

**HONONEGAH
COMMUNITY HIGH SCHOOL
DISTRICT 207**

Michael J. Dugan, Superintendent
mdugan@hononegah.org
Hononegah.org (to view agenda)
Board of Education Office, 307 Salem Street-Rockton, Illinois 61072-2630
Telephone (815)-624-5010; Fax (815) 624-5029

REGULAR BOARD MEETING

DATE: Wednesday, May 15, 2019
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 2018-2019 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:
 - Math Team - Brenna Bretzinger, Josh Crull, Connor Jones, Winnie Louh, Alicia Repka, Madi Bronnimann, Alex Buchko, Quinn Doud, Adam He, Shannon Mastey, Kaylee Rosendahl, Ephraim Boomer, Willow Boomer, Max Ehrlich, Brandon McAllister, Maddie McWilliams, David Mesa, Natalie Williams, Yihan (Russell) Deng, Rylie Frickson, Alex Hubbell, Joseph Kasel, Brayden Smith, Ryan Yang, Maxim Zubic and Janet Kagan their advisor
 - Connor McCullough – Fieldhouse Video

- 5.3 Staff Recognition
 - Retirees for 2019 - Jane Lang, Randy Weibel, Marty Kaiser, and Ellen Woodard-Colletta
 - Eric Flohr – Golden Apple Principal of the Year
- 5.4 Presentation
 - Susan Bohn - Library Presentation
 - Math Department

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

CONSENT AGENDA

- 7.1 4/17/19 Finance Committee Meeting Minutes
- 4/17/19 Regular Board Meeting Minutes
- 4/17/19 Regular Closed Board Meeting Minutes
- 4/23/19 Special Board Meeting Minutes
- 5/08/19 Co-Curricular Committee Meeting Minutes
- 5/13/19 Policy and Personnel Committee Meeting Minutes
- 5/14/19 Joint Building & Grounds/Finance 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 – \$

8. DISTRICT REPORTS

- 8.1 Student Council Representative's Report – Mary Miller, Amy Jones
- 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 – Mike Dugan, 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 Second Reading of Student/Parent Handbook
 - 10.2 Second Reading of the Coaches' Handbook
 - 10.3 Second Reading of the Textbook List
 - 10.4 Review Medical Advisory Report
 - 10.5 Review Policy 7:270 - Administrating Medicines to Students
 - 10.6 Action on the Consultant Contract
 - 10.7 Action on Extending the Drug Screening Contract with Rosecrance for a period of one additional year through the 2019-2020 school year
 - 10.8 Action on Extending the Student Assistance Program Services Contract with Rosecrance for a period of one additional year through the 2019-2020 school year
 - 10.9 Action on Extending the Yearbook Contract with Jostens for 2019-2020 and 2020-2021 school years
 - 10.10 Action to approve Tennis Resurfacing Contract with American Sealcoating Inc. not to exceed \$61,381.00
 - 10.11 Action on going out to bid for the Resurfacing of the Track
 - 10.12 Action to Approve Increase in Lunch Fees for 2019-2020
 - 10.13 Action on 2019-2020 Planning Report Items - Technology
 - 10.14 Action to Approve the CEANCI Intergovernmental Agreement
 - 10.15 Action to Accept the HCHS Strategic Plan-Year Two
 - 10.16 Action on a Resolution to declare June 10, 2019 a day to celebrate Women's Right to Vote

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13. **MISCELLANEOUS**

14. **OTHER**

15. **PUBLIC COMMENT**

16. **ADJOURNMENT**