

HONONEGAH COMMUNITY HIGH SCHOOL DISTRICT 207

Rockton, IL

REGULAR BOARD MEETING

November 16, 2022

Call to Order	Meeting called to order by Dave Kurlinkus at 6:15 pm
Roll Call	<p><u>Present</u></p> <p>Eric Flohr Gayle Haab Bob Geddeis Mary Lewis Dave Kurlinkus Jim Minard Evan Schoepski</p> <p><u>Others Present</u></p> <p>Michael Dugan Kathy Eckmann Kendra Asbury until 6:40 Justin Krueger Riley Dick Dave Berg Chad Dougherty Erika Edgar Andrew Piske Steve Cofoid</p>
Agenda	<p>Motion by Lewis, seconded by Geddeis to approve the amended agenda as presented.</p> <hr/> <p>All in Favor</p>
Closed Session	<p>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.</p> <p>Motion by Flohr, seconded by Lewis to go into Closed Session at 6:15 p.m.</p>
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Lewis, Minard, Schoepski
Open Session	Motion by Flohr, seconded by Lewis to return to open session at 7:00 p.m.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Lewis, Minard, Schoepski
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.
Student Recognition	<p>Mr. Dougherty congratulated the 2022 IHSA State Qualifiers in Girls' Tennis: Lizzy Schindler, Kassidy Anderson, and Karlie Anderson. Their coach (who won Coach of the Year), Coach Torrence thanked the community for the new tennis courts and Harrison Hearne for a great program. Mr. Kurlinkus presented them with certificates. Mr. Dougherty also congratulated the 2022 IHSA State Qualifiers in Cross Country: Kylie Simpson, Indigo Sterud, Allyson Niedfeldt, Isabelle Molitor, Isabella Trout, Sophie Balsley, and Kayla Tubbs. Coach Pacheco (won Coach of the Year) stated how proud he is of the girls and looks forward to next season. Lastly, Mr. Dougherty congratulated the 2022 IHSA State Qualifiers in Girls' Swim and Dive: Gracie Colvin, Avery Miles, Jocelyn Rumage, Lydia Nordgren and Magen Franklin. Coach McGuire (won Coach of the Year) thanks the Board for their support in the program. Mr. Kurlinkus presented them with certificates.</p>
Staff Recognition	Mr. Dougherty recognized and thanked Science Teacher Amy Dalke for stepping in to cover classes during a medical leave of another Science teacher. Mr. Kurlinkus presented her with a certificate.
Staff Presentation	Mrs. Chambers present on behalf of the English Department. She stated the department added novels to several classes and worked together to complete an escape room about The Crucible. She stated the department's goal is to improve writing and reading skills

	for any context by creating mini-lessons and skills practice. Lastly, she shared 2022 SAT and AP test results, and highlighted that out of 71 AP exams in English and Composition 96% earned a 3 or higher.						
Board Recognition	Mrs. Frieden and a few members of her choir attended the meeting to sing for the Board Recognition. Mr. Dugan thanked the Board members for their time and dedication as he read the Press Release that was submitted to the paper.						
Public Comment	None						
Action on Closed Session	<p>Personnel</p> <p>Retirement: None.</p> <p>Resignation: Michael Prevett -IT Support</p> <p>Leave of Absence: None</p> <p>Employment: Certified: None</p> <p>Support: Vicki Jack – Paraprofessional Noah Westin - Custodian</p> <p>Athletic/Activities: Daniel Burchardt and Christine Regan - Co-Advisors for Robotics for 22-23 school year</p> <p>Volunteers: Daryl McCabe Sr - Boys’ Swim Zachary Kentner - Boys’ Swim</p> <p>Other: Brad Halcomb - IT Network and Security Operations Lead \$3,200 PAC Student Workers: Brody Sorn, Kylee Journy, Braydon Beck, Evan Guetschow, Annelise Mesa, Lucia Jahn</p> <p>Motion by Lewis, seconded by Haab to approve the resignation, employment of support, athletics, activities, substitutes, volunteers and other.</p>						
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Lewis, Minard, Schoepski						
Consent Agenda	<p>Motion by Flohr, seconded by Lewis to approve the consent agenda.</p> <p>Payment of bills:</p> <table> <tr> <td>Education</td> <td>\$ 329,130.01</td> </tr> <tr> <td>Operation & Maintenance</td> <td>\$ 71,226.87</td> </tr> <tr> <td>Transportation</td> <td>\$ 146,017.82</td> </tr> </table> <p>Accept Health Insurance Fund Report and Activity Fund Report Approve Payment of Bills Accept Monthly Investment Schedule and Treasurer’s Report</p> <p>Donations:</p> <ul style="list-style-type: none"> • Hope Foundation is donating \$20,000.00 for the cost of the Trophy Case. • SIU is donating (2) engines to the Auto Tech department. 	Education	\$ 329,130.01	Operation & Maintenance	\$ 71,226.87	Transportation	\$ 146,017.82
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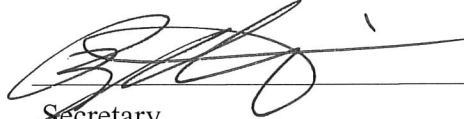
Motion Carried	<ul style="list-style-type: none"> • Executive Lawn Services will provide consultation, fertilization and seeding services for Kelsey Field. • Ware Crane - \$4,530.00 of in-kind services for the Hononegah statue. • Ringland-Johnson - \$2,500.00 of in-kind services for the Hononegah statue. • Rock Valley Concrete Cutting - \$750.00 of in-kind services for the Hononegah statue. <p>Approve the Alex Gary Communication Inc. Contract renewal. Approve the Fire Alarm System Inspection Contract Renewal with Audio Engineering Inc. in the amount of \$10,000.00. Approve the purchase of an Eastman Concert Tuba from Quinlan and Fabish Music Company in the amount of \$3,995.00. Approve the purchase of (3) Yamaha Intermediate Euphoniums from Voigt Music Center Inc in the amount of \$7,200.00. Approve the Commercial Pest Management Maintenance Agreement.</p> <p>Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Lewis, Minard, Schoepski</p>
Student Council Report	<p>Mr. Dick shared Student Council is creating care packages for local children that are admitted to Swedish American, and the Chess club had a fall tournament on Oct. 21st. Also, on Oct. 21st the Cinematics Club viewed Poltergeist by Steven Spielberg and the Psychology Club viewed Psycho by Alfred Hitchcock on Oct. 26th. Celebrating Halloween, the GAIA Club held a Pumpkin Carving Party and the Fashion and Cosmetology Club held a Pumpkin painting and makeup contest. Lastly, Mr. Dick mentioned the National Honors Society will hold a community project on Oct. 29th to decorate bins for Miss Carly's donation drive.</p>
Athletic Director's Report	<p>Mr. Cofoid stated the Fall Play, Harvey, was a smashing success and Mr. Frieden did a great job in his debut as the Director. He informed the Board the GSA club took a trip to Chicago to attend the GSA LGBT Legacy Walk where they viewed biographies and listened to presentations. Athletics had already been discussed during the recognition portion of the meeting and the coaches are getting prepared for the next season.</p>
Building Administrative Report	<p>Mr. Dougherty mentioned the Regional Engineering and Manufacturing Immersion Night held on October 20, 2022 where students could learn more about the field of manufacturing and career opportunities in the region. Mrs. Eckmann shared and explained the Immunization Data as the information will be made available to public around December 1st. She also explained data she supplied regarding the 2022 Official Summative Designations. Out of 538 high schools in the "Commendable" category Hononegah ranked in the top 97 with an index score of 89.05. The Attendance and Discipline reports were also part of the report.</p>
Finance Director's Report	<p>Mr. Krueger reported the 2022 tentative tax levy was discussed at the Finance meeting prior tonight's meeting. The Levy will be published in the Beloit Daily News two weeks before the Levy Hearing scheduled December 21, 2022. He added the Annual statement of Affairs will be published in the Herald, available on the HCHS website and in the District Office. Mr. Krueger shared the federal stimulus funding allotted to the District.</p>
District Administrative Report	<p>Mr. Dugan announced the open positions of significance and the onboarding of the new Payroll/Benefits & Financial Services Specialist. He mentioned Dr. Asbury is coordinating comprehensive wellness program and working with HEA/HESSA on a cultural competency committee. Mr. Dugan disclosed the 2023-2027 Strategic Plan was presented at the Policy and Personnel committee meeting on Monday and it is on the agenda tonight for approval. He added some other things going on in the building such as the south chiller project and the Life Safety Audit that will be done. Mr. Dugan informed the Board that administration sent out a Graduation Venue Survey for the Class of 2024 and the most popular choice was the BMO center in Rockford. Lastly, Mr. Dugan reported the updates to the Strategic Plan in Academics, Facilities/Resources, Student Experience, Partnerships and Safe Learning Environment.</p>
Building & Grounds Committee Report	<p>Mr. Geddeis stated there was a meeting held on November 11th and there are a number of items for approval tonight.</p>
Co-Curricular Committee Report	<p>No Report</p>
Education Committee Report	<p>No Report</p>

Enrollment, Growth & Development Committee Report	No Report
Finance Committee Report	Mr. Minard stated a meeting was held tonight and there are items on the agenda for approval.
Policy and Personnel Committee Report	Mr. Flohr stated a meeting was held on Monday and the 2023-2027 Strategic Plan is on the agenda for approval.
Legislative Committee Report	No Report
First Reading of Academic Handbook	Sent to the Education Committee
First Reading of Press Policies Issue 110	Sent to the Policy and Personnel Committee
Delegate to the delegate assembly at the 2022 Joint Annual Conference.	Motion by Geddeis, seconded by Haab 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.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Lewis, Minard, Schoepski
Overnight Student Trips	Motion by Lewis, seconded by Haab to approve Overnight Student Trips as presented by administration.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Lewis, Minard, Schoepski
Window film bid	Motion by Schoepski, seconded by Haab approve the Window film bid from Glass Enhancements in the amount of \$27,611.00 as recommended by the Building and Grounds Committee at the November 11, 2022 meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Lewis, Minard, Schoepski
Going for bid for the installation of the South Chiller project	Motion by Geddeis, seconded by Schoepski to approve going for bid for the installation of the South Chiller project as recommended by the Building and Grounds Committee at the November 11, 2022 meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Lewis, Minard, Schoepski
Going for bid for the staff parking lot resurfacing	Motion by Schoepski, seconded by Haab to approve going for the staff parking lot resurfacing as recommended by the Building and Grounds Committee at the November 11, 2022 meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Lewis, Minard, Schoepski
Construction management services	Motion by Schoepski, seconded by Flohr to approve the Head Custodian Job Description as recommended by the Policy and Personnel Committee at the October 17, 2022 meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Lewis, Minard, Schoepski
Purchase of a Ventrac tractor	Motion by Geddeis, seconded by Haab to approve the purchase of a Ventrac tractor from Middleton Power Center through the OMNIA Partners Public Sector Purchasing Contract not to exceed \$66,000.00 as recommended by the Building and Grounds Committee at the November 11, 2022 meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Lewis, Minard, Schoepski
Three-year Cintas facility services contract	Motion by Lewis, seconded by Haab to approve the three-year Cintas facility services contract governed by the Omnia Partners Public Sector Purchasing Cooperative agreement with the State of Illinois as recommended by the Finance Committee at the November 16, 2022 meeting.

Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Lewis, Minard, Schoepski
2023-2027 Strategic Plan	Motion by Flohr, seconded by Lewis to approve the 2023-2027 Strategic Plan as recommended by the Policy and Personnel Committee at the November 14, 2022 meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Lewis, Minard, Schoepski
Adjourn	Motion by Lewis, seconded Schoepski to adjourn at 8:08 p.m. All in favor



President



Secretary