

Regular Board Meeting, September 16, 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 M. Regis and was seconded by P. Daly. P. Daly, aye; J. Hastings, aye; M. Regis, aye; L. Rewerts, aye;

Ayes 4 Nays 0

A motion at 6:26 pm to come out of closed session was made by P. Daly and was seconded by M. Regis.

Ayes 4 Nays 0

The regular meeting was called to order at 7:01 pm by Pro Tem President J. Hastings. Roll Call: P. Daly, J. Hastings, M. Regis, L. Rewerts, 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

PUBLIC HEARING regarding 24-25 Budget

At 7:01 p.m., Pro Tem President J. Hastings declared open the public hearing regarding the 2024-2025 Budget. There were no questions from the public concerning this matter, therefore, at 7:02 p.m. Pro Tem Board President J. Hastings declared the public hearing closed.

A motion was made P. Daly and was seconded M. Regis to approve the items on the Consent Agenda:

- A. Approval of Minutes of Previous Meeting(s)
 - Aug 12, 2024 @ 5:30 p.m. – Regular/Open Session
 - Aug 12, 2024 @ 6:30 p.m. – Executive/Closed Session
 - Aug 19, 2024 @ 6:00 p.m. – Special Open Session
- B. Treasurer’s Report / Balance Sheet
- C. Approval of Bills, Salaries and Investments totaling **\$37,571,778.59**
This figure includes **\$1,404,770.25** in regular bills (plus any addendums), **\$1,185,209.72** in payroll/ benefits and **\$34,981,798.62** in investments.
- D. Approval of Resolution regarding Closed Session Verbatim Recordings/Minutes older than 18 mos.
- E. Approval of Leave Requests
 - Maternity – Kayla Finley eff. Sept 4th, 2024
 - FMLA – Trent Sula eff Sept 23rd, 2024 – Oct 4th, 2024
 - FMLA – Mike Morris eff Dec 13th – Dec 19th, 2024 & March 31st – May 23rd, 2025

P. Daly, aye; J. Hastings, aye; M. Regis, aye; L. Rewerts, aye.

Ayes 4 Nays 0

PUBLIC COMMENT PERIOD.

SUPERINTENDENT’S REPORT

- A. Donations/Grants/Acknowledgements – 0
- B. District Good News
- C. FOIA Report – 2
- D. Overnight Trip Update – 1(Choir)
- E. Report regarding KACC – R. Decman – Considering aviation classes
- F. Procurement Committee Update – D. Wright/J. Hastings - none
- G. HIS Building Committee Update – 1st meeting is Oct 2nd/plan process/20 members
- H. 6th Day Enrollment Numbers – 1679 Students
- I. Other

NEW BUSINESS

A motion was made by P. Daly and was seconded by M. Regis to approve the **Non-Certified Resignation** of **Suzanne Dohe**(HIS Parapro) and **Justin Jones**(HHS Custodian eff. 9/20/24), as recommended. P. Daly, aye; J. Hastings, aye; M. Regis, aye; L. Rewerts, aye.

Ayes 4 Nays 0

A motion was made by P. Daly and was seconded by M. Regis to approve the **Extra Curricular Resignation** of **Cody Mileur**(HHS Head Boys Basketball Coach), **Dana Brychta** (LMS Gr 8 Girls BBall Coach), and **Andrew Boudreau** (HHS JV Softball Coach), as recommended. P. Daly, aye; J. Hastings, aye; M. Regis, aye; L. Rewerts, aye.

Ayes 4 Nays 0

A motion was made by P. Daly and was seconded by M. Regis to approve the **Certified Hire** of **Meg Wenzelman**(BGS, HIS, LMS Vision Itinerant), as recommended. P. Daly, aye; J. Hastings, aye; M. Regis, aye; L. Rewerts, aye.

Ayes 4 Nays 0

A motion was made by P. Daly and was seconded L. Rewerts to approve the **Non-Certified Hire** of **Michelle Ball**(HIS Crossing Guard), **Chasity Kirk**(HIS Parapro), **Danielle Klamman**(BGS Parapro), **Angie Bradley**(BGS Bus Aide), **Cassidy Lunsford** (BGS Parapro), as recommended. P. Daly, aye; J. Hastings, aye; M. Regis, aye; L. Rewerts, aye.

Ayes 4 Nays 0

A motion was made by P. Daly and was seconded by M. Regis to approve the **Extra-Curricular Appointments** of: **Ty Harris** (HHS Public Address Announcer), **Kerri Robinson**(HHS JV Scholastic Bowl Coach), **Trent Sula** (HHS Assistant Football Coach), **Jay Slone**(HHS Assistant Football Coach),

Andrew Boudreau(HHS Head Boys Bball Coach), **Bode Nelson** (LMS Gr 8 Girls Bball Coach), as recommended P. Daly, aye; J. Hastings, aye; M. Regis, aye; L. Rewerts, aye.

Ayes 4 Nays 0

A motion was made by P. Daly and was seconded by M. Regis to approve the Herscher Community Unit School District #2 **2024-2025 FY Budget**, as presented during the public hearing and recommended. P. Daly, aye; J. Hastings, aye; M. Regis, aye; L. Rewerts, aye.

Ayes 4 Nays

A motion was made by P. Daly and was seconded by M. Regis to approve the **Administrative Salary Report** (2023-2024 info), as recommended. P. Daly, aye; J. Hastings, aye; M. Regis, aye; L. Rewerts, aye.

Ayes 4 Nays 0

A motion was made by P. Daly and was seconded by M. Regis to approve the **Current Operating Funds Balances, per PA 102-0895: Ed Fund, O & M, Transportation, & Working Cash**, as recommended. P. Daly, aye; J. Hastings, aye; M. Regis, aye; L. Rewerts, aye.

Ayes 4 Nays 0

A motion was made by M. Regis and was seconded by P. Daly to approve the **Amendment 1 Energy Services Agreement for Herscher Solar Site**, as recommended. P. Daly, aye; J. Hastings, aye; M. Regis, aye; L. Rewerts, aye.

Ayes 4 Nays 0

A motion was made by P. Daly and was seconded by M. Regis to approve the **Special Conditions Agreement for Herscher Solar Site**, as recommended. P. Daly, aye; J. Hastings, aye; M. Regis, aye; L. Rewerts, aye.

Ayes 4 Nays 0

A motion was made by M. Regis and was seconded by P. Daly to approve the **Herscher Solar Site License Agreement**, as recommended. P. Daly, aye; J. Hastings, aye; M. Regis, aye; L. Rewerts, aye.

Ayes 4 Nays 0

A motion was made by P. Daly and was seconded by M. Regis to approve the **Bright Architect and BLDD Architects for HIS Building Committee Project**, as recommended. P. Daly, aye; J. Hastings, aye; M. Regis, aye; L. Rewerts, aye.

Ayes 4 Nays 0

A motion was made by P. Daly and was seconded by M. Regis to approve **Johnson Downs Construction Company as the Construction Manager for HIS building project**, as recommended. P. Daly, aye; J. Hastings, aye; M. Regis, aye; L. Rewerts, aye.

Ayes 4 Nays 0

A motion was made by P. Daly and was seconded by M. Regis to dismiss **Specified Non-Certified Employee: Kristin Milligan**, as recommended. P. Daly, aye; J. Hastings, aye; M. Regis, aye; L. Rewerts, aye.

Ayes 3 Nays 1

OLD BUSINESS

A motion was made by P. Daly and was seconded by M. Regis to approve **Board Policy Manual Revisions/Additions per IASB Press Plus Issue 116**, as recommended. P. Daly, aye; J. Hastings, aye; M. Regis, aye; L. Rewerts, aye.

Ayes 4 Nays 0

Other:

ADJOURNMENT

A motion at 7:34 p.m. to adjourn was made by P. Daly and was seconded by M. Regis. P. Daly, aye; J. Hastings, aye; M. Regis, aye; L. Rewerts, aye.

Ayes 4 Nays 0

Pro Tem President, J. Hastings

Pro Tem Secretary, L. Rewerts

