


HONONEGAH COMMUNITY HIGH SCHOOL
 Rockton, IL
 POLICY AND PERSONNEL COMMITTEE MEETING
 October 17, 2022

Purpose	Network Security Specialist Job Description, Head Custodian Job Description, Elevate K12 Proposal, IMRF/TRS Authorized Agent, Teacher Sub Rates, Use of Logo
Call to Order	Mr. Flohr called the meeting to order 9:01 a.m.
Roll Call	Eric Flohr Bob Geddeis Dave Kurlinkus <u>Other's Present</u> Mike Dugan Chad Dougherty Justin Krueger Dave Berg
Public Comments	None
Network Security Specialist Job Description	Administration recommends a lead position to Network Security that will be available 24/7 for issues that arise. The committee recommended this item be placed on the October 19, 2022 Board agenda for approval.
Head Custodian Job Description	Administration recommends changing the Lead Custodial position title to Head Custodian. This position will receive a differential of 25%. The committee recommended this item be placed on the October 19, 2022 Board agenda for approval.
Elevate K12 Proposal	Administration recommended this contract with K-12 to cover hard to fill teacher leaves. The committee recommended this item be placed on the October 19, 2022 Board agenda for approval.
IMRF/TRS Authorized Agent	Mr. Dugan stated the IMRF/TRS Authorized Agent will be changed from Alan Franzen to Kyle Falconer. The committee recommended this item be placed on the October 19, 2022 Board agenda for approval.
Teacher Sub Rates	Mr. Dugan requested the Hononegah retired teachers' sub rate be raised by \$20.
Use of Logo	Mr. Dugan informed the committee that a local vendor has requested to use the HCHS logo and will be asked to submit a proposal. The committee recommended this item be placed on the October 19, 2022 Board agenda for approval.
Other	<ul style="list-style-type: none"> • Mr. Dugan informed the committee the unused Food Sharing Plan for 2022-2023 will be adopted. • Mr. Dugan stated a review of club sponsor supervision will be undertaken with a possible request for assistant sponsors.
Adjourn	Meeting adjourned 9:50 a.m.


 President


 Secretary