

Regular Board Meeting, January 13, 2025 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 and negotiations was made by J. Reick and was seconded by J. Hastings. J. Hastings, aye; J. Powers, P. Daly, aye; M. Regis, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion at 6:53 p.m. to come out of closed session was made by J. Reick and was seconded by P. Daly. J. Hastings, aye; J. Powers, P. Daly, aye; M. Regis, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 7 Nays 0

The regular meeting was called to order at 7:03 p.m. by Board President S. Sullivan. Roll Call: J. Hastings, J. Powers, P. Daly, M. Regis, J. Reick, D. Wright, S. Sullivan, Supt. Decman, BGS Principal M. Wepprecht, HIS Principal B. Miller, LMS Principal, M. Chavers, District Curriculum Director P. Falk, District Special Services Director J. Fulton, U2CT President J. Huizenga, reporter from the Herscher Pilot, and other visitors.

PLEDGE of ALLEGIANCE

EMPLOYEE RECOGNITION

- **Timoney Elliot** - becoming a Google Certified Trainer
- **Julie LaLone** - presenting at a Regional STEM Conference
- **Shelby Harris** - successfully completing the Autism Helpers Executive Functions Masterclass
- **Jessie Rezba** - successfully renewing your NBCT
- **Mary Belter** - attaining your National certification in occupational therapy (NBCOT)
- **Amanda Christensen, Amanda Dionne, Kristi Hendershott, Kathy Jordan, Becky King, Lisa Kleinert, Annie Maier, Stacy Perkins, Erica Ritsema, Janis Serena, Danielle Shervino, Claire Southard, and Kara Weedon** - successfully completing the semester-long *Writing Revolution* professional development series through the I-KAN Regional Office of Education.

CONSENT AGENDA

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

- A. Approval of Minutes from previous meeting(s)
 - Dec 16, 2024 @ 6:15 p.m. – Closed/Executive Session
 - Dec 16, 2024 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer's Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$35,709,149.56**
This figure includes **\$869,434.31** in regular bills, **\$1,414,799.01** in payroll/ benefits and **\$33,424,916.24** in investments.
- D. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.
- E. Approval of Leave Request – 1
 - a. Maternity Leave – Rachel McElroy eff. March 10, 2025 to May 27, 2025

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

Ayes 7 Nays 0

PUBLIC COMMENT PERIOD - none

SUPERINTENDENT'S REPORT

- A. Donations/Grants/Acknowledgements 0
- B. Good News!
- C. FOIA Report (1)
- D. Overnight Trips Update (0)
- E. Report regarding KACC – P. Daly/M. Regis - none
- F. Procurement Committee Update – D. Wright/J. Hastings - none
- G. HIS Building Update – P. Daly/M. Regis/D. Wright – met with architects to reconsider options; meeting on January 29th
- H. Other

NEW BUSINESS

A motion was made by J. Hastings and was seconded by J. Powers to approve the **HLS Amendment as presented by BLDD Architects**, as recommended. J. Hastings, aye; J. Powers, P. Daly, aye; M. Regis, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 7 Nays 0

Presentation and discussion from Joel Huizenga about adding Golf to athletic department

A motion was made by J. Powers and was seconded by D. Wright to approve the **adding Golf to athletic department teams**, as recommended. J. Hastings, aye; J. Powers, P. Daly, aye; M. Regis, aye; J. Reick, aye; D. Wright, 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 Retirement Notice of Richard Decman** (District Superintendent) effective June 30, 2027, as recommended. J. Hastings, aye; J. Powers, P. Daly, aye; M. Regis, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by J. Reick and was seconded by J. Hastings to approve the **Non-Certified Resignation of Nancy Guimond** (HIS Paraprofessional) effective Jan 6, 2025, as recommended. J. Hastings, aye; J. Powers, P. Daly, aye; M. Regis, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by J. Hastings and was seconded by J. Reick to approve the **Extra-Curricular Resignation of Austin Headrick** (HHS Asst Football Coach), as recommended. J. Hastings, aye; J. Powers, P. Daly, aye; M. Regis, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by J. Hastings and was seconded by J. Reick to approve the **Non-Certified Hire of Breianne Soltwisch** (HIS Paraprofessional), as recommended. J. Hastings, aye; J. Powers, P. Daly, aye; M. Regis, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by J. Reick and was seconded by J. Hastings to approve the **Extra-Curricular Appointment of Kurt Quick** (HHS Assistant Football), as recommended. J. Hastings, aye; J. Powers, P. Daly, aye; M. Regis, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by J. Reick and was seconded by J. Hastings to approve **3 year contract for Peter Falk, Curriculum Director for 26-29 SY**, as recommended. J. Hastings, aye; J. Powers, P. Daly, aye; M. Regis, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 7 Nays 0

Other: None.

OLD BUSINESS

Other: None.

A motion at 7:31 p.m. to adjourn was made by J. Hastings and was seconded by J. Reick. J. Hastings, aye; J. Powers, P. Daly, aye; M. Regis, aye; J. Reick, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 7 Nays 0

S. Sullivan, President

J. Hastings, Secretary