

# HONONEGAH COMMUNITY HIGH SCHOOL DISTRICT 207

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## REGULAR BOARD MEETING

**DATE:** Wednesday, January 18, 2023  
**PLACE:** Hononegah High School, 307 Salem St., Rockton, Illinois 61072, High School Library  
**TIME:** Closed Session – 6:00 p.m.  
Open Session – 7:00 p.m.

### AGENDA

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:
    - Amelia Bronnimann** - Certiport 2023 Adobe Certified Professional U.S. National Championship Qualifier.
    - Kaleb Brien** - Certiport 2023 Microsoft Office Specialist U.S. National Championship Qualifier.
  - 5.3 Staff Recognition: **2023 SAT Data Team** : Sandy Blum, Brad Christoff, Liz Eiss, Brett Erxleben, Lassen Fleege, Stephanie Marsh, Maggie Moore, Beth Schroeder, Matt Simpson, Chad Smith, Angela Stone, Jeremiah Zachwieja
  - 5.4 Presentation: Physical Education Department - Jessica Starr & Stephanie Broege  
Special Education Department - Nathan Loft

## **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
- 6.2 Superintendent's Evaluation
- 6.3 Student Disciplinary Case

## **7. CONSENT AGENDA**

- 7.1 10/19/22 Amended Regular Board Meeting Minutes
- 12/21/22 Finance Committee Meeting Minutes
- 12/21/22 Regular Board Meeting Minutes
- 12/21/22 Regular Closed Board Meeting Minutes
- 01/13/23 Building and Grounds 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 Donation – 2003 GMC Sierra - Value \$4,000 - Donated by Scott Brady
- 7.6 Approve the Frontline training contract in the amount of \$1,050.00.

## **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 – Athletic Handbook
  - c. Education – Gayle Haab
  - 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 Athletic Handbook
- 10.2 Action on Overnight Student Trips
- 10.3 Action on Resolution Designating the Superintendent and Finance Director to prepare the Annual Budget.
- 10.4 Action to award the School Maintenance Project Grant (SMPG) flooring project bid to Benchmark Flooring totaling \$121,355.00.
- 10.5 Action to approve the Onsite Initial Asset Collection in conjunction with the Master Library Asset Management software in the amount of \$23,000.00.
- 10.6 Action to approve the purchase of 10 touch panel displays from AVI systems Inc. in the amount of \$19,179.70, funded from the IDEA grant.

- 10.7 Action to approve the purchase of 65 touch panel displays from AVI systems Inc. in the amount of \$146,958.50.
- 10.8 Action to approve permission to go out to bid for the Staff/PAC parking lot project.
- 10.9 Action to approve the Resolution Authorizing Disposal of Surplus Property.

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12. **MISCELLANEOUS**

13. **OTHER**

14. **PUBLIC COMMENT**

15. **ADJOURNMENT**