

**HONONEGAH
COMMUNITY HIGH SCHOOL
DISTRICT 207**

Michael Dugan, Superintendent
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REGULAR BOARD MEETING

DATE: Wednesday, January 15, 2020
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. **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:
 - Email from Alan Mohring regarding the SDS club and mascot change.
 - Email from James Bilskey regarding the mascot change petition.
 - Email from Gary Stoltz regarding the mascot change.
 - Email from Bill Hill regarding Hononegah Heritage.
 - Email from Alexandra Reveles, Ph.D. regarding the mascot change.
 - 5.2 Student Recognition: Adam He - Perfect ACT score of 36
 - 5.3 Staff Recognition: Brad Christoff - Service and dedication in creating exceptional social media content featuring Hononegah Community High School.
 - 5.4 Staff Presentation: World Language 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
- 6.2 Superintendent's Evaluation

7. **CONSENT AGENDA**

- 7.1 12/18/19 Finance Committee Meeting Minutes
- 12/18/19 Regular Board Meeting Minutes
- 12/18/19 Regular Closed Board Meeting Minutes
- 01/14/20 Policy & Personnel Committee Meeting Minutes
- 01/14/20 Building and Grounds 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 – \$ 1,940.57

8. **DISTRICT REPORTS**

- 8.1 Student Council Representative's Report – Amy Jones
- 8.2 Athletic Director's Report – Steve Cofoid
- 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 – Fred Haase
 - d. Enrollment, Growth & Development – Scott Wallace
 - e. Finance – Sandy Fordell
 - f. Policy & Personnel – Diane LaForge
 - g. Legislative – Dave Kurlinkus

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**

- 10.1 Action to approve the submission of the Property Tax Relief Grant Application FY 2020.
- 10.2 First Reading of Athletic Handbook
- 10.3 Action to approve ARC Design for Civil Engineering Services related to the parking lot resurfacing not to exceed \$13,500.
- 10.4 Action to approve a Resolution Approving the Regional Office of Education Appointments to the Detachment Hearing Board.
- 10.5 Action to approve a Resolution Designating the Superintendent and Finance Director to prepare the Annual Budget.

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12. **MISCELLANEOUS**
13. **OTHER**
14. **PUBLIC COMMENT**
15. **ADJOURNMENT**