

HONONEGAH COMMUNITY HIGH SCHOOL DISTRICT 207

Rockton, IL

REGULAR BOARD MEETING

April 19, 2023

Call to Order	Meeting called to order by Dave Kurlinkus at 6:08 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 until 6:50 p.m.      Riley Dick  Chad Dougherty                      Steve Cofoid</p>
Agenda	<p>Motion by Lewis, seconded by Haab 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 Minard to go into Closed Session at 6:10 p.m.</p>
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Lewis, Minard, 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, Kurlinkus, Lewis, Minard, Schoepski
Election Results	Mr. Dugan presented the election results from the County Clerk. David Kurlinkus, Mary Lewis and Evan Schoepski won four-year terms.
Adjourn Sine Die	<p>Motion by Lewis, seconded by Haab to adjourn Sine Die at 7:04 p.m.</p> <p>Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Lewis, Minard, Schoepski</p>
President Pro Tem	Mr. Dugan asked for nominations for the position of President Pro Tem. Motion by Geddeis, seconded by Minard to appoint Eric Flohr as President Pro Tem. Hearing no other nominations, Eric Flohr was elected President Pro Tem.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Minard
Call to Order	The meeting was called to order at 7:06 p.m. by Mr. Flohr.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Minard
Oath of Office	Mr. Flohr administered the Oath of Office to David Kurlinkus, Mary Lewis, Evan Schoepski and Gayle Haab.

Election of President	Motion by Lewis, seconded by Schoepski to nominate Dave Kurlinkus as President. Hearing no other nominations, Dave Kurlinkus was elected President.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Lewis, Minard, Schoepski
Election of Vice President	Motion by Geddeis, seconded by Haab to nominate Mary Lewis as Vice President. Hearing no other nominations, Mary Lewis was elected Vice President
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Lewis, Minard, Schoepski
Election of Secretary	Motion by Flohr, seconded by Schoepski to nominate Robert Geddeis as Secretary. Hearing no other nominations, Robert Geddeis was elected Secretary.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Lewis, Minard, Schoepski
Ratify Existing Policies	Motion by Geddeis, seconded by Lewis to ratify existing policies for Hononegah Community High School District #207.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Lewis, Minard, Schoepski
Establishing Future Meetings	Motion by Flohr, seconded by Lewis to hold monthly Board meetings on the third Wednesday of each month at 7:00 p.m. at Hononegah High School.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Lewis, Minard, Schoepski
Correspondence	None
Student Recognition	<ul style="list-style-type: none"> <li>• Mr. Dougherty thanked the Culinary Arts students and Mrs. Johnson for the delish meals they prepared for the Board this semester.</li> <li>• Mr. Dougherty congratulated the Varsity Boys' Bowling Team; Christian Bauer, Charlie Hunt, Jordan Williams, Jack Reed, Logan Moore, Lukas Peters, Caleb Dirx, and Garrett Clayton for their 6th Place finish in the IHSA State Tournament. Mr. Kurlinkus presented them with certificates in congratulations.</li> <li>• Mr. Dougherty congratulated Amiah Jackson and Damian Harms on earning the Illinois Principals Association Kishwaukee Student Leadership Award. He shared how important the IPA student leaders are the in the building every day. Mr. Kurlinkus presented them with certificates.</li> </ul>
Presentation	Senora Eiss presented on behalf of the World Language Department. She thanked the Board for hiring Amanda McCoy for French as she is asset to the department and will be taking the students on a trip this summer. Senora Eiss shared news and trips in the Spanish and French areas. The students have been learning artists and songs while participating in March Madness...which has nothing to do with basketball. They listen to songs, learn about the artists and their home countries, and then vote on which song they prefer. She disclosed published studies and charts on the benefits of foreign language in the trades, vocational and technical programs. Students develop language skills employers are looking for as the demand for foreign language will increase in the next five years. Lastly, noted the Café Ole Club recently met for dinner at Fiesta Cancun and they will be collaborating with the GAIA Club to go on a hike later this month.
Public Comment	None
Personnel	<p><b><u>Retirement:</u></b>  Brian Zimmerman - At the conclusion of the 2026-2027 school year.  Judy Adams - At the conclusion of the 22-23 school year  Faith Simonson- At the conclusion of the 22-23 school year</p> <p><b><u>Resignation:</u></b>  Dawn LaVoy - Lead Custodian for Extracurricular Events Stipend  Alex Kadamian - Assistant Boys' Tennis Coach  Dan Bohn - Assistant Softball Coach  Val Wam - Grace on Campus Advisor</p>

**Leave of Absence:**

None

**Employment**

**Certified Staff:**

Rebecca Brauns - English 23-24 school year  
Andrew Miller - Assistant Principal for Student Services  
Michael Chiodini - Social Studies

**Support Staff:**

Bethany Scott - Part Time Food Service

**Athletics:**

Brooke Zammuto - Assistant Softball

**Activities:**

Todd Eccles - Pinball Club  
Amanda McCoy - French Club (23-24 school year)  
Gemma Baines - Stagehands Club Interim

**Substitutes:**

Teacher Substitute: Brittany Bourgard  
Jacob Kormanak - Long-term substitute  
Support Staff: Ryan Alonzo

**Volunteers:**

Alex Kadamian - Boys' Tennis

**Other:**

Convert 1 week of vacation to pay for Michael Dugan  
Rafael Chavez - interim lead-custodian for inventory

Motion by Lewis, seconded by Flohr to approve the retirements, resignations, employments, and volunteers and other as discussed in Closed Session.

Motion Carried

Unanimous roll call Flohr, Geddeis, Haab, Kurlinkus, Lewis, Minard, Schoepski

Consent Agenda

Motion by Schoepski, seconded by Lewis to approve the consent agenda.

Payment of bills:

Education	\$ 437,679.51
Operation & Maintenance	\$ 206,170.05
Transportation	\$ 148,847.61

Donations:

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

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

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

Approved the Performing Arts Center and Events Manager Job Description as discussed at the April 13, 2023 Joint Building & Grounds/Policy and Personnel Committee Meeting.

Approved a two-year extension with EvaluWise through June 2027 in the amount of \$5,386.50.

	Approved Job Descriptions - Maintenance Supervisor, Administrative Assistant to the Superintendent, Community Outreach Consultant, Human Resources Generalist. Approved Consulting Contracts: Cara Pirrie and Jacob Schenk
Motion Carried	Unanimous roll call Flohr, Geddeis, Haab, Kurlinkus, Lewis, Minard, Schoepski
Student Council Report	Mr. Dick mentioned Student Council held a Blood Drive on April 6th and a Midnight Ball themed Prom will be held at the Tebala Event Center on April 22nd from 8:00 p.m. to 11:00 p.m. He added that Student Council sent out materials to eager members willing to fill soon to be vacant council roles...including the School Board representative. To conclude his report, he mentioned the GSA Club held a "Day Of Silence" the whole school day and a "Night of Noise Dance" at 7:30 p.m. on April 14, 2023.
Athletic Director's Report	Mr. Cofoid shared the standings of Baseball and Softball. He added Tennis is 7-0 so far this spring and Volleyball has had an extremely successful season this year as all 3 levels are 3-0 in conference. Girls' Soccer is off to a good start and the coaches are excited to see the things the girls can accomplish. Mr. Cofoid communicated that Boys Track will be heading to the most competitive meets in the state over the next few weeks and Girls Track has a lot of new members and is looking forward to the upcoming season after winning the indoor NIC-10 Championship. It has been a busy month in Clubs and Activities, the Kevin Bell Students versus Faculty Basketball Game is one of the highlights of the year! The night raised funds for Renaissance and Special Olympics and will be called the "Annual Kevin Bell Student versus Faculty Basketball Game". National Honor Society held their induction ceremony on April 10th and Rugby Team held a car wash last Saturday when it was beautiful outside. To conclude the report Mr. Cofoid shared the Robotics Team competed in two regionals and made the top four alliances both times!
Building Administrative Report	Mr. Dougherty began the Building report by stating the students won the student-faculty basketball game after double overtime, but "it won't happen again". He thanked Mrs. Eckmann for all of her hard work on the 2023 SAT/PSAT testing and Illinois Science Assessments held on April 12 and 13th. Mrs. Eckmann thanks the tech department who did a lot work in the background to assist with the testing days. She mentioned the seniors took a class trip to the Kalahari one of days because they were not required to test. Mr. Dougherty took over to inform the Board of the commencement ceremony on May 27th at the BMO Harris Bank Center. He added a survey was sent out to students and families regarding their preference on whether the ceremony is held at Hononegah in the Fieldhouse, the stadium or located at the BMO Harris Bank Center. With 67% responding to the survey preferred the BMO Harris Bank Center, the planning got underway. Mr. Dougherty shared a letter sent to families regarding the graduation ceremony and also noted the Daily Attendance numbers are going in the right direction on the monthly chart compared to years past.
Finance Director's Report	Mr. Krueger reported the year-to date revenues align with the 2022-2023 budget. He added the amended budget hearing is scheduled for June 21, 2023 and will be displayed in the Superintendent's Office for 30 days before the hearing. Mr. Krueger shared the April 2023 CPPRT distribution decreased 26% compared to the prior year and the third quarter grant expenditure reports are scheduled for completion by April 20th.
District Administrative Report	Mr. Dugan mentioned the open positions of significance for the 2023-2024 school year and thanked Maggie Moore, the HCHS point of contact for the District Wellness Committee, as they approved joining the YMCA Corporate Cup Fitness Challenge that will take place next fall. Mr. Dugan noted summer professional development opportunities were shared with the staff and include restorative practices, novel adoption support, a graduate level reading course, Viewsonic training, and Newsela and Gale database training. The graduate course offered through the University of St. Francis is at no cost to staff. He thanked Susan Bohn for training the staff on Newsela and Gale. Mr. Dugan shared that Administration met with ARC Design regarding the Softball field / Baseball field renovations for next school year, and they will be preparing layouts and bid documents for the Buildings & Grounds Committee to consider. Renters for the PAC are being contacted regarding the loss of the

	AC system until replacement this summer. We are providing alternate venues on campus or refunds for their events. Mr. Dugan informed the Board that Bleachers and Wind Screens are being installed on the tennis courts, though it will take a little longer because of weather today.
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. Geddeis stated a meeting was held on Monday and there are a number of items on the agenda for approval.
Co-Curricular Committee Report	Mrs. Lewis stated a meeting was held and two handbooks are 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 and there are a few items on the agenda for approval tonight
Policy and Personnel Committee Report	Mr. Flohr mentioned a joint meeting with Buildings and Grounds was held on Monday and we have items on the agenda for approval.
Legislative Committee Report	No Report
First Reading of the Student Handbook	Referred to Policy & Personnel Committee; Please direct questions to Chad Dougherty.
First Reading of Press Policies Issue 111	First Reading of Press Policies Issue 111: 2:110 - Qualification, Terms and Duties of Board Officers; 3:40 - Superintendent; 4:60 - Purchases and Contracts; 5:30 - Hiring Process and Criteria; 5:90 - Abused and Neglected Child Reporting; 5:125 - Personal Technology and Social Media; Usage and Conduct; 5:150 - Personnel Records; 5:170 - Copyright; 5:260 - Student Teachers. 6:135 Accelerated Placement Program; 6:230 - Library Media Program; 8:20 - Community Use of School Facilities; Referred to the Policy & Personnel Committee; please direct questions to Eric Flohr.
Second Reading of the Textbook List	Motion by Geddeis, seconded by Minard to approve the Textbook List.
Motion Carried	Unanimous roll call Flohr, Geddeis, Haab, Kurlinkus, Lewis, Minard, Schoepski
Second Reading of the After-Hours Handbook	Motion by Lewis, seconded by Haab to approve the After-Hours Handbook as recommended by the Co-Curricular Committee at the April 13, 2023 meeting.
All in Favor	Unanimous roll call Flohr, Geddeis, Haab, Kurlinkus, Lewis, Minard, Schoepski
Second Reading of the Coaches' Handbook	Motion by Lewis, seconded by Haab to approve the Coaches' Handbook as recommended by the Co-Curricular Committee at the April 13, 2023 meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Lewis, Minard, Schoepski
Overnight Student Trips	Motion by Lewis, seconded by Flohr to approve the Overnight Student Trips as presented by Administration.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Lewis, Minard, Schoepski

Set Date and Time for the FY23 Amended Budget Hearing.	Motion by Geddeis, seconded by Minard to approve setting the FY23 Amended Budget Hearing on June 21, 2023 at 7:00 p.m.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Lewis, Minard, Schoepski
Registration Fees for 2023-2024 school year	Motion by Minard, seconded by Lewis to approve the 2023-2024 school year registration fees to stay the same amount as the 2022-2023 school year fees.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Lewis, Minard, Schoepski
Amendment to Extend First Student Transportation Services	Motion by Flohr, seconded by Schoepski to approve the Amendment to Extend First Student Transportation Services through June 30, 2024 as recommended by the Superintendent.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Lewis, Minard, Schoepski
Memorandum of Understanding with Hononegah Education Support Staff Association	Motion by Schoepski, seconded by Geddeis to approve the Memorandum of Understanding with Hononegah Education Support Staff Association to approve Paraprofessionals performing Student-teaching services in Special Education classrooms as recommended by the Policy and Personnel Committee at the April 17, 2023 Joint Building & Grounds/Policy & Personnel Committee meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Lewis, Minard, Schoepski
Teacher Parking Lot Resurfacing bid	Motion by Flohr, seconded by Schoepski to award the Teacher Parking Lot Resurfacing bid to Stenstrom Excavation & Blacktop Group not to exceed the amount of \$264,193.00 as recommended by the Building and Grounds Committee at the April 17, 2023 Joint Building & Grounds/Policy & Personnel Committee meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Lewis, Minard, Schoepski
Summit Academy Intergovernmental Agreement	Motion by Flohr, seconded by Haab to approve the Summit Academy Intergovernmental Agreement Update as recommended by the Policy and Personnel Committee at the April 17, 2023 Joint Building & Grounds/Policy & Personnel Committee meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Lewis, Minard, Schoepski
Door Project Proposal	Motion by Schoepski, seconded by Lewis to approve the Door Project Proposal from Ringland-Johnson in the amount of \$17,500.00 as recommended by the Buildings & Grounds Committee at the April 17, 2023 Joint Building & Grounds/Policy & Personnel Committee meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Lewis, Minard, Schoepski
Special Education Classrooms Proposal	Motion by Lewis, seconded by Schoepski to approve the Special Education Department Classrooms Proposal from Larson & Larson Builders Inc. not to exceed \$11,000.00 as recommended by the Buildings & Grounds Committee at the April 17, 2023 Joint Building & Grounds/Policy & Personnel Committee meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Lewis, Minard, Schoepski
Door Sensor Project Proposal	Motion by Haab, seconded by Geddeis to approve the Door Sensor Project Proposal from Pro Com Systems not to exceed \$126,000.00 as recommended by the Buildings & Grounds Committee at the April 17, 2023 Joint Building & Grounds/Policy & Personnel Committee meeting.

Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Lewis, Minard, Schoepski
Purchase of Special Education Classroom Furniture	Motion by Haab, seconded by Minard to approve the purchase of Special Education Classroom Furniture from Frank Cooney Company totaling \$35,366.61, funded from the ARP-IDEA federal grant, as recommended by the Finance Committee at the April 19, 2023 meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Kurlinkus, Lewis, Minard, Schoepski
Adjourn	Motion by Lewis, seconded by Schoepski to adjourn at 8:03 p.m.  All in favor

  
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President

  
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Secretary