

Regular Board Meeting July 13th, 2026 @ 7:00 p.m.

A motion at 6:30 p.m. to enter into closed session was made by P. Daly and seconded by J. Hastings.

A motion at 6:46 p.m. to come out of closed session was made by M. Regis and seconded by K. Johnston.

The regular meeting was called to order at 6:59 p.m. by Pro Tem Board President D. Wright. Roll Call: Supt. Decman, HHS Principal B. Miller, Special Services Director J. Fulton, AD J. Huizenga, reporter from the Herscher Pilot and other visitors.

Pledge of Allegiance

Consent Agenda

- A. Approval of minutes from previous meetings
 - a. June 15, 2026 @ 6:15 pm Executive/Closed Session
 - b. June 15, 2026 @ 7 pm - Regular/Open Session
- B. Treasurer's Report/Balance Sheet – Investment Summary
- C. Approval of bills, Salaries, and investments
 - a) This figure includes **\$2,683,267.21** in regular bills, **\$1,589,215.92** in payroll/benefits and **\$65,764,694.92** in investments.
- D. Approval of Resolution RE: Closed Session Recordings/Minutes older than 18 mos.
- E. Approval of Membership Renewal - ISDLAF
- F. Approval of Leave Request(s) – 2
 - Maternity: Molly Kurtz eff 10/5/26-1/22/27
 - FMLA: Kelly Kelley eff 8/10/26-11/4/26

A motion to approve the consent agenda was made by J. Hastings and seconded by P. Daly. M. Regis; aye, P. Daly; aye, D. Wright; aye, J. Reick; aye, K. Johnston; aye, J. Hastings; aye.

Ayes 6 Nays 0

Public Comment Period - 0

Superintendent's Report

- A. Donations/Grants/Acknowledgements - 0
- B. FOIA Report - 4
- C. Overnight Trip Update – 0
- D. Report regarding KACC – J. Reick/M. Regis – next meeting in August
- E. Procurement Committee Update – K. Johnston – asbestos abatement discussion
- F. Other

New Business

A motion was made by J. Reick and seconded by K. Johnston to approve the **Non-Certified Resignation** of **Cathy Becker** (BGS Bus Aide), and **Tanhya Osenga** (BGS Parapro), as recommended. M. Regis; aye, P. Daly; aye, D. Wright; aye, J. Reick; aye, K. Johnston; aye, J. Hastings; aye.

Ayes 6 Nays 0

A motion was made by J. Reick and seconded by K. Johnston to approve the **Certified Resignation** of **Kyle Boudreau** (HHS Asst Principal), and **Olivia Becker** (BGS PreK Teacher), as recommended. M. Regis; aye, P. Daly; aye, D. Wright; aye, J. Reick; aye, K. Johnston; aye, J. Hastings; aye.

Ayes 6 Nays 0

A motion was made by K. Johnston and seconded by J. Reick to approve the **Extra-Curricular Resignation** of **Molly Kurtz**(8th Gr Vball Coach), as recommended. M. Regis; aye, P. Daly; aye, D. Wright; aye, J. Reick; aye, K. Johnston; aye, J. Hastings; aye.

Ayes 6 Nays 0

A motion was made by J. Reick and seconded by K. Johnston to approve the **Certified Hire** of **Anthony Rink** (HHS Assistant Principal 26-27SY), as recommended. M. Regis; aye, P. Daly; aye, D. Wright; aye, J. Reick; aye, K. Johnston; aye, J. Hastings; aye.

Ayes 6 Nays 0

A motion was made by J. Reick and seconded by K. Johnston to approve the **Certified Hire** of **Rachel Sumner** (BGS 1st Gr Teacher 26-27 SY), as recommended. M. Regis; aye, P. Daly; aye, D. Wright; aye, J. Reick; aye, K. Johnston; aye, J. Hastings; aye.

Ayes 6 Nays 0

A motion was made by K. Johnston and seconded by J. Reick to approve the **Extra-Curricular Appointments** of **Joe Powers** (LMS Volunteer Girls Softball Coach), as recommended. M. Regis; aye, P. Daly; aye, D. Wright; aye, J. Reick; aye, K. Johnston; aye, J. Hastings; aye.

Ayes 6 Nays 0

Discussion regarding apartment for life skills program – house opportunity in Cabery/Apartment in Herscher

HHS Update from Brett Miller

First reading of Board Policy Manual additions/revisions per IASB Press Plus Issue 122

Presentation from John Palan, Pezanoski Consulting, regarding Superintendent Search next steps (profile, posting, etc)

Other: none

Old Business

Other: None

Adjournment

A motion at 8:37 p.m. to adjourn was made by J. Reick and seconded by M. Regis.

Ayes 6 Nays 0

Pro Tem President, D. Wright

Secretary, J. Hastings