

HONONEGAH COMMUNITY HIGH SCHOOL DISTRICT 207

Michael Dugan, Superintendent
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REGULAR BOARD MEETING

DATE: Wednesday, July 20, 2022
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 2022-2023 Budget
 - 1.2 Property/Casualty Renewal with Illinois School District Agency Contract Renewal
 - 1.3 Securitech Door Hardware
 - 1.4 Behavioral Consulting Service Agreement
 - 1.5 Waste Management Trash Agreement
 - 1.6 Detachment Request
 - 1.7 Request to Intervene for the 2021 Hilander Village Station
 - 1.8 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:
- 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 6/15/22 Regular Board Meeting Minutes
- 6/15/22 Regular Closed Board 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 – Lone Rock, Inc. to Booster Club \$1000.00
- 7.6 Approve the 2022-2023 Learning Technology professional development contract renewal in the amount of \$15,000.00, funded from the Title II grant.
- 7.7 Approve Cooperative Food Service contract renewal with Northern Illinois Independent Purchasing Cooperative for the 2022-2023 school year.
- 7.8 Approve the 2022-2023 Milk Contract.
- 7.9 Approve the 2022-2023 Bread Contract.
- 7.10 Approve the Treasurer's Bond insurance renewal in the amount of \$5,880.00.
- 7.11 Approve the 2022-2023 Yellowfolder contract renewal in the amount of \$15,720.48.
- 7.12 Approve the 2022-2023 Naviance software license renewal up to \$11,449.78.
- 7.13 Approve the 2022-2023 Property/Casualty contract renewal with Illinois School District Agency.
- 7.14 Approve the 2022-2023 ROE Attendance Interventionist contract renewal in the amount of \$500.00/week, funded by the Title I grant.
- 7.15 Approve the 2022-2023 5-Star Students license renewal in the amount of \$1,850.00.
- 7.16 Approve the 2022-2023 Reading Plus license renewal in the amount of \$4,225.00.

8. **DISTRICT REPORTS**

- 8.1 Finance Director's Report
- District Report
- 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 – Evan Schoepski
 - e. Finance – Jim Minard
 - f. Policy & Personnel – Eric Flohr
 - g. Legislative – Dave Kurlinkus
 - h. Committee Assignments 2022-2023

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**

- 10.1 Action on Tentative 2022-2023 Budget for Public Display and Set Hearing Date and Time.
- 10.2 Action on the Overnight Student Trip.
- 10.3 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.
- 10.4 Action on increasing lunch fees for students for the 2022-2023 school year.
- 10.5 Action on increasing lunch fees for adults for the 2022-2023 school year.
- 10.6 Action on a Resolution Authorizing Request to Intervene for the 2021 Hilander Village Station Property Tax Appeal.
- 10.7 Action on the purchase of Securitech door hardware through a purchasing cooperative not to exceed \$90,411.50.
- 10.8 Action to approve the Director of Technology Contract pending background check.
- 10.9 Action to approve the Director of Technology Consulting Contract.
- 10.10 Action to approve the Assistant Director of Athletics Contract pending background check.
- 10.11 Action to approve the behavioral consulting service agreement with Love Your Classroom LLC at an estimated cost of \$9,750.00.
- 10.12 Action to approve additions to the Student Handbook.
- 10.13 Action to approve additions to the Athletic Handbook.
- 10.14 Action to approve additions to the Coaches Handbook.
- 10.15 Action to approve additions to the After-Hours Handbook.
- 10.16 Action to approve additions to the Staff Handbook.
- 10.17 Action to approve the Waste Management trash agreement.

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12. **MISCELLANEOUS**

13. **OTHER**

14. **PUBLIC COMMENT**

15. **ADJOURNMENT**