

**HONONEGAH
COMMUNITY HIGH SCHOOL
DISTRICT 207**

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REGULAR BOARD MEETING

DATE: Wednesday, May 16, 2018
PLACE: Hononegah High School, 307 Salem St., Rockton, Illinois 61072,
High School Library
TIME: Finance Committee Meeting – 5:30 p.m.
Closed Session – 6:00 p.m.
Open Session – 7:00 p.m.

AGENDA

1. **Finance Committee Meeting - 5:30 p.m.**
 - 1.1 2017-2018 Amended Budget
 - 1.2 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 land sale/purchase, appointment, employment, retirement, 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.

3. **RETURN TO OPEN SESSION - 7:00 p.m.**

4. **PLEDGE OF ALLEGIANCE**

5. **CORRESPONDENCE**
 - 5.1 Correspondence
 - 5.2 Student Recognition:
 - Tribal Bistro Students: Blake Anderson, Alexia Baker, Taylor Gruenberg, Alyssa Koch, Alaura Myers, Bailey Nolting, Emma Olson, Anna Pipitone, Autumn Wallace, Evan Warren, Tyler Wilson.
 - Chloe Mesa: Perfect SAT Score
 - Brett Jones: Student Council Representative, Mary Miller – Student Council Representative for 2018-2019

- Robotics Club:
Advisors: Brian Brown, Ron Shelton

Captains: Bryce King and Alex Shike

Adam Bohn, Alex Weymer, Amanda Sorenson, Anthony Manzonelli, Ben Meyers, Billy Pioch, Bradley Writz, Caden Ulman, Caleb Wendhausen, Canyon Crays, Colby Palmer, Dylan Smith, Emma Dostal, Ethan Mule, Jalen Ponder, Joe Breiten, Josh Tichgelaar, Lindsay Ward, Logan Kittle, Malia Weber, Mathew Montavon, Meghan Anderson, Mitch Harper, Nate Steward, Nikolas Little, Riley Bell, Ruben Campos, Sage Mermel, Scott Hogle, Sebastian Picchioni, Seth Appel, Shelby King, Sydney Singer, Talon Drake, Tiana Moder, Tim Tichgelaar, Tony Manzonelli, Trey Aldrich, Walter Sanderson, West Jennings, Zach Bogdonas, Zach Johnson, Zach Wahl

Mentors: Kris King, Michael King, Christine Shike, Dave Shike, Mark Steward, Amy Steward, Mark Tichgelaar, Michael Moder, Glenn Bruckner, Curt Meyers, Patrick Weymer, Anthony Manzonelli

5.3 Staff Recognition

- Tribal Bistro: Jane Lang
- Retirees for 2018: Ann August, Joe Coletta, Sandy Mulvey, and Ann Reynolds.
- Rockford Symphony Outstanding Music Educator Award: Jeremiah Kramper

5.4 Presentation

- Social Studies
- Susan Bohn: Library Presentation

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 Planning Report items

CONSENT AGENDA

- 7.1 4/18/18 Board Meeting Minutes
- 4/18/18 Board Closed Meeting Minutes
- 4/23/18 Special Board Meeting Minutes
- 4/23/18 Special Board Closed Meeting Minutes
- 4/25/18 Special Board Meeting Minutes
- 4/25/18 Special Board Closed Meeting Minutes
- 5/07/18 Co-Curricular Meeting Minutes
- 5/07/18 Special Board Meeting Minutes
- 5/07/18 Special Board Closed Meeting Minutes
- 5/09/18 Special Board Meeting Minutes
- 5/09/18 Special Board Closed Meeting Minutes

- 5/14/18 Building & Grounds Committee Meeting Minutes
- 5/14/18 Special Board Meeting Minutes
- 5/14/18 Special Board Closed 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 – \$ 15,311.25

8. DISTRICT REPORTS

- 8.1 Student Council Representative's Report – Brett Jones, Mary Miller
- 8.2 Athletic Director's Report – Steve Cofoid
- 8.3 Building Administrative Report – Eric Flohr, Chad Dougherty, Kathy Eckmann
- 8.4 Finance Director's Report
- 8.5 District Report – Lynn Gibson, Kim Suedbeck
- 8.6 Committee Reports
- 8.7 Items to Send to Committee
 - a. Building & Grounds
 - b. Co-Curricular
 - c. Education
 - d. Enrollment, Growth & Development
 - e. Finance
 - f. Legislative
 - g. Policy & Personnel

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10.1 Action on Overnight Student Trips
- 10.2 First Reading of Student/Parent Handbook
- 10.3 Second Reading of the Textbook List
- 10.4 Second Reading of the After-Hours Handbook
- 10.5 Action to approve the Sign Language Club
- 10.6 Action on Extending the Drug Screening Contract with Rosecrance for a period of one additional year through the 2018-2019 school year
- 10.7 Action on Extending the Student Assistance Program Services Contract with Rosecrance for a period of one additional year through the 2018-2019 school year
- 10.8 Action on the 2018-2019 PMA Financial Planning Program Contract
- 10.9 Action on Extending the contract for Physical Education Clothing with American Bell for the 2018-2019 school year
- 10.10 Approve Spanish Class Senior Trip to Puerto Rico in March 25-29, 2019
- 10.11 Action on Recladding of the Metal Gym
- 10.12 Action on Electrical for the Stadium
- 10.13 Action on going out to bid for Asbestos Removal for the Former Rockton Grade School
- 10.14 Action on going out to bid for the Demolition of the Former Rockton Grade School
- 10.15 Action to accept Parking Lot Repairs bid from Stenstrom Excavation and Paving Services

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13. **MISCELLANEOUS**

14. **OTHER**

15. **PUBLIC COMMENT**

16. **ADJOURNMENT**