

Regular Board Meeting, March 10, 2025 at 7:00 p.m.

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

Ayes 5 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 5 Nays 0

The regular meeting was called to order at _____ p.m. by Board President S. Sullivan. Roll Call: M. Regis, P. Daly, D. wright, J. Hastings, S. Sullivan. Supt. Decman, BGS Principal M. Wepprecht, HIS Principal B. Miller, LMS Principal M. Chavers, HHS Principal B. Elliot, District Curriculum Director P. Falk, District Special Services Director J. Fulton, and other visitors.

PLEDGE OF ALLEGIANCE STUDENTS OF THE MONTH RECOGNITION

- 2nd Reid Carlson, Parents are Jackie and Bryan Carlson
- 3rd Elany Quinones (sounds like ElahNee KinYoNace), parents are Veronica Villa and Eulogio Quinones
- 4th Finley MacGilvray, parents are Sara and Aaron MacGilvray
- 5th Parker Wakey, parents are Heather and Josh Wakey
- 6th Amelia Peters, parents are Kristina and Joshua Peters
- 7th Claire Wepprecht, parents are Colleen and Braden Wepprecht
- 8th Brian Birr, parents are Lana and John Birr
- HS Allison Venckauskas, parents are Jolene and Eric Payne

CONSENT AGENDA

A motion was made by J. Hastings and was seconded by P. Daly to approve the items listed on the Consent Agenda:

- A. Approval of Minutes from previous meeting(s)
 - Feb 10, 2025 @ 6:00 p.m. – Executive/Closed Session
 - Feb 10, 2025 @ 7:00 p.m. – Regular/Open Session
 - Feb 10, 2025 @ 8:00 p.m. – Executive/Closed Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Approval of Bills, Salaries and Investments totaling **\$33,001,763.20**
This figure includes **\$372,630.34** in regular bills, (plus any addendums), **\$1,435,492.31** in payroll/benefits and **\$31,193,640.55** in investments.
(Addendums = \$0)
- D. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.
- E. Approval of Leave Request – 2
 - Jenny Denault eff June 9, 2025-January 6, 2026
 - Kristin Rink eff March 17, 2025-April 7, 2025
- F. Motion to approve annual membership renewal in IESA and IHSA for 25-26 SY

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

Ayes 5 Nays 0

PUBLIC COMMENT PERIOD – 1 Kristi Horstman – cheer comp for Junior High

SUPERINTENDENT'S REPORT

- A. Donations/Grants/Acknowledgements (0)
- B. Good News!
- C. FOIA Report (1)
- D. Overnight Trips Update – 1 (Wrestling)
- E. Report regarding KACC – P.Daly/M. Regis
- F. Procurement Committee Update – D. Wright/J. Hastings
- G. HIS Building Updated – P. Daly/M. Regis/D. Wright
- H. Other

NEW BUSINESS

A motion was made by J. Hastings and was seconded by M. Regis to approve the **Non-Certified Retirement Notice** of **Tammy Berns**(HHS Head Cook) eff. Oct 1, 2025, as recommended. M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye. S. Sullivan; aye.

Ayes 5 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to approve the **Non-Certified Resignation of Brooke Ferrias**(HIS Parapro), as recommended. M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye. S. Sullivan; aye.

Ayes 5 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to approve the **Certified Resignation of Trent Sula**(Soc Sci Teacher eff Feb 20, 2025), as recommended. M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye. S. Sullivan; aye.

Ayes 5 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to approve the **Non-Certified Hire of Rita Sanchez**(HIS Parapro), **Brandie Moravec**(HIS Parapro), **Bob Kibbons**(Bus Aide), and **Hannah Jones**(HHS Bus Aide), as recommended. M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye. S. Sullivan; aye.

Ayes 5 Nays 0

A motion was made by P. Daly and was seconded by M. Regis to approve the **Extra Curricular Appointments of Ibanz Vincente**(HHS Boys JV Soccer Coach) and **Shane Altizer**(HHS Head Golf Coach), as recommended. M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye. S. Sullivan; aye.

Ayes 5 Nays 0

Discussion and possible approval of new position for Speech-Language Pathologist
A motion was made by D. Wright and was seconded by P. Daly to **approve new Speech-Language Pathologist position**, as recommended. M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye. S. Sullivan; aye.

Ayes 5 Nays 0

~~A motion was made by _____ and was seconded by _____ to **approve District Resource Officer Agreement with the Village of Herscher**, as recommended. M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye. S. Sullivan; aye.~~

~~Ayes _____ Nays TABLED~~

Discussion/Possible action regarding 5th Grade Recess

First reading of district initiated edit to Board Policy 5:220 Substitute Teachers

A motion was made by J. Hastings and was seconded by P. Daly to **approve resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the School District**, as recommended. M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye. S. Sullivan; aye.

Ayes 5 Nays 0

A motion was made by M. Regis and was seconded by P. Daly to **approve resolution declaring the intention to issue not to exceed \$15,000,000 Working Cash Fund Bonds of the School District for the purpose of increasing the Working Cash Fund of the School District and directing that notice of such intention be published in the manner provided by law**, as recommended. M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye. S. Sullivan; aye.

Ayes 5 Nays 0

Other: None.

OLD BUSINESS

A motion was made by J. Hastings and was seconded by P. Daly to **approve K-8 Parent/Student Handbook for 25-26 SY**, as recommended. M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye. S. Sullivan; aye.

Ayes 5 Nays 0

A motion was made by P. Daly and was seconded by D. Wright to **approve HHS Parent/Student Handbook for 25-26** SY, as recommended. M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye, S. Sullivan; aye.

Ayes 5 Nays 0

Other: None.

A motion at 7:58 p.m. to adjourn was made by P. Daly and was seconded by J. Hastings. M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye, S. Sullivan; aye.

Ayes 5 Nays 0

S. Sullivan, President

J. Hastings, Secretary