

**HONONEGAH
COMMUNITY HIGH SCHOOL
DISTRICT 207**

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REGULAR BOARD MEETING

DATE: Wednesday, September 21, 2022
PLACE: Hononegah High School, 307 Salem St., Rockton, Illinois 61072
High School Library
TIME: Finance Committee – 5:30 p.m.
Closed Session – 6:00 p.m.
Open Session – 7:00 p.m.

AGENDA

1. **FINANCE MEETING 5:30 p.m.**
 - 1.1 FY 2022-2023 Original Budget
 - 1.2 Bank Agreement Renewal with First National Bank and Trust Company
 - 1.3 Cabinets for SPED Classrooms
 - 1.4 MasterLibrary Facilities Management Software Contract
 - 1.5 Genetec Security License Agreement
 - 1.6 Authorized Signers for the Bank Accounts
 - 1.7 Window Film Project
 - 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
 - 1.3 Appoint a Secretary Pro Tempore

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: A letter from parent Megan Peters regarding Early Bird Bus route concerns.

5.2 Student Recognition:

- Gaia Courtyard Clean-up Team: Mrs. Moore, Angela Cho, Isabella Lazansky, Kyra Lewis, Sophia Balsley, Lucia Jahn, Amelie Carmine, Allyson Niedfeldt, Indigo Sterud, Jocelyn Johnson, Sophia Bradel, Stephen Marshall, Danielle Franz, Clare Spors, Madilynn Andrade
- College Board National Recognition Programs:
 - Isabella Lazansky - National African American & National Hispanic Recognition Awards
 - Jason Mcallister - National Hispanic Recognition Award
 - Javier Escobedo - National Hispanic Recognition Award
 - Laura Mendes - National Hispanic Recognition Award

5.3 Staff Recognition: Brad Bond

5.4 Staff Presentation: Math Department - Matt Simpson

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 2022-2023 BUDGET HEARING**

- 6.1 Open Hearing
- 6.2 Public Comment
- 6.3 Close Hearing
- 6.4 Action on FY 2022-2023 Budget

7. **ACTION ON CLOSED SESSION**

- 7.1 Personnel Agenda
- 7.2 Early Graduates:

Ethan Berth	Jacob Murath
Benjamin Fletcher	Vianca Perez
Mya Goral	Mariahn Resendez
Yeteng He	Elayna Robins
Emily Jansen	Asher Wadsworth

8. **CONSENT AGENDA**

- 8.1 8/17/22 Regular Board Meeting Minutes
- 8/17/22 Regular Closed Board Meeting Minutes
- 9/08/22 Special Board Meeting Minutes
- 9/08/22 Special Closed Board Meeting Minutes
- 9/15/22 Special Board Meeting Minutes
- 9/15/22 Special Closed Board 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 -
- 8.6 Approve posting 21-22 Administrator and Teacher Salary and Benefits Report to the website.
- 8.7 Approve the Renaissance Learning contract renewal not to exceed \$5,950.00.
- 8.8 Approve the board resolution granting a right-of-way easement to the Rock Energy Cooperative.

9. **DISTRICT REPORTS**

- 9.1 Student Council Representative's Report – Riley Dick
- 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 –
 - d. Enrollment, Growth & Development – Evan Schoepski
 - e. Finance – Jim Minard
 - f. Policy & Personnel – Eric Flohr
 - g. Legislative – David Kurlinkus
 - h. Committee Assignments 2022-2023

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

- 11.1 Appointment to fill Board Vacancy
- 11.2 Action to approve the Bank Agreement Renewal with First National Bank and Trust Company.
- 11.3 Action to approve the purchase of Cabinets for SPED classrooms by Grommes Millwork, INC. in the amount of \$18,000.00.
- 11.4 Action to approve the three-year MasterLibrary facilities management software contract in the initial amount of \$5,625.00.
- 11.5 Action to approve the board resolution of authorized signers for the district bank accounts.
- 11.6 Action to approve going out to bid for the door sensor project.
- 11.7 Action to approve going out to bid for the window film project.
- 11.8 Action to approve the five-year Genetec security software license agreement with PDS, A Converge Company in the amount of \$16,731.45.

12. **CLOSED SESSION**

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13. **MISCELLANEOUS**

14. **OTHER**

15. **ADJOURNMENT**