

Regular Board Meeting, May 11, 2026 @ 7:00 p.m.

A motion at 6:18 p.m. to enter into closed session for the purpose of considering information regarding: personnel was made by D. Wright and was seconded by K. Johnston.

Ayes 4 Nays 0

A motion at 6:57 p.m. to come out of closed session was made by D. Wright and was seconded by M. Regis.

Ayes 4 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, reporter from the Herscher Pilot and other visitors.

**Pledge of Allegiance**

**Students of the Month Recognition**

2nd Tabitha Fox, parents are Kristina & Tyler Fox

3rd Saorise (Seer-Sha) O'Connor, parents are Michelle & Benjamin O'Connor

4th Matthew Jochemczyk (Jo-him-check), parents are Victoria Difrancesco & Connor Chwaszczewski

5th Finley MacGilvray, parents are Sarah & Aaron MacGilvray

6th Molly Hayes, parents are Jessi & Justin Hayes

7th Timothy Anderson, parents are Marci & Timothy Anderson

8th Aylin Zavala Orozco, parents are Letisia Orozco & Jose Mendez

HS Evelyn Bonvallet, parents are Emily & Luke Bonvallet

**Consent Agenda**

- A. Approval of the Minutes of Previous meetings
  - Apr 13, 2026 @ 6:30 p.m. Executive/Closed Session
  - Apr 13, 2026 @ 7:00 p.m. Regular/Open Session
- B. Treasurer's Report/Balance Sheet – Investment Summary
  - This figure includes **\$1,539,188.48** in payroll/benefits, **\$1,545,003.02** in regular bills (plus any addendums), and **\$73,142,566.40** in investments.
- C. Approval of bills, salaries and investments
- D. Approval of Resolution regarding Close Session Verbatim Recordings/Minutes older than 18 mos.

A motion was made by K. Johnston and was seconded M. Regis to approve the items on the Consent Agenda. M. Regis; aye, K. Johnston; aye, S. Sullivan; aye, D. Wright; aye.

Ayes 4 Nays 0

**Public Comment Period - 0**

**Superintendent's Report**

- A. Donations/Grants/Acknowledgements - 0
- B. Good News!
- C. FOIA Report (6)
- D. Overnight Trip Update - 5 (Cheer, FFA(2), Foods, soccer)
- E. Report regarding KACC
- F. Procurement Committee Update
- G. Other

**New Business**

A motion was made by K. Johnston and was seconded by M. Regis to approve the **maternity leave** of **Melinda Downs** (5/29/26), as recommended. M. Regis; aye, K. Johnston; aye, S. Sullivan; aye, D. Wright; aye.

Ayes 4 Nays 0

A motion was made by K. Johnston and was seconded by M. Regis to approve the **maternity leave** of **Lauren Ratliff** (8/10/26-10/2/26), as recommended. M. Regis; aye, K. Johnston; aye, S. Sullivan; aye, D. Wright; aye.

Ayes 4 Nays 0

A motion was made by K. Johnston and was seconded by M. Regis to approve the **personal leave** of **Rebecca Doran**(8/17/26-8/20/26), as recommended. M. Regis; aye, K. Johnston; aye, S. Sullivan; aye, D. Wright; aye.

Ayes 4 Nays 0

A motion was made by K. Johnston and was seconded by M. Regis to approve the **uncompensated sick leave** of **Kimberly Henderson** (5/22/26-5/29/26), as recommended. M. Regis; aye, K. Johnston; aye, S. Sullivan; aye, D. Wright; aye.

Ayes 4 Nays 0

A motion was made by M. Regis and was seconded by K. Johnston to approve **up to 1 week (5 working days) of personal leave** of **Jillian Milton**, as recommended. M. Regis; aye, K. Johnston; aye, S. Sullivan; aye, D. Wright; nay.

Ayes 4 Nays 1

Presentation from Ralph Grimm, School Exec Connect, regarding Superintendent search proposal

Presentation from Cathie Pezanoski/John Palan, Independent Search Consultant, regarding Superintendent search proposal

A motion was made by K. Johnston and was seconded by M. Regis to approve the **Certified Retirement Notice** of **Mike Cann** (PE Teacher eff end of 30-31 SY), as recommended. P. Daly; aye, M. Regis; aye, K. Johnston; aye, S. Sullivan; aye, D. Wright; aye.

Ayes 4 Nays 0

A motion was made by K. Johnston and was seconded by M. Regis to approve the **Non-Certified Retirement Notice** of **Kim McClintock** (Bus Driver eff end of 25-26 SY), as recommended. P. Daly; aye, M. Regis; aye, K. Johnston; aye, S. Sullivan; aye, D. Wright; aye.

Ayes 4 Nays 0

A motion was made by K. Johnston and was seconded by M. Regis to approve the **Certified Resignation** of **Megan Edmonds** (BGS Music & LMS Choir Teacher eff end of 25-26SY), **Taylor Prince** (HHS SpEd eff end of 25-26SY), **Michele Spencer** (PreK Teacher eff end of 25-26SY), **Danielle Shervino** (LMS Gr 5 ELA 2 end of 25-26SY) as recommended. P. Daly; aye, M. Regis; aye, K. Johnston; aye, S. Sullivan; aye, D. Wright; aye.

Ayes 4 Nays 0

A motion was made by K. Johnston and was seconded by M. Regis to approve the **Non-Certified Resignation** of **Chris Stutz** (HHS Secretary), as recommended. J. Hastings; aye, P. Daly; aye, M. Regis; aye, K. Johnston; aye, S. Sullivan; aye, D. Wright; aye.

Ayes 4 Nays 0

A motion was made by K. Johnston and was seconded by M. Regis to approve the **Extra-Curricular Resignations** of **Trey Schwarzkopf** (HHS Freshman Boys Basketball), as recommended. P. Daly; aye, M. Regis; aye, K. Johnston; aye, S. Sullivan; aye, D. Wright; aye.

Ayes 4 Nays 0

A motion was made by K. Johnston and was seconded by M. Regis to approve the **Certified Hires** of **Kalie Virklan and Stacey Atkinson** (Summer school teacher), as recommended. P. Daly; aye, M. Regis; aye, K. Johnston; aye, S. Sullivan; aye, D. Wright; aye.

Ayes 4 Nays 0

A motion was made by K. Johnston and was seconded by M. Regis to approve the **Certified Hire** of **Jessica Griffin** (HHS Choir Director 26-27SY), as recommended. P. Daly; aye, M. Regis; aye, K. Johnston; aye, S. Sullivan; aye, D. Wright; aye.

Ayes 4 Nays 0

A motion was made by K. Johnston and was seconded by M. Regis to approve the **Certified Hire** of **Brittany Miller** (BGS Social Worker 26-27SY), as recommended. M. Regis; aye, K. Johnston; aye, S. Sullivan; aye, D. Wright; aye.

Ayes 4 Nays 0

A motion was made by K. Johnston and was seconded by M. Regis to approve the **Certified Hire** of **Rebecca Coffman** (LMS Gr 5 Science Teacher 26-27SY), as recommended. M. Regis; aye, K. Johnston; aye, S. Sullivan; aye, D. Wright; aye.

Ayes 4 Nays 0

A motion was made by K. Johnston and was seconded by M. Regis to approve the **Non-Certified Hire** of **Marissa Teders-Jubin, Ashley Perry, Rita Sanchez, Tammy Honn, Heather Ledoux** (ESY Summer School Parapros), **Suzanne Dohe** and **Lisa Spenard** (HIS Summer School Para), **Jackson Fritz, Brittany Korelc, Dana Dittus, Alisha Jamieson, Gabrielle Longtin, Jaxson Roberts, Carly Osenga, Vincent Rink**, and **Addison Telschow** (Summer Crew), and **Luke Hubert** (PT Voc Asst Para), as recommended. M. Regis; aye, K. Johnston; aye, S. Sullivan; aye, D. Wright; aye.

Ayes 4 Nays 0

A motion was made by K. Johnston and was seconded by M. Regis to approve the **Non-Certified Hire** of **Luke Hubert** (PT Voc Asst Para), as recommended. M. Regis; aye, K. Johnston; aye, S. Sullivan; aye, D. Wright; aye.

Ayes 4 Nays 0

A motion was made by K. Johnston and was seconded by M. Regis to approve the **Extra-Curricular Appointments** of **Megan Basham** (HHS Football Cheer Coach), and **Lisa Rinehart, Ashley Patchett**, and **Kaley Ponton** (HHS Volunteer Asst Vball Coach), as recommended. M. Regis; aye, K. Johnston; aye, S. Sullivan; aye, D. Wright; aye.

Ayes 4 Nays 0

A motion was made by K. Johnston and was seconded by M. Regis to approve **declare district owned property as surplus**, as recommended. M. Regis; aye, K. Johnston; aye, S. Sullivan; aye, D. Wright; aye.

Ayes 4 Nays 0

A motion was made by K. Johnston and was seconded by M. Regis to approve **tentative 25-26 FY Amended Budget**, as recommended. M. Regis; aye, K. Johnston; aye, S. Sullivan; aye, D. Wright; aye.

Ayes 4 Nays 0

A motion was made by K. Johnston and was seconded by M. Regis to set **public hearing for June 15 @ 7 pm for 25-26 FY amended budget**, as recommended. M. Regis; aye, K. Johnston; aye, S. Sullivan; aye, D. Wright; aye.

Ayes 4 Nays 0

A motion was by K. Johnston and was seconded by M. Regis to approve **bid from Langlois Roofing Inc for LMS bus garage roof in the amount of \$118,290**, as recommended. M. Regis; aye, K. Johnston; aye, S. Sullivan; aye, D. Wright; aye.

Ayes 4 Nays 0

A motion was made by K. Johnston and was seconded by M. Regis to approve **bid from Peoples Bank of Kankakee County for bus financing the amount of \$1,083,860**, as recommended. M. Regis; aye, K. Johnston; aye, S. Sullivan; aye, D. Wright; aye.

Ayes 4 Nays 0

A motion was made by K. Johnston and was seconded by M. Regis to approve **district insurance for Work Comp coverage to IPRF in the amount of \$201,765**, as recommended. M. Regis; aye, K. Johnston; aye, S. Sullivan; aye, D. Wright; aye.

Ayes 4 Nays 0

Discussion of Superintendent Search Firm

A motion was made by K. Johnston and was seconded by M. Regis to approve **Pezanoski/Palan Superintendent Search Firm**, as recommended. M. Regis; aye, K. Johnston; aye, S. Sullivan; aye, D. Wright; aye.

Ayes 4 Nays 0

Other: None

### **Old Business**

A motion was made by K. Johnston and was seconded by M. Regis to approve the **Board Policy Manual additions/revisions per IASB Press Plus Issue 121**, as recommended. M. Regis; aye, K. Johnston; aye, S. Sullivan; aye, D. Wright; aye.

Ayes 4 Nays 0

A motion was made by K. Johnston and was seconded by M. Regis to approve the **Preschool Handbook for the 26-27SY**, as recommended. M. Regis; aye, K. Johnston; aye, S. Sullivan; aye, D. Wright; aye.

Ayes 4 Nays 0

A motion was made by K. Johnston and was seconded by M. Regis to approve the **Bus Driver Handbook for the 26-27SY**, as recommended. M. Regis; aye, K. Johnston; aye, S. Sullivan; aye, D. Wright; aye.

Ayes 4 Nays 0

Other: None

### **Adjournment**

A motion at 8:21 P.M. to adjourn was made by K. Johnston and was seconded by M. Regis. M. Regis; aye, K. Johnston; aye, S. Sullivan; aye, D. Wright; aye.

Ayes 4 Nays 0

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President, S. Sullivan

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Pro Tem Secretary, K. Johnston