12/24), Zoey Honeycutt(HHS CO-Freshman Vball Coach eff 8/12/24), Amanda Christensen(LMS Athletic Director), as recommended. J. Powers, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to approve **Special Services Director Contract** as recommended. J. Powers, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by P. Daly and seconded by J. Hastings to approve **tentative budget for 2024-2025 FY** as recommended. J. Powers, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by P. Daly and seconded by J. Hastings to set **Public Hearing on September 16, 2024 at 7:00 p.m. for Budget for 2024-2025 FY** as recommended. J. Powers, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 7 Nays 0

First reading of Board Policy Manual Revisions/Additions per IASB Press Plus Issue 116

Reminder that the September board meeting falls on the 3<sup>rd</sup> Monday due to budget

Other: Presentation from Ana from Forefront Power

Old Business

Other: none

Adjournment

A motion at 7:39 pm to adjourn was made by J. Powers and was seconded by J. Hastings. J. Powers, aye; M. Regis, aye; D. Wright, aye; J. Hastings, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 7 Nays 0

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President, S. Sullivan

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Secretary, J. Hastings

