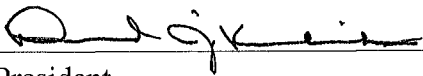


Motion Carried	<ul style="list-style-type: none"> Approve the 2022-2023 Reading Plus license renewal in the amount of \$4,225.00. <p>Unanimous roll call: Flohr, Geddeis, Lewis, Littlefield, Kurlinkus, Minard, Schoepski</p>
Student Council Report	No Report
Athletic Director's Report	No Report
Building Administrative Report	No Report
Finance Director's Report	Mr. Krueger stated the "District ended the 2021-2022 fiscal year with an overall surplus of \$764,000, primarily due to receiving additional revenues provided by the Illinois Department of Revenue. He added the 2021-2022 amended budget was submitted to the Illinois State Board of Education, the Regional Office of Education and Boone & Winnebago counties. In conclusion, he informed the Board that the 2021-2022 annual financial audit fieldwork performed by Benning Group took place July 11th and 12th. They have more fieldwork to complete but will present the official audit findings at the October Board meeting.
District Administrative Report	Dr. Asbury mentioned a Job Fair was held to increase applications and interviews. She is preparing for the New Teacher Orientation being held August 10-12 and teacher institute on August 16. Lastly, she informed the Board the Hononegah Nations New Teacher Breakfast is returning and they will hear more information in the near future. Mr. Dugan informed the Board a 100th celebration is being planned with a bonfire Thursday September 22nd, fireworks supplied by the Hope Foundation and a parade organized by Student Council for Friday September 23rd. He stated the tennis court construction is on schedule, the roof resurfacing is nearing completion and the former tennis court parking lot and runway behind the visitors stands were seal coated, the greenhouse heating and ventilation systems are being replaced and the District Drive project is so far on schedule. Inside the building he added the Special Education classrooms had new cabinets installed, the second phase of the Foods Lab remodel has begun, and the components for the Trophy case have arrived and are waiting installation. Unlike all of the projects that are being completed, unfortunately the new cafeteria tables and Cardio Lab Equipment have been delayed because of supply chain issues.
Building & Grounds Committee Report	Mr. Geddeis stated there are a lot of projects going on but he has nothing to report.
Co-Curricular Committee Report	No Report
Education Committee Report	No Report
Enrollment, Growth & Development Committee Report	No Report
Finance Committee Report	Mr. Minard stated a finance meeting was held tonight prior to the Board meeting, and Mr. Krueger shared the tentative budget for the next fiscal year.
Policy and Personnel Committee Report	No Report
Legislative Committee Report	No Report
Committee Assignments	Mr. Kurlinkus discussed the chairs and co-chair positions for the next school year.
Tentative 2022-2023 Budget	Motion by Geddeis, seconded by Lewis to set public viewing and set the tentative budget hearing for 7:00 p.m. on September 21, 2022.

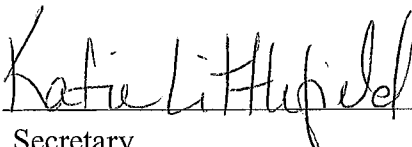
Motion Carried	Unanimous roll call: Flohr, Geddeis, Lewis, Littlefield, Kurlinkus, Minard, Schoepski
Overnight Student Trips	Motion by Lewis, seconded by Flohr to approve the Overnight Student Trip as presented by administration.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Lewis, Littlefield, Kurlinkus, Minard, Schoepski
Designate Michael Dugan to review, accept and sign-off on the financial statements of the district	Motion by Geddeis, seconded by Lewis 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 as recommended by Benning Group, LLC.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Lewis, Littlefield, Kurlinkus, Minard, Schoepski
Lunch fees for students	Motion by Schoepski, seconded by Lewis to approve the lunch fee increase to \$3.30 for students for the 2022-2023 school year.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Lewis, Littlefield, Kurlinkus, Minard, Schoepski
Lunch fees for adults	Motion by Flohr, seconded by Schoepski to approve the lunch fee increase for adults to \$4.00 for the 2022-2023 school year.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Lewis, Littlefield, Kurlinkus, Minard, Schoepski
Resolution Authorizing Request to Intervene	Motion by Lewis, seconded by Geddeis to approve the resolution authorizing the law firm of Hodges, Loizzi, Eisenhammer, Rodick & Kohn, LLP to intervene in the 2021 Hilander Village Station property tax appeal on behalf of the District and to represent the District's interests in that proceeding.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Lewis, Littlefield, Kurlinkus, Minard, Schoepski
Securitech door hardware	Motion by Lewis, seconded by Flohr to approve the purchase of Securitech door hardware through a purchasing cooperative not to exceed \$90,411.50 as recommended by the Finance Committee at the July 20, 2022 meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Lewis, Littlefield, Kurlinkus, Minard, Schoepski
Director of Technology Contract	Motion by Lewis, seconded by Schoepski to approve the Director of Technology Contract for Andrew Piske as discussed in closed session.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Lewis, Littlefield, Kurlinkus, Minard, Schoepski
Director of Technology Consulting Contract	Motion by Geddeis, seconded by Lewis to approve the Director of Technology Contract for Andrew Piske as discussed in closed session.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Lewis, Littlefield, Kurlinkus, Minard, Schoepski
Assistant Director of Athletics Contract	Motion by Lewis, seconded by Flohr to approve the Assistant Director of Athletics Contract for Andrew Walters as discussed in closed session.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Lewis, Littlefield, Kurlinkus, Minard, Schoepski
Behavioral consulting service agreement	Motion by Geddeis, seconded by Lewis to approve the behavioral consulting service agreement with Love Your Classroom LLC at an estimated cost of \$9,750.00 as recommended by the Finance Committee at the July 20, 2022 meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Lewis, Littlefield, Kurlinkus, Minard, Schoepski
Student Handbook	Motion by Flohr, seconded by Geddeis to approve additional information added to the Student Handbook as recommended by PRESS.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Lewis, Littlefield, Kurlinkus, Minard, Schoepski

Athletic Handbook	Motion by Lewis, seconded by Schoepski to approve additional information added to the Athletic Handbook as recommended by PRESS.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Lewis, Littlefield, Kurlinkus, Minard, Schoepski
Coaches Handbook	Motion by Lewis, seconded by Geddeis to approve additional information added to the Coaches Handbook as recommended by PRESS.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Lewis, Littlefield, Kurlinkus, Minard, Schoepski
After-Hours Handbook	Motion by Lewis, seconded by Minard to approve additional information added to the After-Hours Handbook as recommended by PRESS.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Lewis, Littlefield, Kurlinkus, Minard, Schoepski
Staff Handbook	Motion by Flohr, seconded by Lewis to approve additional information added to the Staff Handbook as recommended by PRESS.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Lewis, Littlefield, Kurlinkus, Minard, Schoepski
Waste Management trash agreement	Motion by Lewis, seconded by Geddeis to approve the Waste Management trash agreement as recommended by the Finance Committee at the July 20, 2022 meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Lewis, Littlefield, Kurlinkus, Minard, Schoepski
	<p><u>Personnel</u></p> <p>Retirement: Kelly Miller - paraprofessional</p> <p>Resignation: Jennifer Michalski - Lead Custodian for Extracurricular Events Stipend Kristine Cooper -Registrar</p> <p>Leave of Absence: None</p> <p>Employment</p> <p>Certified: Siobhan Gilligan - 1-year Science Kelly Langhoff – Science Brad Christoff - Social Studies Department Coordinator Alex Hartz - Gifted and Talented Coordinator Andrew Walters - Assistant Director of Athletics</p> <p>Support Staff: Andrew Piske - Director of Technology Dawn LaVoy - Lead Custodian for Extracurricular Events Joel Lovgren -Paraprofessional Elaine Maurer -Registrar</p> <p>Athletics: Kailyn Wicker - Assistant Cheer Alexander Kadamian - Assistant Girls' Tennis</p> <p>Activities: Carolyn Frieden - American Sign Language Club</p>

	<p>Substitutes: Teacher Substitutes: Kellie Mahan</p> <p>Volunteers: Chris Brady - Hockey Club Melissa Kenney - Hockey Club Cody DiGiovanni - Football Chip Limberg - Football Andy Trice - Football Tom Adams - Football Kurt Whisenand - Football Marc Kuney – Football</p> <p>Other: None</p>
Action on Closed Session	Motion by Flohr, seconded by Lewis to approve the retirement, resignation, employment of certified staff, support staff, athletics, activities, volunteers, substitutes and other.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Lewis, Littlefield, Kurlinkus, Minard, Schoepski
Adjourn	Motion by Lewis, second Schoepski to adjourn at 7:23 p.m.
	All in favor



President



Secretary