

HONONEGAH COMMUNITY HIGH SCHOOL DISTRICT 207

Rockton, IL

REGULAR BOARD MEETING

August 17, 2022

Call to Order	Meeting called to order by Dave Kurlinkus at 6:02 pm
Roll Call	<p><u>Present</u> Eric Flohr Bob Geddeis Mary Lewis Katie Littlefield Dave Kurlinkus Jim Minard Evan Schoepski until 7:42 p.m.</p> <p><u>Absent</u></p> <p><u>Others Present</u> Michael Dugan                      Erika Porter                      Kathy Eckmann Justin Krueger                      Dave Berg                      Riley Dick Kendra Asbury                      Chad Dougherty</p>
Agenda	<p>Motion by Lewis, seconded by Geddeis to approve the amended agenda as presented.</p> <p>All in Favor</p>
Correspondence	None
Student Recognition	Mr. Dougherty recognized Abigail Barnhardt, Dain Hamilton, Austin Kirwin, Jason McAllister, Autumn Mohring, Micah Samuel, Wolfgang Vergara for qualifying for the 2023 National Merit Scholarship Program based on their exceptional performance on the Fall 2021 NMSQT assessment. Mr. Kurlinkus presented them with certificates.
Staff Recognition	Mr. Dougherty recognized Maggie Moore for proudly representing Hononegah while presenting at the National Science Teaching Association Conference in Chicago. He added “To be selected as a presenter for a national conference is a true honor” and thanked her for ‘being a teacher, a leader and lifelong learner. Mr. Kurlinkus presented her with a certificate and told her “to keep adding to her legacy”.
Staff Presentation	None
Public Comment	None
Consent Agenda	<p>Motion by Lewis, seconded by Schoepski to approve the consent agenda.</p> <p>Payment of bills: Education                      \$ 138,749.51 Operation &amp; Maintenance    \$ 193,261.73 Transportation                \$ 1,454.85</p> <p>Accept Health Insurance Fund Report and Activity Fund Report Approve Payment of Bills Accept Monthly Investment Schedule and Treasurer’s Report Donations: \$0</p>
Motion Carried	Unanimous roll call: Flohr, Geddeis, Lewis, Littlefield, Kurlinkus, Minard, Schoepski
Student Council Report	Mr. Riley Dick is the new Student Council Member to attend School Board meetings for the 2022-2023 school year. He stated Student Council had their summer meeting and are working on outlining/finalizing the budget, and reformatting the Council Bylaws clauses. Mr. Dick shared the dates of the upcoming homecoming events with a week worth of activities including window painting, a talent show, a bonfire, fireworks and a parade all leading up to the Homecoming dance on September 24th. All of the events will be “Date Tours” on the back of t-shirts Student Council is planning with Hononegah on the front in “Metallica” lettering. Mr. Dick informed the Board that the

	clubs and organizations welcomed the freshman on their first day and offered them a chance to learn about the opportunities Hononegah has to offer them.
Athletic Director's Report	Mr. Dougherty gave the Athletic Director's report in his absence, stating the numbers of students participating in clubs and activities has increased and it seems tennis as well as other sports have become more popular this year. Practices and camps have been going on throughout the summer and Fall sports is in full swing.
Building Administrative Report	Mr. Dougherty reported New Teacher workshops were held August 10-12, with new staff getting to know each other and the building. They also attended a New Teacher Breakfast with new teachers from the feeder schools that was a huge hit and participated in several trainings. Freshman First Day was on August 15, the students were welcomed by a drumline and had the opportunity to move about the building finding their classes and lockers. Lastly, he mentioned that the first day of school for all student went well and thanked Mrs. Eckmann for all of her hard work and support.
Finance Director's Report	Mr. Krueger announced the year to date revenues and expenses align with the tentative budget presented last month and the Budget hearing will be held at the September 21st Board meeting. He shared the first distribution go the 2022-2023 Winnebago County property taxes was received as well as the Evidenced-Based Funding issued by the Illinois Comptroller. Mr. Krueger stated the 2021-2022 ISBE transportation claim was completed prior to the August 15 deadline.
District Administrative Report	Dr. Asbury began the report by mentioning the open positions of significance such as a Physics long-term substitute, paraprofessionals, 2nd shift custodian, security supervisors, cafeteria line attendants as well as open coaching positions and clubs that need advisors. She stated Restorative Practice training, Fierce Conversation training and Evaluwise training for administration and teachers were held in August. Dr. Asbury highlighted the New Teacher Breakfast that was held on August 11th in collaboration with the Stateline Chamber. Mr. Dugan announced the Tennis Court project has been completed and the 100th Birthday Celebration is planned for Homecoming weekend. He also encouraged everyone to attend Purple and Gold festivities on Friday, August 19th. Mr. Dugan announced the Trophy case has been installed and thanked Mr. Polaski and Mr. Kaiser for the many hours they put into organizing and arranging all the trophies in the case. Lastly, Mr. Dugan reported the updates to the Strategic Plan in Academics, Facilities/Resources, Student Experience, Partnerships and Safe Learning Environment.
Building & Grounds Committee Report	Mr. Geddeis stated there was a meeting held this week and there are many items on the agenda for approval.
Co-Curricular Committee Report	No Report
Education Committee Report	Mrs. Littlefield stated there was nothing to report regarding the committee, but she wanted to let everyone know that she moved out of the District and is resigning from the School Board. She thanked the Board for everything and stated she really enjoyed her time on the HCHS District #207 School Board.
Enrollment, Growth & Development Committee Report	No Report
Finance Committee Report	Mr. Minard stated a finance call was done this week and the 2022-2023 Budget Hearing will be done at next month's Board meeting.
Policy and Personnel Committee Report	No Report
Legislative Committee Report	Mr. Kurlinkus mentioned there are changed to the Center for Disease guidelines on COVID and quarantines. He thanked Dr. Asbury for putting together the new teacher breakfast with the nations and area administrators and stated the new tennis courts are phenomenal and is impressed by the amount of people using them already.

Memorandum of Understanding regarding the accrual of vacation days for current non-certified employees per Policy 5:330	Motion by Flohr, seconded by Lewis to approve a Memorandum of Understanding regarding the accrual of vacation days for current non-certified employees per Policy 5:330 as recommended by the superintendent.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Lewis, Littlefield, Kurlinkus, Minard
Resolution opposing the detachment of property from District #207 and annexation to District #200.	Motion by Geddeis, seconded by Minard to approve the resolution opposing the detachment of property from District #207 and annexation to District #200 as recommended by the Finance Committee at the July 20, 2022 meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Lewis, Littlefield, Kurlinkus, Minard
Special Education locker room proposal	Motion by Geddeis, seconded by Flohr to approve the Special Education locker room proposal from Ringland-Johnson in the amount of \$24,690.00 as recommended by the Building & Grounds Committee at the August 15, 2022 meeting
Motion Carried	Unanimous roll call: Flohr, Geddeis, Lewis, Littlefield, Kurlinkus, Minard
North practice field irrigation proposal	Motion by Littlefield, seconded by Geddeis to approve the north practice field irrigation proposal from Evergreen Irrigation Inc. in the amount of \$16,300.00 as recommended by the Building & Grounds Committee at the August 15, 2022 meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Lewis, Littlefield, Kurlinkus, Minard
Engineering Study proposal	Motion by Flohr, seconded by Lewis to approve the Engineering Study proposal from Trane Technologies as recommended by the Building & Grounds Committee at the August 15, 2022 meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Lewis, Littlefield, Kurlinkus, Minard
Water softener replacement proposal	Motion by Lewis, seconded by Geddeis to approve the water softener replacement proposal from Ceroni Piping Company in the amount of \$13,955.00 as recommended by the Building & Grounds Committee at the August 15, 2022 meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Lewis, Littlefield, Kurlinkus, Minard
Purchase of tennis court windscreens	Motion by Flohr, seconded by Lewis to approve the purchase of tennis court windscreens in the amount not to exceed \$15,000.00 as recommended by the Building & Grounds Committee at the August 15, 2022 meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Lewis, Littlefield, Kurlinkus, Minard
Purchase of tennis court bleachers	Motion by Lewis, seconded by Schoepski to approve the purchase of tennis court bleachers from H2I Group Inc. in the amount not to exceed \$15,000.00 as recommended by the Building & Grounds Committee at the August 15, 2022 meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Lewis, Littlefield, Kurlinkus, Minard
Emergency purchase of HVAC equipment	Motion by Lewis, seconded by Flohr to approve the emergency purchase of HVAC equipment from Ceroni Piping Company not to exceed \$50,000.00 as recommended by the Building & Grounds Committee in compliance with 105 ILCS 5/10-20.21 (xi) at the August 15, 2022 meeting
Motion Carried	Unanimous roll call: Flohr, Geddeis, Lewis, Littlefield, Kurlinkus, Minard

**Personnel**

**Retirement:**

None

**Resignation:**

Jennifer Zimmerman - English and Grace on Campus  
Joel DeYounge - Paraprofessional  
Mike Williamson – Custodian  
Jacob Schenk - Technical Set Director

**Leave of Absence:**

None

**Employment**

**Certified:**

Carleen Maki

**Support Staff:**

Cynthia Prosser - Food Service Production Cook  
Gail Santopaolo- Administrative Assistant of Buildings and Grounds  
Val Wam - Administrative Assistant for Student Support Services  
Danielle Loch - Paraprofessional  
Heather Kuhle - Paraprofessional  
Alan Franzen -Head of Security effective September 20, 2022

**Athletics:**

Amanda Wiler - Assistant Cheer

**Activities:**

Carolyn Frieden - American Sign Language Club

**Substitutes:**

Teacher Substitutes: Kellie Mahan

**Volunteers:**

Darryl McCabe Jr - Girls' Swim  
Darryl McCabe Sr - Girls' Swim  
Stephanie Broege - Girls' Volleyball  
Matt Kinney - Football  
Will Coleman - Football  
Chris Brady - Hockey Enthusiasts

**Other:**

All 22-23 Extra Duty Assignments

Action on Closed Session

Motion by Flohr, seconded by Lewis to approve the resignation, employment of certified staff, support staff, athletics, volunteers and other.

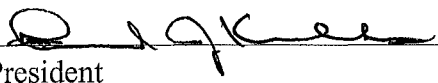
Motion Carried

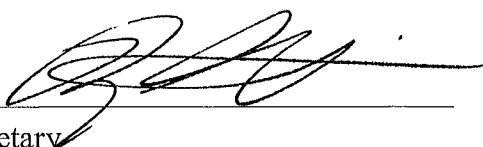
Unanimous roll call: Flohr, Geddeis, Lewis, Littlefield, Kurlinkus, Minard

Adjourn

Motion by Geddeis, second Minard to adjourn at 7:57 p.m.

All in favor

  
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President

  
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Secretary