

HONONEGAH COMMUNITY HIGH SCHOOL DISTRICT 207

Rockton, IL

REGULAR BOARD MEETING

January 18, 2023

Call to Order	Meeting called to order by Dave Kurlinkus at 6:00 p.m.																																	
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>Mary Lewis</td> <td></td> </tr> <tr> <td>Bob Geddeis</td> <td></td> <td></td> </tr> <tr> <td>Gayle Haab</td> <td></td> <td></td> </tr> <tr> <td>Dave Kurlinkus</td> <td></td> <td></td> </tr> <tr> <td>Jim Minard</td> <td></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>Justin Krueger</td> <td>Kathy Eckmann @ 7:00 p.m.</td> </tr> <tr> <td>Erika Edgar</td> <td>Chad Dougherty</td> <td>Kendra Asbury 6:00 – 6:13 p.m.</td> </tr> <tr> <td></td> <td></td> <td>Riley Dick @ 7:00 p.m.</td> </tr> </table>	<u>Present</u>	<u>Absent</u>		Eric Flohr	Mary Lewis		Bob Geddeis			Gayle Haab			Dave Kurlinkus			Jim Minard			Evan Schoepski			 <u>Others Present</u>			Michael Dugan	Justin Krueger	Kathy Eckmann @ 7:00 p.m.	Erika Edgar	Chad Dougherty	Kendra Asbury 6:00 – 6:13 p.m.			Riley Dick @ 7:00 p.m.
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Agenda	<p>Motion by Schoepski, seconded by Haab 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 Flohr to go into Closed Session at 6:01 p.m.</p>																																	
Motion Carried	Unanimous roll call Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski																																	
Open Session	Motion by Geddeis, seconded by Haab 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	Mr. Dougherty congratulated Amelia Bronnimann for being a Certiport 2023 Adobe Certified Professional U.S. National Championship Qualifier. He also recognized Kaleb Brien for being a Certiport 2023 Microsoft Office Specialist U.S. National Championship Qualifier. Mr. Kurlinkus presented them both with certificates.																																	
Staff Recognition	Mr. Dougherty thanked the dedicated members of the 2023 Hononegah SAT Data Team for their hard work and dedication in preparing and presenting to fellow staff members strategies to help students achieve their maximum potential on the spring 2023 SAT assessment. 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. Mr. Kurlinkus presented those in attendance with certificates.																																	
Presentation	<b>Physical Education Department:</b> Jess Starr and Stephanie Broege presented on behalf of the Physical Education Department. They emphasized the importance of students using the heart rate monitor straps. The department uses the information for individualized assessments and displayed actual graphs that students and teachers can use to track progress.																																	

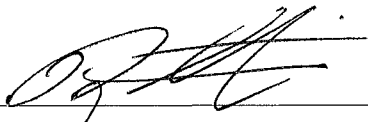
	<p><b>Special Education Department:</b> Cara Pirrie and Beth Schroeder represented the Special Education Department and introduced the Near Pod Program used in the curriculum. They shared a video done by Nathan Loft displaying the great things the program can do as it can be used district wide. Teachers are able to organize and customize it to their own curriculum. The program also has features for engagement specific activities such as field trips and can speech to text and vice versa.</p>
Public Comment	<p>Mr. Huff suggested the Board bring the JROTC program to the high school. He described the benefit of the program.</p>
Personnel	<p><b><u>Retirement:</u></b> Ann Chapetta - At the conclusion of the 2026-2027 school year. Requesting 153 additional days per the Collective Bargaining Agreement.</p> <p><b><u>Resignation:</u></b> Alex Sturgis -Security Supervisor</p> <p><b><u>Leave of Absence:</u></b> Kelsey Zammuto - Child Care Leave (February 24, 2023 until the end of the year)</p> <p><b><u>Employment</u></b> <b><u>Certified Staff:</u></b> None <b><u>Support Staff:</u></b> None</p> <p><b><u>Athletics:</u></b> Danny McLarty - Assistant Boys' Track</p> <p><b><u>Activities:</u></b> None</p> <p><b><u>Substitutes:</u></b> Teacher Substitutes: None Jim LaForge - Long-term substitute (for Nathan Loft March 13-May 15, 2023) Nicole Singletary - Long-term substitute (Kelsey Zammuto, February 24 - May 30, 2023)</p> <p><b><u>Volunteers:</u></b> None</p> <p><b><u>Other:</u></b> None</p> <p>Mr. Shoepski requested to remove the retirement request for administrative review</p> <p>Motion by Flohr, seconded by Schoepski to approve the resignation, leave of absence, employments, and substitutes, as discussed in Closed Session.</p>
Motion Carried	<p>Unanimous roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski</p>
Motion Carried	<p>Motion by Schoepski, seconded by Minard to approve the Superintendent's Evaluation</p> <p>Unanimous roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski</p>

	No motion was taken in the disciplinary case
Consent Agenda	<p>Motion by Schoepski, seconded by Minard to approve the consent agenda.  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</p> <p>Payment of bills:  Education \$ 227,122.98  Operation &amp; Maintenance \$ 156,321.84  Transportation \$ 141,461.11  Donations - 2003 GMC Sierra - Value \$4,000 - Donated by Scott Brady  Approved the Frontline training contract in the amount of \$1,050.00.</p>
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski
Student Council Report	Mr. Dick shared Student Council completed their drive to construct bags of activities for young patients at Swedish American Hospital. They plan to host a semi-formal dance on February 25th that will cost students \$15 to attend. The new "All Clubs Committee" met for the first time this month and will work to open channels of communication between school organizations and find ways to work together more effectively. He stated that auditions were held this month for the cast of the Spring Musical Mary Poppins, and Grace on campus held a Warm Winter Drive collecting winter apparel.
Athletic Director's Report	In Mr. Cofoid's absence Mr. Walters informed the board that Boys' Basketball player Cole Warren was nominated as the athlete of the week by the Register Star. Bre Carter and Emma Clark were named to the All-Tournament team at the Dundee-Crown Christmas Tournament. He stated Boys' Bowling Team has had a very successful season thus far and they will be going to State at the end of the month. The dance team qualified two routines and two soloists for state in the IDTA State meet in February and the Wrestling team is currently undefeated in the NIC-10 conference.
Building Administrative Report	Mr. Dougherty updated on the Workplace Readiness Committee consisting of teachers, school counselors, community consultants and administrators who meet monthly to plan and coordinate career exploration events aligned to strategic plan steps within the Academics and Student Experience. The committee hosted three lunch and learn career exploration events during the first semester, the January Health Sciences event will be held on January 19th. As he recognized the 12 teachers from 6 different departments on the SAT Data team earlier, he explained the goal of the team was to help teachers across all curriculum areas understand the importance of the assessment and they can relatively easily contribute to our effort to increase student outcomes this spring. The Discipline and Attendance reports were shared with the Board.
Finance Director's Report	Mr. Krueger shared the year-to-date revenues and expenses and mentioned the business office will be preparing 2022 w-2s, 1099-NEC and 1095-C tax forms. He stated the semi-annual bond payments totaling \$1,824,825 are due February 1, 2023 and summarized the federal stimulus funding allotment totals. District Report
District Administrative Report	Mr. Dugan informed the Board of the open positions of significance including long-term substitutes, teachers and a guidance counselor. He stated the S.I.P day held on the January 13, 2023 featured SAT analysis training, National Food Service training and Assessment IEA's Implicit bias training. Mr. Dugan mentioned that there has been

	concession stand discussions, the courtyard landscaping has been completed and the installation of the window film is close to being done.
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	No Report
Enrollment, Growth & Development Committee Report	No Report
Finance Committee Report	Mr. Minard stated a meeting was held to discuss the monthly financials.
Policy and Personnel Committee Report	No Report
Legislative Committee Report	Mr. Kurlinkus stated the General Assembly mandated the Sex Education Law (105 ILCS 5/27-9.1b), and mentioned HCHS opted out of it last year. However, they state has it rewritten deleting the high school opt out option. He will keep us information as he knows more information.
First Reading of Athletic Handbook.	Sent to the Co-Curricular Committee
Overnight Student Trips	Motion by Minard, seconded by Schoepski to approve the overnight student trips presented by Administration.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski
Resolution Designating the Superintendent and Finance Director to prepare the Annual Budget	Motion by Haab, seconded by Flohr to the Resolution Designating the Superintendent and Finance Director to prepare the Annual Budget as recommended by the Superintendent.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski
School Maintenance Project Grant (SMPG) flooring project bid	Motion by Geddeis, seconded by Schoepski to award the School Maintenance Project Grant (SMPG) flooring project bid to Benchmark Flooring totaling \$121,355.00 as recommended by the Building & Grounds Committee at the January 13, 2023 meeting.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski
Master Library Asset Management software	Motion by Schoepski, seconded by Haab to approve the Onsite Initial Asset Collection in conjunction with the Master Library Asset Management software in the amount of \$23,000.00 as recommended by the Buildings & Grounds Committee at the January 13, 2023 meeting.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski
10 touch panel displays from AVI systems Inc.	Motion by Flohr, seconded by Haab approve the purchase of 10 touch panel displays from AVI systems Inc. in the amount of \$19,179.70, funded from the IDEA grant.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski

65 touch panel displays and installation from AVI systems Inc.	Motion by Schoepski, seconded by Haab to approve the purchase of 65 touch panel displays and installation from AVI systems Inc. in the amount of \$146,958.50 as recommended by the Finance Committee at the December 21, 2022 meeting.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski
Permission to go out to bid for the Staff/PAC parking lot project.	Motion by Schoepski, seconded by Geddeis to approve permission to go out to bid for the Staff/PAC parking lot project as recommended by the Buildings & Grounds Committee at the January 13, 2023 meeting.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski
Resolution Authorizing Disposal of Surplus Property	Motion by Haab, seconded by Flohr to approve the Resolution Authorizing Disposal of Surplus Property as recommended by the Superintendent.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski
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.  Motion by Geddeis, seconded by Flohr to go into Closed Session at 8:08 p.m.
Motion Carried	Unanimous roll call Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski
Open Session	Motion by Flohr, seconded by Haab to return to open session at 9:06 p.m.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski
Adjourn	Motion by Schoepski, seconded by Minard to adjourn at 9:06 p.m.  All in favor

  
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President

  
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Secretary