

1. **Call to Order**

President Driggers called the meeting to order at 6:00 pm.

2. **Roll Call**

Cynthia Driggers, Carson Breed, Mary Newman, Scott Robinson, Kelsey Lueshen, Mike Plourde
Others Present: Glenn Terry, Laura Martinez, Lori Dittmar, Tara Kochheiser
Absent: Steve Harkess

3. **Pledge of Allegiance**

4. **Additions/Corrections to Agenda**

None

5. **Comments from the Community**

None

6. **Correspondence**

- Thank you card from Lisa Rehfeldt for the flowers sent after the passing of her mother;
- Thank you card from Stephanie Ballard for all of the encouraging notes, surprises and gifts that were given to staff during these "unique" years and for the time the BOE has put in to ensure that the students and staff were safe throughout the pandemic.
- Thank you card from Kim Garst for the flowers sent after her accident.
- Thank you card from Sharon Crowley for the retirement gift card she received and for all the support that was given throughout the pandemic.

7. **Consent Items**

Items recommended for the consent agenda are:

- **Financials:** Approval of RSD #140 July 2022 bills \$758,899.02, Approval of June reports as follows: Cash Report, Revenue Report, Expenditure Report, Cash & Investment Report, Operating Funds Summary, Fund Balance Report, Treasurer's Report, Check Register, Activity Check Register, Payroll Gross Earnings \$854,112.85, Payroll Liabilities Paid \$484,537.81
- Approval of June 22, 2022 BOE Minutes
- Approval of WCSEC Cooperative June 2022 Bills, Employment & Personnel Report
- Approval of WCSEC Cooperative June 2022 Financial Reports
- Approval of Student and Employee Handbooks for FY23

Mike Plourde motioned to approve the above referenced consent items, seconded by Carson Breed.

Roll Call: Kelsey Lueshen, Scott Robinson, Mary Newman, Cynthia Driggers, Carson Breed, Mike Plourde

Motion Passed.

8. **Approval of July Personnel**

Certified Resignation

Jay Bigwood, 5th Grade Teacher, Effective 7/13/2022

Non-Certified New Hires

Daniel Hribal, Classroom Para @WPES, Effective 2022-2023 SY

Non-Certified Transfer

Stacey West, Para @SMMS to Library Asst @SMMS, Effective 2022-2023 SY

Non-Certified Stipend Transfer

Anastasia DeLeon, Transfer from 7th Gr VB Coach to 8th Gr for 2022-2023 SY

Non-Certified Resignation

Will Lund, Classroom Para @SMMS, Effective 7/12/2022

Scott Robinson motioned to approve 1 Certified Resignation, 1 Non-Certified New hire, 1 Non-certified transfer, 1 Non-Certified Stipend Transfer, 1 Non-Certified Resignation, seconded by Carson Breed.

Roll Call: Mike Plourde, Carson Breed, Cynthia Driggers, Mary Newman, Scott Robinson, Kelsey Lueshen

9. Approval of Milk and Bread Contract

Approval is requested on the bid from our bread and milk vendors. This is a joint district agreement involving Hononegah, Kinnikinnick, Prairie Hill, Shirland and South Beloit school districts.

Kelsey Lueshen motioned to approve the bread and milk contracts for Alpha Baking Company and Muller-Pinehurst Dairy, seconded by Carson Breed.

Roll Call: Cynthia Driggers, Mary Newman, Scott Robinson, Kelsey Lueshen, Carson Breed, Mike Plourde

10. Approval of the Proposed 2022-2023 Rate for Property/Casualty-\$97,360.22 and for Workman's Compensation-\$51,358.79

It is recommended that we accept the proposal from Prairie State Insurance Cooperative of \$97,360.22 for Property/Casualty and \$51,358.79 for Workman's Compensation. This is a \$11,921 increase for property/casualty and a \$150 increase for worker's compensation.

Mike Plourde motioned to approve Prairie State Insurance Cooperative's proposal for property/casualty insurance and workman's compensation insurance for 2022-2023, seconded by Kelsey Lueshen.

Roll Call: Kelsey Lueshen, Mike Plourde, Scott Robinson, Mary Newman, Carson Breed, Cynthia Driggers

11. New Business

None

12. Superintendent's Report

- FOIA request from SmartProcure
Mr. Terry advised the BOE that we received our quarterly request from SmartProcure regarding purchase orders that have been issued since April.
- FOIA request from Illinois Retired Teachers Association
Mr. Terry advised the BOE that he received a FOIA request from Illinois Retired Teachers Association requesting the names and work emails for all teachers that announced their retirement.
- Triple I
Mr. Terry asked the BOE if they would be attending the Triple I conference in November.
- New Teacher Breakfast - 8:30 Aug. 11th
Mr. Terry asked the BOE if anyone would like to attend the new teacher breakfast at Hononegah High School on August 11th. He stated that he would be attending along with the principals from each school. Cynthia Driggers stated she would attend.

13. Members' Comments

None

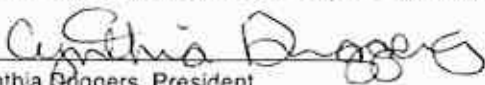
14. Executive Session

- Self-evaluation, practice and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member (5 ILCS 120/2(c)(16))

Kelsey Lueshen motioned to move into Executive Session at 6:14 pm, seconded by Scott Robinson.

15. Adjournment

Scott Robinson motioned to adjourn the meeting at 8:34 pm, seconded by Mary Newman.


Cynthia Driggers, President


Mary Newman, Secretary