

Regular Board Meeting June 15, 2026 @ 7:00 p.m.

A motion at 6:15 p.m. to enter into closed session for the purpose of coaches for next school year was made by P. Daly and seconded by J. Hastings.

Ayes 4 Nays 0

A motion at 6:59 p.m. to come out of closed session was made by J. Hastings and seconded by P. Daly.

Ayes 4 Nays 0

The regular meeting was called to order at 7:03 p.m. by Board President S. Sullivan. Roll Call: Supt. Decman, BGS Principal M. Wepprecht, HIS Principal B. Miller, LMS Principal M. Chavers, HHS Principal B. Elliot, District Curriculum Director P. Falk, Special Services Director, J. Fulton, District Rtl Director, J. Whalen, Union President, J. Huizenga, reporter from the Herscher Pilot and other visitors.

Pledge of Allegiance

PUBLIC HEARING regarding amended 25-26 FY Budget

At 7:04 p.m., Board President S. Sullivan declared open the public hearing regarding the amended 25-26 FY Budget. There were no questions from the public concerning this matter, therefore, at 7:04 p.m. Board President S. Sullivan declared the public hearing closed.

Consent Agenda

- A. Approval of minutes from previous meetings
 - a. May 11, 2026 @ 6:15 pm Executive/Closed Session
 - b. May 11, 2026 @ 7:00 pm - Regular/Open Session
- B. Treasurer's Report/Balance Sheet – Investment Summary
- C. Approval of bills, Salaries, and investments
 - This figure includes \$2,553,196.45 in regular bills, \$1,598,084.44 in payroll/benefits and \$70,856,892.89 in investments.
- D. Approval of Resolution RE: Closed Session Recordings/Minutes older than 18 mos.
- E. Approval of Annual Resolution regarding Hazardous Bus Routes
- F. Approval of Leave Request(s) - 1
 - c. Medical: Tim Rezba 6/26/26-7/14/26

A motion to approve the consent agenda was made by P. Daly and seconded by J. Hastings. P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan, aye.

Ayes 4 Nays 0

Public Comment Period – Superintendent's Report

- A. Donations/Grants/Acknowledgements
 - 1 donation: \$2500 donated from Community Foundation of Kankakee River Valley to support Kindergarten Blast Off
- B. FOIA Report (7)
- C. Overnight Trip Update – 2 (FFA, Track)
- D. Report regarding KACC – J. Reick/M. Regis – reviewing new programs – Aviation, Culinary Arts
- E. Procurement Committee Update
- F. Other – J. Fulton; idea to offer life skills students to practice daily living skills in real life environment (examples: apartment building – make meals, cook, clean, do laundry to help build independence)

New Business

A motion was made by J. Hastings and seconded by P. Daly to approve the **Certified Retirement Notice** of **Roz Strong**(HHS SpEd Teacher 30-31SY) and **Erica Herkel-Ritsema** (LMS SpEd Teacher 30-31SY), as recommended. P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan, aye.

Ayes 4 Nays 0

A motion was made by J. Hastings and seconded by P. Daly to approve the **Non-Certified Resignation** of **Rebecca Coffman**(LMS Parapro), **Amber Bauer**(HIS Parapro), and **Amy Grady**(Bus Driver), as recommended. P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan, aye.

Ayes 4 Nays 0

A motion was made by J. Hastings and seconded by P. Daly to approve the **Extra-Curricular Resignation** of **Molly Kurtz** (HHS Freshman Volleyball), as recommended. P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan, aye.

Ayes 4 Nays 0

A motion was made by J. Hastings and seconded by P. Daly to approve the **Extra-Curricular Resignation** of **Kaley Ponton**(LMS Track), as recommended. P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan, aye.

Ayes 4 Nays 0

A motion was made by P. Daly and seconded by J. Hastings to approve the **Certified Hire** of **Amber Bauer** (BGS Preschool Teacher 26-27 SY), as recommended. P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan, aye.

Ayes 4 Nays 0

A motion was made by J. Hastings and seconded by P. Daly to approve the **Certified Hire** of **Nicole Mauritzen** (BGS SpEd Teacher 26-27 SY), as recommended. P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan, aye.

Ayes 4 Nays 0

A motion was made by P. Daly and seconded by J. Hastings to approve the **Certified Hire** of **Danielle Ward** (LMS Gr 7 ELA II Teacher 26-27 SY), as recommended. P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan, aye.

Ayes 4 Nays 0

A motion was made by J. Hastings and seconded by P. Daly to approve the **Certified Hire** of **Hannah Leen** (BGS Music/LMS Choir Teacher 26-27 SY), as recommended. P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan, aye.

Ayes 4 Nays 0

A motion was made by J. Hastings and seconded by P. Daly to approve **Non-Certified Hires** of **Jessica Stano**(BGS Parapro), **Krista Borschnack**(LMS Parapro), **Devynn Coffman**(HIS Parapro), **Jenna Papineau**(HIS Parapro), and **Emily Denault**(HIS Parapro), as recommended. P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan, aye.

Ayes 4 Nays 0

A motion was made by J. Hastings and seconded by P. Daly to approve **Extra-Curricular Appointments** of **Jordyn Galle** (HHS Volunteer Drumline Tech), **Jackson Fritz** (HHS Vol Fball Coach), **Amanda Christensen**(LMS Athletic Director (1 year assignment), **Rick Kinnersley**(LMS Gr 6 Boys Basketball Coach), and **Kennedi Huston** (HHS Vball Coach), as recommended. P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan, aye.

Ayes 4 Nays 0

A motion was made by P. Daly and seconded by J. Hastings to approve **Herscher CUSD No. 2 Amended Budget for FY 25-26**, as recommended. P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan, aye.

Ayes 4 Nays 0

A motion was made by P. Daly and seconded by J. Hastings to approve **School District Treasurer for 25-26 SY: Britney Page**, as recommended. P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan, aye.

Ayes 4 Nays 0

A motion was made by J. Hastings and seconded by P. Daly to renew **Treasurer's Bond (\$10,000,000) – Hillary Houborg**, and **Assistant Treasurer's Bond (\$1,000,000) – Britney Page & Heather Crane** as recommended. P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan, aye.

Ayes 4 Nays 0

A motion was made by P. Daly and seconded by J. Hastings to approve **diesel fuel/gasoline bid with Heritage FS Inc for the 26-27 School Year for: Herscher Bus Garage 25,000 diesel (\$4.00/gal), Limestone Bus Garage 10,000 diesel (\$4.13/gal), and Herscher Bus Garage 5,000 gasoline (\$3.50/gal)**, as recommended. P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan, aye.

Ayes 4 Nays 0

A motion was made by J. Hastings and seconded by P. Daly to approve **district insurance for Property, Inland Marine, General Liability, Educators Legal Liability, Automobile, Excess Liability, and Crime Coverage to ICRMT in the amount of \$399,550**, as recommended. P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan, aye.

Ayes 4 Nays 0

A motion was made by J. Hastings and seconded by P. Daly to approve **district insurance for Cyber Liability coverage to Node International in the amount of \$8,041**, as recommended. P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan, aye.

Ayes 4 Nays 0

A motion was made by P. Daly and seconded by J. Hastings to approve **district insurance for Catastrophic Student Insurance Coverage to AXIS Accident & Health in the amount of \$4,496**, as recommended. P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan, aye.

Ayes 4 Nays 0

Discussion/presentation from Joel Huizenga, HHS AD, of possible addition of Cross-Country coach – tabled

A motion was made by P. Daly and seconded by J. Hastings to approve **HHS Curriculum Guide for 26-27SY**, as recommended. P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan, aye.

Ayes 4 Nays 0

Discussion of Wrestling Event through Spectrum Entertainment Services

A motion was made by J. Hastings and seconded by P. Daly to approve the **Wrestling events with Herscher School District through Spectrum Entertainment Services**, as recommended. P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan, aye.

Ayes 4 Nays 0

A motion was made by J. Hastings and seconded by P. Daly to approve the **Coaches/Sponsors for 2026-2027**, as recommended. P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan, aye.

Ayes 4 Nays 0

Superintendent Search Update/Sally Sullivan – John Palan here at July board meeting with draft to send out

Other: none

Old Business

Other: None

Adjournment

A motion at 7:47 p.m. to adjourn was made by J. Hastings and seconded by P. Daly. P. Daly, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan, aye.

Ayes 4 Nays 0

President S. Sullivan

Secretary, J. Hastings