

**HONONEGAH  
COMMUNITY HIGH SCHOOL  
DISTRICT 207**

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**REGULAR BOARD MEETING**

**DATE:** Wednesday, September 20, 2023  
**PLACE:** Hononegah High School, 307 Salem St., Rockton, Illinois 61072  
High School Library  
**TIME:** Finance Committee – 5:30 p.m.  
Closed Session – 6:00 p.m.  
Open Session – 7:00 p.m.

**AGENDA**

1. **FINANCE MEETING 5:30 p.m.**
  - 1.1 FY 2023-2024 Original Budget
  - 1.2 Authorized Signers for the Bank Accounts
  - 1.3 Turnitin Software License Agreement
  - 1.3 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:  
College Board National Recognitions
    - Annelise Mesa - National Hispanic Recognition Award
    - Elizabeth Acevedo - National Hispanic Recognition Award
    - Sara Salinas - National Hispanic Recognition Award & National Indigenous Award

- Saylor Kieper - National Hispanic Recognition Award
  - William Wade - National African American Recognition Award
- 5.3 Staff Recognition: Librarian Assistant - Renee Perry
- 5.4 Staff Presentation: Math Department - Matt Simpson

**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. FY 2023-2024 BUDGET HEARING**

- 6.1 Open Hearing
- 6.2 Public Comment
- 6.3 Close Hearing
- 6.4 Action on FY 2023-2024 Budget

**7. ACTION ON CLOSED SESSION**

- 7.1 Personnel Agenda
- 7.2 Early Graduates

**8. CONSENT AGENDA**

- 8.1 8/16/23 Building & Grounds Committee Meeting Minutes
- 8/16/23 Regular Board Meeting Minutes
- 8/16/23 Regular Closed Board Meeting Minutes
- 9/18/23 Building & Grounds Committee Meeting Minutes
- 8.2 Accept Health Insurance Fund Report and Activity Fund Report
- 8.3 Approve Payment of Bills
- 8.4 Accept Monthly Investment Schedule and Treasurer's Report
- 8.5 Donations -
- 8.6 Approve posting 22-23 Administrator and Teacher Salary and Benefits Report to the website.
- 8.7 Approve the Renaissance Learning contract renewal not to exceed \$2,600.00.
- 8.8 Approve the parking lot change order in the amount of \$4,900.00 as recommended by the Buildings & Grounds Committee.
- 8.9 Approve the Google Workspace for Education Plus license renewal in the amount of \$9,190.00 for 2023-2024.
- 8.10 Approve the speaking engagement agreement with BISIW in the amount of \$4,000.00.
- 8.11 Approve the GoGuardian software license renewal in the amount of \$48,262.50.

**9. DISTRICT REPORTS**

- 9.1 Student Council Representative's Report – Kyle Hodges
- 9.2 Athletic Director's Report – Andrew Walters
- 9.3 Building Administrative Report - Chad Dougherty, Kathy Eckmann
- 9.4 Finance Director's Report – Justin Krueger
- 9.5 District Report – Michael Dugan, Kendra Asbury
- Strategic Plan Update
- 9.6 Committee Reports
- 9.7 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 – David Kurlinkus

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

11.1 Action on Overnight Student Trips.

11.2 Action to approve the Turnitin software license agreement in the amount of \$10,025.00.

11.3 Action on a Resolution Appointing Justin Krueger as Hononegah Community High School District #207's Authorized Agent for the Administration of IMRF.

11.4 Action to approve the rejection of all Baseball/Softball Renovation project bids.

11.5 Action to approve going out to bid for Baseball/Softball Field Renovations.

11.6 Action to approve electrical upgrades by Rock Energy Cooperative in the amount of \$23,055.32.

11.7 Action to approve the emergency boiler chimney repair quote from Ceroni Piping Company not to exceed \$50,000.00.

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13. **MISCELLANEOUS**

14. **OTHER**

15. **ADJOURNMENT**