

Regular Board Meeting, April 8, 2024 at 7:00 p.m.

A motion at 6:30 p.m. to enter into closed session for the purpose of considering information regarding: personnel was made by J. Hastings and was seconded J. Powers. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan aye.

Ayes 7 Nays 0

A motion at 7:02 p.m. to come out of closed session was made by J. Hastings and was seconded by P. Daly.

Ayes 7 Nays 0

The regular meeting was called to order at 7:05 p.m. by Board President S. Sullivan. Roll Call: J. Powers, M. Regis, P. Daly, L. Rewerts, D. wright, J. Hastings, S. Sullivan. Supt. Decman, BGS Principal M. Wepprecht, HIS Principal B. Miller, LMS Principal M. Chavers, HHS Principal B. Elliot, RTI Coordinator J. Fulton, District Special Services Director S. Parsons, reporter from the Herscher Pilot and other visitors.

PLEDGE OF ALLEGIANCE

STUDENTS OF THE MONTH RECOGNITION

- 2nd- Emelia Bradley, parents are Asia and Tiyler Bradley
- 3rd- Kate Fulton, parents are Jill and Brent Fulton
- 4th- Hunter Davis, parents are Krista and Jeremy Davis
- 5th - Easton Kent, parents are Wendy and Terry Kent
- 6th - Isaiah Flores, parent is Stacey Flores
- 7th - Brooklyn Marcotte, parents are Stacie and Anthony Marcotte
- 8th - Bobby Falk, parents are Sarah and Pete Falk
- HS - Paul Azzarelli, parents are Julia and Gregory Azzarelli

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)
 - Mar 11, 2024 @ 6:00 p.m. – Regular/Closed Session
 - Mar 11, 2024 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer’s Report / Balance Sheet – Investment Summary
This figure includes **\$869,767.76** in regular bills, (plus any addendums), **\$1,439,598.08** in payroll/benefits and **\$35,043,450.98** in investments.
(Addendums = \$34,481.06)
- C. Bills, Salaries and Investments
- D. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.
- E. Approval of Leave Request – 1

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

Ayes 7 Nays 0

PUBLIC COMMENT PERIOD -

SUPERINTENDENT’S REPORT

- A. Donations/Grants/Acknowledgements -1
-Food Service received an \$1,800 donation that was used to help 17 families for lunch balances
- B. Good News!
- C. FOIA Report (1)
- D. Overnight Trips Update – 2 (FFA & StuCo)
- E. Report regarding KACC – P.Daly/M. Regis
- F. Procurement Committee Update – D. Wright/J. Hastings
- G. Other

NEW BUSINESS

Presentation from BLDD Architects

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

Ayes 7 Nays 0

A motion was made by J. Hastings and was seconded by J. Powers to approve the **Certified Resignation** of **Amy Hove**(BGS Kindergarten Teacher 24-25 SY), as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; D. Wright, aye; J. Hastings, aye. S. Sullivan; aye.

Ayes 7 Nays 0

A motion was made by M. Regis and was seconded by J. Powers to approve the **Extra Curricular Resignation** of **Joel Huizenga**(HHS Head Varsity Volleyball Coach & 8th Grade Vball coach) and **Kathryn Domalik**(LMS Speech Team Coach), as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; D. Wright, aye; J. Hastings, 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 **Heidi McCree**(HHS Media Center Clerk), **Virginia Lowe**(BGS Cashier), **Christina Sharper**(BGS Cook), and **Suzanne Dohe**(HIS Summer School Parapro), as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; D. Wright, aye; J. Hastings, 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 Hire** of and **Kristin Rink, Anya Bauer, Stacey Atkinson, Rebecca Doran, Jill Whalen, Julie Murray**(HIS Summer School Teachers) as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; D. Wright, aye; J. Hastings, aye, S. Sullivan; aye.

Ayes 7 Nays 0

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

Ayes 7 Nays 0

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

Ayes 7 Nays 0

A motion was made by J. Hastings and was seconded by M. Regis to approve the **Certified Hire** of **Abigail Cash**(HIS 2nd Grade Teacher), as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; D. Wright, aye; J. Hastings, 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 Hire** of **Julia Kramer**(BGS Kindergarten 24-25 SY), as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; D. Wright, aye; J. Hastings, aye, S. Sullivan; aye.

Ayes 7 Nays 0

A motion was made by P. Daly and was seconded by M. Regis to approve the **Certified Hire** of **Charlotte Meyer**(BGS Kindergarten Teacher 24-25 SY), as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; D. Wright, aye; J. Hastings, 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 Sequence of Dismissal (Eval) Chart**, as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; D. Wright, aye; J. Hastings, aye, S. Sullivan; aye.

Ayes 7 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to **offer 2nd year contracts for the 2024-2025 SY to specified certified staff:**

Josette Peters
Danielle Shervino

Laurie Amiano
Daniel Palan

Ashley Boudreau
Olga Lucia Bolivar Sanchez

Andrea Riordan
Tiffani Davis

Stephanie Gregerson Trent Sula Kalie Virklan Andrew Webber
as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; D. Wright, aye; J. Hastings, aye, S. Sullivan; aye.

Ayes 7 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to **offer 3rd year contracts for the 2024-2025 SY to specified certified staff:**

Megan Edmonds Rachel McElroy Lisa Kleinert Galen Strole
Shelby Harris Austin Headrick Amanda Morgan
Makayla Buehler April Richey Nicole Pardon

as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; D. Wright, aye; J. Hastings, aye, S. Sullivan; aye.

Ayes 7 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to **offer 4th year contracts for the 2024-2025 SY to specified certified staff:**

Andrew Boudreau Jennifereve Thurston
as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; D. Wright, aye; J. Hastings, aye, S. Sullivan; aye.

Ayes 7 Nays 0

A motion was made by J. Hastings and was seconded by M. Regis to **offer tenured contracts for the 2024-2025 SY to specified certified staff:**

Jillian Wulff Timothy McElroy Matt Cornwall Micheal Mosier
Jessica Kruse Katlyn Post Julie Murray Jenny Denault
Olivia Becker

as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; D. Wright, aye; J. Hastings, aye, S. Sullivan; aye.

Ayes 7 Nays 0

A motion was made by P. Daly and was seconded by J. Hastings to **offer contracts for the 24-25 SY to District Administrators, Directors, and Unit Office Staff,** as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; D. Wright, aye; J. Hastings, aye, S. Sullivan; aye.

Ayes 7 Nays 0

First reading of Board Policy Manual Revisions/Additions per IASB Press Plus Issue 114.

A motion was made by P. Daly and was seconded by J. Hastings to **approve BLDD Architects Assessment and QLEO Scope of Services in the amount of \$20,150,** as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; D. Wright, aye; J. Hastings, aye, S. Sullivan; aye.

Ayes 7 Nays 0

Other: A motion was made by _____ and was seconded by _____ to **approve High School work release program as a pilot program for 1 year,** as presented. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; D. Wright, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan, aye.

Ayes 7 Nays 0

OLD BUSINESS

Other: None.

A motion at 7:57 p.m. to adjourn was made by J. Hastings and was seconded by P. Daly. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; D. Wright, aye; J. Hastings, aye, S. Sullivan; aye.

Ayes Nays

S. Sullivan, President

J. Hastings, Secretary