

**HONONEGAH  
COMMUNITY HIGH SCHOOL  
DISTRICT 207**

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**REGULAR BOARD MEETING**

**DATE:** Wednesday, October 19, 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 COMMITTEE MEETING – 5:30 p.m.**

- 1.1 Annual Audit Review
- 1.2 Drug Screening Contract with Beloit Health Systems
- 1.3 FY 2023 Round 1 School Maintenance Project Grant
- 1.4 Natural Gas Purchase - Vanguard Energy Services, L.L.C.
- 1.5 Request to Intervene for the 2021 Hilander Village Station
- 1.6 Replacement Chiller Project
- 1.7 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:

5.2 Student Recognition:

**Student Council Representatives:**

- Laura Mendes was elected to serve as the 2022-2023 North Central District President.
- Casey Bohn will be the area four representative to the North Central District.
- Delaney Porter will serve as a Webmaster for the North Central District.
- Zoey McGuire will serve on the Mayor's Youth Leadership Council.

**Perfect AP Government Test Score in 2022:** Stephen (Alex) Marshall

5.3 Staff Recognition: Aya Ivacic

5.4 Presentation: Brad Christoff - Social Studies Department

**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. **ACTION ON CLOSED SESSION**

6.1 Personnel Agenda (see attached)

7. **E-LEARNING PLAN HEARING**

7.1 Call to Order

7.2 Public Comment

7.3 Close Public Hearing

7.4 Motion to approve the E-Learning Plan for a period of 3 years through 2024-2025 school year.

8. **CONSENT AGENDA**

8.1 9/21/22 Finance Committee Meeting Minutes

9/21/22 Regular Board Meeting Minutes

9/21/22 Regular Closed Board Meeting Minutes

10/17/22 Policy & Personnel Closed Committee 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 - Hononegah Statue

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 – Mike Dugan

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 – Dave Kurlinkus

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

- 11.1 Action to approve the nomination of Bob Geddeis as the Board Secretary.
- 11.2 Action on Setting the Tax Levy Hearing Date for December 21, 2022 at 7:00 p.m. in the Hononegah Community School District Library.
- 11.3 Action on the 2021-2022 Annual Audit
- 11.4 Action on Overnight Student Trips
- 11.5 Action on the Drug Screening Contract with Beloit Health Systems for a period of one year through the 2022-2023 school year.
- 11.6 Action on a Resolution Appointing Kyle Falconer as Hononegah Community High School District #207's Authorized Agent for the Administration of IMRF.
- 11.7 Action to approve the Network Security Specialist Job Description.
- 11.8 Action to approve the Head Custodian Job Description.
- 11.9 Action to approve the Elevate K12 Proposal.
- 11.10 Action to authorize the Superintendent to purchase natural gas per the NGI Index agreement with Vanguard Energy Services, L.L.C. for 36-months and to purchase up to 70% of expected usage at a 6-month fixed-rate not to exceed \$8.50 per dekatherm.
- 11.11 Action to approve the application of the Illinois State School Maintenance Project Grant to match local funds up to \$50,000.00.
- 11.12 Action on a Resolution Authorizing Request to Intervene for the 2021 Hilander Village Station Property Tax Appeal.
- 11.13 Action to approve the purchase of a 240-ton Trane module chiller through the OMNIA Cooperative Purchasing Contract totaling \$420,926.00, funded from the ARP ESSER III grant.

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13. **MISCELLANEOUS**

14. **OTHER**

15. **PUBLIC COMMENT**

16. **ADJOURNMENT**