

HONONEGAH COMMUNITY HIGH SCHOOL DISTRICT 207

Michael Dugan, Superintendent
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REGULAR BOARD MEETING

DATE: Wednesday, January 15, 2025
PLACE: Hononegah High School, 307 Salem St., Rockton, Illinois 61072, High School Library
TIME: Joint Finance/Building & Grounds Committee Meeting in Room 1102 – 5:30 p.m.
Closed Session – 6:00 p.m.
Open Session – 7:00 p.m.

AGENDA

1. **JOINT BUILDINGS & GROUNDS COMMITTEE MEETING/ FINANCE – 5:30 p.m.**
 - 1.1 Bus Contract Renewal
 - 1.2 Smart Mouth Pizza Agreement
 - 1.3 Postage Machine Lease Agreement Renewal
 - 1.4 Kelsey Playing Field Renovation Project
 - 1.5 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:
NHS Student Organizers of Gingerbread Event:
 - Avani Joshi- President
 - Chloe Baumgartner- Vice President
 - Emilee Mullranin- Secretary
 - Gracie Wang- Treasure

Vets Roll Trip Student Representatives: Zachary Krenz and Jesse Puckett

- 5.3 Staff Recognition: **Hononegah Sunshine Committee:** Amanda McCoy, Amber Emerson Alex Krahl, Angela Stone, Kaylee Peterson, Gail Santopalo, Heather Hardwick, and Rachel Norberg
- 5.4 Presentation: Special Education Department: Julie Gerard and Jessica Hecker

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
- 6.2 Superintendent's Evaluation

7. CONSENT AGENDA

- 7.1 12/18/24 Regular Board Meeting Minutes
12/18/24 Regular Closed Board 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 Donation:
- 7.6 Approve the 60-month Postage Machine Lease Agreement Renewal with Pitney Bowes, Inc. totaling \$299.48/month.
- 7.7 Approve the Renewal of the 2025-2026 & 2026-2027 Wisconsin Interscholastic Athletic Association CO-OP Application Form for the Hockey Enthusiasts Club.
- 7.8 Approve the Renewal of the 7-month School Messenger Notification Service in the amount of \$4,021.60.
- 7.9 Approve extending the existing contract with First Student for Transportation Services through the 2029-2030 school year.

8. DISTRICT REPORTS

- 8.1 Student Council Representative's Report – Makayla Bloomingdale
- 8.2 Athletic Director's Report – Andrew Walters
- 8.3 Building Administrative Report – Chad Dougherty, Kathy Eckmann
- 8.4 Finance Director's Report – Justin Krueger
- 8.5 District Report – Michael Dugan, Kendra Asbury
Strategic Plan Update – Michael Dugan
- 8.6 Committee Reports
- 8.7 Items to Send to Committee
 - a. Building & Grounds – Bob Geddeis
 - b. Co-Curricular – Mary Lewis – Athletic Handbook
 - c. Education – Gayle Haab
 - d. Legacy – Evan Schoepski
 - e. Finance – Vacant
 - f. Policy & Personnel – Eric Flohr
 - g. Legislative – Dave Kurlinkus
 - h. Committee Assignments 2024-2025

9. UNFINISHED BUSINESS

10. **NEW BUSINESS**

- 10.1 First Reading of Athletic Handbook
- 10.2 Action to approve Overnight Student Trips
- 10.3 Action to approve the resolution Designating the Superintendent and Finance Director to prepare the Annual Budget.
- 10.4 Action to approve the Kelsey Field renovation proposal from Byrne & Jones Sports Construction up to \$2,181,270.00.

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12. **MISCELLANEOUS**

13. **OTHER**

14. **PUBLIC COMMENT**

15. **ADJOURNMENT**