

Regular Board Meeting June 17, 2024 @ 7:00 p.m.

A motion at 6:01 p.m. to enter into closed session for the purpose of coaches for next school year was made by J. Hastings and seconded by P. Daly.

Ayes 7 Nays 0

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

Ayes 7 Nays 0

The regular meeting was called to order at 7:04 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, District RTI Coordinator J. Fulton, District Custodial/Maintenance Director B. Carlson, reporter from the Herscher Pilot and other visitors.

Pledge of Allegiance

Consent Agenda

- A. Approval of minutes from previous meetings
 - a. May 13, 2024 @ 6:15 pm Closed Session
 - b. May 13, 2024 @ 7:00 pm - Regular/Open Session
- B. Treasurer's Report/Balance Sheet – Investment Summary
- C. Approval of bills, Salaries, and investments totaling \$32,853,545.65
 - a) This figure includes \$878,392.27 in regular bills, \$1,492,097.05 in payroll/benefits and \$30,483,056.33 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)
 - c. Paternity: Tim Rezba
 - d. Maternity: Jessie Rezba
 - e. Maternity: Amy Eller eff. November 18, 2024

A motion to approve the consent agenda was made by J. Hastings and seconded by P. Daly.

Ayes 7 Nays 0

Public Comment Period – None

Superintendent's Report

- A. Donations/Grants/Acknowledgements

- a. 1 acknowledgement: received hardship funding award for \$16,006 in our early childhood block grant
- B. FOIA Report (0)
- C. Overnight Trip Update – 4 (2 FFA, Track, Publications)
- D. Report regarding KACC – P. Daly/M. Regis – no updates
- E. Procurement Committee Update – D. Wright/ J. Hastings – approval of Adobe software
- F. Other

New Business

Presentation from BLDD Architects and Johnson Downs

A motion was made by J. Hastings and seconded by M. Regis to approve the **Non-Certified Resignation** of **Jaimie Adams**(HIS Crossing Guard) and **Joshua Schweigert** (HIS Custodian), as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye; L. Rewerts, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by J. Hastings and seconded by P. Daly to approve the **Extra-Curricular Resignation** of **April Richey** (HHS Freshman Volleyball), as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye; L. Rewerts, aye; S. Sullivan, aye.

Ayes 7 Nays 0

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

Ayes 7 Nays 0

A motion was made by J. Hastings and seconded by J. Powers to approve **Non-Certified Hires** of **Keri Fehrenbacher** (LMS Bus Driver eff. August 16,2024), **Blake Ritsema** (Summer Worker), **Christina Lemna** and **Rebecca Coffman** (LMS Paraprofessional), **Hannah Jones** (HIS Paraprofessional), **Jennifer Cassani**, **Laura Travelstead**, **Alicia Zamecnik**, **Kristi Turner** (BGS Paraprofessional). J. Powers, aye; M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye; L. Rewerts, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by J. Hastings and seconded by M. Regis to approve **Extra-Curricular Appointments** of **Timothy McElroy** (HHS Varsity Girls Basketball (24-25 SY)), **Peggy Heck** (LMS Track Coach), and **Kaley Ponton** (LMS Track Coach), as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye; L. Rewerts, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by J. Hastings and seconded by J. Powers to approve **Herscher CUSD No. 2 Amended Budget for FY 23-24**, as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye; L. Rewerts, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by J. Hastings and seconded by M. Regis to approve **School District Treasurer for 24-25 SY: Britney Page**, as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye; L. Rewerts, aye; S. Sullivan, aye.

Ayes 7 Nays 0

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

Ayes 7 Nays 0

A motion to was made by M. Regis and seconded by J. Hastings to approve **Mechanics Contract**, as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye; L. Rewerts, aye; S. Sullivan, aye.

Ayes 7 Nays 0

A motion was made by J. Hastings and seconded by M. Regis to approve **diesel fuel/gasoline bid with Ken's Oil Service for 2024-2024 School Year for: Herscher Bus Garage 25,000 diesel (\$3.106/gal), Limestone Bus Garage 10,000 diesel (\$3.206/gal), and Herscher Bus Garage 5,000 gasoline (\$3.30/gal)**, as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye; L. Rewerts, aye; S. Sullivan, aye.

Ayes 7 Nays 0

First reading of Board Policy Manual Revisions/Additions per IASB Press Pluss Issue 115

A motion was made by M. Regis and seconded by J. Hastings to approve the **Coaches/Sponsors for 2024-2025**, as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; D. Wright, aye; J. Hastings, aye; L. Rewerts, aye; S. Sullivan, aye.

Ayes 7 Nays 0

Other: none

Old Business

Other: None

Adjournment

A motion at 8:04 p.m. to adjourn was made by J. Hastings and seconded by M. Regis

Ayes 7 Nays 0

President S. Sullivan

Secretary, J. Hastings