

HONONEGAH COMMUNITY HIGH SCHOOL DISTRICT 207

Michael Dugan, Superintendent

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REGULAR BOARD MEETING

DATE: Wednesday, August 17, 2022
PLACE: Hononegah High School, 307 Salem St., Rockton, Illinois 61072
High School Library
TIME: Closed Session – 6:00 p.m.
Open Session – 7:00 p.m.

AGENDA

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: 2023 National Merit Scholarship Qualifiers
 - 5.3 Staff Recognition: Maggie Moore
 - 5.4 Presentations: 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. 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 7/20/22 Finance Committee Meeting Minutes
- 7/20/22 Regular Board Meeting Minutes
- 7/20/22 Regular Closed Board Meeting Minutes
- 8/15/22 Building & Grounds 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

8. DISTRICT REPORTS

- 8.1 Student Council Representative's Report – Riley Dick
- 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 & Strategic Plan Update – Michael Dugan and Kendra Asbury
- 8.6 Committee Reports
- 8.7 Items to Send to Committee
 - a. Building & Grounds – Bob Geddeis
 - b. Co-Curricular – Mary Lewis
 - c. Education – Katie Littlefield
 - d. Enrollment, Growth & Development – Jim Minard
 - e. Finance – Fred Hasse
 - f. Policy & Personnel – Eric Flohr
 - g. Legislative – Dave Kurlinkus

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10.1 Action to approve a Memorandum of Understanding regarding the accrual of vacation days for current non-certified employees per Policy 5:330.
- 10.2 Action to approve the resolution opposing the detachment of property from District #207 and annexation to District #200.
- 10.3 Action to approve the Special Education locker room proposal from Ringland-Johnson in the amount of \$24,690.00.
- 10.4 Action to approve the north practice field irrigation proposal from Evergreen Irrigation Inc. in the amount of \$16,300.00.

- 10.5 Action to approve Engineering Study proposal from Trane Technologies in the amount of \$24,807.00.
- 10.6 Action to approve the water softener replacement proposal from Ceroni Piping Company in the amount of \$13,955.00.
- 10.7 Action to approve the purchase of tennis court windscreens in the amount not to exceed \$15,000.00.
- 10.8 Action to approve the purchase of tennis court bleachers from H2I Group Inc. in the amount not to exceed \$15,000.00.
- 10.9 Action to approve the emergency purchase of HVAC equipment from Ceroni Piping Company not to exceed \$50,000.00.

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12. **MISCELLANEOUS**

13. **OTHER**

14. **PUBLIC COMMENT**

15. **ADJOURNMENT**