

**AGENDA**  
Re-Organizational Meeting/Regular Meeting  
**BOARD OF EDUCATION HERSCHER COMMUNITY UNIT SCHOOL DISTRICT #2**  
Monday, May 12, 2025 at 6:00 p.m.  
Unit Office Conference Room

- I. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE
- II. CERTIFICATION OF ELECTION RESULTS  
Motion to adopt the County Clerks' canvass and certification of votes cast at the April 1, 2025, nonpartisan election of the Board of Education and winners of the election.
- III. APPROVAL OF THE MINUTES OF PREVIOUS MEETING
- IV. RECOGNITION OF MEMBERS LEAVING THE BOARD
- V. PRESIDENT APPOINTS SUPERINTENDENT AS PRESIDENT PRO TEM
- VI. REORGANIZATION OF THE BOARD OF EDUCATION
  - A. Administration of Oath of Office and Installation of New Board Members
  - B. President Pro Tem to Conduct the Nomination / Election of President to serve a two-year term
  - C. Nomination / Election of Vice-President to serve two-year term
  - D. Nomination / Election of Secretary to serve two-year term
  - E. Appointment of Board Members to serve as the Board's Representatives:
    - a. Illinois Association of School Boards
    - b. Kankakee Area Career Center
  - F. Appointment of Building Planning Committee
  - G. Appointment of Procurement Committee
  - H. Appointment of Strategic
  - I. Appointment of Depositories of District Funds and Signers
    - a. State Bank of Herscher
    - b. Peoples Bank
    - c. Illinois School District Liquid Asset Fund
    - d. Certificate of Deposit Account Registry Service (CDARS)
    - e. Midland States Bank
    - f. Campus State Bank
    - g. Municipal Bonds, as approved
    - h. First Trust Bank
    - i. Municipal Trust and Savings Bank
    - j. Michigan State University Federal Credit Union
  - J. Board Member Training
  - K. Other
- VII. ENTER EXECUTIVE/CLOSED SESSION MEETING (approximately 6:30PM)
- VIII. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE
- IX. STUDENT OF THE MONTH RECOGNITION
- XI. APPROVAL OF CONSENT AGENDA:
  - A. Approval of the Minutes of Previous Meetings
  - B. Treasurer's Report/Balance Sheet- Investment Summary
  - C. Approval of bills, salaries and investments
  - D. Approval of Resolution regarding Closed Session Verbatim Recordings/Minutes older than 18 mos.
  - E. Approval of Leave Requests
- XII. PUBLIC COMMENT PERIOD: Those wishing to address the Board of Education on a district-related matter must sign in prior to this portion of the meeting and state the subject of their comments. Forms are available on the district website (*under Board of Education/Meeting Agendas*) for the public to complete and bring with them. Forms are also available in person, prior to the start of the meeting. No

discussion of individual personnel or students is permitted during public comment. Personnel/Student concerns should first be directed to an administrator and if necessary, a private session will be arranged with the Board of Education to discuss such concerns.

**XIII. SUPERINTENDENT REPORT**

- A. Donations/Grants/Acknowledgements
- B. District Good News
- C. FOIA Report (3)
- D. Overnight Trips Update (1)
- E. Report regarding KACC – TBD
- F. Procurement Committee Update – TBD
- G. HIS Building Update – P. Daly/M/ Regis/D. Wright
- H. Other

**XIV. NEW BUSINESS**

- A. Personnel Considerations
- B. MOU HHS Bowling Coach
- C. Discussion regarding the new HIS building and possible next steps
- D. Discussion/Motion to approve the 95% completion of drawings for the proposed new HIS Building
- E. Discussion of fence along the athletic complex
- F. Lion Electric bus update & auction
- G. Motion to approve finance lease bid for new buses
- H. Motion to declare District owned property as surplus
- I. Motion to approve the purchase of the following insurances (Property, Inland Marine, General Liability, Educators Legal Liability, Automobile, Excess Liability, Crime, Cyber Liability, Terrorism, Worker's Compensation and Student Accident as presented for a total of \$566,705 for the 25-26 fiscal year.
- J. Discussion/Motion to approve recoating of High School gym roof
- K. Discussion/Motion to approve replace exterior door by the High School Art room
- L. Discussion/Motion to approve fence project at Seebach Stadium.

**XV. OLD BUSINESS**

**XVI. ADJOURNMENT**