

HONONEGAH COMMUNITY HIGH SCHOOL
Rockton, IL

Joint Education/Policy & Personnel Committee Meeting
December 5, 2022

Purpose	Academic Handbook, Press Policies Issue:110, Lead Custodian for Inventory Job Description, IT Support Job Description, Bursar Job Description, Health & Wellness Committee Funding MOU
Call to Order	Mr. Flohr called the meeting to order at 9:00 a.m.
Roll Call	Eric Flohr Bob Geddeis Dave Kurlinkus Gayle Haab <u>Other's Present</u> Michael Dugan Erika Edgar Kendra Asbury Justin Krueger
Public Comments	None
Academic Handbook	Mrs. Eckmann shared the changes and updates to the 2023-2024 Academic Handbook with those in attendance. The Committee recommended this item be placed on the December 21, 2022 Board agenda for approval.
Press Policies Issue:110	Mr. Dugan, Dr. Asbury and Mr. Krueger explained the updates to Issue 110 made by PRESS. The Committee recommended this item be placed on the December 21, 2022 Board agenda for approval.
Lead Custodian for Inventory Job Description	Dr. Asbury communicated the updates to the Lead Custodian for Inventory and Logistics job description. The committee recommended this item be place on the December 21, 2022 Board agenda for approval.
IT Support Job Description	Dr. Asbury communicated the updates to the Information Technology Support job description. The Committee recommended this item be placed on the December 21, 2022 Board agenda for approval.
Bursar Job Description	Dr. Asbury communicated the updates to the Bursar job description. The Committee recommended this item be placed on the December 21, 2022 Board agenda for approval.
Health & Wellness Committee Funding MOU	Mr. Dugan mentioned an excess of funds in the medical budget will be given to the Health and Wellness Committee for services and programs. Wellness programs. The committee consists of Administrators, teachers and support personnel. The Committee recommended this item be placed on the December 21, 2022 Board agenda for approval.
Other	<ul style="list-style-type: none"> • Dr. Asbury communicated the updates to the Lead Custodian of Extracurricular Events job description. The committee recommended this item be place on the December 21, 2022 Board agenda for approval. • Dr. Asbury communicated the updates to the Network and Security Operations Lead job description. The committee recommended this item be place on the December 21, 2022 Board agenda for approval.

	<ul style="list-style-type: none"> • Dr. Asbury communicated the updates to the Custodian job description. The committee recommended this item be placed on the December 21, 2022 Board agenda for approval.
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 Geddeis, seconded by Haab to go into Closed Session at 10:19 a.m.</p>
Motion Carried	Unanimous roll call Flohr, Geddeis, Haab, Kurlinkus
Open Session	Motion by Flohr, seconded by Geddeis to return to open session at 10:31 a.m.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus
Adjourn	Meeting adjourned at 10:32 a.m.



 President



 Secretary