

HONONEGAH COMMUNITY HIGH SCHOOL DISTRICT 207

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Hononegah.org (to view agenda)

Board of Education Office, 307 Salem Street-Rockton, Illinois 61072-2630

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REGULAR BOARD MEETING

DATE: Wednesday, December 21, 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 Disposal of Surplus Property
- 1.2 Infosec Contract
- 1.3 Chromebooks
- 1.4 Digital Touch Panels
- 1.5 LearnPlatform Subscription
- 1.6 Edmentum Courseware License Renewal
- 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

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: None
- 5.3 Staff Recognition: None
- 5.4 Presentation: None

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. TAX LEVY HEARING

- 6.1 Call to Order
- 6.2 Public Comment
- 6.3 Close Public Hearing
- 6.4 Approve Tax Levy

7. ACTION ON CLOSED SESSION

- 7.1 Personnel Agenda

8. CONSENT AGENDA

- 8.1 11/16/22 Finance Committee Meeting Minutes
- 11/16/22 Regular Board Meeting Minutes
- 11/16/22 Regular Closed Board Meeting Minutes
- 12/05/22 Joint Education/Policy and Personnel Committee Meeting Minutes
- 12/05/22 Joint Education/Policy and Personnel Committee Closed Meeting Minutes
- 12/19/22 Building and Grounds 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:
- 8.6 Approve the Lead Custodian for Inventory & Logistics Job Description Update as discussed at the December 5, 2022 Joint Education/Policy and Personnel Committee meeting.
- 8.7 Approve the Lead Custodian of Extracurricular Events Job Description Update as discussed at the December 5, 2022 Joint Education/Policy and Personnel Committee meeting.
- 8.8 Approve the Network and Security Operations Lead Job Description Update as discussed at the December 5, 2022 Joint Education/Policy and Personnel Committee meeting.
- 8.9 Approve the Custodian Job Description Update as discussed at the December 5, 2022 Joint Education/Policy and Personnel Committee meeting.
- 8.10 Approve the Information Technology Support Job Description Update as discussed at the December 5, 2022 Joint Education/Policy and Personnel Committee meeting.
- 8.11 Approve the Bursar Job Description Update as discussed at the December 5, 2022 Joint Education/Policy and Personnel Committee meeting.
- 8.12 Approve Royal Publishing Contract for the 2023-2024 Fall Winter Sports Seasons "Pocket Schedules".
- 8.13 Approve the purchase of football helmets and shoulder pads from Riddell All American Sports totaling \$14,070.00.
- 8.14 Approve the Edmentum License Renewal in the amount of \$112,350.00 to be paid over three years.
- 8.15 Approve the Renewal of the 12-month School Messenger Notification Service in the amount of \$6,267.71.

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 – Michael Dugan
- 9.6 Committee Reports
- 9.7 Items to Send to Committee
 - a. Building & Grounds – Bob Geddeis
 - b. Co-Curricular – Mary Lewis
 - c. Education – Gayle Haab
 - d. Enrollment, Growth & Development – Evan Schoepski
 - e. Finance – Jim Minard
 - f. Policy & Personnel – Eric Flohr
 - g. Legislative – David Kurlinkus

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

- 11.1 Second Reading of Academic Handbook
- 11.2 Second Reading of Press Policies Issue 110
- 11.3 Approve the authorization for the President and Secretary of the Board of Education to sign a resolution for a 50% Tax Abatement for Kwik Star over 5 years.
- 11.4 Action to approve Closed Session Review and Destruction of Tapes.
- 11.5 Action on Overnight Student Trips
- 11.6 Action to approve the submission of the Property Tax Relief Grant Application FY 2023.
- 11.7 Action to approve the Resolution Authorizing Disposal of Surplus Property.
- 11.8 Action to approve the Health and Wellness Committee Funding Memorandum of Understanding.
- 11.9 Action on Resolution for the Dismissal of a HESSA member.
- 11.10 Action to approve the emergency elevator repair in the amount of \$95,693.00 by Schumacher Elevator Company per 105 ILCS 5/10-20.21 (a)(vi).
- 11.11 Action to approve the custom plaque display units furnished by Grommes Millwork not to exceed \$24,500.00.
- 11.12 Action to approve permission to go out to bid for the 2022 School Maintenance Project Grant (SMPG) flooring project.
- 11.13 Action to approve the Trane Chiller proposal through the OMNIA Cooperative Purchasing Contract totaling \$619,645.00, partially funded from the ARP ESSER III grant.
- 11.14 Action to approve the three-year Infosec agreement in the amount of \$5,999.40.
- 11.15 Action to approve the purchase of 600 Chromebook devices and licenses from Bluum of Minnesota at a total cost of \$118,524.00.
- 11.16 Action to approve the LearnPlatform subscription in the amount of \$13,951.20, funded from the Title 1-ESSA grant.
- 11.17 Action to approve the Fieldhouse cage repairs not to exceed \$16,000.00.
- 11.18 Action to approve permission to go out to bid for the Athletic Storage Building project.
- 11.19 Action to approve permission to go out to bid for the Football Storage Building project.
- 11.20 Action to approve the HVAC Mini-split system for the kitchen not to exceed \$20,000.

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13. **MISCELLANEOUS**

14. **OTHER**

15. **PUBLIC COMMENT**

16. **ADJOURNMENT**