

## Regular Board Meeting, October 15, 2024 at 7:00 p.m.

A motion at 6:00 pm to enter into closed session for the purpose of considering information regarding: personnel was made by J. Hastings and was seconded by P. Daly. P. Daly, aye; J. Hastings, aye; D. Wright, aye; J. Powers, aye; M. Regis, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion at 7:00 pm to come out of closed session was made by J. Powers and was seconded by J. Hastings.

Ayes 6 Nays 0

The regular meeting was called to order at 7:05 pm by Board President S. Sullivan. Roll Call: P. Daly, J. Hastings, M. Regis, D. Wright, S. Sullivan, BGS Principal M. Wepprecht, HIS Principal B. Miller, LMS Principal M. Chavers, HHS Principal B. Elliot, Supt. Decman. U2CT President J. Huizenga, Special Services Director J. Fulton, Curriculum Director P. Falk, reporter from the Herscher Pilot and other visitors.

### PLEDGE OF ALLEGIANCE

### STUDENT OF THE MONTH RECOGNITION

- 2<sup>nd</sup> Emilia Janowski, parents are Marissa and Brian Janowski
- 3<sup>rd</sup> Ashton Buehler, parents are Rebeka and Austin Buehler
- 4<sup>th</sup> Falyn Carmona, parents are Kourtney Crist and Felipe Carmona
- 5<sup>th</sup> Kathleen Keigher, parents are Betsy and Craig Keigher
- 6<sup>th</sup> Jeremiah Johnson, parent is Lisa Shover
- 7<sup>th</sup> Violet Morrical, parents are Amanda and Tony Morrical
- 8<sup>th</sup> Easton Tapscott, parents are Emily and Charles Tapscott
- HS Kacie Brown, parents are Angela and Paul Brown

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

- A. Approval of Minutes of Previous Meeting(s)
  - Sept 16, 2024 @ 6:00 p.m. – Regular/Closed Session
  - Sept 16, 2024 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer's Report / Balance Sheet
- C. Approval of Bills, Salaries and Investments totaling **\$37,799,231.66**  
This figure includes **\$1,179,496.14** in regular bills (plus any addendums), **\$1,504,939.38** in payroll/ benefits and **\$35,114,796.14** in investments.
- D. Approval of Resolution regarding Closed Session Verbatim Recordings/Minutes older than 18 mos.
- E. Approval of Leave Requests - 0

P. Daly, aye; J. Hastings, aye; D. Wright, aye; J. Powers, aye; M. Regis, aye; S. Sullivan, aye.

Ayes 6 Nays 0

PUBLIC COMMENT PERIOD. - none

### SUPERINTENDENT'S REPORT

- A. Donations/Grants/Acknowledgements – 2
  - Acknowledgement: Delaney Wright and Kennedi Renshaw were the winners of Life Education Center's Wise High's Billboard Contest
  - Donation: Let's Ketchup foundation donated \$3,000 for student's negative lunch balances
- B. District Good News
- C. FOIA Report – 0
- D. Overnight Trip Update – 2
- E. Snow Removal Quotes
- F. Report regarding KACC – P. Daly/M. Regis – no update
- G. Procurement Committee Update – J. Hastings/D. Wright – Educational Material discussed
- H. HIS Building Committee Update – P. Daly/M. Regis – held 1<sup>st</sup> meeting/blueprints were reviewed
- I. Other

NEW BUSINESS

Presentation from Johnson Downs regarding HIS Building Updates

A motion was made by J. Hastings and was seconded by J. Powers to approve the **Non-Certified Resignation of Dana VanVoorst**, (District PT Nurse), **Amy Grady**(Bus Driver), as recommended. P. Daly, aye; J. Hastings, aye; D. Wright, aye; J. Powers, aye; M. Regis, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by J. Powers to approve the **Non-Certified Hire of Amber Yonker**(HHS Custodian), as recommended. P. Daly, aye; J. Hastings, aye; D. Wright, aye; J. Powers, aye; M. Regis, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by \_\_\_\_\_ and was seconded by \_\_\_\_\_ to approve the **Extra-Curricular Appointments** of **Cal Schultz**(HHS Sophomore Head Basketball Coach), **Brock Wenzelman**(HHS Freshman Basketball Coach), **Andrew Cotter**(Volunteer HHS Boys Basketball Coach), **Todd Schwarzkopf**(Volunteer HHS Boys Basketball Coach), as recommended. P. Daly, aye; J. Hastings, aye; D. Wright, aye; J. Powers, aye; M. Regis, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by M. Regis to approve the **resignation of Board Member: Laura Rewerts**, as recommended. P. Daly, aye; J. Hastings, aye; D. Wright, aye; J. Powers, aye; M. Regis, aye; S. Sullivan, aye.

Ayes 6 Nays 0

Discussions/possible Action to reinstate 8<sup>th</sup> grade graduation commencement ceremony at Limestone Middle School

A motion was made by J. Powers and was seconded by J. Hastings to approve the **reinstatement of 8<sup>th</sup> grade graduation commencement ceremony at Limestone Middle School**, as recommended. P. Daly, nay; J. Hastings, aye; D. Wright, aye; J. Powers, aye; M. Regis, aye; S. Sullivan, aye.

Ayes 5 Nays 1

A motion was made by J. Hastings and was seconded by J. Powers to approve the **2025-2026 School Year Calendar**, as recommended. P. Daly, aye; J. Hastings, aye; D. Wright, aye; J. Powers, aye; M. Regis, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by J. Powers to approve the **graduation date for Sunday, May 18<sup>th</sup>, 2025 @ 5pm at Seebach Stadium**, as recommended. P. Daly, aye; J. Hastings, aye; D. Wright, aye; J. Powers, aye; M. Regis, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by M. Regis to approve **Hillary Houberg as signer for MSUFCU**, as recommended. P. Daly, aye; J. Hastings, aye; D. Wright, aye; J. Powers, aye; M. Regis, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by D. Wright to approve **School Maintenance Grant Application** as recommended. P. Daly, aye; J. Hastings, aye; D. Wright, aye; J. Powers, aye; M. Regis, aye; S. Sullivan, aye.

Ayes 6 Nays 0

Other: none

OLD BUSINESS

Other: none

ADJOURNMENT

A motion at 7:42 p.m. to adjourn was made by J. Hastings and was seconded by P. Daly. P. Daly, aye; J. Hastings, aye; D. Wright, aye; J. Powers, aye; M. Regis, aye; S. Sullivan, aye.

Ayes 6 Nays 0

---

President, S. Sullivan

---

Secretary, J. Hastings

