

# HONONEGAH COMMUNITY HIGH SCHOOL DISTRICT 207

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## REGULAR BOARD MEETING

**DATE:** Wednesday, July 21, 2021  
**PLACE:** Hononegah High School, 307 Salem St., Rockton, Illinois 61072  
High School Performing Arts Center  
**TIME:** Finance Committee Meeting – 5:30 p.m.  
Closed Session – 6:00 p.m.  
Open Session – 7:00 p.m.

### AGENDA

1. **FINANCE COMMITTEE MEETING - 5:30 p.m.**
  - 1.1 Review Tentative 2021-2022 Budget
  - 1.2 Property/Casualty Renewal with Illinois School District Agency Contract Renewal
  - 1.3 2021-2022 ROE Attendance Interventionist Contract
  - 1.4 Other
  
1. **CALL TO ORDER– President Kurlinkus - 6:00 p.m.**
  - 1.1 Roll Call
  - 1.2 Approval of Agenda-Additions or Deletions to Agenda
  
2. **CLOSED SESSION**

Go into Closed Session to Review Closed Session Minutes and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.
  
3. **RETURN TO OPEN SESSION - 7:00 p.m.**
  
4. **PLEDGE OF ALLEGIANCE**
  
5. **CORRESPONDENCE**
  - 5.1 Correspondence: An email from a parent, Mrs. Zaphel regarding students wearing masks next year as her opinion is to mandate masks and follow the data and science before the decision can be made.
  - 5.2 Student Recognition: None
  - 5.3 Staff Recognition: None
  - 5.4 Presentations: None

## **PUBLIC COMMENT (5 minutes)**

This is the time in which we invite the public to address the school board with issues and concerns. In the interest of giving everyone time, we ask you to limit your comments to five minutes. Also, we will not tolerate personal attacks or inappropriate language. If you are interested in making a comment, please stand and state your name. Thank you

## **6. ACTION ON CLOSED SESSION**

- 6.1 Personnel Agenda

## **7. CONSENT AGENDA**

- 7.1 6/16/21 Finance Committee Meeting Minutes
- 6/16/21 Regular Board Meeting Minutes
- 6/16/21 Regular Closed Board Meeting Minutes
- 7/13/21 Policy and Personnel Committee Meeting Minutes
- 7/13/21 Policy and Personnel Committee Closed Meeting Minutes
- 7.2 Accept Health Insurance Fund Report and Activity Fund Report
- 7.3 Approve Payment of Bills
- 7.4 Accept Monthly Investment Schedule and Treasurer's Report
- 7.5 Donations – Booster Club – \$ 0
- 7.6 Approve the Drug Screening contract renewal with Rosecrance for a period of one additional year through the 2021-2022 school year.
- 7.7 Approve the 2021-2022 Pool contract renewal with Boylan High School in the amount of \$5,700.
- 7.8 Approve the 2021-2022 Learning Technology professional development contract renewal in the amount of \$15,000.00, funded from the Title II grant.
- 7.9 Approve Cooperative Food Service contract renewal with Northern Illinois Independent Purchasing Cooperative for the 2020-2021 school year.
- 7.10 Approve the Treasurer's Bond insurance renewal in the amount of \$5,408.00.
- 7.11 Approve the Yellowfolder contract renewal in the amount of \$15,615.96.
- 7.12 Approve the 2021-2022 Naviance software license renewal in the amount of \$10,805.60.
- 7.13 Approve the 2021-2022 Property/Casualty Contract Renewal with Illinois School District Agency.

## **8. DISTRICT REPORTS**

- 8.1 District Report
- Strategic Plan Update
- 8.2 Committee Reports
- 8.3 Items to Send to Committee
  - a. Building & Grounds – Bob Geddeis
  - b. Co-Curricular – Mary Lewis
  - c. Education – Katie Littlefield
  - d. Enrollment, Growth & Development – Jim Minard
  - e. Finance – Fred Hasse
  - f. Policy & Personnel – Eric Flohr - PRESS Policies
  - g. Legislative – Dave Kurlinkus

## **9. UNFINISHED BUSINESS**

10. **NEW BUSINESS**

- 10.1 Action on Tentative 2021-2022 Budget for Public Display and Set Hearing Date and Time.
- 10.2 First Reading of Press Policies
- 10.3 Action on approving Closed Session Review and Destruction of Tapes
- 10.4 Action to designate Michael Dugan to review, accept and sign-off on the financial statements of the district which include the audit report, the annual financial report to the state, and the Data Collection Form (for Single Audits only) on behalf of the school district.
- 10.5 Action to approve the 2021-2022 ROE Attendance Interventionist Contract.
- 10.6 Action to approve the Bursar Job Description.
- 10.7 Action to approve Arc Design Resources Inc. to prepare Plans, Specifications and Construction Management for the construction of 8 Tennis Courts in the amount of \$18,800.00.

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12. **MISCELLANEOUS**

13. **OTHER**

14. **PUBLIC COMMENT**

15. **ADJOURNMENT**