HONONEGAH COMMUNITY HIGH SCHOOL DISTRICT 207

Rockton, IL REGULAR BOARD MEETING

Call to Order	Meeting called to order by Dave Kurlinkus at 6:04 pm
Roll Call	<u>Present</u> <u>Absent</u>
	Eric Flohr
	Bob Geddeis
	Mary Lewis
	Katie Littlefield
	Dave Kurlinkus
	Jim Minard
	Evan Schoepski
	Others Present
	Michael Dugan Erika Porter
	Justin Krueger Dave Berg
	Kendra Asbury Steve Cofoid
Agenda	Motion by Geddeis, seconded by Lewis to approve the amended agenda as presented.
	All in Favor
Correspondence	None
Student Recognition	None
Staff Recognition	None
Staff Presentation	None
Public Comment	None
Consent Agenda	Motion by Flohr, seconded by Lewis to approve the consent agenda.
	Payment of bills:
	Education \$ 1,168,781.27
	Operation & Maintenance \$ 1,083,703.74
	Transportation \$ 132,464.55
	Accept Health Insurance Fund Report and Activity Fund Report
	Approve Payment of Bills
	Accept Monthly Investment Schedule and Treasurer's Report
	Donations: Lone Rock, Inc. to the Booster Club of \$1,000.00\$0
	• Approve the 2022-2023 Learning Technology professional development contract renewal in the amount of \$15,000.00, funded from the Title II grant.
	Approve Cooperative Food Service contract renewal with Northern Illinois
	Independent Purchasing Cooperative for the 2022-2023 school year.
	Approve the 2022-2023 Milk Contract
	Approve the 2022-2023 Bread Contract
	 Approve the Zozz-zozs Bread Contract Approve the Treasurer's Bond insurance renewal in the amount of \$5,880.00.
	 Approve the 11 casuler's Bolid instrance renewal in the amount of Approve the 2022-2023 Yellowfolder contract renewal in the amount of
	\$15,720.48.
	• Approve the 2022-2023 Naviance software license renewal up to \$11,449.78.
	Approve the 2022-2023 Property/Casualty contract renewal with Illinois School
	District Agency.
	• Approve the 2022-2023 ROE Attendance Interventionist contract renewal in the
	amount of \$500.00/week, funded by the Title I grant.
	• Approve the 2022-2023 5-Star Students license renewal in the amount of
	\$1,850.00.

	 Approve the 2022-2023 Reading Plus license renewal in the amount of \$4,225.00.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Lewis, Littlefield, Kurlinkus, Minard, Schoepski
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	Motion by Geddeis, seconded by Lewis to set public viewing and set the tentative
Budget	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	Motion by Geddeis, seconded by Lewis to designate Michael Dugan to review, accept
Dugan to review, accept	and sign-off on the financial statements of the district which include the audit report,
and sign-off on the	the annual financial report to the state, and the Data Collection Form (for Single Audits
financial statements of	only) on behalf of the school district as recommended by Benning Group, LLC.
the district	
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	Motion by Lewis, seconded by Geddeis to approve the resolution authorizing the law
Request to Intervene	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.
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Motion Carried Securitech door	Unanimous roll call: Flohr, Geddeis, Lewis, Littlefield, Kurlinkus, Minard, Schoepski Motion by Lewis, seconded by Flohr to approve the purchase of Securitech door
hardware	hardware through a purchasing cooperative not to exceed \$90,411.50 as recommended
Haraware	by the Finance Committee at the July 20, 2022 meeting.
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Motion Carried	Unanimous roll call: Flohr, Geddeis, Lewis, Littlefield, Kurlinkus, Minard, Schoepski
Director of Technology	Motion by Lewis, seconded by Schoepski to approve the Director of Technology
Contract	Contract for Andrew Piske as discussed in closed session.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Lewis, Littlefield, Kurlinkus, Minard, Schoepski
Director of Technology	Motion by Geddeis, seconded by Lewis to approve the Director of Technology Contract
Consulting Contract	for Andrew Piske as discussed in closed session.
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Motion Carried	Unanimous roll call: Flohr, Geddeis, Lewis, Littlefield, Kurlinkus, Minard, Schoepski
Assistant Director of	Motion by Lewis, seconded by Flohr to approve the Assistant Director of Athletics
Athletics Contract	Contract for Andrew Walters as discussed in closed session.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Lewis, Littlefield, Kurlinkus, Minard, Schoepski
Behavioral consulting	Motion by Geddeis, seconded by Lewis to approve the behavioral consulting service
service agreement	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
	Retirement: Kelly Miller - paraprofessional Resignation: Jennifer Michalski - Lead Custodian for Extracurricular Events Stipend Kristine Cooper -Registrar Leave of Absence: None Employment 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 Support Staff:
	Andrew Piske - Director of Technology Dawn LaVoy - Lead Custodian for Extracurricular Events Joel Lovgren -Paraprofessional Elaine Maurer -Registrar Athletics: Kailyn Wicker - Assistant Cheer Alexander Kadamian - Assistant Girls' Tennis
	Activities: Carolyn Frieden - American Sign Language Club

	Substitutes:
	Teacher Substitutes: Kellie Mahan
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	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
	Other:
	None
Action on Closed	Motion by Flohr, seconded by Lewis to approve the retirement, resignation,
Session	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 Course
	All in favor

President

Secretary