

HONONEGAH COMMUNITY HIGH SCHOOL DISTRICT 207

Rockton, IL

REGULAR BOARD MEETING

February 15, 2023

Call to Order	Meeting called to order by Dave Kurlinkus at 6:01 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>Gayle Haab</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</td> </tr> <tr> <td>Erika Edgar</td> <td>Chad Dougherty</td> <td>Kendra Asbury</td> </tr> <tr> <td></td> <td></td> <td>Riley Dick</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	Erika Edgar	Chad Dougherty	Kendra Asbury			Riley Dick
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Agenda	<p>Motion by Geddeis, seconded by Flohr 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 Geddeis to go into Closed Session at 6:03 p.m.</p>																														
Motion Carried	Unanimous roll call Flohr, Geddeis, Minard, Kurlinkus, Schoepski																														
Open Session	Motion by Schoepski, seconded by Flohr to return to open session at 7:00 p.m.																														
Motion Carried	Unanimous roll call: Flohr, Geddeis, Minard, Kurlinkus, Schoepski																														
Correspondence	None																														
Student Recognition	<ul style="list-style-type: none"> <li>• Mr. Dougherty congratulated Lyons Buckley on receiving the Daughters of the American Revolution Good Citizen Award. Mr. Kurlinkus presented him with certificate.</li> <li>• Mr. Dougherty recognized Hononegah HONOrable Mention Representatives; Kaleigh Black, Anna Gibson, Kelly Hernandez, Chase Quentin, and Max Saunders, he also shared comments from staff members who nominated them. Mr. Kurlinkus presented those in attendance with certificates.</li> </ul>																														
Staff Recognition	Mr. Dougherty recognized food service staff that completed National Food Safety Manager certification. Mr. Kurlinkus presented Adriana Candelario, Brenda Herron, Cynthia Prosser, Nicolette Rowlett, and Marianne Tolmie with certificates.																														
Presentation	Career and Technical Education coordinator, Denise Werner shared career engagement opportunities for students in the classrooms. She highlighted during the Fall semester Digital Design & Illustration students competed and won the CEANCI Design the Design Challenge, Advanced Production of Video student created commercials for Hononegah advertising monthly Lunch and Learns, Homecoming Activities, extracurriculars and more. Mrs. Werner mentioned the Entrepreneurship students pitched their "Minimum Viable Products" to local bank representative and business																														

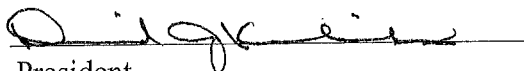
	<p>professional requesting money to launch their concept and sell merchandise. Students completed job shadowing as their capstone projects and explored post high-school careers through field trips, job shadows and online resources. Mrs. Werner announced the CTE students have been working with Zenith Cutting Tool to assist with one of their lawn mower blade lines, framing walls for a Habitat for Humanity House, and refinishing two conference room tables for the Rockton Fire Department. The Automotive students are working side-by side in shops are various dealerships, Culinary Arts students competed in the 6th annual CEANCI Future Top Chef Competition at the Rockford Country Club. Lastly, she informed the Board of the updates to the CTE Department website including a QR code that will take you directly to the course pathways booklet.</p>
Public Comment	None
<p>Driver Education Hearing</p> <p>Motion carried</p> <p>Motion carried</p>	<p>The hearing was called to order; hearing no public comment the hearing was closed. Motion by Minard, seconded by Flohr to approve the driver education fee to remain at \$250 for the 2023-2024 school year.</p> <p>Unanimous roll call: Flohr, Geddeis, Kurlinkus, Littlefield, Lewis, Minard</p> <p>Motion by Flohr, seconded by Schoepski to approve the Contract with Drive Right School of Driving for Behind-the-Wheel Portion of Driver's Education Courses for the 2023-2024 School Year.</p> <p>Unanimous roll call: Flohr, Geddeis, Kurlinkus, Littlefield, Lewis, Minard</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.  Sharon Bowman - At the conclusion of the 2026-2027 school year. Requesting 124 additional days per the Collective Bargaining Agreement.  Dan Bohn - At the conclusion of the 2026-2027 school year. Requesting 23 additional days per the Collective Bargaining Agreement.</p> <p><b><u>Resignation:</u></b>  Ricarda Gomes - Paraprofessional (Effective Feb. 10, 2023)  Taylor Gilliam - Head Dance Coach (effective at conclusion of this season)  Cara Pirrie - Assistant Principal of Student Services (effective June 30, 2023)</p> <p><b><u>Leave of Absence:</u></b>  Rachel Norberg - Child care leave (March 25-May 31, 2023)</p> <p><b><u>Employment</u></b>  <b><u>Certified Staff:</u></b>  None  <b><u>Support Staff:</u></b>  None Ashley Capes - Paraprofessional  Christian Castellanos - IT Support  <b><u>Athletics:</u></b>  Jessica Bolin - Assistant Boys' Volleyball  Samantha Kavajecz - Assistant Boys' Volleyball</p> <p><b><u>Activities:</u></b>  None</p>


	<p><b><u>Substitutes:</u></b>  Teacher Substitute(s): Oliver Wink, Sierra Reining  Beth Zimmerman - Long-term substitute (Alexandra Haab, April 17 - May 31, 2023)  Tom Reynolds - Long-term substitute (Rachel Norberg, March 25-May 31, 2023)</p> <p><b><u>Volunteers:</u></b>  Christa Calvin - Robotics  Todd Eccles - Girls' Track  Amanda Harvey - Softball  Rocky Matuska - Softball  Ray Reynolds - Softball  Katlynn Sprague - Softball</p> <p><b><u>Other:</u></b>  Updated personnel pay rates  Kelsey Zammuto - request to return to full-time status for 23-24 school year  Sandy Blum - request to return to full-time status for 23-24 school year</p> <p>Mr. Geddeis requested that the first two retirement requests be voted on separate from the rest of the personnel.</p> <p>Motion by Flohr, seconded by Schoepski to approve the retirement request, resignations, leave of absence, employments, and substitutes, volunteers and other as discussed in Closed Session.</p> <p>Motion Carried</p> <p>Unanimous roll call: Flohr, Geddeis, Minard, Kurlinkus, Schoepski</p> <p>Motion by Schoepski, seconded by Minard to approve the first two retirement requests with 120 additional days per the Collective Bargaining Agreement.</p> <p>Motion Carried</p> <p>Unanimous roll call: Flohr, Geddeis, Minard, Kurlinkus, Schoepski</p>						
Consent Agenda	<p>Motion by Schoepski, seconded by Flohr to approve the consent agenda.</p> <p>Payment of bills:</p> <table data-bbox="418 1260 974 1375"> <tr> <td>Education</td> <td>\$ 227,122.98</td> </tr> <tr> <td>Operation &amp; Maintenance</td> <td>\$ 156,321.84</td> </tr> <tr> <td>Transportation</td> <td>\$ 141,461.11</td> </tr> </table> <p>Donations - 2003 GMC New Sierra pickup (\$2,861.00 value) - Scott Brady  Approve the Amended CEANCI Intergovernmental Agreement  Approve the annual renewal of the Water Treatment Service Contract with IWM Corporation in the amount of \$1,800.00.  Approve the BMO Harris Bank Center agreement in the amount of \$11,517.38 to hold the 2023 graduation ceremony.  Approve the increase in athletic meal per diems to \$10/per meal as recommended by the Finance Committee.  Approve the purchase of 1,975 copies of 7 Habits of Highly Effective Teens by Sean Covey in the amount of \$17,419.50.</p> <p>Motion Carried</p> <p>Unanimous roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski</p>	Education	\$ 227,122.98	Operation & Maintenance	\$ 156,321.84	Transportation	\$ 141,461.11
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Student Council Report	<p>Mr. Dick shared Student Council is holding a Winter Semi-Formal on February 25, 2023 and the Robotics team was invited to an Ice Hog game to test out "Bug bots" and a t-shirt cannon. The Writer's club held a Creative Writing Contest, the Creative Endeavors Art Club held a "Box of Love: Altered Altoid Box Art contest and the National Honor's Society is collecting food donations for the "Feel the Love" food</p>						

	drive. Lastly, he mentioned the Connect 4 Cancer club fundraised by selling chocolate bars and valentines in the beginning of February.
Athletic Director's Report	Mr. Cofoid disclosed the Nominee for the All State Academic Team, students Kaylee Goldhagen and Austin Kirwin. He reported standings for Boys' and Girls' Basketball, Bowling, the dance team and Wrestling. Highlighting Boys' and Girls' bowling both placed 2nd in the NIC-10 conference, the dance team placed first for their pom routine, second for their jazz routine as well as first and second in solos at a home competition on February 4th. Mr. Cofoid shared that the Wrestling Coach said of their great season "This season has been a huge step in the right direction not only because improved results, but mostly because of the attitude and effort of the team as a whole." He disclosed the students that signed with colleges to play various sports and activities. Mr. Cofoid stated the Math team won 2nd place at the HCHS Math Invitational, the Scholastic Bowl had a fantastic season with strong showings. The Amine Club listened to Mrs. Blum discuss her experience teaching in Japan, the winners of the Photo Club's November and December contest were shared.
Building Administrative Report	Mrs. Eckmann began the report by sharing 22 English Learner students took the Access test this year. The Freshman Course Selection nights will be held on February 16th and 20th to provide students and parents an explanation of the different class offerings available. Mrs. Eckmann shared a letter sent to the incoming freshman and the number of students coming from each of the feeder schools. She presented a score summary comparison for the PSAT 8/9 test between the classes of 2022 through 2027. Mrs. Eckmann stated the current freshman on track percentage is 95% for the class of 2026 and discussed the number of freshmen assigned to Referred Study Hall that is mandatory for students earning two or more F's. She provided a breakdown of the classes in which the students are earning those F's. The Discipline and Attendance reports were shared with the Board.
Finance Director's Report	Mr. Krueger shared the year-to date revenues and expenses, adding they align with the 2022-2023 budget. He stated that the year-end and multi-year financial projections were discussed at the Finance committee meeting prior to the Board meeting. Mr. Krueger supplied the Board with all of the federal stimulus grant allotted, spent and still available to the District. He discussed future projects such as drafting the preliminary 2023-2024 budget, finalizing the FY23 IDEA Excess Cost Calculation and continued cross-training with payroll, benefits and accounts payables.
District Administrative Report	Dr. Asbury mentioned the open positions of significance for the 2023-2024 school year. She informed the Board of discussions she has had Gail Santopaolo, Jodi Dirkx, Kyle Falconer, and Elizabeth Byam to integrate an interactive sheet that automatically carries information that is needed to schedule subs and pay them accurately according to pay rates. She added she met with Administrative Assistants to recreate a helpful parent contact sheet with QR codes to share phone numbers, email addresses and functions of each office. Dr. Asbury stated she represented HCHS as a member of the IASPA annual conference planning committee that took place in January. She moderated a panel discussion and presented the session Lead like Lasso which analyzes the TV character Ted Lasso through the lens of Brene Brown's work on daring leadership. Mr. Dugan congratulated Marianne Mueller, who was in attendance, on receiving the Community Service Award from the Stateline Chamber at their annual Gala. He also recognized Board President, Dave Kurlinkus, who was awarded the Cyndy Fogarty Lifetime Achievement Award at the same Gala, and noted HCHS now has two recipients of that award on the Board of Education. He informed the Board of a Reading Initiative that will be done in the English and Social Studies departments by proactively increasing our reading volume requirements in every content area. The initiative will provide professional development for content areas and offer summer reading for all students.
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 thanked Mr. Flohr for stepping in for him at the Joint committee meeting last week and stated there are a number of items on the agenda for approval.
Co-Curricular Committee Report	Mr. Kurlinkus stated the joint meeting included the Athletic Handbook that is on the agenda for approval.
Education Committee Report	No Report
Enrollment, Growth & Development Committee Report	No Report
Finance Committee Report	Mr. Minard stated a meeting was held prior to the Board meeting tonight and there are a couple of items on the agenda for approval.
Policy and Personnel Committee Report	The Staff Handbook will be taken to the committee before the March Board meeting.
Legislative Committee Report	No Report
Overnight Student Trips	Motion by Flohr, seconded by Evan to approve the overnight student trips presented by Administration.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Minard, Kurlinkus, Schoepski
First Reading of the Staff Handbook.	No action
Second Reading of the Athletic Handbook.	Motion by Minard, seconded by Geddeis to approve the Athletic Handbook as recommended by the Co-Curricular Committee at the February 8, 2023 Joint Buildings & Grounds/Co-Curricular meeting.
All in Favor	Unanimous Aye : Flohr, Geddeis, Minard, Kurlinkus, Schoepski
Permission to go out to bid for the door sensor project	Motion by Minard, seconded by Schoepski to permission to go out to bid for the door sensor project as recommended by the Buildings & Grounds Committee at the January 13, 2023 meeting.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Minard, Kurlinkus, Schoepski
Permission to go out to bid for concession stand services	Motion by Schoepski, seconded by Geddeis to approve permission to go out to bid for concession stand services as recommended by the Finance Committee at the February 15, 2023 meeting
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Haab, Minard, Kurlinkus, Schoepski
2023-2024 School Calendar	Motion by Flohr, seconded by Schoepski to approve the 2023-2024 School Calendar as present by administration.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Minard, Kurlinkus, Schoepski
G-Level Pinball Club	Motion by Schoepski, seconded by Flohr to approve the G-Level Pinball Club as recommended by the Co-Curricular Committee at the February 8, 2023 Joint Buildings & Grounds/Co-Curricular meeting.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Minard, Kurlinkus, Schoepski
Life Fitness preventative maintenance agreement	Motion by Schoepski, seconded by Minard to approve the three-year Life Fitness preventative maintenance agreement in the amount of \$11,040.00 as recommended by the Finance Committee at the February 15, 2023 meeting.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Minard, Kurlinkus, Schoepski

Purchase of a percussion set	Motion by Haab, seconded by Flohr to approve the purchase of a percussion set from Steve Weiss Music Inc. in the amount of \$22,805.00 as recommended by the Finance Committee at the February 15, 2023 meeting.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Minard, Kurlinkus, Schoepski
East Athletic Fields	Motion by Schoepski, seconded by Flohr approve Arc Design Resources Inc. for the East Athletic Fields planning services in the amount of \$12,500.00 as recommended by the Building and Grounds Committee at the December 19, 2022 meeting.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Minard, Kurlinkus, Schoepski
Settlement of Hilander Village Station	Motion by Geddeis, seconded by Schoepski to Approve Settlement of 2022 appeals pending before the Winnebago County Board of Review filed by Hilander Village Station, LLC concerning the properties located at 4902, 4860, and 4994 Hononegah Road, Roscoe, Illinois, at an assessed value not to exceed \$3,233,011 in exchange for withdrawal of 2021 appeals pending before the Illinois Property Tax Appeal Board filed by Hilander Village Station, LLC concerning the same properties and to authorize the Superintendent to sign such documents as necessary to settle these matters.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Minard, Kurlinkus, Schoepski
Front entrance soffit repairs	Motion by Haab, seconded by Flohr to approve the front entrance soffit repairs quote from Larson & Larson Builders, Inc. in the amount of \$22,439.00 as recommended by the Buildings & Grounds Committee at the February 8, 2023 meeting.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Minard, Kurlinkus, Schoepski
Chimney repairs	Motion by Geddeis, seconded by Minard to approve the chimney repairs quote from Larson & Larson Builders, Inc. in the amount of \$24,600.00 as recommended by the Buildings & Grounds Committee at the February 8, 2023 meeting.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Minard, Kurlinkus, Schoepski
Tuckpointing repair	Motion by Schoepski, seconded by Flohr to approve the tuckpointing repair quote from Apex Building Consultants in the amount of \$12,495.00 as recommended by the Buildings & Grounds Committee at the February 8, 2023 meeting.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Minard, Kurlinkus, Schoepski
Second-floor window repairs	Motion by Geddeis, seconded by Schoepski to approve the tuckpointing repair quote from Apex Building Consultants in the amount of \$12,495.00 as recommended by the Buildings & Grounds Committee at the February 8, 2023 meeting.
Motion Carried	Unanimous Aye roll call: Flohr, Geddeis, Minard, Kurlinkus, Schoepski
Adjourn	Motion by Schoepski, seconded by Minard to adjourn at 8:29 p.m.
	All in favor

  
President

  
Secretary