

# HONONEGAH COMMUNITY HIGH SCHOOL DISTRICT 207

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## REGULAR BOARD MEETING

**DATE:** Wednesday, February 15, 2023  
**PLACE:** Hononegah High School, 307 Salem St., Rockton, Illinois 61072, High School Library  
**TIME:** Finance Committee Meeting – 5:30 p.m.  
Closed Session – 6:00 p.m.  
Open Session – 7:00 p.m.

### AGENDA

#### 1. **FINANCE COMMITTEE MEETING – 5:30 p.m.**

- 1.1 Annual Update
- 1.2 Life Fitness PM Agreement
- 1.3 Percussion Set for Band
- 1.4 AED Agreement
- 1.5 Athletics Meal Per Diems
- 1.6 Concession Stand Bid
- 1.7 Settlement of Hilander Village Station 2021-2022 property tax appeals
- 1.8 Other

#### 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:
  - Lyons Buckley - Daughters of the American Revolution Good Citizen Award
  - Hononegah HONORable Mention Representatives: Kaleigh Black, Anna Gibson, Kelly Hernandez, Chase Quentin, and Max Saunders

- 5.3 Staff Recognition: National Food Safety Manager Certified Staff: Adriana Candelario, Brenda Herron, Cynthia Prosser, Nicolette Rowlett, and Marianne Tolmie
- 5.4 Presentation: Denise Werner - Career and Technical Education

**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. DRIVER EDUCATION FEE HEARING**

- 6.1 Call to Order
- 6.2 Public Comment
- 6.3 Close Public Hearing
- 6.4 Motion to approve Resolution authorizing Driver Education Fees to be \$250.00 for the 2023-2024 School Year.
- 6.5 Motion to approve Contract with Drive Right School of Driving for Behind-the-Wheel Portion of Driver's Education Courses for the 2023-2024 School Year.

**7. ACTION ON CLOSED SESSION**

- 7.1 Personnel Agenda

**8. CONSENT AGENDA**

- 8.1 1/18/23 Regular Board Meeting Minutes
  - 1/18/23 Regular Closed Board Meeting Minutes (1)
  - 1/18/23 Regular Closed Board Meeting Minutes (2)
  - 2/8/23 Joint Building & Grounds/Co-Curricular Committee Meeting Minutes
- 8.2 Accept Health Insurance Fund Report and Activity Fund Report
- 8.3 Approve Payment of Bills
- 8.4 Accept Monthly Investment Schedule and Treasurer's Report
- 8.5 Donations - 2003 GMC New Sierra pickup (\$2,861.00 value) - Scott Brady
- 8.6 Approve the Amended CEANCI Intergovernmental Agreement
- 8.7 Approve the annual renewal of the Water Treatment Service Contract with IWM Corporation in the amount of \$1,800.00.
- 8.8 Approve the BMO Harris Bank Center agreement in the amount of \$11,517.38 to hold the 2023 graduation ceremony.
- 8.9 Approve the increase in athletic meal per diems to \$10/per meal as recommended by the Finance Committee.
- 8.10 Approve the purchase of 1,975 copies of 7 Habits of Highly Effective Teens by Sean Covey in the amount of \$17,419.50.

**9. DISTRICT REPORTS**

- 9.1 Student Council Representative's Report – Riley Dick
- 9.2 Athletic Director's Report – Steve Cofoid
- 9.3 Building Administrative Report – Chad Dougherty, Kathy Eckmann
- 9.4 Finance Director's Report – Justin Krueger
- 9.5 District Report – Michael Dugan, Kendra Asbury
  - Strategic Plan Update – Michael Dugan
- 9.6 Committee Reports
- 9.7 Items to Send to Committee
  - a. Building & Grounds – Bob Geddeis
  - b. Co-Curricular – Mary Lewis

- c. Education – Gayle Haab
- d. Enrollment, Growth & Development – Evan Schoepski
- e. Finance – Jim Minard
- f. Policy & Personnel – Eric Flohr - Staff Handbook
- g. Legislative – Dave Kurlinkus

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

- 11.1 Action on Overnight Student Trips
- 11.2 First Reading of the Staff Handbook.
- 11.3 Second Reading of the Athletic Handbook.
- 11.4 Action to approve permission to go out to bid for the door sensor project.
- 11.5 Action to approve permission to go out to bid for concession stand services.
- 11.6 Action to approve the 2023-2024 School Calendar.
- 11.7 Action to approve the G-Level Pinball Club.
- 11.8 Action to approve the three-year Life Fitness preventative maintenance agreement in the amount of \$11,040.00.
- 11.9 Action to approve the purchase of a percussion set from Steve Weiss Music Inc. in the amount of \$22,805.00.
- 11.10 Action to approve Arc Design Resources Inc. for the East Athletic Fields planning services in the amount of \$12,500.00.
- 11.11 Action to approve the Settlement of Hilander Village Station, LLC 2021-2022 property tax appeals.
- 11.12 Action to approve the front entrance soffit repairs quote from Larson & Larson Builders, Inc. in the amount of \$22,439.00.
- 11.13 Action to approve the chimney repairs quote from Larson & Larson Builders, Inc. in the amount of \$24,600.00.
- 11.14 Action to approve the tuckpointing repair quote from Apex Building Consultants in the amount of \$12,495.00.
- 11.15 Action to approve the second-floor window repairs from Larson & Larson Builders, Inc. not to exceed \$15,000.00.

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13. **MISCELLANEOUS**

14. **OTHER**

15. **PUBLIC COMMENT**

16. **ADJOURNMENT**