

HONONEGAH COMMUNITY HIGH SCHOOL DISTRICT 207

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REGULAR BOARD MEETING

DATE: Wednesday, May 17, 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 Teacher Laptops
- 1.3 Classroom Furniture
- 1.4 Natural Gas Fixed Pricing Agreement
- 1.5 Disposal of Surplus Property
- 1.6 Wrestling Mats
- 1.7 Walgreens Tax Appeal Settlement
- 1.8 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. **CORRESPONDENCE**

5.1 Correspondence:

5.2 Student Recognition:

- Riley Dick - Student Council Board Representative for 2022-2023.
- Students assisting League of Women Voters to organize the Hononegah Candidate Forum:
 - Key Club Members; Emma Clark, Brooke Franklin, Magen Franklin, Jocelyn Johnson and Delaney Porter
 - Student Council Members; William Hardwick and Gracie Wang

5.3 Staff Recognition:

- Liz McLevige - Project Lead the Way Program
- Maria Small - HCHS Food Service Director for coordinating and preparing monthly dinners for the School Board members.
- Class of 2023 Retirees -
 - Bill Heller - Social Studies
 - Ron Shelton - Physical Education
 - Stephanie Ballard - Student Support Services

5.4 Presentations:

- Sarah Olson - Student Support Services Department
- Susan Bohn - Library Report

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 4/19/23 Finance Committee Meeting Minutes

4/19/23 Regular Board Meeting Minutes

4/19/23 Regular Closed Board Meeting Minutes

5/15/23 Joint Building & Grounds/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 - Booster Club – \$ 0

7.6 Learning Technology Center Instructional Technology Coaching Contract renewal for 2023-2024 in the amount of \$22,750.00.

7.7 Microsoft Desktop and Server software licensing renewal for the 2023-2024 school in the amount of \$10,817.34.

7.8 5-Star Students software licensing three-year licensing renewal in the amount of \$6,765.00.

7.9 MajorClarity by Paper software license agreement up to \$7,500.00, funded by the Title IV-A federal grant.

7.10 First reading of the supplemental textbook list.

7.11 American Office Services, Inc. for electrostatic paint services of lockers not to exceed \$15,000.00.

8. **DISTRICT REPORTS**

- 8.1 Student Council Representative's Report – Riley Dick and Kyle Hodges
- 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 Second Reading of the Student Handbook
- 10.2 Second Reading of Press Policies Issue 111
- 10.3 Annual Review of Policies
- 10.4 Bi-Annual Review of Policies
- 10.5 IASB suggested to be Reviewed and Monitored Policies
- 10.6 Review Medical Advisory Report
- 10.7 Action on Overnight Student Trips
- 10.8 Action to approve the purchase of 130 Dell laptop computers, docking stations, monitors, and accessories in the amount of \$154,007.10.
- 10.9 Action to approve the Hononegah Kitchen Door proposal from Ringland-Johnson Construction in the amount of \$24,984.00.
- 10.10 Action to approve Richard L. Johnson Associates for the East Athletic Fields Architect services in the amount of \$57,000.00.
- 10.11 Action to approve Arc Design Resources Inc. for the East Athletic Fields Surveying and Engineering services in the amount of \$28,600.00.
- 10.12 Action to approve the Settlement of 2019, 2020, 2021, and 2022 Property Tax Appeals Filed by Walgreens.
- 10.13 Action to approve the purchase of classroom tables and chairs from School Specialty in the amount of \$35,755.20.
- 10.14 Action to approve the Resolution Authorizing Disposal of Surplus Property.
- 10.15 Action to approve the purchase of two wrestling mats from BSN Sports through the OMNIA Purchasing Cooperative in the amount of \$27,550.06.
- 10.16 Action to approve the purchase of 120 teacher chairs through Frank Cooney Company in the amount of \$51,682.80.
- 10.17 Action to authorize the Superintendent to purchase natural gas per the NGI Index agreement with Vanguard Energy Services, L.L.C. and to purchase up to 60% of expected usage up to a 36-month fixed-rate not to exceed \$5.95 per dekatherm.
- 10.18 Action to approve the Groundskeeper Job Description.
- 10.19 Action to approve the Strength and Conditioning Coordinator Job Description.
- 10.20 Action to approve a Memorandum of Understanding regarding vacation day bonus for newly hired 12-month non-certified employees during 23-24 school year per Policy 5:330.

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12. **MISCELLANEOUS**

13. **OTHER**

14. **PUBLIC COMMENT**

15. **ADJOURNMENT**