

HONONEGAH COMMUNITY HIGH SCHOOL DISTRICT 207

Rockton, IL

AMENDED REGULAR BOARD MEETING MINUTES

October 19, 2022

Call to Order	Meeting called to order by Dave Kurlinkus at 6:26 pm																											
Roll Call	<table border="0"> <tr> <td><u>Present</u></td> <td><u>Absent</u></td> <td></td> </tr> <tr> <td>Eric Flohr</td> <td>Gayle Haab</td> <td></td> </tr> <tr> <td>Bob Geddeis</td> <td>Mary Lewis</td> <td></td> </tr> <tr> <td>Dave Kurlinkus</td> <td>Jim Minard</td> <td></td> </tr> <tr> <td>Evan Schoepski</td> <td></td> <td></td> </tr> <tr> <td colspan="3"><u>Others Present</u></td> </tr> <tr> <td>Michael Dugan</td> <td>Kathy Eckmann</td> <td>Kendra Asbury until 6:55 p.m.</td> </tr> <tr> <td>Justin Krueger</td> <td>Riley Dick</td> <td>Dave Berg</td> </tr> <tr> <td>Chad Dougherty</td> <td>Erika Edgar</td> <td>Andrew Piske Steve Cofoid</td> </tr> </table>	<u>Present</u>	<u>Absent</u>		Eric Flohr	Gayle Haab		Bob Geddeis	Mary Lewis		Dave Kurlinkus	Jim Minard		Evan Schoepski			<u>Others Present</u>			Michael Dugan	Kathy Eckmann	Kendra Asbury until 6:55 p.m.	Justin Krueger	Riley Dick	Dave Berg	Chad Dougherty	Erika Edgar	Andrew Piske Steve Cofoid
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Agenda	<p>Motion by Flohr, seconded by Geddeis to approve the amended agenda as presented.</p> <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 Schoepski to go into Closed Session at 6:27 p.m.</p>																											
Motion Carried	Unanimous roll call: Flohr, Geddeis, Kurlinkus, Schoepski																											
Open Session	Motion by Lewis, seconded by Hasse to return to open session at 7:00 p.m.																											
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Secretary Pro Tempore	<p>Motion by Flohr, seconded by Schoepski to nominate Erika Edgar as the Secretary Pro Tempore.</p> <p>All in Favor</p>																											
Correspondence	None																											
Student Recognition	<ul style="list-style-type: none"> Mr. Dougherty thanked Laura Mendes, Casey Bohn and Delaney Porter for representing Hononegah at a regional level with the North Central District IL Student Council and Zoey McGuire for serving on the Rockford region Mayor's Youth Leadership Council. Mr. Kurlinkus presented them all with certificates of congratulations. Mr. Dougherty congratulated Alex Marshall for earning a perfect score on the 2022 AP Government and Politics Exam! Alex was one of 21 perfect scores in the world among 300,607 students who took the AP Gov exam. Mr. Kurlinkus presented him with a certificate. 																											
Staff Recognition	Mr. Dougherty congratulated Mrs. Ivacic for being selected to serve as an Affinity group facilitator by the Illinois State Board of Education. Their task is to represent, recruit, and retain educators of color in the field at a time when we are experiencing a significant teacher shortage. He added her service to ISBE is a testament to her dedication to helping others. Mr. Kurlinkus presented her with a certificate.																											

Staff Presentation	Mr. Christoff spoke regarding the Social Studies Department and how they are getting students involved. He shared various activities they have been doing as Active Learning Strategies such as Simulations in Economics, Mock trials in Street Law, Decision Making in US History and Mock Congress in US Government. Mr. Christoff shared students participate in Speed Dating in European History in order to learn about enlightenment philosophers and wear visual perception goggles to understand perpetual adaptation while shooting baskets, playing bags and drawing on boards. Overall, he stated these Active Learning Strategies support the content and literacy goals of the department.
Public Comment	None
E-LEARNING PLAN HEARING	<p>The Hearing was opened; and hearing no public comments, the hearing was closed.</p> <p>Motion by Geddeis, seconded by Schoepski to approve the E-Learning Plan for a period of 3 years through 2024-2025 school year.</p>
Motion Carried	Unanimous roll call: Flohr, Geddeis, Kurlinkus, Schoepski
Action on Closed Session	<p>Personnel</p> <p>Retirement: Fred Martinez - At the conclusion of the 2026-2027 school year. Requesting 100 additional days per the Collective Bargaining Agreement.</p> <p>Resignation: Michelle Niedermeier - Paraprofessional Rebecca Sickler – Security</p> <p>Leave of Absence: Renee Lovgren - Paraprofessional (approximately 8 weeks beginning October 10, 2022)</p> <p>Employment: Certified: None</p> <p>Support: Kimberly Washington - Custodian, 2nd shift Tiffany Murray – Nurse</p> <p>Substitutes: Olivia Ferguson Abigail Buchanan Kieran Trevier</p> <p>Athletics: Chloe Piper - Assistant Cheer Coach</p> <p>WINTER ATHLETICS: <u>Boys' Basketball:</u> Thomas Schmidt - Head Coach Tyler Jensen - Assistant Brian Mitchell - Assistant Brayden Hennis - Assistant <u>Girls' Basketball</u> Jason Brunke - Head Coach Matt Simpson - Assistant Hannah Rehfeldt - Assistant</p>

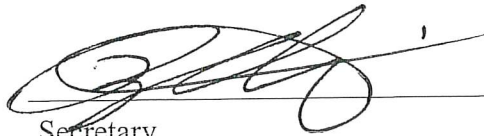
	<p>Marc LaMay - Assistant <u>Wrestling</u> Tyler DeMoss - Head Coach Anthony Miers - Assistant <u>Boys' Bowling</u> Brad Sommer - Head Coach Dennis Mowry - Assistant <u>Girls' Bowling</u> Jeremy Woody - Head Coach Mark Olson - Assistant <u>Boys' Swim</u> Darryl McCabe, Jr - Head Coach Gary Wright - Assistant Jared Ekberg - Assistant</p> <p>Volunteers: Emilee Morrow - Girls' Basketball Terry Andreas, Gordy Hays, Brandon Mooney - Boys' Bowling Mike Davenport - Girls' Bowling Chris Meadors, John Carabelli, Jared Ekbert - Boys' Swimming</p> <p>Other: Jake Schenk commission of \$5,125.00 for scoreboard advertising</p> <p>Motion by Flohr, seconded by Geddeis to approve the retirement, resignations, leave of absence, employment of athletics, activities, substitutes, volunteers and other.</p>
Motion Carried	Unanimous roll call: Flohr, Geddeis, Kurlinkus, Schoepski
Consent Agenda	<p>Motion by Schoepski, seconded by Flohr to approve the consent agenda. Payment of bills: Education \$ 276,099.48 Operation & Maintenance \$ 257,242.55 Transportation \$ 137,978.54 Accept Health Insurance Fund Report and Activity Fund Report Approve Payment of Bills Accept Monthly Investment Schedule and Treasurer's Report Donations: Hononegah Statue</p>
Motion Carried	Unanimous roll call: Flohr, Geddeis, Kurlinkus, Schoepski
Student Council Report	Mr. Dick informed the Board that Student Council did a North Central District Workshop with the goal of improving skills that deal with leadership and teamwork. Student Council will hold a "Trunk or Treat" event on October 27th from 5 to 7 p.m., multiple Hononegah clubs will be participating and raising funds for UNICEF as collecting art supplies for children admitted into Swedish American Hospital. Lastly, Mr. Dick informed the Board the National Honors Society with the goal of celebrating Hononegah's 100th graduating class, on record, by hosting tours through the campus to teach about our history from founding to present.
Athletic Director's Report	Mr. Cofoid shared the current standings for Boys' and girls' golf and mentioned the Boys' Soccer had a nice senior recognition at the last home game because the team is graduating a total of 15 seniors this year. He added fours ladies in Cross Country made it to the top 10 list for all-time best in Hononegah for 3 miles and in Girls' Volleyball, 2 of the 3 teams are #1 in NIC-10 as in undefeated. Mr. Cofoid also mentioned Girls' Tennis won the NIC-10 and went to Sectionals and Girls' Swimming and Diving team completed a full sweep of the NIC-10 going undefeated. He communicated Homecoming activities, adding fireworks and a Bonfire to the already long list this year in celebration of the 100th anniversary. Homecoming week wrapped up with the dance that 1480 students attended.

Building Administrative Report	Mrs. Eckmann reported the Postsecondary Enrollment and Progress percentages as recorded by the National Student Clearinghouse comparing information between November 2021 and August 2022. The information included percentage of students enrolled in college in the Fall immediately after high school and percentages of students earning degrees two, four and six years after graduation. She reported the most common institutions of enrollment in the Fall immediately following high school graduation for all classes by number of students. The Attendance and Discipline reports were also part of the report.
Finance Director's Report	Mr. Krueger reported the 2022-2023 budget was filed with the Illinois State Board of Education, the Regional Board of Education and the county clerk's offices of Winnebago and Boone counties before the statutory deadlines and it is available on the District's website. He shared the auditors from Benning Group LLC presented the annual audit report during the Finance Committee meeting prior to the Board meeting. He mentioned the 2022 Tax Levy hearing will be presented to the Board in November, with the hearing set for December 21, 2022.
District Administrative Report	Mr. Dugan discussed the open position of significance, School Improvement day activities, Restorative Practices training and a few staffing transitions. He mentioned the Hononegah Statue dedication happening on October 23rd, and the E-Learning plan that will be used in cases of school closure such as a snow day. Mr. Dugan explained HVAC projects that need to be done and a maintenance grant that will be requested to pay for other items. He explained the need to lock in Natural gas prices for the year. Lastly, Mr. Dugan reported the updates to the Strategic Plan in Academics, Facilities/Resources, Student Experience, Partnerships and Safe Learning Environment.
Building & Grounds Committee Report	No Report
Co-Curricular Committee Report	No Report
Education Committee Report	No Report
Enrollment, Growth & Development Committee Report	No Report
Finance Committee Report	No report as there was a committee meeting tonight.
Policy and Personnel Committee Report	Mr. Flohr stated a meeting was held on Monday and there are a few items on the agenda for approval.
Legislative Committee Report	Mr. Kurlinkus stated he has nothing to report but wanted to reconfigure the committees due to a resignation in the Board. It was decided Gayle Haab would become the chair of the Education Committee and co-chair of Co-Curricular Committee. Bob Geddeis would then become the co-chair of the Policy and Personnel Committee.
Nomination of Board Secretary	Motion by Flohr, seconded by Schoepski to approve nomination of Bob Geddeis as the Board Secretary due to resignation.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Kurlinkus, Schoepski
Setting the Tax Levy Hearing	Motion by Geddeis, seconded by Schoepski to approve the Tax Levy Hearing for Wednesday, December 21, 2022 at 7:00 p.m. in the Hononegah School District Library. All in Favor
2021-2022 Annual Audit	Motion by Geddeis, seconded by Schoepski to approve the 2021-2022 Annual Audit as presented.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Kurlinkus, Schoepski
Overnight Student Trips	Motion by Schoepski, seconded by Flohr to approve Overnight Student Trips as presented by administration.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Kurlinkus, Schoepski

Drug Screening Contract	Motion by Flohr, seconded by Geddeis to approve Drug Screening Contract with Beloit Health Systems for a period of one year through the 2022-2023 school year as recommended by the Finance Committee at the October 19, 2022 meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Kurlinkus, Schoepski
Authorized Agent	Motion by Flohr, seconded by Schoepski to approve a resolution appointing Kyle Falconer as the Hononegah Community High School District #207's Authorized Agent for the Administration of IMRF.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Kurlinkus, Schoepski
Network Security Specialist Job Description	Motion by Flohr, seconded by Geddeis to approve the Network Security Specialist Job Description as recommended by the Policy and Personnel Committee at the October 17, 2022 meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Kurlinkus, Schoepski
Head Custodian Job Description	Motion by Geddeis, 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, Kurlinkus, Schoepski
Elevate K12 Proposal	Motion by Schoepski, seconded by Geddeis to approve the Elevate K12 Proposal as recommended by the Policy and Personnel Committee at the October 17, 2022 meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Kurlinkus, Schoepski
Vanguard Energy Services, L.L.C	Motion by Geddeis, seconded by Schoepski to authorize the Superintendent to purchase natural gas per the NGI Index agreement with Vanguard Energy Services, L.L.C. for 36-months and to purchase up to 70% of expected usage at a 6-month fixed-rate not to exceed \$8.50 per dekatherm as recommended by the Finance Committee at the October 19, 2022 meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Kurlinkus, Schoepski
Illinois State School Maintenance Project Grant	Motion by Flohr, seconded by Geddeis to approve the application of the Illinois State School Maintenance Project Grant to match local funds up to \$50,000.00 as recommended by the Finance Committee at the October 19, 2022 meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Kurlinkus, Schoepski
Property tax appeal	Motion by Geddeis, seconded by Schoepski to approve the resolution authorizing the law firm of Hodges, Loizzi, Eisenhammer, Rodick & Kohn, LLP to intervene in the 2021 Hilander Village Station property tax appeal on behalf of the District and to represent the District's interests in that proceeding.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Kurlinkus, Schoepski
Chiller Purchase	Motion by Geddeis, seconded by Flohr to approve the purchase of a 240-ton Trane module chiller through the OMNIA Cooperative Purchasing Contract totaling \$420,926.00, funded from the ARP ESSER III grant as recommended by the Finance Committee at the October 19, 2022 meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Kurlinkus, Schoepski
Adjourn	Motion by Geddeis, seconded Schoepski to adjourn at 8:12 p.m. All in favor



President



Secretary