

HONONEGAH COMMUNITY HIGH SCHOOL DISTRICT 207

Michael Dugan, Superintendent

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REGULAR BOARD MEETING

DATE: Wednesday, April 19, 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 2022-2023 Amended Budget
 - 1.2 2022-2023 Financial Projections Update
 - 1.3 Bond Refunding
 - 1.4 Evaluwise Contract Extension
 - 1.5 Special Education Classroom Furniture
 - 1.6 First Student Transportation Contract Amendment
 - 1.7 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. **ELECTION RESULTS**

5.1 Declare Election Results

5.2 Adjourn Sine Die –

Motion to adjourn Sine Die

1. **APPOINT PRESIDENT PRO TEM**

2. **CALL TO ORDER**

3. **ROLL CALL**

4. **NEW BUSINESS**

Reorganization of Board (David Kurlinkus, Mary Lewis, Evan Schoepski, Gayle Haab)

4.a Installation of New Board Members

4.b Election of Officers

4.c Ratify Existing Policies

4.d Establish Date, Time and Place of Regular Meetings of the Reorganized Board

5. **CORRESPONDENCE**

5.1 Correspondence:

5.2 Student Recognition:

- Varsity Boys' Bowling Team: Christian Bauer, Charlie Hunt, Jordan Williams, Jack Reed, Logan Moore, Lucas Peters, Caleb Dirkx, Garrett Clayton
- Illinois Principals Association Kishwaukee Student Leadership Award Winners: Amiah Jackson and Damian Harms
- Culinary Arts Students

5.3 Staff Recognition: None

5.4 Presentations: World Language 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 3/15/23 Regular Board Meeting Minutes

3/15/23 Regular Closed Board Meeting Minutes

4/13/23 Co-Curricular Committee Meeting Minutes

4/17/23 Joint Building & Grounds/Policy and 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:

- Baby Grand Piano (approximately \$2,500.00) - Lombardo Family
- 2005 BMW 325i Series Sedan - (\$3,090.00 value) - Roger and Sue Needham

7.6 Action on extending the Skyward software licensing renewal for 2023-2024 in the amount of \$17,772.00.

7.7 Action on approving the purchase of Polar heart rate monitors from Polar Electro Inc. in the amount of \$14,470.00 for the 2023-2024 school year.

- 7.8 Approve the Performing Arts Center Manager and Events Coordinator Job Description as discussed at the April 13, 2023 Joint Building & Grounds/Policy and Personnel Committee Meeting.
- 7.9 Action on approving a two-year extension with EvaluWise through June 2027 in the amount of \$5,386.50.
- 7.10 Action on approving Job Descriptions - Maintenance Supervisor, Administrative Assistant to the Superintendent, Community Outreach Consultant, Human Resources Generalist, Performing Arts Center and Events Manager
- 7.11 Action on approving Consulting Contracts: Cara Pirrie and Jacob Schenk

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
 - 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
 - g. Legislative – Dave Kurlinkus

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10.1 First Reading of the Student Handbook
- 10.2 First Reading of Press Policies Issue 111
- 10.3 Second Reading of the Textbook List
- 10.4 Second Reading of the After-Hours Handbook
- 10.5 Second Reading of the Coaches' Handbook
- 10.6 Action on Overnight Student Trips
- 10.7 Set Date and Time for the FY23 Amended Budget Hearing.
- 10.8 Action on the Registration Fees for 2022-2023 school year.
- 10.9 Action to approve the Amendment to Extend First Student Transportation Services through June 30, 2024.
- 10.10 Action to approve a Memorandum of Understanding with Hononegah Education Support Staff Association to approve Paraprofessionals performing Student-Teaching services in Special Education classrooms.
- 10.11 Action to award the Teacher Parking Lot Resurfacing bid to Stenstrom Excavation & Blacktop Group not to exceed the amount of \$264,193.00.
- 10.12 Action to approve the Summit Academy Intergovernmental Agreement Update.
- 10.13 Action to approve the Door Project Proposal from Ringland-Johnson Construction in the amount of \$17,500.00.
- 10.14 Action to approve the Special Education Classrooms Proposal from Larson & Larson Builders Inc. not to exceed \$11,000.00.
- 10.15 Action to approve the Door Sensor Project Proposal from Pro Com Systems not to exceed \$126,000.00.

10.16 Action to approve the purchase of Special Education Classroom Furniture from Frank Cooney Company totaling \$35,366.61, funded from the ARP-IDEA federal grant.

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12. **MISCELLANEOUS**

13. **OTHER**

14. **PUBLIC COMMENT**

15. **ADJOURNMENT**