

HONONEGAH COMMUNITY HIGH SCHOOL DISTRICT 207

Rockton, IL

REGULAR BOARD MEETING

September 21, 2022

Call to Order	Meeting called to order by Dave Kurlinkus at 6:03 pm																				
Roll Call	<table border="0"> <tr> <td><u>Present</u></td> <td><u>Absent</u></td> </tr> <tr> <td>Eric Flohr</td> <td>Mary Lewis via phone @ 7:00 p.m. until 7:40 p.m.</td> </tr> <tr> <td>Bob Geddeis</td> <td></td> </tr> <tr> <td>Dave Kurlinkus</td> <td></td> </tr> <tr> <td>Jim Minard</td> <td></td> </tr> <tr> <td>Evan Schoepski</td> <td></td> </tr> <tr> <td colspan="2"><u>Others Present</u></td> </tr> <tr> <td>Michael Dugan</td> <td>Kathy Eckmann Kendra Asbury until 6:45 p.m.</td> </tr> <tr> <td>Justin Krueger</td> <td>Riley Dick Dave Berg until 6:45 p.m.</td> </tr> <tr> <td>Chad Dougherty</td> <td>Erika Edgar Andrew Piske until 6:45 p.m.</td> </tr> </table>	<u>Present</u>	<u>Absent</u>	Eric Flohr	Mary Lewis via phone @ 7:00 p.m. until 7:40 p.m.	Bob Geddeis		Dave Kurlinkus		Jim Minard		Evan Schoepski		<u>Others Present</u>		Michael Dugan	Kathy Eckmann Kendra Asbury until 6:45 p.m.	Justin Krueger	Riley Dick Dave Berg until 6:45 p.m.	Chad Dougherty	Erika Edgar Andrew Piske until 6:45 p.m.
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Agenda	<p>Motion by Geddeis, seconded by Flohr to approve the amended agenda as presented.</p> <p>All in Favor</p>																				
Secretary Pro Tempore	<p>Motion by Flohr, seconded by Schoepski to nominate Bob Geddeis as the Secretary Pro Tempore.</p> <p>All in Favor</p>																				
Correspondence	A letter from parent Megan Peters regarding Early Bird Bus route concerns.																				
Student Recognition	<ul style="list-style-type: none"> Mr. Dougherty thanked the GAIA club for cleaning up the courtyard on Labor Day, their day off school. He shared a before and after pictures with the Board. President Kurlinkus congratulated them with a certificate: 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. Mr. Kurlinkus presented them with a certificate. Mr. Dougherty recognized Isabella Lazansky for earning both the National African American & National Hispanic Recognition Awards, Jason Mcallister on earning the National Hispanic Recognition Award, Javier Escobedo earned the National Hispanic Recognition Award, and Laura Mendes for earning National Hispanic Recognition Award. Mr. Kurlinkus presented them all with certificates of congratulations. Mr. Kurlinkus presented them with certificates. 																				
Staff Recognition	Mr. Dougherty thanked Mr. Bond for his hard work of multiple items on the HCHS campus including “100 year celebration” banners hanging on light poles in the parking lot, the School song hanging in the Fieldhouse and a “Home of the Indians” banner hanging below the press box on the football field. Mr. Kurlinkus presented him with a certificate.																				
Staff Presentation	Mr. Simpson informed the Board on what is going on in the Math Department this year. He stated their mission is to support and challenge their students. He also mentioned a new AP Computer Science course offered this year to the upper level students and the averages of the AP scores in Mathematics.																				
Public Comment	None																				
FY 2022-2023 BUDGET HEARING	<p>The 2022-2023 Budget Hearing was opened; and hearing no public comments, the hearing was closed.</p> <p>Motion by Minard, seconded by Schoepski to approve the 2022-2023 Budget.</p>																				
Motion Carried	Unanimous roll call: Flohr, Geddeis, Kurlinkus, Lewis, Minard, Schoepski																				

<p>Action on Closed Session</p>	<p>Personnel</p> <p>Retirement: None</p> <p>Resignation: Kim Nygard – paraprofessional</p> <p>Leave of Absence: None</p> <p>Employment Certified: Amanda McCoy – French Support Staff: Mike August – Security Jeanette Kuhle -Second Shift Custodian Athletics: None Activities: Adam Smith - Model UN Advisor Max Lee - School Newspaper Advisor Christine Regan - Math Team Advisor Sharon Bowman - Fashion & Cosmetology Advisor Gemma Baines - Technical Build/Set Director Substitutes: Teacher Substitutes: Kim Nygard Volunteers: Steve DeRango - Rugby Adam Norwood - Boys' Golf Aladdin Albayati - Boys' Soccer Payton Gantz - Wrestling Cindy Dimke - Incubator Mentor Michael McGinnis - Incubator Mentor Brandon Berth - Robotic Volunteer Dough Wheeler - Robotics Volunteer Melissa Kenney - Hockey Enthusiasts Club</p> <p>Other: Chuck Gilbert - Gear Up Community Consultant Nick Fleege - Gear Up Community Consultant</p> <p>Early Graduates: Ethan Berth, Benjamin Fletcher, Mya Goral, Yeteng He, Emily Jansen, Jacob Murath, Vianca Perez, Mariahn Resendez, Elayna Robins, Asher Wadsworth</p> <p>Motion by Flohr, seconded by Lewis to approve the resignation, employment of certified staff, support staff, activities, substitutes, volunteers and other.</p>				
<p>Motion Carried</p>	<p>Unanimous roll call: Flohr, Geddeis, Lewis, Kurlinkus, Minard, Schoepski</p>				
<p>Consent Agenda</p>	<p>Motion by Schoepski, seconded by Geddeis to approve the consent agenda.</p> <p>Payment of bills:</p> <table data-bbox="440 1942 998 2009"> <tr> <td>Education</td> <td>\$ 275,626.60</td> </tr> <tr> <td>Operation & Maintenance</td> <td>\$ 454,766.10</td> </tr> </table>	Education	\$ 275,626.60	Operation & Maintenance	\$ 454,766.10
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	<p>Transportation \$ 42,832.23</p> <p>Accept Health Insurance Fund Report and Activity Fund Report</p> <p>Approve Payment of Bills</p> <p>Accept Monthly Investment Schedule and Treasurer's Report</p> <p>Donations: \$0</p> <ul style="list-style-type: none"> • Approved posting 21-22 Administrator and Teacher Salary and Benefits Report to the website. • Approve the Renaissance Learning contract renewal not to exceed \$5,950.00. • Approve the board resolution granting a right-of-way easement to the Rock Energy • Cooperative.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Lewis, Kurlinkus, Minard, Schoepski
Student Council Report	Mr. Riley Dick informed the Board that Student council now has 2 Hononegah Club liaisons: Abigail Bergstrom and Katie Jones. They will be scheduling meetings with club leaders to discuss collaboration of clubs. He notified the Board of the homecoming events for the week and dance on Saturday while also inviting the Board members to the Bonfire on Thursday night. Mr. Riley mentioned National Honor Society held a community services project packing lunches for Carpenters' Place on August 24th and the marching band attended the NIU Band day.
Athletic Director's Report	Mr. Dougherty shared the updates on Girls' Volleyball, Tennis and Golf as well as the Boys' Golf, Soccer and Football standings in Mr. Cofoid's absence. He added the Soar Club mentors met with Freshman to try and get them involved in clubs and activities.
Building Administrative Report	Mrs. Eckmann disclosed the credit breakdown from summer school and indicated that 11 students were able to earn their 2022 diploma prior to August 1 and 2 students earned their 2021 diploma. Those students were included in the 4-year adjusted cohort graduation rate statistics she supplied. Mrs. Eckmann shared enrollment tables by grade, male versus female and the race distribution. She explained the 2022 AP score summaries that she provided. Lastly, Mrs. Eckmann shared the 2022-2023 School profile including the most common institutions of enrollment of HCHS students. The school profile is found on the HCHS website under the District heading.
Finance Director's Report	Mr. Krueger shared the year-to-date revenues & expenses align with budget presented. After the budget hearing tonight, he will file the 2022-2023 budget with ISBE, the Regional Office of Education and the county clerks' offices of Winnebago & Boone counties. Mr. Krueger also mentioned the 2021-2022 financial audit is nearing the final stages of completion and Benning Group LLC is targeting the October Finance committee meeting to present the audit report
District Administrative Report	Mr. Dugan shared the open positions of significance and stated the District is preparing for the October school improvement day, coordinating fieldhouse walkers and copy center and hosting restorative practices trainings. He mentioned the Statue and Homecoming preparations. Mr. Dugan reported the E-learning plan will be used for snow days and the HCHS tech department is partnering with the feeder schools for Chromebook repair services. 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	No Report
Co-Curricular Committee Report	No Report
Education Committee Report	No Report
Enrollment, Growth & Development Committee Report	No Report
Finance Committee Report	Mr. Minard stated he reviewed the financials with Mr. Dugan and Mr. Krueger, a meeting was held prior to the Board meeting and there is a few items and the Budget Hearing on the agenda for approval.
Policy and Personnel Committee Report	No Report

Legislative Committee Report	Mr. Kurlinkus stated he had nothing to share except that the Illinois Association of School Boards is soliciting resolutions got the Joint Annual Conference in November.
Appointment to fill Board Vacancy	Motion by Flohr, seconded by Geddeis to appoint Gayle Haab to fill the Board Vacancy.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Lewis, Kurlinkus, Minard, Schoepski
Bank Agreement Renewal	Motion by Geddeis, seconded by Schoepski to approve the Bank Agreement Renewal with First National Bank and Trust Company ending in 2026, as recommended at the September 21, 2022 Finance Committee meeting at the September 21, 2022 meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Minard, Schoepski
Cabinets for SPED classrooms	Motion by Flohr, seconded by Schoepski to approve the purchase of Cabinets for SPED classrooms by Grommes Millwork, INC. in the amount of \$18,000.00 as recommended by the Finance Committee at the September 21, 2022 meeting
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Minard, Schoepski
MasterLibrary facilities management software	Motion by Haab, seconded by Schoepski to approve the three-year MasterLibrary facilities management software contract in the initial amount of \$5,625.00 as recommended by the Finance Committee at the September 21, 2022 meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Minard, Schoepski
Authorized signers for the district bank accounts	Motion by Geddeis, seconded by Schoepski to approve the board resolution of authorized signers for the district bank accounts as recommended by the Finance Committee at the September 21, 2022 meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Minard, Schoepski
Going out to bid for the door sensor project	Motion by Flohr, seconded by Minard to approve going out to bid for the door sensor project as discussed at the September 8, 2022 Special Board meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Minard, Schoepski
Window film project	Motion by Schoepski, seconded by Minard to approve going out to bid for the window film project as recommended by the Finance Committee at the September 21, 2022 meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Minard, Schoepski
Genetec security software license agreement	Motion by Geddeis, seconded by Schoepski to approve the five-year Genetec security software license agreement with PDS, A Converge Company in the amount of \$16,731.45 as recommended by the Finance Committee at the September 21, 2022 meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Minard, Schoepski
Adjourn	Motion by Flohr, seconded Schoepski to adjourn at 7:56 p.m. All in favor



President



Secretary