

**HONONEGAH  
COMMUNITY HIGH SCHOOL  
DISTRICT 207**

Michael Dugan, Superintendent  
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Board of Education Office, 307 Salem Street, Rockton, Illinois 61072-2630  
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**REGULAR BOARD MEETING**

**DATE:** Wednesday, March 15, 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: **Student Recognitions - State Qualifiers:**
    - **ILMEA:**
      - Audrey Pigott - Illinois All-State Honors Chorus
      - Ingrid Roeske - Illinois All-State Honors Chorus
      - Sujie Yang - Illinois All-State Honors Orchestra
      - Casey Bohn - Illinois All-State Vocal Jazz
      - Wolfgang Vergara - Illinois All-State Honors Jazz Band
    - **Boys Swim:** Owen West

- **Girls Bowling:**
    - Madison Davenport
    - Katelin Mullranin
    - Emilee Mullranin
    - Cassidy Davenport
    - Piper Ennett
    - Kailyn Davis
    - Samantha Sweeney
- 5.3 Staff Recognition: Jennifer Grady
- 5.4 Staff Presentation: Science Department

### **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

## **7. CONSENT AGENDA**

- 7.1 2/15/23 Finance Committee Meeting Minutes  
 2/15/23 Regular Board Meeting Minutes  
 2/15/23 Regular Closed Board Meeting Minutes  
 3/13/23 Joint Building & Grounds/Education/Policy & Personnel 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 Donations - 0
- 7.6 Action on extending the existing contract with Ombudsman for the 2023-2024 school year.
- 7.7 Action on extending the IHSA Membership for the 2023-2024 school year.
- 7.8 Job Description - Literacy Instructional Facilitator
- 7.9 Consulting Contracts: Beth Bunting and Tim Reilly
- 7.10 Action on approving (2) Larson & Larson Construction Management Proposals in the amount of \$3,250.00 + 5% of the total project for the storage building projects.
- 7.11 Boys & Girls Hockey Club Application Fee and Form

## **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 – Mike Dugan, Kendra Asbury  
 Strategic Plan Update
- 8.6 Committee Reports
- 8.7 Items to Send to Committee
  - a. Building & Grounds – Bob Geddeis
  - b. Co-Curricular – Mary Lewis: Coaches and After-Hours Handbooks

- 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 Action on Overnight Student Trips
- 10.2 First Reading of the Textbook List
- 10.3 First Reading of Coaches' Handbook
- 10.4 First Reading of After-Hours Handbook
- 10.5 Second Reading of Staff Handbook
- 10.6 Action to approve an additional 2nd shift Custodial position.
- 10.7 Action to approve the 2023 Summer School Proposal.
- 10.8 Action on a resolution to honorably reduce a temporary full-time English teacher position for the 2023-2024 school year.
- 10.9 Action on a resolution to honorably reduce a temporary full-time Science teacher position for the 2023-2024 school year.
- 10.10 Action to approve the Resolution Authorizing Disposal of Surplus Property.
- 10.11 Action to approve the Memo of Understanding with DLA Architects Ltd. for architectural and engineering services in the amount of \$36,000.00 for the preparation of the 10 Year Life Safety Survey.
- 10.12 Action to approve the Trane Chiller change order through the OMNIA Cooperative Purchasing Contract up to \$190,000.00.
- 10.13 Action to approve the purchase of replacement floor tiles from Benchmark Flooring up to \$24,500.00.
- 10.14 Action to approve the purchase of the network firewall from Presidio Networked Solutions Group LLC not to exceed \$48,638.69.
- 10.15 Action to approve the purchase of the security radios and repeaters from Rock River Service Company totaling \$45,361.60.
- 10.16 Action to approve the purchase of (6) 3-Step Choral Risers from Wenger Corporation totaling \$11,851.73.
- 10.17 Action to approve the three-year Gale In Context - World, U.S. and Global Issues Database Subscription totaling \$37,242.54.
- 10.18 Action to approve the three-year Newsela Database Subscription totaling \$34,560.00.
- 10.19 Action to approve the Boy & Girls Hockey Club Contract with Beloit Memorial High School and the Wisconsin Interscholastic Athletic Association.
- 10.20 Action to approve Intergovernmental Agreement with the Illinois State Police for reporting.
- 10.21 Action to approve the Literacy Instructional Coach Position.
- 10.22 Action to approve Summit Academy Intergovernmental Agreement Update.

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12. **MISCELLANEOUS**

13. **OTHER**

14. **PUBLIC COMMENT**

15. **ADJOURNMENT**