

HONONEGAH COMMUNITY HIGH SCHOOL DISTRICT 207

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Hononegah.org (to view agenda)

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REGULAR BOARD MEETING

DATE: Wednesday, November 16, 2022

PLACE: Hononegah High School, 307 Salem St., Rockton, Illinois 61072,
High School Library

TIME: Finance Committee Meeting – 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 Tentative Tax Levy Presentation
- 1.2 Bus Transportation Contract
- 1.3 Cintas Contract
- 1.4 Kwik Star Development Agreement
- 1.5 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

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: A thank you from Class of 71 for the use of the school backdrop for pictures and all those involved that made that happen.
- 5.2 Student Recognition: Fall Sport State Qualifiers
 - Girls Tennis: Lizzy Schindler, Kassidy Anderson and Karlie Anderson
 - Girls Cross Country: Kylie Simpson, Indigo Sterud, Allyson Niedfeldt, Isabella Molitor, Isabella Trout, Sophie Balsley, and Kayla Tubbs

- Girls Swim & Dive: Gracie Colvin, Avery Miles, Josselyn Ramage, Lydia Nordgren and Magen Franklin
- 5.3 Staff Recognition: Science Teacher - Amy Dalke
 5.4 Board Recognition - Hononegah choir
 5.5 Presentation: English Department - Jean Chambers

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

7. CONSENT AGENDA

- 7.1 10/19/22 Finance Committee Meeting Minutes
 10/19/22 Regular Board Meeting Minutes
 10/19/22 Regular Closed Board Meeting Minutes
 11/11/22 Building & Grounds Committee Meeting Minutes
 11/14/22 Policy & Personnel Committee Meeting Minutes
- 7.2 Accept Health Insurance Fund Report and Activity Fund Report
 7.3 Approve Payment of Bills
 7.4 Accept Monthly Investment Schedule and Treasurer’s Report
 7.5 Donations –
- Hope Foundation is donating \$20,000 for the cost of the Trophy Case.
 - SIU is donating 2 engines to the Auto Tech department.
 - Executive Lawn Services will provide consultation, fertilization and seeding services for Kelsey Field.
 - Ware Crane - \$4,530.00 of in-kind services for the Hononegah statue.
 - Ringland-Johnson - \$2,500.00 of in-kind services for the Hononegah statue.
 - Rock Valley Concrete Cutting - \$750.00 of in-kind services for the Hononegah
- 7.6 Approve the Alex Gary Communication Inc. Contract renewal.
 7.7 Approve the Fire Alarm System Inspection Contract Renewal with Audio Engineering Inc. in the amount of \$10,000.00.
 7.8 Approve the purchase of an Eastman Concert Tuba from Quinlan and Fabish Music Company in the amount of \$3,995.00.
 7.9 Approve the purchase of (3) Yamaha Intermediate Euphoniums from Voigt Music Center Inc in the amount of \$7,200.00.
 7.10 Approve the Commercial Pest Management Maintenance Agreement.

8. DISTRICT REPORTS

- 8.1 Student Council Representative’s Report – Riley Dick
 8.2 Athletic Director’s Report – Steve Cofoid
 8.3 Building Administrative Report - Chad Dougherty, Kathy Eckmann
 8.4 Finance Director’s Report – Justin Krueger
 8.5 District Report – Michael Dugan, Kendra Asbury
 Strategic Plan Update – Michael Dugan
 8.6 Committee Reports
 8.7 Items to Send to Committee
 a. Building & Grounds – Bob Geddeis

- b. Co-Curricular – Mary Lewis
- c. Education – Gayle Haab – Academic Handbook
- d. Enrollment, Growth & Development – Evan Schoepski
- e. Finance – Jim Minard
- f. Policy & Personnel - Eric Flohr
- g. Legislative – Dave Kurlinkus

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**

- 10.1 First Reading of Academic Handbook
- 10.2 First Reading of Press Policies
- 10.3 Action to confirm Board President, Dave Kurlinkus as the Hononegah Community High School District #207 delegate to the delegate assembly at the 2022 Joint Annual Conference.
- 10.4 Action on Overnight Student Trips
- 10.5 Action to approve the Window film bid from Glass Enhancements in the amount of \$27,611.00.
- 10.6 Action to approve going for bid for the installation of the South Chiller project.
- 10.7 Action to approve going for bid for the staff parking lot resurfacing.
- 10.8 Action to approve Arc Design Resources Inc. to prepare plans, specifications, and provide construction management services for the resurfacing of the staff parking lot in the amount of \$21,300.00.
- 10.9 Action to approve the purchase of a Ventrac tractor from Middleton Power Center through the Sourcewell Cooperative Purchasing Contract not to exceed \$66,000.00.
- 10.10 Action to approve the three-year Cintas facility services contract governed by the Omnia Partners Public Sector Purchasing Cooperative agreement with the State of Illinois.
- 10.11 Action to approve the 2023-2027 Strategic Plan.

11. **CLOSED SESSION**

Go into Closed Session to Review Closed Session Minutes and to discuss land sale/purchase, appointment, employment, retirement, compensation, discipline, performance, collective bargaining, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

12. **MISCELLANEOUS**

13. **OTHER**

14. **PUBLIC COMMENT**

15. **ADJOURNMENT**