

## Regular Board Meeting, November 11, 2024 at 7:00 p.m.

A motion at 6:29 p.m. to enter into closed session for the purpose of considering information regarding: personnel was made by P. Daly and was seconded M. Regis. J. Hastings, aye; M. Regis, aye; D. Wright, aye; P. Daly, aye; S. Sullivan, aye.

Ayes 5 Nays 0

A motion at 6:57 p.m. to come out of closed session was made by J. Hastings and was seconded by P. Daly.

Ayes 5 Nays 0

The regular meeting was called to order at 7:02 p.m. by Board President S. Sullivan. Roll Call: J. Hastings, D. Wright, M. Regis, P. Daly, S. Sullivan, Supt. Decman, BGS Principal M. Wepprecht, HIS Principal B. Miller, LMS Principal, M. Chavers, HHS Principal, B. Elliot, Director of Special Services, J. Fulton, District Curriculum Director P. Falk, U2CT President J. Huizenga, reporter from the Herscher Pilot, and other visitors.

### Pledge of Allegiance

#### STUDENTS OF THE MONTH RECOGNITION

2nd – Rhett Tutt, parents are Katie and Zach Tutt  
3rd – Callie Rinehart, parents are Lisa and Zachary Rinehart  
4th – Ellie Angelucci, parent is Anthony Angelucci  
5th – Bruce Tucek, parents are Pam and Todd Tucek  
6th – Mackenzie Archer, parents are Jolene and Brandon Archer  
7th– Kelsey Fansler, parents are Michelle and Jacob Fansler  
8th – Hannah Soza, parent is Kelly Lovcamp  
HS – Bryce Arseneau, parents are Alicia and Andre Arseneau

#### Consent Agenda

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

- A. Approval of Minutes from previous meeting(s)  
Oct. 15, 2024 @ 6:00 p.m. – Regular/Closed Session  
Oct. 15, 2024 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer’s Report / Balance Sheet – Investment Summary
- C. Bills, Salaries and Investments totaling **\$41,755,669.28**  
This figure includes **\$2,140,928.11** in regular bills, (plus any addendums), **\$1,458,813.28** in payroll/benefits and **\$38,155,927.89** in investments.  
(Addendums = 0)
- D. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.
- E. Approval of Leave Request - 0

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

Ayes 5 Nays 0

Public Comment Period - none

#### Superintendent’s Report

- A. Donations/Grants/Acknowledgements - 1
- B. Illinois State Scholars
- C. Good News!
- D. FOIA Report - 1
- E. Overnight Trips Update -2 (Marching Band/Cross Country)
- F. Report regarding KACC – P.Daly/M. Regis
- G. Procurement Committee Update – J. Hastings/D. Wright
- H. HIS Building Committee Update – P. Daly/M. Regis
- I. Other – none

#### New Business

A motion was made by J. Hastings and was seconded by M. Regis to approve the **Certified Resignation** of **Bridget Hoffman**(HIS Sped Teacher) effective Dec 21, 2024, as recommended. M. Regis, aye; P. Daly, aye; S. Sullivan, aye. D. Wright, aye; J. Hastings, aye.

Ayes 5 Nays

A motion was made by J. Hastings and was seconded by P. Daly to approve the **Non-Certified Resignation** of **Alicia Zamecnik**(Bus Driver/BGS Paraprofessional), and **Kayla Finley**(HIS Paraprofessional), as recommended. M. Regis, aye; P. Daly, aye; S. Sullivan, aye. D. Wright, aye; J. Hastings, aye.

Ayes 5 Nays

A motion was made by J. Hastings and was seconded by M. Regis to approve the **Extra-Curricular Resignation** of **Christopher Longtin**(HHS JV Boys Soccer Coach), **Alan High**(Varsity Boys

Soccer Coach), and **Erick Johnson**(Asst Marching Band), as recommended. M. Regis, aye; P. Daly, aye; S. Sullivan, aye. D. Wright, aye; J. Hastings, aye.

Ayes 5 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to approve the **Non-Certified Hire of Emily Pfeffer**(District Nurse) and **Amy Grady**(Bus Driver), as recommended. M. Regis, aye; P. Daly, aye; S. Sullivan, aye. D. Wright, aye; J. Hastings, aye.

Ayes 5 Nays 0

A motion was made by J. Hastings and was seconded by \_\_\_\_\_ to approve the **Extra-Curricular Appointments** of **Kenny Demarah**(HHS Volunteer Wrestling Coach), and **Jessica Griffin**(HHS Assistant Marching Band), as recommended. M. Regis, aye; P. Daly, aye; S. Sullivan, aye. D. Wright, aye; J. Hastings, aye.

Ayes 5 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to **approve retired Security Officer at Limestone**, as recommended. M. Regis, aye; P. Daly, aye; S. Sullivan, aye. D. Wright, aye; J. Hastings, aye.

Ayes 5 Nays 0

Review of proposed 2024 School District Tax Levy and Report.

A motion was made by J. Hastings and was seconded by P. Daly to **approve Truth in Taxation Resolution for fiscal year 2025**, as recommended. M. Regis, aye; P. Daly, aye; S. Sullivan, aye. D. Wright, aye; J. Hastings, aye.

Ayes 5 Nays 0

A motion was made by J. Hastings and was seconded by M. Regis to **set a public hearing re: Tax Levy for 7:00 p.m. on December 16<sup>th</sup>**, as recommended. M. Regis, aye; P. Daly, aye; S. Sullivan, aye. D. Wright, aye; J. Hastings, aye.

Ayes 5 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to **declare district owned items as surplus**. Received items from HIS, LMS, HHS, as recommended. M. Regis, aye; P. Daly, aye; S. Sullivan, aye. D. Wright, aye; J. Hastings, aye.

Ayes 5 Nays 0

Direction regarding delegate assembly/legislative items

A motion was made by J. Hastings and was seconded by P. Daly to **approve Jackie Reick as board member to vacant board member position**, as recommended. M. Regis, aye; P. Daly, aye; S. Sullivan, aye. D. Wright, aye; J. Hastings, aye.

Ayes 5 Nays 0

Presentation from Johnson Downs Construction

A motion was made by J. Hastings and seconded by P. Daly to **approve schematic design concept presented**, as recommended. M. Regis, aye; P. Daly, aye; S. Sullivan, aye. D. Wright, aye; J. Hastings, aye.

Ayes 5 Nays 0

A motion was made by J. Hastings and seconded by P. Daly to **approve proceeding with design development drawings based on approved schematic design concept**, as recommended. M. Regis, aye; P. Daly, aye; S. Sullivan, aye. D. Wright, aye; J. Hastings, aye.

Ayes 5 Nays 0

First reading of Board Policy Manual addition/revision Press Plus Issue 113

Presentation from Joel Huizenga about adding Boys Bowling Team

A motion was made by P. Daly and seconded by M. Regis to **approve boys Bowling Team for a 1 year assignment**, as recommended. M. Regis, aye; P. Daly, aye; S. Sullivan, aye. D. Wright, aye; J. Hastings, aye.

Ayes 5 Nays 0

Other: None.

### Old Business

Reminder that the December meeting will be on the **third Monday** to allow for 30 days required for Tax Levy.

Other: None.

A motion at 8:06 p.m. to adjourn was made by J. Hastings and was seconded by M. Regis. M. Regis, aye; P. Daly, aye; S. Sullivan, aye. D. Wright, aye; J. Hastings, aye.

Ayes     5            Nays         0

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S. Sullivan, President

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J. Hastings, Secretary