

HONONEGAH COMMUNITY HIGH SCHOOL DISTRICT 207

Michael Dugan, Superintendent

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JOINT BOARDS OF EDUCATION MEETING

DATE: Wednesday, June 21, 2023
PLACE: Hononegah High School, 307 Salem St., Rockton, Illinois 61072, High School Library
TIME: Finance Committee Meeting – 5:30 p.m.
Joint Boards of Education Meeting – 6:00 p.m.
Regular Meeting – 7:00 p.m.

AGENDA

1. **FINANCE COMMITTEE MEETING - 5:30 p.m.**
 - 1.1 Concession Stand Bid Results
 - 1.2 Elevator Change Order
 - 1.3 Additional Classroom Touch Panel Displays
 - 1.4 Classroom Door Hardware Installation
 - 1.5 Disposal of Surplus Property
 - 1.6 2023-2024 Health Insurance Rates
 - 1.7 2023-2024 Property Casualty Insurance
 - 1.8 PMA Bond Refunding Presentation
 - 1.9 Other

1. **CALL TO ORDER – President Kurlinkus - 6:00 p.m.**
 - 1.1 Joint Board Meeting - **Roll Call**
 - 1.2 Introductions
 - 1.3 Board President/Superintendent Reports
 - 1.4 Governmental Reports
 - 1.5 Next Steps
 - 1.6 Recess
 - 1.7 Refreshments
 - 1.8 Reconvene Hononegah Board of Education Meeting to Order

2. **APPROVAL OF AGENDA**-Additions or Deletions to Agenda

3. **PLEDGE OF ALLEGIANCE**

4. **CORRESPONDENCE**
 - 4.1 Correspondence:
 - 4.2 Student Recognition: None
 - 4.3 Staff Recognition: None
 - 4.4 Presentation: None

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. 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.

5. FY 2023 AMENDED BUDGET HEARING

- 5.1 Motion to Open the Public Hearing
- 5.2 Public Comments
- 5.3 Close the Public Hearing
- 5.4 Action on the Amended FY 2023 Budget

6. CONSENT AGENDA

- 6.1 5/17/23 Finance Committee Meeting Minutes
5/17/23 Regular Board Meeting Minutes
5/17/23 Regular Closed Board Meeting Minutes
- 6.2 Accept Health Insurance Fund Report and Activity Fund Report
- 6.3 Approve Payment of Bills
- 6.4 Accept Monthly Investment Schedule and Treasurer's Report
- 6.5 Donations - to the Career and Technical Education Department via the Construction Trades Advisory Group
 - Northern Illinois Building Contractors Association - (5) Milwaukee M12 Drill and Driver combo kits; approximate value \$1000.00.
 - Greenberg Casework - Ganner Hinge Boring Machine; approximate value \$1600.00.
 - Martin Exteriors - shingles and roofing materials; approximate value \$660.00 other materials upon request.
- 6.6 Raptor Emergency Management Contract Renewal for 2023-2024 in the amount of \$1,980.00.
- 6.7 Mastery Manager Contract Renewal for 2023-2024 in the amount of \$11,554.18.
- 6.8 Blanket Accident and Catastrophic Policy renewals with First Agency in the amount of \$18,447.00.
- 6.9 Appointment of School Treasurer, Dennis Hildebrandt – 2023-2024 in the amount of \$3,450.00.
- 6.10 2023-2024 Board Meeting Dates
- 6.11 Insurance Rates for 2023-2024 with Arthur J. Gallagher & Co.
- 6.12 Northwestern Illinois Association Executive Board Ballot
- 6.13 Second Reading of Supplemental Textbook List
- 6.14 Rock Valley College Dual Credit Memorandum of Understanding.
- 6.15 2023-2024 ROE Attendance Interventionist Contract.
- 6.16 YellowFolder contract renewal in the amount of \$15,720.54.

7. DISTRICT REPORTS

- 7.1 Committee Reports
- 7.2 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
- h. Committee Assignments 2023-2024

8. **UNFINISHED BUSINESS**

9. **NEW BUSINESS**

- 9.1 First Reading of Press Policies 5-Year Reviews Issue 112.
- 9.2 Action to approve Closed Session Review and Destruction of Tapes.
- 9.3 Action to approve the Consolidated District Plan for Federal Grants.
- 9.4 Action to approve the Alpha Controls proposal for the chiller project in the amount of \$81,100.00.
- 9.5 Action to approve the purchase of 15 touch panel displays from AVI systems Inc. in the amount of \$29,789.79.
- 9.6 Action to approve the resolution providing for the issue of not to exceed \$7,400,000 General Obligation Refunding School Bonds, Series 2023, of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the proposed sale of the bonds to the purchaser thereof.
- 9.7 Action to approve the elevator change order in the amount not to exceed \$48,000.00.
- 9.8 Action to approve the door hardware installation quote from Ringland-Johnson in the amount of \$23,455.00.
- 9.9 Action to approve the Workers' Compensation Insurance Policy with the Workers' Compensation Self-Insurance Trust (WCSIT)-Illinois School District Agency in the amount of \$58,522.00.
- 9.10 Action to approve the Property/Casualty Insurance Policy with the Illinois County Risk Management Trust (ICRMT) in the amount of \$188,687.00.
- 9.11 Action to approve the Cyber Liability Policy with Cowbell Insurance Agency LLC in the amount of \$18,018.00.
- 9.12 Action to approve the Resolution Authorizing Disposal of Surplus Property.
- 9.13 Action to approve the S.C. vs. the District Settlement Agreement as presented.

10. **CLOSED SESSION**

Go into Closed Session to Review Closed Session Minutes and to discuss land sale, purchase, appointment, employment, compensation, discipline, performance, collective bargaining, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

11. **RETURN TO OPEN SESSION**

12. **ACTION ON CLOSED SESSION**

- 12.1 Personnel Agenda

13. **MISCELLANEOUS**

14. **OTHER**

15. **PUBLIC COMMENT**

16. **ADJOURNMENT**