

**HONONEGAH
COMMUNITY HIGH SCHOOL
DISTRICT 207**

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REGULAR BOARD MEETING

DATE: Wednesday, April 17, 2019
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. **Finance Committee Meeting - 5:30 p.m.**
 - 1.1 PMA - Cash Flow and Investments Analysis
 - 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, 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: Lauren Bonnell, Jacob Conrad, Evan Hahn, Shane Hartz, Nathan Houha, Stephanie Schelm, Evan Warren
-Aeris Butler – Air Force Academy Admittance

- 5.3 Staff Presentation: Mary Bond -Tribal Bistro
 - Candice Cortese – 2019 Golden Apple Teacher Recipient
 - Decades Wall Committee:
 - Michele Blaser, Steve Cofoid, Chad Dougherty, Marty Kaiser, Mark McLarty, Dan Phelps, Tom Polaski, Kim Suedbeck, Brian Zimmerman

- 5.4 Presentation: Social Studies

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 3/20/19 Regular Board Meeting Minutes
- 3/20/19 Regular Closed Board Meeting Minutes
- 4/02/19 Policy and Personnel Committee Meeting Minutes
- 4/09/19 Policy and Personnel Committee Meeting Minutes
- 4/09/19 Joint Building & Grounds/Finance Committee Meeting Minutes
- 4/12/19 Co-Curricular 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 – \$ 1860.30
 - 2005 Volkswagen Toureg 3.2 (\$2,719 value) – Roger & Sue Needham

8. DISTRICT REPORTS

- 8.1 Student Council Representative’s Report – 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 – Pamela Kibbons
- 8.5 District Report – Michael Dugan, Kim Suedbeck
- 8.6 Committee Reports
- 8.7 Items to Send to Committee
 - a. Building & Grounds – Diane LaForge
 - b. Co-Curricular – Mary Lewis
 - c. Education – Fred Haase
 - d. Enrollment, Growth & Development – Bob Geddeis
 - e. Finance – Sandy Fordell
 - f. Legislative – Scott Wallace
 - g. Policy & Personnel – Diane LaForge

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**

- 10.1 Action on Overnight Student Trips
- 10.2 First Reading of the Textbook List
- 10.3 First Reading of the Student/Parent Handbook
- 10.4 Second Reading of the After-Hours Handbook
- 10.5 Second Reading of the Coaches' Handbook
- 10.6 Second Reading of the Staff Handbook
- 10.7 Second Reading of PRESS Policies
- 10.8 Review Policy 4:170 – Safety
- 10.9 Review Policy 6:50 – School Wellness
- 10.10 Review Policy 7:180 – Prevention of and Response to Bullying, Intimidation, and Harassment
- 10.11 Action on the renewal of the Ombudsman Contract
- 10.12 Action on the renewal of the Contract with Pepsi-Cola of Rockford
- 10.13 Action on going out to Bid for Athletic Supplies
- 10.14 Set Date and Time for the FY19 Amended Budget Hearing
- 10.15 Action on the Registration Fees for 2019-2020 school year
- 10.16 Action to approve the 2019-2020 School Calendar
- 10.17 Action to Approve Standard Wire & Steel Works Inc. to provide Storage Cages not to exceed \$17,550.00 for the Fieldhouse.
- 10.18 Action to Approve a Three-Year Contract with Benning Group LLC. to provide Audit Services not to exceed for the 19-20 (\$20,300), 20-21 (\$21,000), 21-22 (\$21,700) school years.
- 10.19 Action to Approve Contract with Constellation Services for 24 months.
- 10.20 Action to Approve the Intergovernmental Agreement for Technology Services with the Winnebago County Special Education Cooperative.

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12. **MISCELLANEOUS**

13. **OTHER**

14. **PUBLIC COMMENT**

15. **ADJOURNMENT**