

HONONEGAH COMMUNITY HIGH SCHOOL DISTRICT 207

Rockton, IL

REGULAR BOARD MEETING

December 21, 2022

Call to Order	Meeting called to order by Dave Kurlinkus at 6:02 p.m.
Roll Call	<p><u>Present</u> Eric Flohr Bob Geddeis Gayle Haab Dave Kurlinkus Jim Minard Evan Schoepski</p> <p><u>Absent</u> Mary Lewis</p> <p><u>Others Present</u> Michael Dugan Kathy Eckmann Erika Edgar</p> <p>Justin Krueger Kendra Asbury</p>
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 Geddeis, seconded by Schoepski to go into Closed Session at 6:03 p.m.</p>
Motion Carried	Unanimous roll call Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski
Open Session	Motion by Schoepski, seconded by Geddeis to return to open session at 7:04 p.m.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski
Correspondence	None
Student Recognition	None
Staff Recognition	None
Presentation	None
Public Comment	None
Tax Levy Hearing	<p>The hearing was called to order; there was no public comment, so the hearing was closed and the tax levy was approved.</p> <p>Motion by Geddeis, seconded by Flohr to approve the Tax Levy.</p>
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski
Personnel	<p><b><u>Retirement:</u></b> None</p> <p><b><u>Resignation:</u></b> Heidi Milner - Head Girls' Golf Coach</p>

Don Hartshorn - Assistant Girls Golf Coach  
Josh Stima - Assistant Soccer Coach

**Leave of Absence:**

None

**Employment**

**Certified Staff:**

None

**Support Staff:**

Eddie Baines – Paraprofessional

**Athletics:**

**Baseball**

Matt Simpson - Head Coach

Mike Broderick - Assistant

Scott Smith - Assistant

Mike Weeden - Assistant

**Softball**

Dennis McKinney - Head Coach

Marc Kuney - Assistant

Dan Bohn - Assistant

Zoie LaFew – Assistant

**Girls' Soccer**

Brynn Jacobi - Head Coach

Eric Eiss – Assistant

**Boys' Track**

Marc McLarty - Head Coach

Nic Haab - Assistant

Todd Eccles - Assistant

**Girls' Track**

Ashley Kentner - Head Coach

Jorge Pichardo - Assistant

Tim Wiltshire – Assistant

**Boys' Tennis**

John Torrence - Head Coach

Alex Kadamian - Assistant

**Boys' Volleyball**

Andrea Curran - Head Coach

**Activities:**

None

**Substitutes:**

Teacher Substitutes: Rogelio Gutierrez, Ryan Hyser, Lucijana Arman-Zubic

Rogelio Gutierrez - Long-term substitute

Sheryl Johnson - Nurse Substitute

**Volunteers:**

Paige Ferry – Softball

**Other:**

None

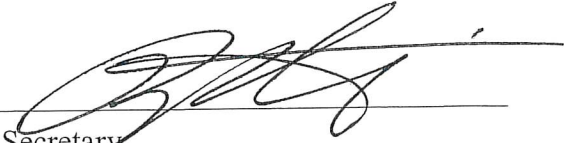
	Motion by Flohr, seconded by Haab to approve the resignations, employments, substitutes, and volunteers as discussed in Closed Session.								
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski								
Consent Agenda	<p>Motion by Schoepski, seconded by Geddeis to approve the consent agenda.</p> <p>Payment of bills:</p> <table> <tr> <td>Education</td> <td>\$ 254,801.37</td> </tr> <tr> <td>Operation &amp; Maintenance</td> <td>\$ 304,663.61</td> </tr> <tr> <td>Transportation</td> <td>\$ 150,654.68</td> </tr> <tr> <td>Donations -</td> <td>0</td> </tr> </table> <ul style="list-style-type: none"> <li>• Approve the Lead Custodian for Inventory &amp; Logistics Job Description Update as discussed at the December 5, 2022 Joint Education/Policy and Personnel Committee meeting.</li> <li>• Approve the Lead Custodian of Extracurricular Events Job Description Update as discussed at the December 5, 2022 Joint Education/Policy and Personnel Committee meeting.</li> <li>• Approve the Network and Security Operations Lead Job Description Update as discussed at the December 5, 2022 Joint Education/Policy and Personnel Committee meeting.</li> <li>• Approve the Custodian Job Description Update as discussed at the December 5, 2022 Joint Education/Policy and Personnel Committee meeting.</li> <li>• Approve the Information Technology Support Job Description Update as discussed at the December 5, 2022 Joint Education/Policy and Personnel Committee meeting.</li> <li>• Approve the Bursar Job Description Update as discussed at the December 5, 2022 Joint Education/Policy and Personnel Committee meeting.</li> <li>• Approve Royal Publishing Contract for the 2023-2024 Fall Winter Sports Seasons "Pocket Schedules".</li> <li>• Approve the purchase of football helmets and shoulder pads from Riddell All American Sports totaling \$14,070.00.</li> <li>• Approve the Edmentum License Renewal in the amount of \$112,350.00 to be paid over three years.</li> <li>• Approve the Renewal of the 12-month School Messenger Notification Service in the amount of \$6,267.71.</li> </ul>	Education	\$ 254,801.37	Operation & Maintenance	\$ 304,663.61	Transportation	\$ 150,654.68	Donations -	0
Education	\$ 254,801.37								
Operation & Maintenance	\$ 304,663.61								
Transportation	\$ 150,654.68								
Donations -	0								
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski								
Student Council Report	No report this month								
Athletic Director's Report	Written report shared with Board this month.								
Building Administrative Report	Mrs. Eckmann stated the attendance and disciplinary charts have been shared. She also shared the Hononegah namesake and 2022 statue dedication information on page two of the academic handbook. Mrs. Eckmann worked the Board President Mr. Kurlinkus on this together and it will be placed in all of the handbooks from here.								
Finance Director's Report	Mr. Krueger explained the Fund Balance Disclosure he shared with the Board regarding the Tax Levy.								
District Administrative Report	No report this month								
Strategic Plan Update	Mr. Dugan reported the updates to the Strategic Plan in Academics, Facilities/Resources, Student Experience, Partnerships and Safe Learning Environment.								
Building & Grounds Committee Report	Mr. Geddes stated a meeting was held and there are a number of items on the agenda for approval.								

Co-Curricular Committee Report	No Report
Education Committee Report	Mrs. Haab mentioned a meeting was held to discuss the Academic Handbook updates as it's on the agenda for approval.
Enrollment, Growth & Development Committee Report	No Report
Finance Committee Report	Mr. Minard stated there was a committee meeting tonight and there are a few items on the agenda for approval.
Policy and Personnel Committee Report	Mr. Flohr reported a joint meeting was held and there are items on the agenda for approval.
Legislative Committee Report	Nothing to report
Second Reading of Academic Handbook	Motion by Schoepski, seconded by Flohr to approve Second Reading of Academic Handbook as recommended by the Education Committee at the December 5, 2022 Joint Education/Policy and Personnel meeting.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski
Second Reading of PRESS Policies Issue 110	Motion by Haab, seconded by Schoepski to approve PRESS Policies Issue 108 as recommended by the Policy and Personnel Committee at the December 5, 2022 Joint Education/Policy and Personnel meeting.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski
Kwik Star Tax Abatement	Motion by Schoepski, seconded by Geddeis to approve 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 with the option to renew as recommended by the Finance Committee at the November 16, 2022 meeting.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski
Closed Session Review and Destruction of Tapes	Motion by Minard, seconded by Schoepski to approve the Closed Session Review and Destruction of Tapes.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski
Overnight Student Trips	Motion by Haab, seconded by Schoepski to approve the overnight student trips presented by Administration.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski
Property Tax Relief Grant Application FY 2023	Motion by Haab, seconded by Flohr to approve the submission of the Property Tax Relief Grant Application FY 2023 as recommended by the Superintendent.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski
Resolution Authorizing Disposal of Surplus Property.	Motion by Geddeis, seconded by Schoepski approve the Resolution Authorizing Disposal of Surplus Property as recommended by the Finance Committee at the December 21, 2022 meeting.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski
Health and Wellness Committee Funding Memorandum of Understanding	Motion by Geddeis, seconded by Flohr to approve the Health and Wellness Committee Funding Memorandum of Understanding as recommended by the Policy and Personnel Committee at the December 5, 2022 meeting.

Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski
Resolution for the Dismissal	Motion by Geddeis, seconded by Minard to approve a Resolution for the Dismissal of a HESSA member as recommended by Administration.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski
Emergency elevator repair	Motion by Schoepski, seconded by Haab 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) as recommended by the Buildings & Grounds Committee at the December 19, 2022 meeting.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski
Custom plaque display	Motion by Haab, seconded by Schoepski to approve the custom plaque display units furnished by Grommes Millwork not to exceed \$24,500.00 as recommended by the Buildings & Grounds Committee at the December 19, 2022 meeting.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski
2022 School Maintenance Project Grant	Motion by Schoepski, seconded by Flohr to approve permission to go out to bid for the 2022 School Maintenance Project Grant (SMPG) flooring project as recommended by the Buildings & Grounds Committee at the December 19, 2022 meeting.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski
Trane Chiller proposal	Motion by Geddeis, seconded by Schoepski to approve the Trane Chiller proposal through the OMNIA Cooperative Purchasing Contract totaling \$619,645.00, funded from the ARP ESSER III grant and local funds as recommended by the Buildings & Grounds Committee at the December 19, 2022 meeting.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski
Three-year Infosec agreement	Motion by Haab, seconded by Flohr to approve the three-year Infosec agreement in the amount of \$5,999.40 as recommended by the Buildings & Grounds Committee at the December 19, 2022 meeting.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski
600 Chromebook devices and licenses	Motion by Schoepski, seconded by Minard to approve the purchase of 600 Chromebook devices and licenses from Bluum of Minnesota at a total cost of \$118,524.00 as recommended by the Finance Committee at the December 21, 2022 meeting.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski
LearnPlatform subscription	Motion by Schoepski, seconded by Haab to approve the LearnPlatform subscription in the amount of \$13,951.20, funded from the Title 1-ESSA grant, as recommended by the Finance Committee at the December 21, 2022 meeting.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski
Fieldhouse Baseball cage repairs	Motion by Flohr, seconded by Schoepski to approve the Fieldhouse Baseball Cage repairs not to exceed \$16,000.00 as recommended by the Buildings & Grounds Committee at the December 19, 2022 meeting.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski
Go out to bid for the Athletic Storage Building	Motion by Schoepski, seconded by Haab to approve permission to go out to bid for Athletic Storage Building project as recommended by the Buildings & Grounds Committee at the December 19, 2022 meeting.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski

Go out to bid for the Football Storage Building	Motion by Scheopski, seconded by Minard to approve permission to go out to bid for Football Storage Building project as recommended by the Buildings & Grounds Committee at the December 19, 2022 meeting.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski
HVAC Mini-split system for the kitchen	Motion by Schoepski, seconded by Haab to approve the HVAC Mini-split system for the kitchen not to exceed \$20,000 as recommended by the Buildings & Grounds Committee at the December 19, 2022 meeting.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski
Adjourn	Motion by Flohr, seconded by Geddeis to adjourn at 7:32 p.m.  All in favor

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary