HONONEGAH COMMUNITY HIGH SCHOOL Rockton, IL

FINANCE COMMITTEE MEETING July 20, 2022

Purpose	Review Tentative 2022-2023 Budget, Property/Casualty Renewal with
	Illinois School District Agency Contract Renewal, Securitech Door
	Hardware, Behavioral Consulting Service Agreement
Call to Order	Mr. Minard called the meeting to order at 5:30 p.m.
Roll Call	Present
	Eric Flohr
	Bob Geddeis @ 5:31 p.m.
	Mary Lewis @ 5:35 p.m.
	Katie Littlefield @ 5:38 p.m.
	Jim Minard
	Dave Kurlinkus
	Evan Schoepski @ 5:59 p.m.
	Others Present
	Mike Dugan Kendra Asbury @ 5:33 p.m.
	Justin Krueger Dave Berg
	Erika Porter Chad Dougherty
Amended Budget	Mr. Krueger presented the tentative 2022-2023 budget as the budget
	hearing will be held on September 21, 2022. He shared the budget
	comparisons for the separate funds as well as combined funds, revenues by
	source, and expenditures compared to last year. The committee
	recommended the budget hearing date and time be added to the
	July 20, 2022 agenda for approval.
Property/Casualty Renewal	Mr. Krueger notified the committee that the district hasn't went out to bid
	for Property/Casualty insurance for a long time. He shared the changes to
	the contract with Illinois School District Agency from last year to this year.
	The committee recommended this item be place on the July 20, 2022 Board
	agenda for approval.
Securitech Door Hardware	Mr. Berg explained the purchase of Securitech Door Hardware for a total of
	\$90,411.50 through a purchasing cooperative with the Home
	Depot/Supplyworks and how the mechanism works. The committee
	recommended this item be place on the July 20, 2022 Board agenda for
	approval.
Behavioral Consulting	Mr. Krueger informed the committee of the Behavioral Consulting Service
Service Agreement	Agreement funded by the IDEA grant for an estimated amount of
	\$9,750.00. The program is helpful for CPI training for paraprofessionals.
	The committee recommended this item be place on the July 20, 2022 Board
	agenda for approval.
Waste Management Trash	Mr. Krueger mentioned that the previous waste management contract with
Agreement	Waste Management was acquired by Advanced Disposal in the Fall of
	2021. HCHS along with the nation's schools district went out to bid for
	waste management services and Waste Management was the best as the bid
,	amount is less that what we are currently paying at this time. Mr. Krueger
	shared the amounts of what HCHS paid during the last 5 years with the

	committee. The committee recommended this item he place on the Teles 20
	committee. The committee recommended this item be place on the July 20,
	2022 Board agenda for approval.
Detachment Request	Mr. Dugan made the committee aware he received a detachment request
	from a family that is moving into the area and would like their kids to go to
	school with their cousins. He added further discussions need to be done
	with the ROE and a committee will be formed to hear the request and make
	their decision. Mr. Dugan will keep the Board updated on this subject.
Request to Intervene for the	Mr. Dugan explained the Request to Intervene for the 2021 Hilander
2021 Hilander Village	Village Station Property Tax Appeal Resolution. The request authorizes
Station	the law firm of Hodges, Lozzi, Eisenhammer, Rodick & Kohn, LLP to
	intervene on behalf of Hononegah Community High School District No.
	207. The committee recommended this item be placed on the July 20, 2022
	Board agenda for approval.
Other	Mr. Berg noted a chiller is going down that services 24 classrooms. Its
	current location is in the basement but would like to put it on the roof like
	all of the others. A new unit would have the capacity to service the
	classrooms and also the Metal Gym that has not has air conditioning in the
	past. More information will be brought to the Building & Grounds
	committee soon.
Adjourned	Meeting adjourned at 6:03 p.m.

President

Secretary