

HONONEGAH COMMUNITY HIGH SCHOOL DISTRICT 207
 Rockton, IL
 REGULAR BOARD MEETING
 June 21, 2023

Call to Order	Meeting called to order by Dave Kurlinkus at 6:05 pm
Roll Call	<p><u>Present</u> Eric Flohr Bob Geddeis Mary Lewis Katie Littlefield Dave Kurlinkus Jim Minard Evan Schoepski</p> <p><u>Others Present</u> Erika Porter Chad Dougherty Justin Krueger Kathy Eckmann Andrew Piske Dave Berg</p> <p style="text-align: right;"><u>Joint Board of Education Meeting until 6:55 p.m.</u> Roscoe Village President, Carol Gustafson Roscoe Village Trustees : Michael Wright, Michael Sima and William Babcock Keli Freedlund - District #131 Craig Carter - District #131 Joe Tomilonus – District #131 Clint Czizek – District # 133 John Ulferts – District #134 Sarah Stromberg – District #134 Chuck Gilbert @ 6:39 p.m.</p>
Joint Board Meeting	<p>Representatives from the four feeder districts Rockton, Kinnikinnick, Prairie Hill and Shirland as well as the Mayor of Roscoe and a few newly elected trustees met to share highlights from the 2022-2023 school year. This meeting is a yearly gathering to connect and build relationships with others in the area. The feeder districts communicated facility upgrades and shared services between districts such as transportation, Bread & Milk contracts, waste management, and Special Education services. They highlighted their districts consistently rank at the top of the three county North Central Illinois Region and score Financial Recognition status in the highest category available. In the future they plan to continue to provide rigorous curriculum and recruit highly qualified staff especially in hard to fill areas. Mr. Dougherty spoke on behalf of Hononegah and shared outstanding accomplishments from the Class of 2023 such as the average SAT score for the top 25 students in the class was 1400.8. 63 students were named Illinois State Scholars and students registered for 999 AP exams. He added the Hononegah District maintains a 95% Teacher Retention Rate and continues to ensure all students receive a high-quality education and meet State academic standards. Mr. Dougherty informed the group of the standings of the Fall, Winter and Spring Sports and coaches of the year. He also shared a long list of facility upgrades and projects that have been completed or will be done this summer. The Roscoe Village president, Mrs. Gustafson disclosed additional properties that will be constructed and shared the number of lots still available residentially in the village. The newly elected Roscoe trustees asked what they could do to support the districts. Mr. Chuck Gilbert, a HCHS Gear Up community consultant introduced himself and mentioned he is also a part of Elevate 815 an organization that formed to support the community, our youth and businesses in the area. Mr. Gilbert added the group awards scholarships regularly and they are having conversations regarding holding an educational event to assist in student success.</p>

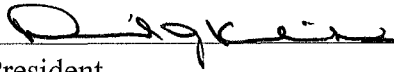
Agenda	Motion by Flohr, seconded by Lewis to approve the amended agenda as presented. All in Favor
Correspondence	Mr. Geddeis stated he received a letter from a parent regarding their student and forwarded it to Mr. Dugan.
Student Recognition	None
Staff Recognition	None
Staff Presentation	None
Public Comment	None
2022-2023 Amended Budget Hearing	Motion by Lewis, seconded by Geddeis to open the amended budget hearing. There were no public comments. The budget has been on display for 30 days. The hearing was closed. Motion by Lewis and seconded by Schoepski to approve the 2022-2023 amended budget.
Motion Carried	Unanimous roll call, Flohr, Geddeis, Haab, Lewis, Kurlinkus, Minard, Schoepski
Consent Agenda	Motion by Minard, seconded by Flohr to approve the consent agenda. Payment of bills: Education \$ 1,362,366.82 Operation & Maintenance \$ 1,179,146.98 Transportation \$ 291,984.82 Accept Health Insurance Fund Report and Activity Fund Report Approve Payment of Bills Accept Monthly Investment Schedule and Treasurer's Report Donations: to the Career and Technical Education Department via the Construction Trades Advisory Group <ul style="list-style-type: none"> ➤ 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. <ul style="list-style-type: none"> • Raptor Emergency Management Contract Renewal for 2023-2024 in the amount of \$1,980.00. • Mastery Manager Contract Renewal for 2023-2024 in the amount of \$11,554.18. • Blanket Accident and Catastrophic Policy renewals with First Agency in the amount of \$18,447.00. • Appointment of School Treasurer, Dennis Hildebrandt – 2023-2024 in the amount of \$3,450.00. • 2023-2024 Board Meeting Dates • Insurance Rates for 2023-2024 with Arthur J. Gallagher & Co. • Northwestern Illinois Association Executive Board Ballot • Second Reading of Supplemental Textbook List • Rock Valley College Dual Credit Memorandum of Understanding. • 2023-2024 ROE Attendance Interventionist Contract. • YellowFolder contract renewal in the amount of \$15,720.54.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Lewis, Kurlinkus, Minard, Schoepski

Student Council Report	No Report
Athletic Director's Report	No Report
Building Administrative Report	No Report
Finance Director's Report	No Report
District Administrative Report	No Report as information was shared during the joint portion of the night.
Building & Grounds Committee Report	No Report
Co-Curricular Committee Report	No Report
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 items on the agenda for approval tonight
Policy and Personnel Committee Report	Mr. Flohr stated he has no report but it looks like a meeting will be held to go over PRESS policies.
Legislative Committee Report	Nothing to report.
Committee Assignments 2023-2024	Mr. Kurlinkus communicated that the Enrollment, Growth and Development Committee will be dissolved and the new Legacy Committee formed. He explained the committee will enhance communication between the Board of Education and the community.
First Reading of Press Policies 5-Year Reviews Issue 112	Referred to the Policy & Personnel Committee; please direct questions to Eric Flohr.
Closed Session Review and Destruction of Tapes	Motion by Minard, seconded by Schoepski to approve closed session review and destruction of tapes.
Motion Carried	All in Favor
Consolidated District Plan	Motion by Flohr, seconded by Geddeis to approve Consolidated District Plan for Federal Grants.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Lewis, Kurlinkus, Minard, Schoepski
Alpha Controls proposal	Motion by Geddeis, seconded by Schoepski to approve the Alpha Controls proposal for the chiller project in the amount of \$81,100.00 as recommended by the Building and Grounds Committee at the May 15, 2023 Joint Building & Grounds/Policy & Personnel meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Lewis, Kurlinkus, Minard, Schoepski
15 touch panel displays Motion Carried	Motion by Haab, seconded by Schoepski to approve the purchase of 15 touch panel displays from AVI systems Inc. in the amount of \$29,789.79 as recommended by the Finance Committee at the June 21, 2023 Finance meeting.
	Unanimous roll call: Flohr, Geddeis, Haab, Lewis, Kurlinkus, Minard, Schoepski

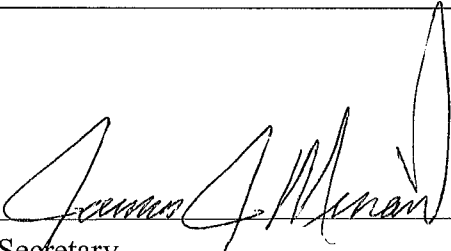
General Obligation Refunding School Bonds	Motion by Geddeis, seconded by Minard to approve the resolution providing for the issue of not to exceed \$7,400,000 General Obligation Refunding School Bonds, Series 2023, of the District for the purpose of refunding certain outstanding bonds of the District, 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 as recommended by the Finance Committee at the June 21, 2023 Finance Committee meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Lewis, Kurlinkus, Minard, Schoepski
Elevator change order	Motion by Minard, seconded by Schoepski to approve the elevator change order in the amount not to exceed \$48,000.00 as recommended by the Finance Committee at the June 21, 2023 meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Lewis, Kurlinkus, Minard, Schoepski
Door hardware installation quote	Motion by Minard, seconded by Schoepski to approve the door hardware installation quote from Ringland-Johnson in the amount of \$23,455.00 as recommended by the Finance Committee at the June 21, 2023 meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Lewis, Kurlinkus, Minard, Schoepski
Workers' Compensation Insurance Policy	Motion by Schoepski, seconded by Lewis 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 as recommended by the Finance Committee at the June 21, 2023 meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Lewis, Kurlinkus, Minard, Schoepski
Property/Casualty Insurance Policy	Motion by Flohr, seconded by Lewis to approve the Property/Casualty Insurance Policy with the Illinois County Risk Management Trust (ICRMT) in the amount of \$188,687.00 as recommended by the Finance Committee at the June 21, 2023 meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Lewis, Kurlinkus, Minard, Schoepski
Cyber Liability Policy	Motion by Haab, seconded by Minard to approve the Cyber Liability Policy with Cowbell Insurance Agency LLC in the amount of \$18,018.00 as recommended by the Finance Committee at the June 21, 2023 meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Lewis, Kurlinkus, Minard, Schoepski
Disposal of Surplus Property	Motion by Minard, seconded by Lewis to approve the Resolution Authorizing Disposal of Surplus Property as recommended by the Finance Committee at the June 21, 2023 meeting.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Lewis, Kurlinkus, Minard, Schoepski
Settlement Agreement	Motion by Geddeis, seconded by Schoepski to approve the S.C. vs. the District Settlement Agreement as recommended by the Superintendent.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Lewis, Kurlinkus, Minard, Schoepski
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,

	<p>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 Schoepski to go into Closed Session at 7:25 p.m.</p>
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Lewis, Kurlinkus, Minard, Schoepski
Open Session	Motion by Geddeis, seconded by Lewis to return to open session at 8:30 p.m.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Lewis, Kurlinkus, Minard, Schoepski
Action on Closed Session	<p>Personnel:</p> <p>Retirement: Susan Dibble - the end of 2025-2026 school year</p> <p>Resignation: Sharon Bowman - Fashion and Cosmetology Advisor Jeff Smith - WYSE/ACES Advisor Val Wam – Paraprofessional Steve Zelten -Special Education Teacher</p> <p>Leave of Absence: None</p> <p>Employment</p> <p>Certified: Zakary Lampl - 3/5 Physical Education Steve Zelten -Dean of Students William Elliot -Social Studies</p> <p>Support Staff: Taylor Haile -Kitchen Manager Sabrina Brown -Nurse Anna Hulburt -Secretary for Discipline and Attendance Office Sean Mohler -PAC & Events Manager</p> <p>Athletics: Anthony Miers -Girls’ Head Golf Coach Alyssa Harmon -JV Dance Coach Holly Janowski -Assistant Girls Volleyball Coach</p> <p>Activities: None</p> <p>Substitutes: None</p> <p>Volunteers: None</p> <p>Other: Anna Lawlor - Building Substitute Teacher 23-24 school year</p>

	Motion by Lewis, seconded by Minard to approve the retirement, resignations, employment of certified staff, support staff, athletics, and other.
Motion Carried	Unanimous roll call: Flohr, Geddeis, Haab, Lewis, Kurlinkus, Minard, Schoepski
Other Business	Mr. Dougherty shared the cell phone policy that will be included in the 2023-2024 Student Handbook. He read policy aloud and mentioned a lot of the information was taken from the Illinois Principals Association
Adjourn	Motion by Flohr, second Geddeis to adjourn at 8:43 p.m. All in favor



President



Secretary