

HONONEGAH COMMUNITY HIGH SCHOOL DISTRICT 207

Rockton, IL

REGULAR BOARD MEETING

March 15, 2023

Call to Order	Meeting called to order by Dave Kurlinkus at 6:00 p.m.
Roll Call	<p><u>Present</u> Eric Flohr Bob Geddeis Gayle Haab Dave Kurlinkus Mary Lewis Jim Minard Evan Schoepski</p> <p><u>Others Present</u> Michael Dugan Justin Krueger Kathy Eckmann Erika Edgar Kendra Asbury Riley Dick Chad Dougherty</p>
Agenda	<p>Motion by Flohr, seconded by Lewis 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 Lewis, seconded by Haab to go into Closed Session at 6:02 p.m.</p>
Motion Carried	Unanimous roll call Flohr, Geddeis, Haab, Lewis, Minard, Kurlinkus, Schoepski
Open Session	Motion by Lewis, seconded by Flohr to return to open session at 7:00 p.m.
Motion Carried	Unanimous roll call Flohr, Geddeis, Haab, Lewis, Minard, Kurlinkus, Schoepski
Correspondence	None
Student Recognition	<ul style="list-style-type: none"> • Mr. Dougherty congratulated the ILMEA State Qualifiers: 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. Mr. Kurlinkus presented them with certificates. • Mr. Dougherty recognized swimmer Owen West in qualifying for State in the 100-yard backstroke event. Mr. Kurlinkus presented him with certificate. The Boys' Swim coach added "they had a really great team this year." • Mr. Dougherty congratulated the Varsity Girls Bowling team for their 8th place finish in the IHSA State Tournament. Mr. Kurlinkus presented Madison Davenport, Katelin Mullranin, Emilee Mullranin, Cassidy Davenport, Piper Ennett, Kailyn Davis, and Samantha Sweeney with certificates. • Mr. Dougherty acknowledged Angelina Cassioppi's 2023 IHSA Individual Girls Wrestling State Finals Win. She is the first female to be a 2-time State Champion in HCHS history. Coach DeMoss stated "he very proud of her as she encourages other girls to pursue their dreams". Mr. Cofoid added Coach DeMoss was voted "Coach of the Year".

Staff Recognition	Mr. Dougherty recognized Jennifer Grady for representing Hononegah at the state level as a Teaching Fellow with the Illinois Physics and Secondary Schools (IPaSS) partnership program with the University of Illinois. She shared and demonstrated some activities that she uses in her classroom. Mrs. Grady explained how she became a Physics teacher and stated she enjoys collaborating with other teachers in the cohort. Mr. Kurlinkus presented her with a certificate.
Presentation	Mr. Zimmerman, the Science Department head shared the department has had some bumps in the road but going strong for the students. He shared his department meets weekly to update each other on important topics. They recently focused on the Illinois Science Assessment administered to the Junior population, adding the HCHS average is higher than the state average. Mr. Zimmerman explained this past January the team had discussions about improving opportunities for students and talked about where they should place them according to testing. He finished by saying the department would like to push science literacy to a line with the literacy initiative, as in “evolving” as a department.
Public Comment	None
Personnel	<p><u>Retirement:</u> None</p> <p><u>Resignation:</u> Abigail Trefilek - Science Teacher (end of 22-23 school year) Mary Christoff - Student Council Advisor (end of 22-23 school year) Jacob Schenk - PAC Manager (effective May 3, 2023) Kaley Skupien -Paraprofessional (effective March 30, 2023) Gabi Sandall -JV Dance (effective end of 22-23 season)</p> <p><u>Leave of Absence:</u> None</p> <p><u>Employment</u></p> <p><u>Certified Staff:</u> None</p> <p><u>Support Staff:</u> Amanda McCoy - French Teacher Mason Cheney - PE Teacher Taci Juno -Counselor</p> <p><u>Athletics:</u> Laurel Wright - Asst. Girls’ Soccer</p> <p><u>Activities:</u> None</p> <p><u>Substitutes:</u> Teacher Substitute(s): None</p> <p><u>Volunteers:</u> Mike Marszalec – Softball</p> <p><u>Other:</u> Kelley Beard - request to retain 2/3 schedule for 23-24 school year Ali Haab - request 3/3 schedule for the 23-24 school year</p>

	<p>Jen Walsh -request $\frac{3}{8}$ schedule for the 23-24 school year 5 Summer student workers PAC Technician pay increase \$20.00 per hour</p> <p>Motion by Lewis, seconded by Geddeis to approve the resignations, employments, and volunteers and other as discussed in Closed Session.</p>								
Motion Carried	Unanimous roll call Flohr, Geddeis, Haab, Lewis, Minard, Kurlinkus, Schoepski								
Consent Agenda	<p>Motion by Haab, seconded by Lewis to approve the consent agenda.</p> <p>Payment of bills:</p> <table> <tr> <td>Education</td> <td>\$ 228,013.22</td> </tr> <tr> <td>Operation & Maintenance</td> <td>\$ 116,036.32</td> </tr> <tr> <td>Transportation</td> <td>\$ 15,866.30</td> </tr> <tr> <td>Donations - 0</td> <td></td> </tr> </table> <p>Approved extending the existing contract with Ombudsman for the 2023-2024 school year. Approved extending the IHSA Membership for the 2023-2024 school year. Approved the Literacy Instructional Facilitator Job Description. Approved Beth Bunting and Tim Reilly's Consulting Contracts. Approved (2) Larson & Larson Construction Management Proposals in the amount of \$3,250.00 + 5% of the total project for the storage building projects. Approved the Boys & Girls Hockey Club Application Fee and Form.</p> <p>Unanimous roll call Flohr, Geddeis, Haab, Lewis, Minard, Kurlinkus, Schoepski</p>	Education	\$ 228,013.22	Operation & Maintenance	\$ 116,036.32	Transportation	\$ 15,866.30	Donations - 0	
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Motion Carried									
Student Council Report	<p>Mr. Dick shared Student Council held a semi-formal Winter Wonderland Dance, and will be holding elections next month. Hononegah Council will host NCD members schools for their final meeting of the year at Hononegah, and a blood drive on April 5th. He stated Prom Planning continues under the leadership of the Hononegah Junior Class. Mr. Dick informed Board that the Photo Club took a field trip to Milwaukee on February 18th and Hockey Enthusiasts club hosted a skating event at Edwards Ice Arena after school on February 24th.</p>								
Athletic Director's Report	<p>Mr. Cofoid disclosed highlights from the winter sports; girls' basketball finished 18-0 in conference, Boys' bowling set three national records and four state records, Dance placed 4th in the NIC-10 conference competition, Boys' swimming won their 13th consecutive championship, the most in school history. He shared the Math Team finished 2nd place at the ICTM regional contest and Scholastic Bowl won a certificate, a plaque, and \$100 for 4th place at the annual Masonic Bowl. National Honors Society held a "Feel the Love Drive" to benefit local shelters and fourteen students competed in the Academic Challenge in Engineering and Science, winning second place to qualify for the sectional competition.</p>								
Building Administrative Report	<p>Mrs. Eckmann noted the upcoming assessments and the McKinney-Vento Homeless Assistance Act Student information. She explained they must have equal access to the same free, appropriate public education as provided to other students and the challenges some of them face. Mrs. Eckmann shared the number of English Learners, Title I-Low Income, 504 plans and students receiving special education services. The Discipline and Attendance reports were shared with the Board. Mr. Dougherty pointed out the attendance data because this year's numbers are matching or better than in past years.</p>								
Finance Director's Report	<p>Mr. Krueger shared the year-to date revenues and expenses, adding they align with the 2022-2023 budget. He stated the March CPPRT revenues are down 45% compared to the prior year, and this decrease was not anticipated in the fiscal year projections discussed last month at Finance committee meeting. Mr. Krueger submitted the FY2023 IDEA Part B Excess Cost Calculation Application to ISBE. He went on to explain with the recent bank failures he wanted to update the Board regarding the districts cash and investments. First National Bank & Trust provides collateral on the District's cash balances over the FDIC limits under</p>								

	<p>the District's tax identification number. The district is the beneficiary of an irrevocable letter of credit up to \$5,000,000.00 with the Federal Home Loan Bank of Chicago. He will monitor all cash accounts with FNB to ensure we are covered by this letter of credit. As for the district's investments, the district invests in the Illinois School District Liquid Asset Fund Plus investment pool. The fund has a triple-A Standard & Poor's rating that is defined as "Extremely strong capacity to maintain principal stability and limit exposure to principal losses due to credit market and/or liquidity risks." This highly-rated investment portfolio is conservatively managed to meet daily liquidity needs. Any fixed-income investments invested within the portfolio are covered by the FDIC up to the \$250,000 limit if it is a CD, secured through a Federal Home Loan Bank letter of credit, or invested in government-backed securities. The district's investments are placed in very safe and conservative investments per the District's investment policy to provide the highest investment return with the maximum security.</p>
District Administrative Report	<p>Dr. Asbury mentioned the open positions of significance, HCHS is in need a social studies teacher, paraprofessionals and dance team coaches. She is working on summer professional development opportunities to support technology upgrades and reading instructions for example: Viewsonic digital board training, reading instruction design for book adoptions, reading instruction course with the University of Saint Francis, new database for reading content and reading instruction to name a few. Dr, Asbury reported the wellness committee has started meeting with renewed energy around the physical and mental wellness and thanked Mrs. Reynolds for brining back the Wellness Challenge. Lastly, she added that she met with HEA, HESSA and other staff to share input and implement changes to the staff handbook that is on the agenda for approval tonight. Mr. Dugan informed the Board of the Life Safety Audit contract with DLA to complete an infrastructure review for the district. He thanked Mr. Berg and the Maintenance Department for keeping the parking lots and sidewalks clear and safe for students this winter, also thanking the Board for investing in new equipment to support the effort. Mr. Dugan and his wife attended "Mary Poppins" twice over the weekend and said it was phenomenal. He stated he should have a draft design of the Baseball and Softball fields by the end of the month and the staff parking lot will be going out for bid soon. Lastly, he disclosed the library and Performing Arts Center will receive new carpet this summer.</p>
Strategic Plan Update	<p>Mr. Dugan reported the updates to the Strategic Plan in Academics, Facilities/Resources, Student Experience, Partnerships and Safe Learning Environment.</p>
Building & Grounds Committee Report	<p>Mr. Geddeis stated a meeting was held and there are a series of items on the agenda for approval.</p>
Co-Curricular Committee Report	<p>Mrs. Lewis mentioned a meeting will be held to go over the Coaches and After-Hours Handbooks</p>
Education Committee Report	<p>Mrs. Haab said the Education committee was part of the joint meeting on Monday and the Summer School Proposal is on the agenda for approval.</p>
Enrollment, Growth & Development Committee Report	<p>No Report</p>
Finance Committee Report	<p>Mr. Minard stated a meeting was held this week and the financials Mr. Krueger shared seem to align with the budget.</p>
Policy and Personnel Committee Report	<p>Mr. Flohr stated there five items on the agenda for approval tonight that were discussed at the joint committee meeting on Monday.</p>
Legislative Committee Report	<p>Mr. Kurlinkus informed the Board of a senate bill passed in the house regarding minimum wage for education support staff, and he more information will be forth coming.</p>


Overnight Student Trips	Motion by Lewis, seconded by Haab to approve the overnight student trips presented by Administration.
Motion Carried	Unanimous roll call Flohr, Geddeis, Haab, Lewis, Minard, Kurlinkus, Schoepski
First Reading of the Textbook List	Direct questions to Mr. Dougherty
First Reading of the Coaches' Handbook	Referred to the Co-Curricular Committee; please direct questions to Mary Lewis.
First Reading of the After-Hours Handbook.	Referred to the Co-Curricular Committee; please direct questions to Mary Lewis.
Second Reading of the Staff Handbook.	Motion by Geddeis, seconded by Schoepski to approve the Staff Handbook as recommended by the Policy and Personnel Committee at the March 13, 2023 Joint Buildings & Grounds/Education/Policy and Personnel meeting.
All in Favor	Unanimous roll call Flohr, Geddeis, Haab, Lewis, Minard, Kurlinkus, Schoepski
Additional 2nd shift Custodial position	Motion by Flohr, seconded by Minard to approve the additional 2nd shift Custodial position as recommended by the Buildings & Grounds Committee at the March 13, 2023 Joint Buildings & Grounds/Education/Policy and Personnel meeting.
Motion Carried	Unanimous roll call Flohr, Geddeis, Haab, Lewis, Minard, Kurlinkus, Schoepski
2023 Summer School Proposal	Motion by Lewis, seconded by Minard to approve the 2023 Summer School Proposal as recommended by the Education Committee at the March 13, 2023 Joint Buildings & Grounds/Education/Policy and Personnel meeting.
Motion Carried	Unanimous roll call Flohr, Geddeis, Haab, Lewis, Minard, Kurlinkus, Schoepski
Honorably reduce a temporary full-time English teacher position	Motion by Geddeis, seconded by Lewis to approve the resolution to honorably reduce a full-time English teacher position for the 2023-2024 school year as recommended by administration.
Motion Carried	Unanimous roll call Flohr, Geddeis, Haab, Lewis, Minard, Kurlinkus, Schoepski
Honorably reduce a temporary full-time Science teacher position	Motion by Flohr, seconded by Geddeis to approve the resolution to honorably reduce a three-fifths Science teacher position for the 2023-2024 school year as recommended by administration.
Motion Carried	Unanimous roll call Flohr, Geddeis, Haab, Lewis, Minard, Kurlinkus, Schoepski
Resolution Authorizing Disposal of Surplus Property	Motion by Lewis, seconded by Schoepski to approve the resolution Authorizing Disposal of Surplus Property as recommended by the Superintendent.
Motion Carried	Unanimous roll call Flohr, Geddeis, Haab, Lewis, Minard, Kurlinkus, Schoepski
Memo of Understanding with DLA Architects Ltd.	Motion by Geddeis seconded by Minard 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 as recommended by the Buildings & Grounds Committee at the March 13, 2023 Joint Buildings & Grounds/Education/Policy and Personnel meeting.

Motion Carried	Unanimous roll call Flohr, Geddeis, Haab, Lewis, Minard, Kurlinkus, Schoepski
Trane Chiller change order	Motion by Schoepski, seconded by Minard approve the Trane Chiller change order through the OMNIA Cooperative Purchasing Contract up to \$190,000.00 as recommended by the Buildings & Grounds Committee at the March 13, 2023 Joint Buildings & Grounds/Education/Policy and Personnel meeting.
Motion Carried	Unanimous roll call Flohr, Geddeis, Haab, Lewis, Minard, Kurlinkus, Schoepski
Purchase of replacement floor tiles	Motion by Haab, seconded by Schoepski to approve the purchase of replacement floor tiles from Benchmark Flooring up to \$24,500.00 as recommended by the Buildings & Grounds Committee at the March 13, 2023 Joint Buildings & Grounds/Education/Policy and Personnel meeting.
Motion Carried	Unanimous roll call Flohr, Geddeis, Haab, Lewis, Minard, Kurlinkus, Schoepski
Purchase of the network firewall	Motion by Flohr, seconded by Lewis to approve the purchase of the network firewall from Presidio Networked Solutions Group LLC not to exceed \$48,638.69 as recommended by the Buildings & Grounds Committee at the March 13, 2023 Joint Buildings & Grounds/Education/Policy and Personnel meeting.
Motion Carried	Unanimous roll call Flohr, Geddeis, Haab, Lewis, Minard, Kurlinkus, Schoepski
Purchase of the security radios and repeaters	Motion by Lewis, seconded by Geddeis to approve the purchase of the security radios and repeaters from Rock River Service Company totaling \$45,361.60 as recommended by the Buildings & Grounds Committee at the March 13, 2023 Joint Buildings & Grounds/Education/Policy and Personnel meeting.
Motion Carried	Unanimous roll call Flohr, Geddeis, Haab, Lewis, Minard, Kurlinkus, Schoepski
Purchase of (6) 3-Step Choral Risers	Motion by Haab, seconded by Geddeis to approve the purchase of (6) 3-Step Choral Risers from Wenger Corporation totaling \$11,851.73 as recommended by the Buildings & Grounds Committee at the March 13, 2023 Joint Buildings & Grounds/Education/Policy and Personnel meeting.
Motion Carried	Unanimous roll call Flohr, Geddeis, Haab, Lewis, Minard, Kurlinkus, Schoepski
Three-year Gale In Context - World, U.S. and Global Issues Database Subscription	Motion by Minard, seconded by Flohr to approve the three-year Gale In Context - World, U.S. and Global Issues Database Subscription totaling \$37,242.54 as recommended by the Education Committee at the March 13, 2023 Joint Buildings & Grounds/Education/Policy and Personnel meeting.
Motion Carried	Unanimous roll call Flohr, Geddeis, Haab, Lewis, Minard, Kurlinkus, Schoepski
Three-year Newsela Database Subscription	Motion by Geddeis, seconded by Minard to approve the three-year Newsela Database Subscription totaling \$34,560.00 as recommended by the Education Committee at the March 13, 2023 Joint Buildings & Grounds/Education/Policy and Personnel meeting.
Motion Carried	Unanimous roll call Flohr, Geddeis, Haab, Lewis, Minard, Kurlinkus, Schoepski
Boy & Girls Hockey Club Contract	Motion by Lewis, seconded by Haab to approve the Boy & Girls Hockey Club Contract with Beloit Memorial High School and the Wisconsin Interscholastic Athletic Association as recommended by the Policy & Personnel Committee at the March 13, 2023 Joint Buildings & Grounds/Education/Policy and Personnel meeting.

Motion Carried	Unanimous roll call Flohr, Geddeis, Haab, Lewis, Minard, Kurlinkus, Schoepski
Intergovernmental Agreement with the Illinois State Police	Motion by Schoepski, seconded by Geddeis to approve the Intergovernmental Agreement with the Illinois State Police for reporting as recommended by Policy & Personnel Committee at the March 13, 2023 Joint Buildings & Grounds/Education/Policy and Personnel meeting.
Motion Carried	Unanimous roll call Flohr, Geddeis, Haab, Lewis, Minard, Kurlinkus, Schoepski
Literacy Instructional Facilitator	Motion by Flohr, seconded by Lewis to approve the literacy instructional facilitator position as recommended by the Policy and Personnel Committee at the March 13, 2023 Joint Buildings & Grounds/Education/Policy and Personnel meeting.
Motion Carried	Unanimous roll call Flohr, Geddeis, Haab, Lewis, Minard, Kurlinkus, Schoepski
Summit Academy Intergovernmental Agreement	No action taken at this time
Adjourn	Motion by Lewis, seconded by Schoepski to adjourn at 8:39 p.m.
	All in favor



 President



 Secretary