

**HONONEGAH
COMMUNITY HIGH SCHOOL
DISTRICT 207**

Michael Dugan, Superintendent
mdugan@hononegah.org
Hononegah.org (to view agenda)
Board of Education Office, 307 Salem Street, Rockton, Illinois 61072-2630
Telephone (815) 624-5010; Fax (815) 624-5029

REGULAR BOARD MEETING

DATE: Wednesday, September 15, 2021
PLACE: Hononegah High School, 307 Salem St., Rockton, Illinois 61072
High School Performing Arts Center
TIME: Closed Session – 6:00 p.m.
Open Session – 7:00 p.m.

AGENDA

1. **FINANCE MEETING 5:30 p.m.**
 - 1.1 FY 2021-2022 Original Budget
 - 1.2 PTAB Stipulation Sunil Federal
 - 1.3 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 land sale, purchase, appointment, employment, compensation, discipline, performance, collective bargaining, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee 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 Mr. Neiber with reference to Homecoming events.
 - An email from parents Mr. & Mrs. Lunsten in regards to Homecoming 2021.
 - An email from Mr. Yoho stated his opinion on volunteers for the CTE program providing proof of vaccination upon entering the building.
 - An email from Mrs. Maragia concerning The Return to School Plan and its enforcement.
 - An email from Mr. Kitzman regarding plans for Homecoming 2021.
 - 5.2 Student Recognition: Laura Mendes, Delaney Harris and Max Moroz for being nominated to state leadership positions on the North Central District Executive Council.

- 5.3 Staff Recognition: Mr. Lawyer, Mrs. Chamber, Mrs. Bohn, and Mrs. Christoff for their service and dedication in planning amazing and memorable events for our students in the midst of a pandemic.
- 5.4 Staff Presentation: Math Department - Becky Reynolds, Matt Simpson, Maureen Schnaper

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. FY 2021-2022 BUDGET HEARING

- 6.1 Open Hearing
- 6.2 Public Comment
- 6.3 Close Hearing
- 6.4 Action on FY 2021-2022 Budget

7. ACTION ON CLOSED SESSION

- 7.1 Personnel Agenda
- 7.2 Early Graduates: Marissa Ayala, Keagan Broge, Katlyn Weitzel, Samantha Wells, Audrey Ortiz, Jordyn Korcz, Sarah Hollenbeck, Ryan Bryden

8. CONSENT AGENDA

- 8.1 8/18/21 Regular Board Meeting Minutes
8/18/21 Regular Closed Board Meeting Minutes
8/24/21 Education Committee Meeting Minutes
9/13/21 Building & Grounds Committee Meeting Minutes
- 8.2 Accept Health Insurance Fund Report and Activity Fund Report
- 8.3 Approve Payment of Bills
- 8.4 Accept Monthly Investment Schedule and Treasurer's Report
- 8.5 Donations -
 - \$10,000 Donated by The Don't Be Next Foundation founded by 1991 HCHS graduates.
 - \$1,000 Community Grant donated by Walmart for the CTE Department.
- 8.6 Approve posting 21-22 Administrator and Teacher Salary and Benefits Report to the website.
- 8.7 Approve the annual security camera license, update and support contract with Paragon Development Systems not to exceed \$6,927.30.
- 8.8 Approve the Alex Gary Communication Inc. contract renewal.

9. DISTRICT REPORTS

- 9.1 Student Council Representative's Report – Madison Bunger
- 9.2 Athletic Director's Report – Steve Cofoid
- 9.3 Building Administrative Report - Chad Dougherty, Kathy Eckmann
- 9.4 Finance Director's Report – Justin Krueger
- 9.5 District Report – Michael Dugan, Kendra Asbury
Strategic Plan Update
- 9.6 Committee Reports
- 9.7 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
- g. Legislative – David Kurlinkus

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

- 11.1 Action to award the Boiler Removal and Replacement-North Boiler Room bid to Nelson Carlson Mechanical Contractors in the amount of \$52,715.00.
- 11.2 Action to approve the Alpha Controls & Services proposal for the north boiler room project in the amount of \$7,250.00.
- 11.3 Action to award the Boiler Removal and Replacement-South Boiler Room bid to Ceroni Piping Company in the amount of \$228,175.00.
- 11.4 Action to approve the Alpha Controls & Services proposal for the south boiler room project in the amount of \$12,000.00.
- 11.5 Action to approve the purchase of a 2021 Dodge Ram 2500 Truck, which includes a plow and salt spreader accessories, from Bryden Motors in the amount of \$44,701.07.
- 11.6 Action to approve the maintenance building overhead door proposal from Ringland-Johnson in the amount of \$24,959.00.
- 11.7 Action to approve the quote from Nelson Carlson Mechanical Contractors for the installation of two furnaces and one single stage condensing unit for the North AP in the amount of \$16,918.00.
- 11.8 Action to approve the quote from Nelson Carlson Mechanical Contractors for the installation of two furnaces and one single stage condensing unit for the South AP in the amount of \$16,918.00.
- 11.9 Approval of Stipulation for the 2020 Property Tax Appeal filed by Sunil Federal II, LLC.

12. **CLOSED SESSION**

Go into Closed Session to Review Closed Session Minutes and to discuss land sale, purchase, appointment, employment, compensation, discipline, performance, collective bargaining, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

13. **MISCELLANEOUS**

14. **OTHER**

15. **ADJOURNMENT**