



Hall High School, District 502

800 WEST ERIE STREET - SPRING VALLEY, ILLINOIS 61362

Phone (815)664-2100 - Fax (815) 664-2300

Regular Meeting of the Board of Education

November 19, 2025 @ 6:00 PM

Hall High School Library

Agenda

- I. Business
 - A. Call to Order-Board President Mike Morris
 - B. Roll Call
 - C. Adjustments to the Agenda
 - D. Recognition of the 2025 State Qualifying Golf Team
 - E. Approve Consent Agenda (Action)
 1. Regular and Closed Session Minutes of Meeting Held on October 15, 2025
 2. Treasurer's Report, Imprest Fund and Activity Fund.
 3. Destruction of closed session meeting audio recordings that are at least 18 months old.
 4. Health Insurance Renewal
 5. Isabella Templeton as Volunteer Cheer Sponsor.
 6. One Year Extension of Bus Contract with Johanness Bus Service Inc.
 - F. Payment of the Bills in the Amount of \$2,776,273.09
 - G. Public Comment
- II. Superintendent Report
 - A. Tentative 2025 Tax Levy (Payable in 2026) (Action)
 - B. SY26-27 Calendar First Reading
 - C. Board Member Appreciation Day November 15th
 - D. Board Policy Revisions and Review (First Reading)
 1. Policy Updates: 2:120, 2:150, 2:270, 4:10, 4:30, 4:80, 4:140, 4:190, 5:10, 5:90, 5:100, 5:190, 5:200, 5:220, 5:280, 5:300, 6:20, 6:40, 6:60, 6:130, 6:160, 6:220, 6:260, 6:300, 6:310, 6:315, 6:320, 7:10, 7:70, 7:180, 7:190, 7:290, 7:315, 7:340, 8:30, 7:150 (Rewritten)
 2. Review and Monitoring: 6:280
 - E. FOIA—Justin Wenig (starbridgefoiadocs)
- III. Principals Report
 - A. 2025 School Report Card
 - B. Veterans Day Ceremony
 - C. Winter Sports Numbers
- IV. Possible Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.
- V. Possible Action Items as a Result of Closed Session
 - A. Approve Employment of Assistant Girls Basketball Coach for the 25-26 season.
 - B. Approve Employment of School Counselor for the second semester of the 25-26 school year.
 - C. Approve Employment of Athletic Trainer.
- VI. Adjournment

Hall High School District #502
Regular Meeting of the Board of Education
October 15, 2025 @ 6:00 PM
Hall High School Library
Agenda

- I. Business
 - A. Call to Order-Board President Mike Morris
 - B. Roll Call.
 - C. Adjustments to the Agenda.
 - D. Approve Consent Agenda (Action)
 - 1. Regular Session Minutes and Budget Hearing Held on September 22, 2025.
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.
 - 4. Single Audit
 - 5. Resignation of Judson Underwood as Custodian.
 - E. Payment of the Bills in the Amount of \$124,021.40 (Action)
 - F. Public Comment.
- II. Superintendent Reports
 - A. Graduation Date 2026. (Action)
 - B. 2025-26 Risk Management Plan (Action)
 - C. School Maintenance Grant (Action)
 - D. Discussion on Parking Lot Islands
 - E. FOIA Request: Steve Watts
- III. Principal Reports
 - A. Teacher Institute Program on October 10th
 - B. Attendance and Discipline Reports
- IV. Possible Closed Session for the Purpose of the Appointment, Employment, Discipline, or Performance of Specific Employees, Contract Issues, and/or Legal Issues.
 - A. Possible Employment of Head Cook
 - B. Possible Employment of Athletic Trainer/Custodial Worker
- V. Adjourn

HALL HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Hall High School Library
Wednesday, October 15, 2025

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Joe Bezely, Teresa Colmone, Mike Morris, John Piccato, Rich Savitch, Andrew Wood
The roll was called with results noted.

PUBLIC COMMENT

Mike Morris initiated a discussion regarding the parking lot islands and stated community members believe the islands are unsightly. Nicki Barto passed out information on Hall's Conservation Garden, which are planted in the parking lot islands and the area between the high school and football field.. She stated the garden is used as a teaching tool for students. She stated she understood the community was not too interested in the garden, but they also did not understand the benefits of a conservation garden.

ROUTINE BUSINESS

Motion by John Piccato, seconded by Teresa Colmone to approve the consent agenda consisting of the regular minutes and Budget Hearing minutes held on September 22, 2025, the Treasurer's Report, Imprest Fund, Activity Fund, destruction of the closed session meeting audio recordings that are at least 18 months old, approve the single audit and approve the resignation of Judson Underwood as Custodian. Ayes: Rich Savitch, Joe Bezely, Mike Morris, John Piccato, Teresa Colmone, Andrew Wood. Nays: None. Motion carried.

Motion by Rich Savitch, seconded by Joe Bezely to approve payment of the October 2025 bills in the amount of \$124,021.40. Ayes: Rich Savitch, Joe Bezely, Mike Morris, John Piccato, Teresa Colmone, Andrew Wood. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt recommended setting the graduation date for Sunday, May 17 at 1:00 p.m. He stated this is the third Sunday in May, which is the corresponding date to the last few years. The graduation will be held outdoors weather permitting. Motion by Mike Morris, seconded by Teresa Colmone to approve the 2026 graduation date for Sunday, May 17, 2026 at 1:00 p.m. Ayes: Mike Morris, Rich Savitch, Joe Bezely, Andrew Wood, Teresa Colmone, John Piccato. Nays: None. Motion carried.

Superintendent Brandt recommended approving the Risk Management plan, which is done each year and a requirement in order to spend money from the Tort Fund. Motion by John Piccato, seconded by Rich Savitch to approve the 2025-26 Risk Management Plan. Ayes: Mike Morris, Rich Savitch, Andrew Wood, Teresa Colmone, Joe Bezely, John Piccato. Nays: None. Motion carried.

Superintendent Brandt recommended approving the pursuit of the School Maintenance Grant. He stated they are still working through the grant application and by approving the pursuit of the grant this will allow him to meet any necessary deadlines. Motion by Mike Morris, seconded by John Piccato to approve the School Maintenance Grant. Ayes: Mike Morris, Rich Savitch, Joe Bezely, Andrew Wood, Teresa Colmone, John Piccato. Nays: None. Motion carried.

Superintendent Brandt reported we received one FOIA request in October.

Principal Adam Meyer reported on the Teacher Institute Day and Dean of Students Eric Bryant reported on the Discipline and Attendance report for the past 9 weeks.

Motion by Mike Morris, seconded by Joe Bezely at 6:26 p.m. to go into closed session for the purpose of appointment, employment, discipline or performance of specific employees, contract issues, and/or legal issues. Ayes: Joe Bezely, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Andrew Wood. Nays: None. Motion carried.

The Board returned to open session at 6:43 p.m.

Motion by Teresa Colmone, seconded by John Piccatto to approve the employment of Jodi Wales as head cook for the remainder of the 2025-26 school year. Ayes: Mike Morris, Rich Savitch, Joe Bezely, Andrew Wood, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Motion by Teresa Colmone, seconded by Joe Bezely adjourn the meeting at 6:44 p.m. Ayes: All. Nays: None. Motion carried 6-0.

**Hall High School District #502
Budget Hearing
September 22, 2025 5:55 PM
Hall High School Library
Agenda**

- I. Call Budget Hearing to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Presentation of the Budget**
- V. Public Comment**
- VI. Adjourn Budget Hearing**

HALL HIGH SCHOOL DISTRICT #502
BUDGET HEARING
Wednesday, September 22, 2025
5:55 p.m.

The meeting was called to order at 5:55 p.m. by President Mike Morris.

MEMBERS PRESENT: Jack Boroski, Mike Morris, John Piccatto, Rich Savitch,
Absent Members: Joe Bezely, Teresa Colmone, Andrew Wood

Superintendent Brandt presented the Budget stating the budget had been on display for the required 30 days. He projected a positive balance although it may be less than in past years.

No public comment.

Motion by Mike Morris, seconded by Jack Boroski to adjourn the meeting at 5:59 p.m.

Motion carried 4-0.

Hall High School District #502
Regular Meeting of the Board of Education
September 22, 2025 6:00 PM
Hall High School Library
Agenda

- I. Business
 - A. Call to Order-Board President Mike Morris
 - B. Roll Call
 - C. Adjustments to the Agenda
 - D. Approve Consent Agenda (Action)
 - 1. Regular Session Minutes of Meeting Held on August 20, 2025
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.
 - 4. Employment of Darcy Early and Melissa Actis as Co-Sponsors for Special Olympics.
 - 5. Approve Maternity Leave Request from Mary Donovan.
 - E. Payment of the Bills in the Amount of \$266,281.07 (Action)
 - F. Public Comment
- II. Presentation of the FY25 Audit–Hopkins and Associates
- III. Superintendent Reports
 - A. Adopt FY 26 Budget (Action)
 - B. Adopt Resolution to Abate \$100,000 from the Working Cash Fund and transfer to Debt Service Fund. (Action)
 - C. Baseball Field Renovation
 - D. FOIA Request: SmartProcure, Public Data Research
- IV. Possible Closed Session for the Purpose of the Appointment, Employment, Discipline, or Performance of Specific Employees, Contract Issues, and/or Legal Issues.
- V. Possible Action Items as a Result of Closed Session. (Action)
 - A. Approve Employment of a One on One Paraprofessional for the 2025-26 School Year.
- VI. Adjournment.

**HALL HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Hall High School Library
Wednesday, September 22, 2025**

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Jack Boroski, Mike Morris, John Piccatto, Rich Savitch
The roll was called with results noted.

ROUTINE BUSINESS

Motion by Rich Savitch, seconded by John Piccatto to approve the consent agenda consisting of the regular minutes held on August 30, 2025, the Treasurer's Report, Imprest Fund, Activity Fund, destruction of the closed session meeting audio recordings that are at least 18 months old, approve the employment of Darcy Early and Melissa Actis as co-sponsors for Special Olympics, and approve the maternity leave of Mary Donovan. Ayes: John Piccatto, Jack Boroski, Rich Savitch, Mike Morris. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Rich Savitch to approve payment of the September 2025 bills in the amount of \$266,281.07. Ayes: Rich Savitch, Jack Boroski, Mike Morris, John Piccatto. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt distributed the FY25 Audit package prepared by Hopkins & Associates. He stated the Hopkins representative, who usually presents the audit, was not available. Superintendent Brandt did inform the Board our Recognition Status is 3.74 out of a possible 4.0. He also stated the auditor informed him our internal controls are good and, overall, we have a clean and positive audit.

Motion by Mike Morris, seconded by John Piccatto to adopt the FY26 Budget. Ayes: Jack Boroski, Mike Morris, Rich Savitch, John Piccatto. Nays: None. Motion carried.

Superintendent Brandt stated the Debt Service fund is short due to property tax protests and some taxes not being paid. This resolution allows the District to put this fund back into a positive balance. Motion by John Piccatto, seconded by Jack Boroski to adopt a resolution to abate \$100,000 from the Working Cash Fund and transfer to Debt Service fund. Ayes: Mike Morris, Rich Savitch, John Piccatto, Jack Boroski. Nays: None. Motion carried.

Superintendent Brandt reported he had discussion regarding the baseball field with Mayor Malooley-Thompson and the Park District Board. The baseball field needs improvements and they asked for our support with these improvements. The Board agreed with Superintendent Brandt's suggestion to contribute toward the project.

Superintendent Brandt reported we received two FOIA requests in September.

Motion by Mike Morris, seconded by Jack Boroski to approve the employment of Maria Bergagna as a one-on-one paraprofessional for the 2025-26 school year. Ayes: Jack Boroski, Mike Morris, Rich Savitch, John Piccatto. Nays: None. Motion carried.

Motion by Rich Savitch, seconded by John Piccatto to adjourn the meeting at 6:14 p.m. Ayes: All. Nays: None.
Motion carried 4-0.

Regular Meeting of the Board of Education
August 20, 2025 @ 6:00 p.m.
Hall High School Library
Agenda

- I. Business
 - A. Call to Order- Board President Mike Morris
 - B. Roll Call
 - C. Adjustments to the Agenda
 - D. Approve Consent Agenda
 - 1. Regular Session Minutes of Meeting Held on July 30, 2025.
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.
 - 3. Approve Destruction of Closed session meeting audio recordings that are at least 18 months old.
 - 4. Employment of Shane Guenther as Head Cook, Nancy Ramos as Paraprofessional, Naveah Wildheart as Paraprofessional, Ceeazah Hammonds as Paraprofessional, Ellie Herrmann as Rtl committee member, and Maureen Clydesdale as Teacher Mentor.
 - 5. Accept resignation of Meredith Rounds as Paraprofessional
 - E. Payment of Bills in the Amount of \$189,178.75
 - F. Public Comment
- II. Superintendent Reports
 - A. Tentative Budget for FY26 (Action)
 - B. Schedule FY26 Budget Hearing on September 22, 2025 @ 5:55 p.m. (Action)
 - C. Fall Sports Counts, Enrollment Numbers
 - F. Board Policy Revisions and Review (Action)
 - 1. Policy Updates: 2:80, 2:120 E2, 2:130, 2:220 E4, 2:220 E7, 7:140, 7:300, 8:80, 2:120 E1, 2:220 E9, 2:240 E1, 2:240 E2
 - 2. Review and Monitoring: 1:10, 1:20, 1:30, 2:10, 2:240, 3:30, 4:50, 4:90, 4:180, 5:20 E, 5:270, 7:40, 7:90, 7:130, 7:325, 8:110.
- III. Possible Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees and legal issues.
- V. Adjournment

**HALL HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Hall High School Library
Wednesday, August 20, 2025**

The meeting was called to order at 6:00 p.m. by Vice President Joe Bezely.

MEMBERS PRESENT: Joe Bezely, Teresa Colmone, John Piccatto, Rich Savitch, Andrew Wood
The roll was called with results noted.

ROUTINE BUSINESS

Motion by John Piccatto, seconded by Rich Savitch to approve the consent agenda consisting of the regular minutes held on July 30, 2025, the Treasurer's Report, Imprest Fund, Activity Fund, destruction of the closed session meeting audio recordings that are at least 18 months old and approve the employment of Shane Guenther as Head Cook, Nancy Ramos as Paraprofessional, Naveah Wildheart as Paraprofessional, Ceeazah Hammonds as Paraprofessional, Ellie Hermann as RtI committee member and Maureen Clydesdale as Teacher Mentor and accept the resignation of Meredith Rounds as Paraprofessional.. Ayes: John Piccatto, Teresa Colmone, Rich Savitch, Joe Bezely, Andrew Wood. Nays: None. Motion carried.

Motion by Rich Savitch, seconded by John Piccatto to approve payment of the August 2025 bills in the amount of \$189,178.75. Ayes: Rich Savitch, Joe Bezely, John Piccatto, Teresa Colmone, Andrew Wood. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt presented the tentative budget stating they were still finalizing some items. He stated the finalized tentative budget will be emailed to the board members and there will also be hard copy available for their review. He stated a copy of the budget will be in the office for 30 days for review. The FY26 Budget will be approved at the September 22, 2025 meeting.

Motion by Teresa Colmone, seconded by John Piccatto to approve the FY26 tentative budget. Ayes: Rich Savitch, Joe Bezely, Andrew Wood, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Motion by John Piccatto, seconded by Joe Bezely to approve scheduling the FY26 Budget Hearing on Monday, September 22, 2025 at 5:55 p.m. Ayes: Rich Savitch, Andrew Wood, Teresa Colmone, Joe Bezely, John Piccatto. Nays: None. Motion carried.

Superintendent Brandt reviewed the fall sports numbers stating we have good participation numbers for fall sports. He stated we have 118 Hall students in fall sports, 34 participating in cheer/Devilettes and 22 students from Putnam County for a total of 174. He stated there were 156 students participating in fall sports for the 2024-25 season.

Second reading and motion by Teresa Colmone, seconded by Rich Savitch to approve the of Board Policy Revisions and Review:
Policy Updates: 2:80, 2:120 E2, 2:130, 2:220 E4, 2:220 E7, 7:140, 7:300, 8:80, 2:120 E1, 2:220 E9, 2:240 E1, 2:240 E2
Review and Monitoring: 1:10, 1:20, 1:30, 2:10, 2:240, 3:30, 4:50, 4:90, 4:180, 5:20 E, 5:270, 7:40, 7:90, 7:130, 7:325, 8:110.A

Ayes: Rich Savitch, Joe Bezely, Andrew Wood, Teresa Colmone, John Piccatto, Nays: None. Motion carried.

Motion by Rich Savitch, seconded by Joe Bezely to adjourn the meeting at 6:11 p.m. Ayes: All. Nays: None. Motion carried 5-0.

Hall High School District #502
Regular Meeting of the Board of Education
July 30, 2025 @ 6:00 PM
Hall High School Library
Agenda

I. Business

- A. Call to Order--Board President Mike Morris**
- B. Roll Call**
- C. Adjustments to the Agenda.**
- D. Approve Consent Agenda (Action Item)**
 - 1. Regular and Closed Session Minutes of June 18, 2025.**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of Closed session meeting audio recordings that are at least 18 months old.**
- E. Payment of Bills in the Amount of \$402,482.01 (Action Item)**
- F. Public Comment**

II. Superintendent's Report

- A. Board Policy Revisions and Review First Reading.**
 - 1. Policy Updates: 2:80, 2:120 E2, 2:130, 2:220 E4, 2:220 E7, 7:140, 7:300, 8:80, 2:120 E1, 2:220 E9, 2:240 E1, 2:240 E2**
 - 2. Review and Monitoring: 1:10, 1:20, 1:30, 2:10, 2:240, 3:30, 4:50, 4:90, 4:180, 5:20 E, 5:270, 7:40, 7:90, 7:130, 7:325, 8:110.**
- B. FOIA Request: SmartProcure, Illinois Valley Times**
- C. TIF Extension Request**

III. Possible Closed Session for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and/or negotiations.

IV. Possible Action Items as a Result of Closed Session (Action Item)

- A. Employment of Randy Tieman as Assistant Football Coach for the 2025 Season.**
- B. Employment of Jennifer Jablonski as Cafeteria Server for the 2025-26 School Year.**
- C. Employment of School Counselor for the 2025-26 School Year.**
- D. Employment of Austin Jurkas as Custodian for the 2026 Fiscal Year.**
- E. Employment of Paraprofessional for the 2025-26 School Year.**
- F. Accept the Retirement Notice of Angie Carpenter Effective at the End of the 2028-29 School Year.**

V. Adjournment

**HALL HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Hall High School Library
Wednesday, July 30, 2025**

The meeting was called to order at 6:00 p.m. by Vice President Joe Bezely.

MEMBERS PRESENT: Joe Bezely, Jack Boroski, Teresa Colmone, John Piccatto, Rich Savitch, Andrew Wood
The roll was called with results noted.

ROUTINE BUSINESS

Motion by Jack Boroski, seconded by Rich Savitch to approve the consent agenda consisting of the regular and closed session meeting minutes held on June 18, 2025, the Treasurer's Report, Imprest Fund, Activity Fund, destruction of the closed session meeting audio recordings that are at least 18 months old. Ayes: John Piccatto, Jack Boroski, Teresa Colmone, Rich Savitch, Joe Bezely, Andrew Wood. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by John Piccatto to approve payment of the July 2025 bills in the amount of \$402,482.01. Ayes: Rich Savitch, Joe Bezely, Jack Boroski, John Piccatto, Teresa Colmone, Andrew Wood. Nays: None. Motion carried.

NEW BUSINESS

First reading of Board Policy Revisions and Review:

Policy Updates: 2:80, 2:120 E2, 2:130, 2:220 E4, 2:220 E7, 7:140, 7:300, 8:80, 2:120 E1, 2:220 E9, 2:240 E1, 2:240 E2

Review and Monitoring: 1:10, 1:20, 1:30, 2:10, 2:240, 3:30, 4:50, 4:90, 4:180, 5:20 E, 5:270, 7:40, 7:90, 7:130, 7:325, 8:110

Superintendent Brandt reported the City of Spring Valley has responded to our request for an increase to the TIF extension monies for our District. They have offered 20% which would be a \$30,000 increase. The Board agreed on the increase.

Two FOIA requests from SmartProcure and Illinois Valley Times were received this month.

Superintendent Brandt reported he will present Shane Guenther for approval as head cook at the September meeting. He has had experience at LP as a substitute cook and knows the school lunch program. Shane was also a cook in the Navy.

Superintendent Brandt reported we do not have a candidate for Counselor at this time. He is hoping to bring a candidate for the Board to approve at the September meeting.

Motion by John Piccatto, seconded by Joe Bezely to approve the employment of Randy Tieman as assistant football coach for the 2025 season. Ayes: Jack Boroski, Rich Savitch, Joe Bezely, Andrew Wood, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Motion by Teresa Colmone, seconded by Jack Boroski to approve the employment of Jennifer Jablonski as Cafeteria Server for the 2025-2026 school year. Ayes: Rich Savitch, Andrew Wood, Teresa Colmone, Joe Bezely, John Piccatto, Jack Boroski. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Joe Bezely to approve the employment of Austin Jurkas as custodian for the 2025 fiscal year. Ayes: Andrew Wood, Teresa Colmone, John Piccatto, Jack Boroski, Rich Savitch, Joe Bezely. Nays: None. Motion carried.

Motion by Teresa Colmone, seconded by John Piccatto, to accept the retirement notice of Angie Carpenter effective at the end of the 2028-29 school year. Ayes: Andrew Wood, Rich Savitch, Joe Bezely, Jack Boroski, John Piccatto, Teresa Colmone. Nays: None. Motion carried.

Superintendent Brand informed the Board about a Hall student who was working on her Eagle Scout badge and has chosen the Veteran's Memorial area as her project. She plans on placing name tags near each tree with the name of a Hall veteran who was killed in action during WWII. There will be an additional tag near each name tag with a QR code which will be linked to our website where information regarding the memorial area and information about each veteran can be found.

Motion by Joe Bezely, seconded by Rich Savitch to adjourn the meeting at 6:18 p.m. Ayes: All. Nays: None. Motion carried 6-0.

Hall High School District #502
Regular Meeting of the Board of Education
June 18, 2025 @ 6:00 PM
Hall High School Library
Agenda

I. Business

- A. Call to Order-Board President Mike Morris**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Adjustments to the Agenda**
- E. Approve Consent Agenda (Action)**
 - 1. Regular Session Minutes of Meeting Held on May 15, 2024.**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**
 - 4. Consolidated District Plan**
 - 5. Resignation of Lisa Jones as School Counselor.**
- F. Payment of the Bills in the Amount of \$217,165.17**
- G. Public Comment**

II. Superintendent Report

- A. Approve Authorization for Payment of the July Bills. (Action)**
- B. Move July Board Meeting to Wednesday, July 30. (Action)**
- C. Board Policy Revisions and Review (Action)**
 - 1. Policy Updates: 2:260, 2:70E, 2:220E3, 2:220E5, 2:220E6, 2:220E8, 3:40E, 4:15, 4:80, 4:130E, 5:10, 5:20, 5:60, 5:100, 6:150, 6:235, 7:10, 7:20, 7:60, 7:70, 7:180, 7:185, 7:190, 7:200, 7:210, 7:250, 7:270, 7:315, 7:340, 7:10E, 7:255 (New), 2:265 (Rewritten)**
 - 2. Review and Monitoring: 2:50, 2:70, 2:80, 2:125, 2:140, 2:150, 2:160, 2:80E, 2:125E1, 2:125E2, 2:140E, 2:160E, 2:220E1, 2:220E2, 3:10, 4:20, 4:40, 4:50, 4:110, 5:35, 5:40, 5:170, 5:180, 5:60E1, 5:60E2, 5:285, 5:290, 6:10, 6:140, 6:110, 6:130, 6:190, 6:210, 6:240, 7:170, 7:275, 7:330, 8:25, 8:70, 8:95.**
- D. Approve 10 Year Health/Life Safety Plan (Action)**
- E. FOIA Request: CT Mills**

III. Possible Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.

IV. Possible Action Items as a Result of Closed Session

- A. Approve Four Year Collective Bargaining Agreement with the Staff Union (Action)**
- B. Approve Employment of FY26 Coaches, Sponsors and Committee Members.**
- C. Accept the Retirement Notices of Nicki Barto and Ann Maller Effective at the end of the 2028-29 school year.**

V. Adjournment

**HALL HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Hall High School Library
Wednesday, June 18, 2025**

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Joe Bezely, Jack Boroski, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch

The roll was called with results noted.

ROUTINE BUSINESS

Motion by John Piccatto, seconded by Joe Bezely to approve the consent agenda consisting of the regular meeting minutes held on May 15, 2025, the Treasurer's Report, Imprest Fund, Activity Fund, destruction of the closed session meeting audio recordings that are at least 18 months old, approve the Consolidated District Plan and approve the resignation of Lisa Jones as School Counselor. Ayes: John Piccatto, Jack Boroski, Mike Morris, Teresa Colmone, Rich Savitch, Joe Bezely. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Rich Savitch to approve payment of the June 2025 bills in the amount of \$217,165.17. Ayes: Rich Savitch, Joe Bezely, Jack Boroski, Mike Morris, John Piccatto, Teresa Colmone. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt informed the Board because the July meeting has been rescheduled to July 30, he would like authorization to pay the July bills early. He stated this will keep the payment of the July bills at the regular time. Motion by Mike Morris, seconded by Teresa Colmone to approve authorization for payment of the July bills. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Superintendent Brandt informed the Board the July meeting is rescheduled to July 30, 2025 in order to hire a counselor and paraprofessional before school begins in August. Motion by Mike Morris, seconded by Jack Boroski to move the July meeting to July 30, 2025. Ayes: Rich Savitch, Joe Bezely, Jack Boroski, Mike Morris, John Piccatto, Teresa Colmone. Nays: None. Motion carried.

Second reading and motion by Teresa Colmone, seconded by Rich Savitch to approve the of Board Policy and Review:

Policy Updates: 2:260, 2:70E, 2:220E3, 2:220E5, 2:220E6, 2:220E8, 3:40E, 4:15, 4:80, 4:130E, 5:10, 5:20, 5:60, 5:100, 6:150, 6:235, 7:10, 7:20, 7:60, 7:70, 7:180, 7:185, 7:190, 7:200, 7:210, 7:250, 7:270, 7:315, 7:340, 7:10E, 7:255 (new) , 2:265 (rewritten)

Review and Monitoring: 2:50, 2:70, 2:80, 2:125, 2:140, 2:150, 2:160, 2:80E, 2:125E1, 2:125E2, 2:140E, 2:160E, 2:220E1, 2:220E2, 3:10, 4:20, 4:40, 4:50, 4:110, 5:35, 5:40, 5:170, 5:180, 5:60E1, 5:60E2, 5:285, 5:290, 6:10, 6:140, 6:110, 6:130, 6:190, 6:210, 6:240, 7:170, 7:275, 7:330, 8:25, 8:70, 8:95

Superintendent Brandt informed the Board there have been no changes to the 10-year Health/Life Safety Plan since the architect's review at the May meeting. He stated the total estimated cost is \$109,400 over the next 10 years. He stated after Board approval the plan will be reviewed by the ROE then submitted to the State. After State approval, we may begin working on the cited projects. Motion by Mike Morris, seconded by Joe Bezely to approve the 10-year Health/Life Safety Plan. Ayes: John Piccatto, Joe Boroski, Mike Morris, Teresa Colmone, Rich Savitch, Joe Bezely. Nays: None. Motion carried.

One FOIA request from CT Mills was received this month.

Motion by Jack Boroski, seconded by John Piccatto at 6:05 p.m. to go into closed session for the purpose of appointment, employment, discipline or performance of specific employees, contract issues and/or legal issues. Ayes: Mike Morris, Rich Savitch, John Piccatto, Jack Boroski, Teresa Colmone, Joe Bezely. Nays: None. Motion carried.

The Board returned to open session at 6:30 p.m.

Motion by Teresa Colmone, seconded by Jack Boroski to approve the 4-year Collective Bargaining Agreement with the Staff Union. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Teresa Colmone to approve the employment of FY26 coaches, sponsors and committee members. Ayes: Mike Morris, Rich Savitch, Teresa Colmone, Joe Bezely, John Piccatto, Jack Boroski. Nays: None. Motion carried.

Motion by Teresa Colmone, seconded by John Piccatto to accept the retirement notices of Nicki Barto and Ann Maller effective at the end of the 2028-29 school year. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Motion by Mike Morris, seconded by John Piccatto to adjourn the meeting at 6:35 p.m. Ayes: All. Nays: None.

Motion carried 6-0.

Hall High School District #502
Regular Meeting of the Board of Education
May 21, 2025 @ 6:00 PM
Hall High School Library
Agenda

- I. Business**
 - A. Call to Order-Board President**
 - B. Roll Call**
 - C. Adjustments to the Agenda**
 - D. Approve Consent Agenda (Action)**
 - 1. Regular and Closed Session Minutes of Meeting Held on April 28, 2025.**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**
 - 4. Accept Resignation of Sara Smoode as Life Skills Paraprofessional and Patti Lunn as Library Paraprofessional.**
 - 5. Approval of Worker's Compensation and Property/Casualty Insurance Renewal.**
 - E. Payment of the Bills in the Amount of \$194,456.30**
 - F. Public Comment**
- II. Superintendent Report**
 - A. 10 Year Health/Life Safety Presentation by Green Associates.**
 - B. Board Policy Revisions and Review First Reading**
 - 1. Policy Updates: 2:260, 2:70E, 2:220E3, 2:220E5, 2:220E6, 2:220E8, 3:40E, 4:15, 4:80, 4:130E, 5:10, 5:20, 5:60, 5:100, 6:150, 6:235, 7:10, 7:20, 7:60, 7:70, 7:180, 7:185, 7:190, 7:200, 7:210, 7:250, 7:270, 7:315, 7:340, 7:10E, 7:255 (New), 2:265 (Rewritten)**
 - 2. Review and Monitoring: 2:50, 2:70, 2:80, 2:125, 2:140, 2:150, 2:160, 2:80E, 2:125E1, 2:125E2, 2:140E, 2:160E, 2:220E1, 2:220E2, 3:10, 4:20, 4:40, 4:50, 4:110, 5:35, 5:40, 5:170, 5:180, 5:60E1, 5:60E2, 5:285, 5:290, 6:10, 6:140, 6:110, 6:130, 6:190, 6:210, 6:240, 7:170, 7:275, 7:330, 8:25, 8:70, 8:95.**
- III. Principals Report**
 - A. End of Year Updates**
- IV. Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, board member candidates and/or legal issues.**
- V. Possible Action Items as a Result of Closed Session**
 - A. Possible Employment of School Counselor for the 2025-26 school year.**
- VI. Adjournment**

**HALL HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Hall High School Library
Wednesday, May 21, 2025**

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Joe Bezely, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch

The roll was called with results noted.

ROUTINE BUSINESS

Motion by Teresa Colmone, seconded by John Piccatto to approve the consent agenda consisting of the regular and closed session meeting minutes held on April 28, 2025, the Treasurer's Report, Imprest Fund, Activity Fund, destruction of the closed session meeting audio recordings that are at least 18 months old, approve the resignation of Sara Smoode a Life Skills Paraprofessional and Patti Lunn as Library Paraprofessional and the approval of Workers' Compensation and Property/Casualty insurance renewal. Ayes: John Piccatto, Mike Morris, Teresa Colmone, Rich Savitch, Joe Bezely. Nays: None. Motion carried.

Motion by Teresa Colmone, seconded by Joe Bezely to approve payment of the May 2025 bills in the amount of \$194,456.30. Ayes: Rich Savitch, Joe Bezely, Mike Morris, John Piccatto, Teresa Colmone. Nays: None. Motion carried.

NEW BUSINESS

Mr. Todd Hannah of Green Associates presented the 10-year Life Safety Survey reviewing the violations, priority codes for completion of the violations and recommendations to correct the violations.

First reading of Board Policy and Review:

Policy Updates: 2:260, 2:70E, 2:220E3, 2:220E5, 2:220E6, 2:220E8, 3:40E, 4:15, 4:80, 4:130E, 5:10, 5:20, 5:60, 5:100, 6:150, 6:235, 7:10, 7:20, 7:60, 7:70, 7:180, 7:185, 7:190, 7:200, 7:210, 7:250, 7:270, 7:315, 7:340, 7:10E, 7:255 (new) , 2:265 (rewritten)

Review and Monitoring: 2:50, 2:70, 2:80, 2:125, 2:140, 2:150, 2:160, 2:80E, 2:125E1, 2:125E2, 2:140E, 2:160E, 2:220E1, 2:220E2, 3:10, 4:20, 4:40, 4:50, 4:110, 5:35, 5:40, 5:170, 5:180, 5:60E1, 5:60E2, 5:285, 5:290, 6:10, 6:140, 6:110, 6:130, 6:190, 6:210, 6:240, 7:170, 7:275, 7:330, 8:25, 8:70, 8:95

Principal Adam Meyer reviewed final exam dates and times and student test exemption.

Motion by John Piccato, seconded by Mike Morris to approve the employment of Lisa Jones as School Counselor for the 2025-2026 school year. Ayes: Mike Morris, Rich Savitch, Joe Bezely, Teresa Colmone, John Piccato. Nays: None. Motion carried.

Motion by Joe Bezely, seconded by Rich Savitch to adjourn the meeting at 6:27 p.m. Ayes: All. Nays: None.

Motion carried 5-0.

Hall High School District #502
Regular Meeting of the Board of Education
April 28, 2025 @ 6:00 PM
Hall High School Library
Agenda

I. Business

- A. Call to Order-Board President Mike Morris**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Adjustments to the Agenda**
- E. Approve Consent Agenda (Action)**
 - 1. Regular and Closed Session Minutes of Meeting Held on March 19, 2025**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**
 - 4. Approve Meredith Rounds as a volunteer volleyball coach and Jeff Sondergroth as volunteer softball coach.**
 - 5. Accept the Resignation of Mary Donovan as Rtl Sponsor.**
- F. Payment of Bills in the Amount of \$737,529.70 (Action)**
- G. Recognition of Outgoing Board Member Betsy Sobin.**
- H. Public Comment**

II. New Business

- A. Canvass and Accept Results of April 1, 2025 School Board Election (Action)**
- B. Oath of Office for Newly Elected Members of the Board**
- C. Roll Call For New Board**
- D. Board Reorganization**
 - 1. Board Appoints President Pro Tempore (Action)**
 - 2. Nominations and Election of Board President for 2025-2027 (Action) (Conducted by President Pro Tempore)**
 - 3. Nomination and Election of Board Vice-President for 2025-2027 (Action) (Conducted by New Board President)**
 - 4. Nominations and Election of Board Delegate for 2025-2027 (Action)**
 - 5. Adopt Meeting Schedule for May 2025 through June 2026 (Action)**

III. Superintendent Report

- A. Set fees for 2025-26 School Year (Action)**
- B. Baseball Field Renovations Discussion**
- C. Football Field Drainage Discussion**
- D. TIF Extension Request Discussion**
- E. Community Garden Update**
- F. FOIA Requests: SmartProcure, ad.cuius.bonum@proton.me (10 Requests), Postal Source.**

IV. Principals Report

- A. Convocation and Graduation Information**
- B. 8th Grade Open House/Parent Night**

V. Possible Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.

VI. Possible Action Items as a Result of Closed Session

- A. Possible Employment of Head Football Coach.**
- B. Possible Employment of Assistant Football Coach.**
- C. Possible Employment of Life Skills Teacher.**
- D. Possible Employment of School Counselor.**
- E. Possible Approval of Administrative Salaries for the 2025-26 School Year.**

VII. Adjournment

**ALL HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Hall High School Library
Wednesday, April 28, 2025**

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Joe Bezely, Jack Boroski, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch

The roll was called with results noted.

Superintendent Brandt and the Board expressed their gratitude to Betsy Sobin for her 20 years of service to the District.

ROUTINE BUSINESS

Motion by Teresa Colmone, seconded by Jack Boroski to approve the consent agenda consisting of the regular and closed session meeting minutes held on March 19, 2025, the Treasurer's Report, Imprest Fund, Activity Fund, destroy the closed session meeting audio recordings that are at least 18 months old, approve Meredith Rounds as a volunteer volleyball coach and Jeff Sondergroth as volunteer softball coach, and accept the resignation of Mary Donovan as RtI sponsor. Ayes: John Piccatto, Jack Boroski, Mike Morris, Teresa Colmone, Rich Savitch, Joe Bezely. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Joe Bezely to approve payment of the April 2025 bills in the amount of \$737,529.70. Ayes: Rich Savitch, Joe Bezely, Jack Boroski, Mike Morris, John Piccatto, Teresa Colmone. Nays: None. Motion carried.

NEW BUSINESS

Motion by Mike Morris, seconded by Rich Savitch to canvas and accept the results of the April 1, 2025 School Board election.

Ayes: Mike Morris, John Piccatto, Jack Boroski, Teresa Colmone, Rich Savitch, Joe Bezely. Nays: None. Motion accepted.

The Oath of Office was taken by the newly-elected members.

ROLL CALL FOR THE NEW BOARD: Joe Bezely, Jack Boroski, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Andrew Wood

Motion by Jack Boroski, seconded by John Piccatto to appoint Mike Morris as President Pro Tempore. Ayes: Joe Bezely, Jack Boroski, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Andrew Wood. Nays: None. Motion carried

Motion by Joe Bezely, seconded by Teresa Colmone to nominate and elect Mike Morris as Board President for 2025-2027. No other names were presented. Ayes: Rich Savitch, Joe Bezely, Jack Boroski, Mike Morris, John Piccatto, Teresa Colmone, Andrew Wood. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Jack Boroski to nominate and elect Joe Bezely as Board Vice President for 2025-2027. No other names were presented. Ayes: John Piccatto, Jack Boroski, Mike Morris, Teresa Colmone, Rich Savitch, Joe Bezely, Andrew Wood. Nays: None. Motion carried.

Motion by Mike Morris, seconded by John Piccatto to nominate and elect Teresa Colmone as Board Delegate for 2025-2027. No other names were presented. Ayes: John Piccatto, Andrew Wood, Jack Boroski, Rich Savitch, Mike Morris, Teresa Colmone, Joe Bezely. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Teresa Colmone to adopt the meeting schedule for May 2025 through June 2026. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, Andrew Wood, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Teresa Colmone to set fees for the 2025-2026 school year. Ayes: John Piccatto, Jack Boroski, Mike Morris, Teresa Colmone, Rich Savitch, Joe Bezely, Andrew Wood. Nays: None. Motion carried.

Discussion regarding the baseball field renovations at Kirby Park, renovations to the football field, and the Softball scoreboard issues.

Superintendent Brandt stated the Community Garden will be located between the Little League bathrooms and the road. The plans include a greenhouse, raised garden beds and water from the bathrooms.

Discussion regarding the TIF extension application.

Principal Adam Meyer stated the Convocation will be held April 29 at 6:00 p.m., Graduation will be held outside on Sunday May 18 at 1:00 p.m. weather permitting, 8th Grade/Parent Open House will be May 13. Mr. Meyer stated we have had good attendance when this event is held in May.

Superintendent Brant reported we received 10 FOIA requests in one day. We denied the requests because of the burden on staff to comply. We did not get a response from the requestee.

Motion by John Piccatto, seconded by Teresa Colmone at 6:41 p.m. to go into closed session for the purpose of appointment, employment, discipline or performance of specific employees, contract issues

and/or legal issues. Ayes: Mike Morris, Andrew Wood, Rich Savitch, John Piccatto, Jack Boroski, Teresa Colmone, Joe Bezely. Nays: None. Motion carried.

The Board returned to open session at 7:13 p.m.

Motion by Jack Boroski, seconded by John Piccatto to approve the employment of Nick Sterling as head football coach for the 2025 season. Ayes: Jack Boroski, Rich Savitch, Andrew Wood, Teresa Colmone, John Piccatto. Nays: Joe Bezely, Mike Morris. Motion carried.

Motion by Jack Boroski, seconded by Teresa Colmone to approve the employment of Adam Curran as Assistant Football Coach for the 2025 season. Ayes: Mike Morris, Rich Savitch, Andrew Wood, Teresa Colmone, Joe Bezely, John Piccatto, Jack Boroski. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Mike Morris to approve the employment of Melissa Actis as Life Skills teacher for the 2025-26 school year. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, Andrew Wood, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Motion by Teresa Colmone, seconded by Mike Morris to approve the administrative salaries for the 2025-2026 school year. Ayes: John Piccatto, Jack Boroski, Mike Morris, Teresa Colmone, Rich Savitch, Joe Bezely, Andrew Wood. Nays: None. Motion carried.

Motion by Teresa Colmone, seconded by Joe Bezely to adjourn the meeting at 7:14 p.m. Ayes: All. Nays: None. Motion carried 7-0.

**Hall High School Library
Agenda**

- I. Business**
 - A. Call to Order-Board President Mike Morris**
 - B. Roll Call**
 - C. Adjustments to the Agenda**
 - D. Approve Consent Agenda (Action)**
 - 1. Regular and Closed Session Minutes of Meeting Held on February 19, 2025.**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**
 - 4. Approve Mike DeAngelo as a Volunteer Baseball Coach.**
 - 5. Accept the Resignation of Dana Jauch as Assistant Girls Basketball Coach.**
 - 6. Renewal of IHSA Membership.**
 - E. Payment of the Bills in the Amount of \$300,140.18**
 - F. Public Comment**
- II. Superintendent Report**
 - A. Staff Union Contract Negotiations**
 - B. April Meeting Date Reminder**
 - C. ISBE Listening Tour–Friday, March 21 1-3 PM**
- III. Principals Report**
 - A. Spring Musical, NHS Induction, Convocation**
 - B. Spring Sports Update. (Mr. Bryant)**
- IV. Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.**
- V. Possible Action Items as a Result of Closed Session**
 - A. Rehire Non-Tenured Certified Staff for 2025-26 School Year.**
 - B. Rehire Tenured Certified Staff for 2025-26 School Year.**
 - C. Rehire Non-Certified Staff for 2025-26 School Year.**
- VI. Adjournment**

Hall High School Library
Wednesday, March 19, 2025

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Jack Boroski, Teresa Colmone, Mike Morris, John Piccato, Rich Savitch, Betsy Sobin

The roll was called with results noted.

Superintendent Brandt led a moment of silence in honor of Robbie Lee Trumbauer a student who had recently passed away.

Superintendent Brandt reminded the Board of the ISBE Listening Tour on March 21. He expects between 50 and 60 attendees.

ROUTINE BUSINESS

Motion by John Piccato, seconded by Betsy Sobin to approve the consent agenda consisting of the regular and closed session meeting minutes held on February 19, 2025, the Treasurer's Report, Imprest Fund, Activity Fund, destroy the closed session meeting audio recordings that are at least 18 months old, approve Mike DeAngelo as volunteer baseball coach, accept the resignation of Dana Jauch as assistant girls' basketball coach and renewal of IHSA membership. Ayes: John Piccato, Jack Boroski, Mike Morris, Teresa Colmone, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Rich Savitch to approve payment of the March 2025 bills in the amount of \$300,140.18 Ayes: Rich Savitch, Jack Boroski, Mike Morris, John Piccato, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt informed the Board Union contract negotiations will begin in June.. The contract expires in July.

Superintendent Brandt reminded members the April meeting will be held on Monday, April 28. He stated we will hold the meeting later in the month to ensure we have received the certificate of election.

The Board continued discussions for the Grow Spring Valley project. Mike Morris was concerned about the walking distance from the parking lot to the garden location.

Principal Adam Meyer informed the Board the Spring Musical will be April 4, 5 and 6, the National Honor Society induction will be April 9 and Convocation will be April 29.

Athletic Director Eric Bryant reported on the 2025 spring sports participation numbers including a comparison of participation numbers for 2025 with 2024.

Motion by Betsy Sobin, seconded by John Piccatto at 6:12 p.m. to go into closed session for the purpose of appointment, employment, discipline or performance of specific employees, contract issues and/or legal issues. Ayes: Mike Morris, Betsy Sobin, Rich Savitch, John Piccatto, Jack Boroski, Teresa Colmone. Nays: None. Motion carried.

The Board returned to open session at 6:39 P.M.

Motion by Teresa Colmone, seconded by Betsy Sobin to rehire non-tenured certified staff for 2025-26 school year including Theresa Sartain. Ayes: Jack Boroski, Mike Morris, John Piccatto, Rich Savitch, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

Motion by John Piccatto, seconded by Rich Savitch to rehire tenured certified staff for the 2025-26 school year. Ayes: Mike Morris, Rich Savitch, Betsy Sobin, Teresa Colmone, John Piccatto, Jack Boroski. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Mike Morris to rehire non-certified staff for 2025-26 school year. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Betsy Sobin, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Motion by Teresa Colmone, seconded by Betsy Sobin, to adjourn the meeting at 6:42. Ayes: All. Nays: None. Motion carried 6-0.

**Hall High School Library
Agenda**

- I. Business**
 - A. Call to Order-Board President Mike Morris**
 - B. Roll Call**
 - C. Adjustments to the Agenda**
 - D. Approve Consent Agenda (Action)**
 - 1. Regular Session Minutes of Meeting Held on January 15, 2025**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**
 - 4. Engagement of Audit Services from Hopkins and Associates for FY25.**
 - 5. Accept Resignation of Rochelle Claire as School Counselor effective at the end of the 2024-25 school year.**
 - E. Payment of the Bills in the Amount of \$227,983.23**
 - F. Public Comment**
- II. Superintendent Report**
 - A. Spring Valley TIF District Extension Request (Action)**
 - B. Social Media Addiction Litigation (Action)**
 - C. Maintenance Equipment Purchase (Action)**
 - D. Grow Spring Valley Community Garden**
- III. Principal and Assistant Principal/AD Reports**
 - A. Spring Testing Information**
 - B. Attendance and Discipline Update**
- IV. Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.**
- V. Possible Action Items as a Result of Closed Session**
 - A. Approve Employment of Assistant Volleyball Coach for the 2025 Season.**
- VI. Adjournment**

Hall High School Library
Wednesday, February 19, 2025

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Jack Boroski, Teresa Colmone, Mike Morris, Rich Savitch, Betsy Sobin

The roll was called with results noted.

Board member Jack Boroski thanked Superintendent Brandt for checking on the status of the Building Grant, which we had submitted to the State before the new building was constructed. He was disappointed we were not on the list for approval and payment, and stated we need to keep inquiring on the status of the grant.

ROUTINE BUSINESS

Motion by Betsy Sobin, seconded by Teresa Colmone to approve the consent agenda consisting of the regular session meeting minutes held on January 15, 2025, the Treasurer's Report, Imprest Fund, Activity Fund, destroy the closed session meeting audio recordings that are at least 18 months old, engage the audit services from Hopkins and Associates for FY25, and accept the resignation of Rochelle Claire as School Counselor effective at the end of the 2024-25 school year. Ayes: Jack Boroski, Mike Morris, Teresa Colmone, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Rich Savitch to approve payment of the February 2025 bills in the amount of \$227,983.33. Ayes: Rich Savitch, Jack Boroski, Mike Morris, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt informed the Board the City of Spring Valley is seeking a 12-year extension to the existing TIF District, which was created in 2006. He stated the city would like to have the support of the District. Superintendent Brandt stated we received \$113,000 last year from this program. The Board directed Superintendent Brandt to reach out to the city for a possible increase for Hall's share.

Superintendent Brandt recommended the Board approve taking part in the social media addiction litigation. He stated this is the same firm that we were with in the JUUL litigation, which we received \$5,000 from that settlement. Jack Boroski stated it wouldn't hurt to sign on to this class action litigation,

Motion by Jack Boroski, seconded by Betsy Sobin to approve the Social Media Addiction litigation. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Betsy Sobin, Teresa Colmone. Nays: None. Motion carried.

Superintendent Brandt recommended approving the purchase of a new Kubota RTV and Kubota lawn mower from Ladd Farm Mart. He stated with this purchase we would be replacing one of the two Kubota zero turn mowers as well as the utility vehicle that we use for many things including snow removal. He stated we had budgeted for a new maintenance truck, but he feels the money would be better spend on this

equipment. Motion by Mike Morris, seconded by Betsy Sobin to approve a maintenance equipment purchase. Ayes: Rich Savitch, Jack Boroski, Mike Morris, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

Discussion on a request to create a Community Garden on District property.

Principal Adam Meyer stated the testing company this year is ACT. He stated he has been reviewing the test training information and will review test administration with the faculty. Dean of Students Eric Bryant reviewed the Discipline and Attendance Report for YTD 2025. He highlighted "Leaving School Without Permission: as the infraction with most incidents with 32. He stated attendance is strong at 92%.

Motion by Betsy Sobin, seconded by Teresa Colmone at 6:20 p.m. to go into closed session for the purpose of appointment, employment, discipline or performance of specific employees, contract issues and/or legal issues. Ayes: Mike Morris, Betsy Sobin, Rich Savitch, Jack Boroski, Teresa Colmone. Nays: None. Motion carried.

The Board returned to open session at 6:55 P.M.

Motion by Betsy Sobin, seconded by Jack Boroski to approve the employment of Emma Happ as assistant Volleyball Coach for the 2025 season. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Teresa Colmone to adjourn the meeting at 6:56 p.m. Ayes: All. Nays: None. Motion carried 5-0.

**Hall High School District #502
Regular Meeting of the Board of Education
January 15, 2025 @ 6:00 PM
Hall High School Library**

Agenda

- I. Business**
 - A. Call to Order-Board President Mike Morris**
 - B. Roll Call**
 - C. Adjustments to the Agenda**
 - D. Approve Consent Agenda (Action)**
 - 1. Regular Session Minutes of Meeting Held on December 18, 2024**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve destruction of closed session meeting audio recordings that are at least 18 months old.**
 - 4. Accept the Resignation of Meredith Rounds as Assistant Volleyball Coach, and Logan Larson as Head Football Coach.**
 - 5. Approve reassignment of Cheer Sponsor Amanda Diesburgh to volunteer cheer sponsor.**
 - E. Payment of the Bills in the Amount of \$178,069.90**
 - F. Public Comment**
- II. Superintendent Report**
 - A. Mid Year Budget Review**
 - B. Tax Appeal Updates**
 - C. ISBE Listening Tour**
 - D. FOIA Request: SmartProcure**
- III. Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.**
- IV. Possible Action Items as a Result of Closed Session**
 - A. Approve Employment of Gina Ferrari as Cheer Sponsor for the remainder of the 2024-25 school year.**
- V. Adjournment**

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Joe Bezely, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin

The roll was called with results noted.

ROUTINE BUSINESS

Motion by Betsy Sobin, seconded by John Piccatto to approve the agenda consisting of the regular session meeting minutes held on December 18, 2024, the Treasurer's Report, Imprest Fund, Activity Fund, destroy the closed session meeting audio recordings that are at least 18 months old, accept the resignation of Meredith Rounds as Assistant Volleyball Coach and Logan Larson as Head Football Coach and approve the reassignment of Cheer Sponsor Amanda Diesburgh to volunteer Cheer Sponsor. Ayes: John Piccatto, Mike Morris, Teresa Colmone, Rich Savitch, Joe Bezely, Betsy Sobin. Nays: None. Motion carried.

Motion by Teresa Colmone seconded by Rich Savitch to approve payment of the January 2025 bills in the amount of \$178,069.90. Ayes: Rich Savitch, Joe Bezely, Mike Morris, John Piccatto, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt reviewed the budget as of 12/31/24 and stated we are half way through the school year and right where we would expect to be budget-wise. Superintendent Brandt also informed the Board of the tax appeal status. He stated to appeal would be expensive and we do not know if we would win.

Superintendent Brandt informed the Board that ISBE asked us to host an Assessment and Accountability Listening Tour on March 21, 2025 from 1-3 p.m.

There was one FOIA request from Smart Procure this month.

Motion by Teresa Colmone, seconded by Betsy Sobin to approve the employment of Gina Ferrari as Cheer sponsor for the remainder of the 2024-25 school year. Ayes: Mike Morris, Joe Bezely, Teresa Colmone, John Piccatto, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Teresa Colmone to adjourn the meeting at 6:10 p.m. Ayes: All. Nays: None. Motion carried 6-0.

**Hall High School District #502
Regular Meeting of the Board of Education
December 18, 2024 @ 6:00 PM**

**Hall High School Library
Agenda**

- I. Business**
 - A. Call to Order-Board President Mike Morris**
 - B. Roll Call**
 - C. Adjustments to the Agenda**
 - D. Truth in Taxation Hearing**
 - E. Approve Consent Agenda (Action)**
 - 1. Regular Session Minutes of Meeting Held on November 15, 2023**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Destruction of closed session meeting audio recordings that are at least 18 months old.**
 - 4. Football Cooperative Agreement with Putnam County High School for the 2025 and 2026 seasons.**
 - F. Payment of the Bills in the Amount of \$173,343.95**
 - G. Public Comment**
- II. Superintendent Report**
 - A. Adopt 2024 Tax Levy (Action)**
 - B. Approve 2025-26 School Calendar (Action)**
 - C. Board Policy Revisions (Action)**
 - 1. Review and Monitoring: 2:50, 2:60, 2:70, 2:80, 2:125, 2:140, 2:150, 2:160, 2:250, 3:10, 4:15, 4:20, 4:40, 4:55, 4:80, 4:110, 5:35, 5:180, 5:285, 5:290, 6:10, 6:40, 6:110, 6:130, 6:150, 6:190, 6:210, 6:240, 7:170, 7:275, 7:330, 8:25, 8:70, 8:95**
 - 2. Draft Updates: 2:105, 2:120, 4:30, 4:60, 4:150, 4:170, 5:10, 5:20, 5:40, 5:90, 5:120, 5:125, 5:170, 5:230, 6:60, 6:135, 6:270, 7:10, 7:100, 7:180, 7:200, 8:10**
 - D. Adopt Resolution in Support of Vision 2030**
- III. Principals Report**
 - A. Approve 2025-26 Curriculum Guide (Action)**
- IV. Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.**
- V. Possible action as a Result of Closed Session**
 - A. Accept the Resignation of Jessica Strouss as Special Education Teacher effective at the end of the 2024-25 school year.**
- VI. Adjournment**

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Jack Boroski, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin

The roll was called with results noted.

Superintendent Brandt conducted a Truth in Taxation Hearing regarding the 2024 Tax Levy. He stated a notice of the hearing was published in the paper notifying anyone with questions to contact him. Superintendent Brandt stated he had not been contacted by anyone.

Jack Boroski presented the school with a check for \$500 from the Heartland Bank for acknowledgement of their 9 touchdowns made during the season. The Board thanked Heartland Bank for their continued support of Hall High School. Mr. Boroski also questioned the timing of the 8th grade placement test. Principal Meyer answered the question to his satisfaction. Mr. Boroski inquired on the status of the football field drainage. Superintendent Brandt addressed his question. A question regarding the update of the bathrooms at the Softball field was presented. Superintendent Brandt stated we are waiting for a Life,Health,Safety audit to see if the bathrooms are cited. If they are cited, we can then use HLS money for repairs. Mr. Boroski inquired on the status of the construction grant application. He requested administration contact Frank Mautino as to the status of this application.

Mike Morris congratulated Athletic Director Mike Morris on the great job he did with the Colmone Classic. He stated we had good crowds and lots of local talent.

ROUTINE BUSINESS

Motion by Betsy Sobin, seconded by John Piccatto to approve the agenda consisting of the regular session meeting minutes held on November 20, 2024, the Treasurer's Report, Imprest Fund, Activity Fund, destroy the closed session meeting audio recordings that are at least 18 months old and the Football Cooperative Agreement with Putnam County High School for the 2025 and 2026 seasons. Ayes: Betsy Sobin, John Piccatto, Jack Boroski, Mike Morris, Teresa Colmone, Rich Savitch. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Teresa Colmone to approve payment of the December 2024 bills in the amount of \$173,343.95. Ayes: Rich Savitch, Jack Boroski, Mike Morris, John Piccatto, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt recommended adopting the 2024 Tax Levy as presented. Motion by Rich Savitch, seconded by Betsy Sobin, to adopt the 2024 Tax Levy (payable in 2025). Ayes: Mike Morris, John Piccatto, Jack Boroski, Teresa Colmone, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

Second reading and motion by Teresa Colmone, seconded by Mike Morris to approve the 2025-26 School Calendar.

Ayes: Mike Morris, Rich Savitch, Teresa Colmone, Jack Boroski, John Piccatto, Betsy Sobin. Nays: None. Motion Carried.

Second reading and motion by Teresa Colmone, seconded by Mike Morris to adopt Board Policy Updates: Review and Monitoring: 2:50, 2:60, 2:70, 2:80, 2:125, 2:140, 2:150, 2:160, 2:250, 3:10, 4:15, 4:20, 4:40, 4:55, 4:80, 4:110, 5:35, 5:180, 5:285, 5:290, 6:10, 6:40, 6:110, 6:130, 6:150, 6:190, 6:210, 6:240, 7:170, 7:275, 7:330, 8:25, 8:70, 8:95. Draft Updates: 2:105, 2:120, 4:30, 4:60, 4:150, 4:170, 5:10, 5:20, 5:40, 5:90, 5:120, 5:125, 5:170, 5:230, 6:60, 6:135, 6:270, 7:10, 7:100, 7:180, 7:200, 8:10. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Betsy Sobin, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Superintendent Brandt recommended adopting the resolution in support of Vision 2030. He reviewed some of the important aspects of Vision 2030. Motion by Betsy Sobin, seconded by John Piccatto to adopt a resolution in support of Vision 2030. Ayes: Rich Savitch, Jack Boroski, Mike Morris, John Piccatto, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

Principal Adam Meyer reviewed the new elective courses for 2025-2026. Superintendent Brandt recommended approving the Curriculum Guide for the 2025-26 school year stating the Counseling Department would like to begin meeting with feeder schools and current students to begin the process of scheduling for next year. Motion by Mike Morris, seconded by Teresa Colmone to approve the 2025-26 Curriculum Guide. Ayes: John Piccatto, Jack Boroski, Mike Morris, Teresa Colmone, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to accept the resignation of Jessica Strauss as Special Education teacher effective at the end of the 2024-25 school year. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Betsy Sobin, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Teresa Colmone to adjourn the meeting at 6:27 p.m. Ayes: All. Nays: None. Motion carried 6-0.

**Regular Meeting of the Board of Education
November 20, 2024 @ 6:00 PM
Hall High School Library
Agenda**

I. Business

- A. Call to Order-Board President Mike Morris
 - B. Roll Call
 - C. Adjustments to the Agenda
 - D. Recognition of the 2024 Regional Championship Golf Team
 - E. Approve Consent Agenda (Action)
 - 1. Regular and Closed Session Minutes of Meeting Held on October 16, 2024
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.
 - 4. Health Insurance Renewal
 - 5. Infield Renovation Quote for Softball Diamond Renovation
 - 6. Fencing Quote for Softball Diamond Renovation
 - F. Payment of the Bills in the Amount of \$2,774,777.41
 - G. Public Comment
- II. Superintendent Report
- A. Tentative 2024 Tax Levy (Payable in 2025) (Action)
 - B. SY25-26 Calendar First Reading
 - C. Board Policy Updates First Reading
 - 1. Review and Monitoring: 2:50, 2:60, 2:70, 2:80, 2:125, 2:140, 2:150, 2:160, 2:250, 3:10, 4:15, 4:20, 4:40, 4:55, 4:80, 4:110, 5:35, 5:180, 5:285, 5:290, 6:10, 6:40, 6:110, 6:130, 6:150, 6:190, 6:210, 6:240, 7:170, 7:275, 7:330, 8:25, 8:70, 8:95
 - 2. Draft Updates: 2:105, 2:120, 4:30, 4:60, 4:150, 4:170, 5:10, 5:20, 5:40, 5:90, 5:120, 5:125, 5:170, 5:230, 6:60, 6:135, 6:270, 7:10, 7:100, 7:180, 7:200, 8:10
 - D. Board Member Appreciation Day November 15th
 - E. FOIA-SmartProcure
- III. Principals Report
- A. 2024 School Report Card
 - B. New Course Proposals
 - C. Veterans Day Ceremony
 - D. Winter Sports Numbers
 - E. Football Cooperative Renewal Discussion
- IV. Possible Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.
- V. Possible Action Items as a Result of Closed Session
- A. Approve addendum to contract for Director of Building and Grounds and accept retirement notice effective June 30, 2028.
 - B. Approve Greg Larson as volunteer Boys Basketball Coach.
- VI. Adjournment

HALL HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
 Hall High School Library
 Wednesday, November 20, 2024

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Joe Bezely, Teresa Colmone, Mike Morris, John Piccato, Rich Savitch

The roll was called with results noted.

The Board recognized the 2024 Regional Champion Golf team. They were recognized for their achievement in winning the regional tournament and for their academic achievements during the golf season. Coach Mason Kimberley introduced the team members and the assistant coaches. Coach Kimberley stated the 2024 team was statistically the best team Hall has had since his coaching tenure. The Board thanked the team members, coaches and parents for supporting the athletes and for attending the meeting.

ROUTINE BUSINESS

Motion by Teresa Colmone, seconded by John Piccato to approve the regular and closed session meeting minutes held on October 16, 2024, the Treasurer's Report, Imprest Fund, Activity Fund, destroy the closed session meeting audio recordings that are at least 18 months old, the health insurance renewal, infield renovation quote for the Softball Diamond Renovation and the fencing quote for the Softball Diamond Renovation. Ayes: John Piccato, Mike Morris, Teresa Colmone, Rich Savitch, Joe Bezely. Nays: None. Motion carried.

Motion by Rich Savitch, seconded by Joe Bezely to approve payment of the November bills in the amount of \$2,774,777.41. Ayes: Rich Savitch, Joe Bezely, Mike Morris, John Piccato, Teresa Colmone. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt reviewed the tentative 2024 Tax Levy (payable in 2025). He recommended the Board approve the tentative 2024 tax levy and stated according to the County Assessor's office we are looking at an EAV increase of 7%. He stated we will have to conduct a Truth in Taxation hearing at the December meeting as the overall levy is increasing by more than 5%.

Motion by Mike Morris, seconded by John Piccato to approve the tentative 2024 Tax Levy (payable in 2025). Ayes: Rich Savitch, Teresa Colmone, John Piccato, Joe Bezely, Mike Moris. Nays: None. Motion carried.

Motion by Mike Morris, seconded by John Piccato to conduct a Truth in Taxation hearing at the December 2024 regular school board meeting. Ayes: Mike Morris, Joe Bezely, John Piccato, Teresa Colmone, Rich Savitch. Nays: None. Motion carried.

First reading of the FY25-26 school calendar. Superintendent Brandt stated the proposed calendar mirrors Ladd and JFK schools' calendar.

First Reading Board Policy Updates

Review and Monitoring: 2:50, 2:60, 2:70, 2:80, 2:125, 2:140, 2:150, 2:160, 2:250, 3:10, 4:15, 4:20, 4:40, 4:55, 4:80, 4:110, 5:35, 5:180, 5:285, 5:290, 6:10, 6:40, 6:110, 6:130, 6:150, 6:190, 6:210, 6:240, 7:170, 7:275, 7:330, 8:25, 8:70, 8:95. Draft Updates: 2:105, 2:120, 4:30, 4:60, 4:150, 4:170, 5:10, 5:20, 5:40, 5:90, 5:120, 5:125, 5:170, 5:230, 6:60, 6:135, 6:270, 7:10, 7:100, 7:1807:200, 8:10

Superintendent Brandt reported November 15 was Board Member Appreciation Day and thanked the Board members for their help and support,

Superintendent Brandt reported there was one FOIA request.

Principal Adam Meyer reviewed the School Report Card results and stated Hall has been rated as Commendable. He stated this ranking is one down from the Exemplary rating. He reported on the Veterans' Day assembly stating Air Force Captain Tom Norton gave the student a very nice message on what opportunities the military afforded him. Principal Meyer informed the Board two new courses will be offered next year. He stated when the courses are approved, we will offer one section next year to determine the interest. Mike Morris questioned the interest in our Internship program. Principal Meyer stated the fall semester had more interest than ever before. Mr. Morris asked if the Marquis Mentoring program was still being offered and Mr. Meyer stated yes.

Athletic Director Eric Bryant reported on the winter sports participation. He stated Hall students are the only ones participating in Bowling and both Hall and Putnam County students are participating in Wrestling. He reported the Hall/PC Football cooperative is due for renewal. He stated this is a 2-year contract and Mr. Bryant stated he foresees more PC student participation

Motion by Mike Morris, seconded by Teresa Colmone to approve the addendum to the contract for the Director of Building and Grounds upon the receipt of his dated retirement notice and accept the retirement notice effective June 30, 2028. Ayes: Mike Morris, Rich Savitch, Joe Bezely, Teresa Colmone, John Piccatto. Nays: None. Motion Carried.

Motion by Teresa Colmone, seconded by Mike Morris to approve hiring Greg Larson as volunteer boys' basketball coach. Ayes: Teresa Colmone, John Piccatto, Rich Savitch, Jack Boroski, Mike Morris. Nays: None. Motion carried.

Motion by Teresa Colmone, seconded by Joe Bezely to adjourn the meeting at 6:41 p.m. Ayes: All. Nays: None. Motion carried 5-0.

**Hall High School District #502
Regular Meeting of the Board of Education
October 16, 2024 @ 6:00 PM
Hall High School Library
Agenda**

- I. Business**
 - A. Call to Order-Board President Mike Morris**
 - B. Roll Call.**
 - C. Adjustments to the Agenda.**
 - D. Approve Consent Agenda (Action)**
 - 1. Regular Session Minutes and Budget Hearing Held on September 25, 2024**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**
 - 4. Single Audit**
 - E. Payment of the Bills in the Amount of \$213,569.57 (Action)**
 - F. Public Comment.**
- II. Superintendent Reports**
 - A. Graduation Date 2025. (Action)**
 - B. 2024-25 Risk Management Plan (Action)**
 - C. School Maintenance Grant (Action)**
 - D. FOIA Request: SmartProcure**
- III. Principal Reports**
 - A. Teacher Institute Program on October 11th**
 - B. Attendance and Discipline Reports**
- IV. Possible Closed Session for the Purpose of the Appointment, Employment, Discipline, or Performance of Specific Employees, Contract Issues, and/or Legal Issues.**
 - A. Approval of Volunteer Basketball Coaches**
- V. Adjourn**

**HALL HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Hall High School Library
Wednesday, October 16, 2024**

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Jack Boroski, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch

The roll was called with results noted.

ROUTINE BUSINESS

Motion by John Piccatto, seconded by Teresa Colmone to approve the agenda consisting of the regular session and Budget Hearing minutes held on September 25, 2024, the Treasurer's Report, Imprest Fund, Activity Fund, destroy the closed session meeting audio recordings that are at least 18 months old and the single audit. Ayes: John Piccatto, Jack Boroski, Mike Morris, Teresa Colmone, Rich Savitch. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Rich Savitch to approve payment of the October bills in the amount of \$213,569.57. Ayes: Rich Savitch, Jack Boroski, Mike Morris, John Piccatto, Teresa Colmone. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt recommended setting the graduation date for Sunday, May 18 at 1:00 p.m. He stated the third Sunday in May is the same as the past couple of years and, weather permitting, will be held outdoors. Motion by Mike Morris, seconded by Teresa Colmone to set the graduation date as Sunday, May 18 at 1:00 p.m. Ayes: Mike Morris, John Piccatto, Jack Boroski, Teresa Colmone, Rich Savitch. Nays: None. Motion carried.

Superintendent Brandt recommended the Board approve the Risk Management Plan. He stated the Risk Management plan must be approved every year to allow the District to spend money from the Tort Fund. Motion by Teresa Colmone, seconded by Mike Morris to approve the 2024-25 Risk Management Plan. Ayes: Mike Morris, Rich Savitch, Teresa Colmone, Jack Boroski, John Piccatto. Nays: None. Motion Carried.

Superintendent Brandt recommended approving the pursuit of the School Maintenance Grant. He stated he was working through the grant application to allow him to meet any deadlines that are necessary. He stated if the plan is approved, we will use it for the softball field upgrade. This grant is a matching grant of \$50,000. Motion by John Piccatto, seconded by Rich Savitch to approve the pursuit of the School Maintenance Plan. Ayes: Teresa Colmone, John Piccatto, Rich Savitch, Jack Boroski, Mike Morris. Nays: None. Motion carried.

Superintendent Brandt reported one FOIA request was received this month from SmartProcedure.

Superintendent Brandt informed the Board he attended a tax levy workshop and reported the County Clerk stated we could have an 8% increase in the EAV. He stated we may be able to lower the taxes if the EAV increase is a good number.

Superintendent Brandt updated the Board on the Softball field project.

Principal Adam Meyer reviewed the October 11th Teacher Institute activities. Assistant Principal Eric Bryant reviewed the Discipline and Attendance reports for the first nine weeks.

Motion by Teresa Colmone, seconded by Mike Morris to move into closed session at 6:23 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline, contract issues, and/or legal issues. Ayes: Teresa Colmone, Rich Savitch, John Piccatto, Jack Boroski, Mike Morris. Nays: None. Motion carried.

The Board returned to open session at 6:40 p.m.

Motion by Rich Savitch, seconded by Teresa Colmone to approve Mike and Jimmy DeAngelo as volunteer Baseball Coaches for the 2024 season. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Motion by John Piccatto, seconded by Teresa Colmone to adjourn the meeting at 6:41 p.m. Ayes: All. Nays: None. Motion carried 5-0.

**Hall High School District #502
Regular Meeting of the Board of Education
September 25, 2024 6:00 PM
Hall High School Library
Agenda**

I. Business

A. Call to Order-Board President Mike Morris

- B. Roll Call
- C. Adjustments to the Agenda
- D. Approve Consent Agenda (Action)
 - 1. Regular and Closed Session
 - 2. Minutes of Meeting Held on August 21, 2024
 - 3. Treasurer's Report, Imprest Fund and Activity Fund.
 - 4. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.
- E. Payment of the Bills in the Amount of \$340,012.45 (Action)
- F. Public Comment
- II. Presentation of the FY24 Audit–Hopkins and Associates
- III. Superintendent Reports
 - A. Adopt FY 25 Budget (Action)
 - B. Approve Board Policy Revisions and Review (Action)
 - 1. Updates: 2:170, 4:45, 4:100, 5:230, 7:305
 - 2. Review and Monitoring: 2:80, 6:10, 6:190, 6:240, 7:275, 7:330, 8:25, 8:95
 - C. Softball Diamond Update
 - D. Safe Routes to School
 - E. Public School Community Solar on Donated Land
- IV. Possible Closed Session for the Purpose of the Appointment, Employment, Discipline, or Performance of Specific Employees, Contract Issues, and/or Legal Issues.
- V. Possible Action Items as a Result of Closed Session
 - A. Approve part-time employment of Mary Sobin (3 Hours) and Jennifer Jablonski (4 Hours) as cafeteria servers.
- VI. Adjourn

HALL HIGH SCHOOL DISTRICT #502
BUDGET HEARING
Wednesday, September 25, 2024
5:55 p.m.

The meeting was called to order at 5:55 p.m. by President Mike Morris.

MEMBERS PRESENT: Joe Bezely, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch,

Superintendent Brandt presented the Budget stating the budget had been on display for the required 30 days and a few adjustments had been made after additional information was received since the last meeting.

No public comments.

Motion by Joe Bezely, seconded by Teresa Colmone to adjourn the meeting at 5:57 p.m. Motion carried 5-0.

HALL HIGH SCHOOL DISTRICT #502

BOARD OF EDUCATION MEETING

Hall High School Library

Wednesday, September 25, 2024

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Joe Bezely, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch

The roll was called with results noted.

ROUTINE BUSINESS

Motion by Rich Savitch, seconded by John Piccatto to approve the agenda consisting of the regular and closed session minutes held on August 21, 2024, the Treasurer's Report, Imprest Fund, Activity Fund, and to destroy the closed session meeting audio recordings that are at least 18 months old. Ayes: John Piccatto, Mike Morris, Teresa Colmone, Rich Savitch, Joe Bezely. Nays: None. Motion carried.

Motion by Joe Bezely, seconded by John Piccatto to approve payment of the August bills in the amount of \$340,012.45. Ayes: Rich Savitch, Joe Bezely, Mike Morris, John Piccatto, Teresa Colmone. Nays: None. Motion carried.

NEW BUSINESS

Samantha Casey of Hopkins & Associates presented the FY24 Audit. She gave kudos to Superintendent Brandt and Nicki Pellegrini for their assistance during the audit process. She announced we have a very good audit score. There were no questions from the Board.

Superintendent Brandt informed the Board there were no changes to the FY25 Budget since the last meeting. Motion by Mike Morris, seconded by Joe Bezely to adopt the FY25 budget. Ayes: Mike Morris, John Piccatto, Teresa Colmone, Rich Savitch, Joe Bezely. Nays: None. Motion carried.

Second reading and motion by Teresa Colmone, seconded by John Piccatto to approve Board Policy Revisions and Review:

2:260, 7:20, 7:185, 2:265. (written).

Ayes: Mike Morris, Rich Savitch, Teresa Colmone, Joe Bezely, John Piccatto. Nays: None.
Motion Carried.

Superintendent Brandt reviewed updated plans for revamping the Softball fields. He stated he hoped to finalize plans and have the work completed for the spring softball season.

Superintendent Brandt stated Alderman Bogacz informed him the city has a Safe Roads to School grant and asked if we had need for sidewalks near the school. Superintendent Brandt stated we need a sidewalk from Hall to Kirby Park and possibly a sidewalk in the Veterans' Memorial area. He stated the only way to walk to or from Kirby Park is on the road. Alderman Bogacz has reviewed this area.

Superintendent Brandt reviewed a proposal he had received from a solar company. He stated this was just informational.

Motion by Mike Morris, seconded by Joe Bezely to approve the part-time employment of Mary Sobin (3 hours) and Jennifer Jablonski (4 hours) as Cafeteria Servers for the FY24 school year. Ayes: Mike Morris, Rich Savitch, Joe Bezely, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Motion by Joe Bezely, seconded by Teresa Colmone to adjourn the meeting at 6:22 p.m. Ayes: All. Nays: None. Motion carried 5-0.

**Regular Meeting of the Board of Education
August 21, 2024 @ 6:00 p.m.
Hall High School Library
Agenda**

- I. Business**
 - A. Call to Order- Board President Mike Morris
 - B. Roll Call

- C. Adjustments to the Agenda
 - D. Approve Consent Agenda
 - 1. Regular Session Minutes of Meeting Held on June 21st, 2023.
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.
 - 3. Approve Destruction of Closed session meeting audio recordings that are at least 18 months old.
 - E. Payment of Bills in the Amount of \$348,485.40(July) and \$204,434.24(August)
 - F. Public Comment
- II. Superintendent Reports
- A. Tentative Budget for FY25 (Action)
 - B. Schedule FY25 Budget Hearing on September 25, 2024 @ 5:55 p.m. (Action)
 - C. Fall Sports Counts
 - D. Enrollment Numbers
 - E. Softball Diamond Update
 - F. Board Policy Revisions and Review (Action)
 - 1. Policies: 4:70, 5:130, 5:200, 6:140, 2:70 E, 2:160 E
 - 2. Review and Monitoring: 2:70, 2:125, 2:125 E1, 2:125 E2, 2:160, 4:15, 4:80, 5:180, 5:290, 6:110, 6:150, 7:170.
 - 3. Bullying Policy
 - G. Board Policy Revisions and Review First Reading
 - 1. Policies: 2:260, 7:20, 7:185, 2:265 (Rewritten)
 - H. FOIA Request: Creative Energy Co.
- III. Possible Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees and legal issues.
- IV. Possible Action Items as a Result of Closed Session (Action)
- A. Employment of Bilingual Paraprofessional
- V. Adjournment

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Joe Bezely, Jack Boroski, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin

The roll was called with results noted.

ROUTINE BUSINESS

Motion by Jack Boroski, seconded by Betsy Sobin to approve the agenda consisting of the regular session minutes held on June 21, 2024, the Treasurer's Report, Imprest Fund, Activity Fund, and to destroy the closed session meeting audio recordings that are at least 18 months old. Ayes: John Piccatto, Jack Boroski, Mike Morris, Teresa Colmone, Rich Savitch, Joe Bezely, Betsy Sobin. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Joe Bezely to approve payment of the July bills in the amount of \$348,485.40 and payment of the August bills in the amount of \$204,434.24. Ayes: Rich Savitch, Joe Bezely, Jack Boroski, Mike Morris, John Piccatto, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt reviewed the tentative budget and stated he recommended approval of the FY25 tentative budget. He stated if any information is received affecting the budget he would make adjustments as needed. Motion by Jack Boroski, seconded by Betsy Sobin to approve the Tentative Budget for FY25 and place the Budget on exhibition for 30 days. Ayes: Betsy Sobin, John Piccatto, Mike Morris, Teresa Colmone, Rich Savitch, Jack Boroski, Joe Bezely. Nays: None. Motion carried.

Motion by John Piccatto, seconded by Rich Savitch to schedule the FY25 Budget Hearing on September 25, 2024 at 5:55 p.m. Ayes: Teresa Colmone, Rich Savitch, Betsy Sobin, John Piccatto, Mike Morris, Jack Boroski, Joe Bezely. Nays: None. Motion carried.

Second reading and motion by Teresa Colmone, seconded by Rich Savitch to approve Board Policy Revisions and Review:

Policies: 4:70, 5:130, 5:200, 6:140, 2:70 E, 2:160 E

Review and Monitoring: 2:70, 2:125, 2:125 E1, 2:125 E2, 2:160, 4:15, 4:80, 5:180, 5:290, 6:110, 6:150, 7:170

Bully Policy

Ayes: Mike Morris, Rich Savitch, Betsy Sobin, Teresa Colmone, Joe Bezely, John Piccatto, Jack Boroski. Nays: None. Motion Carried.

First reading of Board Policy Revisions and Review: Policies 2:260, 7:20, 7:185, 2:265 (rewritten)

Superintendent Brandt reported one FOIA request was received from Creative Energy Ci,

Superintendent Brandt reviewed the fall sports numbers and reported the fall enrollment numbers as: 86 freshmen, 102 sophomores, 113 juniors and 90 seniors.

Superintendent Brandt reviewed the plans for the upgrades to the Softball fields.

Motion by Mike Morris, seconded by Joe Bezely to move into closed session at 6:24 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline, contract issues, and/or legal issues. Ayes: Teresa Colmone, Rich Savitch, John Piccatto, Jack Boroski, Joe Bezely, Mike Morris, Betsy Sobin. Nays: None. Motion carried.

The Board returned to open session at 6:46 p.m.

Motion by Betsy Sobin, seconded by Teresa Colmone to approve the employment of Ilda Serna as a Bilingual Paraprofessional for the FY 25 school year. Ayes: Betsy Sobin, John Piccatto, Mike Morris, Teresa Colmone, Rich Savitch, Jack Boroski, Joe Bezely. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to adjourn the meeting at 6:55 p.m. Ayes: All. Nays: None. Motion carried 7-0.

**Hall High School District #502
Regular Meeting of the Board of Education
June 19, 2024 @ 6:00 PM
Hall High School Library
Agenda**

- I. Business**
 - A. Call to Order-Board President Mike Morris**
 - B. Pledge of Allegiance**
 - C. Roll Call**
 - D. Adjustments to the Agenda**
 - E. Approve Consent Agenda (Action)**
 - 1. Regular and Closed Session Minutes of Meeting Held on May 15, 2024.**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**
 - 4. Property/Casualty and Workers' Compensation Renewal**
 - 5. Consolidated District Plan**
 - F. Payment of the Bills in the Amount of \$273,502.99**
 - G. Public Comment**
- II. Superintendent Report**
 - A. Approve Authorization for Payment of the July Bills. (Action)**
 - B. Approve FY25 Board of Education Meeting Schedule. (Action)**
 - C. Approve IGA with the City of Spring Valley for School Resource Officer. (Action)**
 - D. Softball Field Update.**
 - E. Board Policy Revisions and Review (First Reading)**
 - 1. Policies: 4:70, 5:130, 5:200, 6:140, 2:70 E, 2:160 E**
 - 2. Review and Monitoring: 2:70, 2:125, 2:125 E1, 2:125 E2, 2:160, 4:15, 4:80, 5:180, 5:290, 6:110, 6:150, 7:170.**
 - F. Solar Proposals.**
- III. Possible Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.**
- IV. Possible Action Items as a Result of Closed Session**
 - A. Approve Employment of FY25 Coaches, Sponsors and Committee Members.**
 - B. Approve Employment of Assistant Football Coaches for the 2024 season.**
 - C. Accept the Retirement Notices of Rob Malerk and Tom Keegan Effective at the end of the 2027-28 school year.**
 - D. Accept the Retirement Notice of Susan Lucas Effective at the end of the 2025-26 school year.**
- V. Adjournment**

HALL HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Hall High School Library
Wednesday, June 19, 2024

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Jack Boroski, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin

The roll was called with results noted.

ROUTINE BUSINESS

Motion by Betsy Sobin, seconded by John Piccatto to approve the agenda consisting of the regular and executive session minutes held on May 15, 2024, the Treasurer's Report, Imprest Fund, Activity Fund, to destroy the closed session meeting audio recordings that are at least 18 months old, Property/Casualty and Workers' Compensation renewal, and Consolidated District Plan. Ayes: John Piccatto, Jack Boroski, Mike Morris, Teresa Colmone, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

Joe Bezely entered the meeting at 6:01 p.m.

Motion by Rich Savitch, seconded by Jack Boroski to approve payment of the June bills in the amount of \$273,502.99. Ayes: Rich Savitch, Joe Bezely, Jack Boroski, Mike Morris, John Piccatto, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

PUBLIC COMMENT

Jack Boroski informed the Board the Heartland Bank has discontinued their Spirit Card promo. The Board thanked the bank for the money the school has received since the inception of this program.

NEW BUSINESS

Superintendent Brandt recommended approving authorization to pay the July bills since there are no plans to hold a July meeting at this time. Motion by Mike Morris, seconded by Teresa Colmone to approve the authorization for payment of the July 2024 bills. Ayes: Betsy Sobin, John Piccatto, Mike Morris, Teresa Colmone, Rich Savitch, Jack Boroski, Joe Bezely. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Jack Boroski to approve the FY25 Board of Education Meeting Schedule. Ayes: Teresa Colmone, Rich Savitch, Betsy Sobin, John Piccatto, Mike Morris, Jack Boroski, Joe Bezely. Nays: None. Motion carried.

Superintendent Brandt recommended the Board approve the IGA with the City of Spring Valley. He stated this is the same agreement we signed in the past and will allow us to have an officer here each day school is in session as well as at various events throughout the year.

Motion by Teresa Colmone, seconded by Betsy Sobin to approve an IGA with the City of Spring Valley for a School Resource Officer. Ayes: Mike Morris, John Piccato, Jack Boroski, Betsy Sobin, Teresa Colmone, Rich Savitch, Joe Bezely. Nays: None. Motion carried.

First reading and motion by John Piccato, seconded by Rich Savitch to approve Board Policy Revisions and Review:

Policies: 4:70, 5:130, 5:200, 6:140, 2:70 E, 2:160 E

Review and Monitoring: 2:70, 2:125, 2:125 E,1, 2:125 E2, 2:160, 4:15, 4:80,
5:180, 5:290, 6:110, 6:150, 7:170

Superintendent Brandt updated the Board on the status of the softball field upgrade. Eric Carls met with Athletic Director Bryant and Superintendent Brandt. It was determined the tiling around the outside fence would cost approximately \$5,000.

The Board discussed solar panels for the school and it was decided to not continue with discussions with the solar companies at this time.

Motion by Teresa Colmone, seconded by Rich Savitch to approve the employment of FY25 Coaches, Sponsors and Committee Members. Ayes: Betsy Sobin, John Piccato, Mike Morris, Teresa Colmone, Rich Savitch, Jack Boroski, Joe Bezely. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to approve the employment of Nick Sterling as Assistant Football Coach for the 2024 season. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, Betsy Sobin, Teresa Colmone, John Piccato. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Teresa Colmone to accept the retirement notices of Rob Malerk and Tom Keegan effective at the end of the 2027-28 school year. Ayes: Rich Savitch, Joe Bezely, Betsy Sobin, Teresa Colmone, Mike Boroski, Mike Morris, John Piccato. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to accept the retirement notice of Susan Lucas effective at the end of the 2025-26 school year. Ayes: John Piccato, Mike Morris, Rich Savitch, Jack Boroski, Joe Bezely. Nays: None. Abstain: Teresa Colmone, Betsy Sobin. Motion carried.

Motion by John Piccato, seconded by Betsy Sobin to adjourn the meeting at 6:38 p.m. Ayes: All. Nays: None. Motion carried 7-0.

Hall High School District #502
Regular Meeting of the Board of Education
May 15, 2024 @ 6:00 PM
Hall High School Library
Agenda

I. Business

A. Call to Order-Board President

- B. Roll Call
 - C. Adjustments to the Agenda
 - D. Approve Consent Agenda (Action)
 - 1. Regular and Closed Session Minutes of Meeting Held on April 17, 2024.
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.
 - 4. Accept Resignation of Perla Montoya as Bilingual Aide and Kaylee Koch as Scholastic Bowl Sponsor.
 - E. Payment of the Bills in the Amount of \$263,605.46
 - F. Public Comment
- II. Superintendent Report
- A. Board Policy Revisions and Review (Action)
 - 1. Policies: 2:270 (New), 2:40, 2:260, 2:265, 2:220 E1, 2:220 E2, 2:200 E3, 2:220 E5, 2:220 E6, 2:220 E8, 3:40 E, 4:190, 4:130 E, 5:10, 5:100, 5:20, 5:300, 7:10, 7:20, 7:180, 7:270, 7:10 E
 - 2. Review and Monitoring: 2:50, 2:60, 2:80, 2:140, 2:150, 2:250, 2:80 E, 2:140 E, 3:10, 4:20, 4:30, 4:40, 4:55, 4:110, 5:35, 5:40, 5:170, 5:285, 6:10, 6:40, 6:130, 6:190, 6:210, 6:240, 6:270, 7:275, 7:330, 8:25, 8:70, 8:95.
 - B. Solar Proposals
 - C. Adopt the Resolution Authorizing Issuance of Individual Procurement Cards. (Action)
- III. Principals Report
- A. End of Year Update
 - 1. Graduation
 - 2. Final Exams
- IV. Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, board member candidates and/or legal issues.
- V. Possible Action Items as a Result of Closed Session
- A. Approve Employment of Head Football Coach
- VI. Adjournment

HALL HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Hall High School Library
Wednesday, May 15, 2024

Motion to appoint John Piccatto as President Pro-Tempore by Jack Boroski, seconded by Teresa Colmone. Ayes: All. Nays: None. Motion carried.

The meeting was called to order at 6:00 p.m. by President Pro-Tempore John Piccatto.

MEMBERS PRESENT: Jack Boroski, Teresa Colmone, John Piccatto, Rich Savitch

The roll was called with results noted.

ROUTINE BUSINESS

Motion by Jack Boroski, seconded by Rich Savitch to approve the agenda consisting of the regular and executive session minutes held on April 17, 2024, the Treasurer's Report, Imprest Fund, Activity Fund, to destroy the closed session meeting audio recordings that are at least 18 months old, and accept the resignation of Perla Montoya as Bilingual Aide and Kaylee Koch as Scholastic Bowl sponsor. Ayes: John Piccatto, Jack Boroski, Teresa Colmone, Rich Savitch. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Rich Savitch to approve payment of the May bills in the amount of \$263,605.46. Ayes: Rich Savitch, Jack Boroski, John Piccatto, Teresa Colmone. Nays: None. Motion carried.

PUBLIC COMMENT

Jack Boroski requested a moment of silence to acknowledge Ron Thone who passed away March 29, 2024. He was a Spring Valley businessman who was an avid supporter of Hall High School.

NEW BUSINESS

Ayes: Betsy Sobin, Teresa Colmone, Mike Morris, Rich Savitch, John Piccatto, Jack Boroski. Nays: None. Motion carried

Second reading and motion by John Piccatto, seconded by Rich Savitch to approve Board Policy Updates:

Policies: 2:270 (new), 2:240, 2:260, 2:265, 2:220 E1, 2:220 E2, 2:200 E3, 2:220 E5, 2:220 E6, 2:220 E8, 33:340 E, 4:190, 4:130 E, 5:10, 5:100, 5:20, 5:300, 7:10, 7:20, 7:180, 7:270 7:10 E

Review and Monitoring: 2:50, 2:60, 2:80, 2:140, 2:150, 2:250, 2:80 E, 2:140 E, 3:10, 4:20, 4:30, 4:40, 4:55, 4:110, 5:35, 5:40, 5:170, 5:285, 6:10, 6:40, 6:130, 6:190, 6:210, 6:240, 6:270, 7:275, 7:330, 8:25, 8:70, 8:95

Ayes: Rich Savitch, Teresa Colmone, John Piccatto, Jack Boroski. Nays: None. Motion carried.

Superintendent Brandt informed the Board he had no formal solar proposals at this time.

Superintendent Brandt recommended approval of the resolution to authorize the issuance of procurement cards. He stated this resolution will allow the District to apply for procurement cards to replace the credit cards currently in use. He informed the Board the new program is sponsored by the Illinois Association of School Business Officials and will provide a percentage back to the school.

Motion by Jack Boroski, seconded by Teresa Colmone to adopt the Resolution Authorizing Issuance of Individual Procurement Cards. Ayes: John Piccatto, Teresa Colmone, Rich Savitch, Jack Boroski. Nays: None. Motion carried.

Principal Adam Meyer informed the Board graduation would be held Sunday, May 19 at 1:00 p.m. in Nesti Stadium and semester exams would be given after Memorial Day. Principal Meyer also stated he will be meeting with the Attendance Committee to discuss incentives to help increase the student attendance rates.

Motion by John Piccatto, seconded by Jack Boroski to move into closed session at 6:20 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline, contract issues, and/or legal issues. Ayes: Teresa Colmone, Rich Savitch, John Piccatto, Jack Boroski. Nays: None. Motion carried.

The Board returned to open session at 6:33 p.m.

Motion by Jack Boroski, seconded by Teresa Colmone to approve the employment of Logan Larson as Head Football Coach for the 2024 season. Ayes: Jack Boroski, Rich Savitch, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Superintendent Brandt informed the Board for Teacher Appreciation week all District employees were given a \$15 gift certificate to local restaurants.

Teresa Colmone commented those who organized the Prom did a great job.

Motion by Teresa Colmone, seconded by John Piccatto to adjourn the meeting at 6:34 p.m. Ayes: All. Nays: None. Motion carried 4-0.

**Hall High School District #502
Regular Meeting of the Board of Education
April 17, 2024 @ 6:00 PM
Hall High School Library
Agenda**

- I. **Business**
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call
 - D. Adjustments to the Agenda
 - E. Approve Consent Agenda (Action)
 - 1. Regular and Closed Session Minutes of Meeting Held on March 20, 2024
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.
 - F. Payment of Bills in the Amount of \$633,924.50 (Action)
 - G. Public Comment
- II. **Superintendent Report**
 - A. Set fees for 2024-25 School Year (Action)
 - B. Solar Energy Proposals
 - C. Board Policy Additions, Updates, Monitoring and Review First Reading
 - 1. Policies: 2:270 (New), 2:40, 2:260, 2:265, 2:220 E1, 2:220 E2, 2:200 E3, 2:220 E5, 2:220 E6, 2:220 E8, 3:40 E, 4:190, 4:130 E, 5:10, 5:100, 5:20, 5:300, 7:10, 7:20, 7:180, 7:270, 7:10 E
 - 2. Review and Monitoring: 2:50, 2:60, 2:80, 2:140, 2:150, 2:250, 2:80 E, 2:140 E, 3:10, 4:20, 4:30, 4:40, 4:55, 4:110, 5:35, 5:40, 5:170, 5:285, 6:10, 6:40, 6:130, 6:190, 6:210, 6:240, 6:270, 7:275, 7:330, 8:25, 8:70, 8:95.
 - D. FOIA Request: SmartProcure
- III. **Principals Report**
 - A. Wellness Day
 - B. SAT and ISA Testing
- IV. **Possible Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.**
- V. **Possible Action Items as a Result of Closed Session**
 - A. Employment of Summer Driver Education Classroom Teacher.
 - B. Employment of Summer Driver Education Behind the Wheel Instructor.
 - C. Employment of Cheer Coach for the 2024-25 School Year.
 - D. Approve Administrative Contracts
 - E. Approve Contract for Director of Building and Grounds.
- VI. **Adjournment**

**HALL HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Hall High School Library
Wednesday, April 17, 2024**

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Jack Boroski, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin

The roll was called with results noted d.

ROUTINE BUSINESS

Motion by Betsy Sobin, seconded by John Piccatto to approve the agenda consisting of the regular and executive session minutes held on March 20, 2024, the Treasurer's Report, Imprest Fund, Activity Fund, to destroy the closed session meeting audio recordings that are at least 18 months old. Ayes: John Piccatto, Jack Boroski, Mike Morris, Teresa Colmone, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Rich Savitch to approve payment of the April bills in the amount of \$633,924.50. Ayes: Rich Savitch, Jack Boroski, Mike Morris, John Piccatto, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt recommended no change to the registration fees for the 2024-2025 school year, which is the same amount as the previous year's fees. He stated the lock fee would be increased due to the cost to the District to purchase new locks. Motion by John Piccatto, seconded by Teresa Colmone to approve fees for the 2024-2025 school year with no change from the previous year except the lock fee. Ayes: Betsy Sobin, Teresa Colmone, Mike Morris, Rich Savitch, John Piccatto, Jack Boroski. Nays: None. Motion carried

Superintendent Brandt informed the Board he had inquiries from solar companies regarding the District's interest in installing solar panels. President Morris requested Superintendent Brant get more information on the cost savings for discussion at the next meeting.

First reading of the Board Policy Updates

Policies: 2:270 (new), 2:240, 2:260, 2:265, 2:220 E1, 2:220 E2, 2:200 E3, 2:220 E5, 2:220 E6, 2:220 E8, 33:340 E, 4:190, 4:130 E, 5:10, 5:100, 5:20, 5:300, 7:10, 7:20, 7:180, 7:270 7:10 E

Review and Monitoring: 2:50, 2:60, 2:80, 2:140, 2:150, 2:250, 2:80 E, 2:140 E, 3:10, 4:20, 4:30, 4:40, 4:55, 4:110, 5:35, 5:40, 5:170, 5:285, 6:10, 6:40, 6:130, 6:190, 6:210, 6:240, 6:270, 7:275, 7:330, 8:25, 8:70, 8:95

There was a FOIA request from SmartProcure.

Principal Meyer informed the Board of the upcoming play, Convocation and SAT and PSAT testing. He reported the Wellness Day was a big success.

Motion by Betsy Sobin, seconded by Mike Morris to move into closed session at 6:26 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline, contract issues, and/or legal issues. Ayes: Teresa Colmone, Mike Morris, Rich Savitch, John Piccatto, Jack Boroski, Betsy Sobin. Nays: None. Motion carried.

The Board returned to open session at 6:53 p.m.

Motion by Betsy Sobin, seconded by John Piccatto to approve the employment of Mike Filippini as Summer Driver Education classroom teacher. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Betsy Sobin, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by John Piccatto to approve the employment of Nick Hanck as Summer Driver Education Behind the Wheel instructor. Ayes: Rich Savitch, Betsy Sobin, Teresa Colmone, Jack Boroski, Mike Morris, John Piccatto. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Teresa Colmone to approve the Administrative contracts as presented. Ayes: Teresa Colmone, John Piccatto, Mike Morris, Betsy Sobin, Rich Savitch, Jack Boroski. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by John Piccatto to approve the contract for the Director of Buildings and Grounds. Ayes: Betsy Sobin, John Piccatto, Mike Morris, Teresa Colmone, Rich Savitch, Jack Boroski. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to approve the employment of Amanda Banik as Cheer Coach for the 2024-2025 school year. Ayes: Rich Savitch, Jack Boroski, Mike Morris, Betsy Sobin, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Mike Morris to adjourn the meeting at 6:56 p.m. Ayes: All. Nays: None. Motion carried 6-0.

**Hall High School District #502
Regular Meeting of the Board of Education
March 20, 2024 @ 6:00 PM
Hall High School Library
Agenda**

- I. Business**
 - A. Call to Order-Board President Mike Morris**
 - B. Roll Call**
 - C. Adjustments to the Agenda**
 - D. Approve Consent Agenda (Action)**
 - 1. Regular and Closed Session Minutes of Meeting Held on February 20, 2024.**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**
 - 4. Accept the resignations of Olivia Novero as Cheer Coach, Randy Tieman as Head Football Coach, Jared Puente as Assistant Football Coach effective immediately, and Zac Koesler as part-time teacher effective at the end of the 2023-24 school year.**
 - 5. IHSA Membership Renewal**
 - E. Payment of the Bills in the Amount of \$399,968.56**
 - F. Public Comment**
- II. Superintendent Report**
 - A. Softball and Little League Diamond Discussion**
 - B. James Paula and Eileen Riota Bequest**
- III. Principals Report**
 - A. Spring Musical, NHS Induction, Convocation**
 - B. Spring Sports Update. (Mr. Bryant)**
- IV. Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.**
- V. Possible Action Items as a Result of Closed Session**
 - A. Adoption of Resolution Authorizing Honorable Dismissal of Teacher.**
 - B. Rehire Non-Tenured Certified Staff for 2024-25 School Year.**
 - C. Rehire Tenured Certified Staff for 2024-25 School Year.**
 - D. Rehire Non-Certified Staff for 2024-25 School Year.**
 - E. Approve Employment of Business/Computer Applications Teacher for the 2024-25 school year.**
 - F. Approve Employment of Cafeteria Server.**
 - G. Accept the retirement notice of Scott Dresbach effective at the end of the 2026-27 school year.**
- VI. Adjournment**

**HALL HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Hall High School Library
Wednesday, March 20, 2024**

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Jack Boroski, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin

The roll was called with results noted above.

ROUTINE BUSINESS

Motion by Betsy Sobin, seconded by John Piccatto to approve the agenda consisting of the regular and executive session minutes held on February 20, 2024, the Treasurer's Report, Imprest Fund, Activity Fund, to destroy the closed session meeting audio recordings that are at least 18 months old. accept the resignations of Olivia Novero as Cheer Coach, Randy Tieman as Head Football Coach, Jared Puente as Assistant Football Coach, effective immediately, Zac Koester as part-time teacher effective at the end of the 2023-24 school year and IHSA membership renewal. Ayes: John Piccatto, Jack Boroski, Mike Morris, Teresa Colmone, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

Betsy Sobin questioned the bill for payment to the BMP Tri-County Co-op. Superintendent Brandt explained the bill to Ms. Sobin's satisfaction. Motion by Rich Savitch, seconded by Jack Boroski to approve payment of the March bills in the amount of \$399,968.56. Ayes: Rich Savitch, Jack Boroski, Mike Morris, John Piccatto, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Discussion regarding updating the softball and Little League fields. Athletic Director Bryant stated he has spoken by phone to the groups who use the fields and they are all interested in meeting to discuss the issues affecting the ball parks and to brainstorm corrective measures.

Superintendent Brandt informed the Board of a James Paula and Eileen Riota bequest to the District. The bequest is for \$50,000 and must be used for long-term capital projects for the District. Superintendent Brandt recommended we use \$25,000 to replace the digital sign in front of the school and \$25,000 to start the replacement of fencing for the softball field. He stated the backstop and fencing would cost \$47,000. The Board agreed with his recommendation and asked Superintendent Brandt to relay their decision to the attorney.

Principal Meyer informed the Board of upcoming events through the end of the school year.

Assistant Principal Bryant informed the Board of the spring sports participation numbers.

Motion by Betsy Sobin, seconded by Teresa Colmone to move into closed session at 6:20 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline, contract issues, and/or legal issues. Ayes: Teresa Colmone, Mike Morris, Rich Savitch, John Piccatto, Jack Boroski, Betsy Sobin. Nays: None. Motion carried.

The Board returned to open session at 6:41 p.m.

Motion by Betsy Sobin, seconded by Teresa Colmone to adopt a Resolution Authorizing Honorable Dismissal of teacher Kristen Meling. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Betsy Sobin, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Motion by Rich Savitch, seconded by Betsy Sobin to approve rehiring non-tenured Certified Staff for 2024-25 school year and granting tenure to Mary Donovan and Jen Love. Ayes: Rich Savitch, Betsy Sobin, Teresa Colmone, Jack Boroski, Mike Morris, John Piccatto. Nays: None. Motion carried.

Motion by Teresa Colmone, seconded by Jack Boroski to approve rehiring tenured certified staff for 2024-25 school year. Ayes: Teresa Colmone, John Piccatto, Mike Morris, Betsy Sobin, Rich Savitch, Jack Boroski. Nays: None. Motion carried.

Motion by John Piccatto, seconded by Mike Morris to approve rehiring non-certified staff for the 2024-25 school year with a 5% raise. Ayes: Betsy Sobin, John Piccatto, Mike Morris, Teresa Colmone, Rich Savitch, Jack Boroski. Nays: None. Motion carried.

Motion by Teresa Colmone, seconded by John Piccatto to approve the employment of Business/Computer Applications teacher Sydney Kasperski for the 2024-25 school year. Ayes: Teresa Colmone, John Piccatto, Mike Morris, Betsy Sobin, Rich Savitch, Jack Boroski. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Teresa Colmone to approve the employment of Cafeteria Server Becky Helm. Ayes: Rich Savitch, Jack Boroski, Mike Morris, Betsy Sobin, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Teresa Colmone to approve the retirement notice of Scott Dresbach effective at the end of the 2026-27 school year. Ayes: Mike Morris, Jack Boroski, Teresa Colmone, Betsy Sobin, Rich Savitch, Jack Boroski, John Piccatto. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Betsy Sobin to adjourn the meeting at 6:46 p.m. Ayes: All. Nays: None. Motion carried 6-0.

**Hall High School District #502
Regular Meeting of the Board of Education
February 20, 2024 @ 6:00 PM
Hall High School Library
Agenda**

- I. Business**
 - A. Call to Order-Board President Mike Morris**
 - B. Roll Call**
 - C. Adjustments to the Agenda**
 - D. Approve Consent Agenda (Action)**
 - 1. Regular and Closed Session Minutes of Meeting Held on January 17, 2024**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**
 - 4. Accept with regret the resignation of Nick Hanck as Assistant Football Coach, and the resignation of Shantel Soldati as Cafeteria Server.**
 - E. Payment of the Bills in the Amount of \$225,577.12**
 - F. Public Comment**
- II. Superintendent Report**
 - A. School Maintenance Grant**
 - B. Approve Cyber Incident Response Plan (Action)**
 - C. Football Cooperative Discussion**
 - D. Softball and Little League Diamonds Discussion**
- III. Principal and Assistant Principal/AD Reports**
 - A. Spring Testing Information**
 - B. Semester One Attendance and Discipline Update**
- IV. Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.**
- V. Possible Action Items as a Result of Closed Session**
 - A. Employment of Cafeteria Server.**
 - B. Employment of Life Skills Paraprofessional.**
- VI. Adjournment**

HALL HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Hall High School Library
Tuesday, February 20, 2024

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Jack Boroski, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin

The roll was called with results noted above.

ROUTINE BUSINESS

Motion by Teresa Colmone, seconded by John Piccatto to approve the consent agenda consisting of the regular and executive session minutes held on January 17, 2024, the Treasurer's Report, Imprest Fund, Activity Fund, to destroy the closed session meeting audio recordings that are at least 18 months old. accept with regret the resignation of Nick Hanck as Assistant Football Coach, and the resignation of Shantel Soldati as Cafeteria Server. Ayes: John Piccatto, Jack Boroski, Mike Morris, Teresa Colmone, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

Betsy Sobin questioned the bill for payments to a private education facility for room and board and tuition. The question was answered by Superintendent Brandt to Ms. Sobin's satisfaction. Motion by Betsy Sobin, seconded by Jack Boroski to approve payment of the February bills in the amount of \$225,577.12. Ayes: Rich Savitch, Jack Boroski, Mike Morris, John Piccatto, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt informed the Board the School Maintenance Grant application has been approved and stated this is a matching grant. The grant will be used to change all building lighting to LED lighting. He stated the work will start in the spring.

Superintendent Brandt recommended the approval of the Cyber Incident Response Plan as presented. He stated the plan was developed so that we have it in place in the event of a cyber incident. He stated there are more cyber incidents are occurring and that schools are being targeted.

Motion by Rich Savitch, seconded by Betsy Sobin to approve the Cyber Incident Response Plan. Ayes: Betsy Sobin, Teresa Colmone, Mike Morris, Rich Savitch, John Piccatto, Jack Boroski. Nays: None. Motion carried.

The Board discussed the football cooperative with Putnam County. Superintendent Brandt reported a survey regarding interest in football has been sent to Putnam County and a survey regarding all Hall sports programs have been distributed to Hall students and JFK's 8th grade students. Survey results will be discussed at the next meeting.

The Board discussed a proposal from Byrne and Jones regarding upgrades to the softball and Little League fields. Jack Boroski stated the wet condition of both fields is a major issue and asked if a proposal for installation of drainage tiles could be obtained. Mike Morris stated the proposal from Byrne and Jones had a lot of fat in it and requested a review of the proposal for unnecessary add-ons. Mr. Morris agreed that the fields need to be upgraded and asked if a meeting with other users could be set up to discuss their needs and to request monetary help.

Principal Meyer informed the Board of the spring testing schedule.

Asst. Principal Bryant reviewed the Attendance and Discipline statistics for the first semester.

Motion by Betsy Sobin, seconded by Mike Morris to move into closed session at 6:26 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and legal issues. Ayes: Teresa Colmone, Mike Morris, Rich Savitch, John Piccatto, Jack Boroski, Betsy Sobin. Nays: None. Motion carried.

The Board returned to open session at 7:02 p.m.

Motion by Mike Morris, seconded by Betsy Sobin to approve the employment of Feliscia Miller as Cafeteria Server. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Betsy Sobin, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Motion by John Piccatto, seconded by Betsy Sobin to approve the employment of Corri Heiden as Life Skills Paraprofessional for the remainder of the 2024 school year. Ayes: Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin. Nays: Jack Boroski. Motion carried.

Motion by Mike Morris, seconded by Teresa Colmone to adjourn the meeting at 7:03 p.m. Ayes: All. Nays: None. Motion carried 6-0.

**Hall High School District #502
Regular Meeting of the Board of Education
January 17, 2024 @ 6:00 PM
Hall High School Library
Agenda**

- I. Business**
 - A. Call to Order-Board President Mike Morris**
 - B. Roll Call**
 - C. Adjustments to the Agenda**
 - D. Approve Consent Agenda (Action)**
 - 1. Regular and Closed Session Minutes of Meeting Held on December 20, 2023**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**
 - E. Payment of the Bills in the Amount of \$108,931.85**
 - F. Public Comment**
- II. Superintendent Report**
 - A. Mid Year Budget Review**
 - B. Approve 2024-25 School Calendar (Action)**
 - C. Football Cooperative Discussion**
 - D. FOIA Request: SmartProcure**
- III. Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.**
- IV. Possible Action Items as a Result of Closed Session**
 - A. Employment of Assistant Softball Coach.**
- V. Adjournment**

**HALL HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Hall High School Library
Wednesday, January 17, 2024**

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Joe Bezely, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch

The roll was called with results noted above.

ROUTINE BUSINESS

Motion by John Piccatto, seconded by Mike Morris to approve the consent agenda consisting of the regular and executive session minutes held on December 20, 2023, the Treasurer's Report, Imprest Fund, Activity Fund, and to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: John Piccatto, Mike Morris, Teresa Colmone, Rich Savitch, Joe Bezely. Nays: None. Motion carried.

Motion by Rich Savitch, seconded by Teresa Colmone to approve payment of the January bills in the amount of \$108,931.85. Ayes: Rich Savitch, Joe Bezely, Mike Morris, John Piccatto, Teresa Colmone. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt presented a mid-year budget review to the Board. He stated we are right on schedule with both spending and revenue receipts versus our budget. He stated the transportation fund is high because the December bus billing had not been received.

Superintendent Brandt stated there were no changes to the 2024-25 school calendar since the first reading last month. He recommended approving the school calendar as presented. Second reading and motion by Teresa Colmone, seconded by John Piccatto to approve the 2024-2025 school calendar. Ayes: Teresa Colmone, Mike Morris, Rich Savitch, Joe Bezely, John Piccatto. Nays: None. Motion carried.

The Board discussed the Putnam County football cooperative. The projected number of Putnam County student athletes interested in participating in football this season is 30. In order to get a firm number of Putnam County students wanting to play this season a survey will be distributed soon. This information will help the staff in preparing for the upcoming season.

Superintendent Brandt reported there was one FOIA request this month from SmartProcedure.

Motion by Piccatto, seconded by Joe Bezely to move into closed session at 6:08 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and legal issues. Ayes: Teresa Colmone, Mike Morris, Rich Savitch, John Piccatto, Joe Bezely. Nays: None. Motion carried.

The Board returned to open session at 6:22 p.m.

Motion by Teresa Colmone, seconded by Mike Morris to approve the employment of Kaylee Koch as Assistant Softball Coach for the 2024 season. Ayes: Mike Morris, Rich Savitch, Joe Bezely, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Rich Savitch to adjourn the meeting at 6:23 p.m. Ayes: All. Nays: None. Motion carried 5-0.

**Hall High School District #502
Regular Meeting of the Board of Education
December 20, 2023 @ 6:00 PM
Hall High School Library
Agenda**

- I. Business**
 - A. Call to Order-Board President Mike Morris**
 - B. Roll Call**
 - C. Adjustments to the Agenda**
 - D. Truth in Taxation Hearing**
 - E. Approve Consent Agenda (Action)**
 - 1. Regular Session Minutes of Meeting Held on November 15, 2023**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Destruction of closed session meeting audio recordings that are at least 18 months old.**
 - 4. Approval of Two Year Extension of Existing Transportation Agreement Between Hall High School District #502 and Johannes Bus Service.**
 - 5. Hanna Goetz as volunteer cheer coach and Rhionnan Scoog as volunteer girls basketball coach.**
 - F. Payment of the Bills in the Amount of \$228,090.42**
 - G. Public Comment**
- II. Superintendent Report**
 - A. Adopt 2023 Tax Levy (Action)**
 - B. 2024-25 School Calendar First Reading**
 - C. Board Policy Revisions (Action)**
 - 1. Policies: 2:20, 2:120, 2:200, 2:220, 4:10, 4:60, 4:130, 4:160, 5:30, 5:190, 5:200, 5:210, 5:220, 5:250, 5:30, 6:15, 6:30, 6:50, 6:60, 6:230, 7:60, 7:70, 7:160, 7:190, 7:270, 7:285, 7:290, 8:30**
 - D. Superintendent's Evaluation Document**
 - E. Football Cooperative**
 - F. FOIA Request—Change the Air Foundation**
- III. Principals Report**
 - A. Approve 2024-25 Curriculum Guide (Action)**
- IV. Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.**
- V. Possible action as a Result of Closed Session**
 - A. Possible Employment of Assistant Baseball Coach.**
- VI. Adjournment**

**HALL HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Hall High School Library
Wednesday, December 20, 2023**

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Joe Bezely, Jack Boroski, Teresa Colmone, Mike Morris, Rich Savitch

The roll was called with results noted above.

Superintendent Brandt stated the District must have a Truth in Taxation Hearing at this meeting. A notice was published in the local paper informing the taxpayers of this Hearing, which is required because of a 6.4% increase in the tax rate compared to last year. He stated the increase is due to an increased EAV. There was no public comment in regard to this hearing.

ROUTINE BUSINESS

Motion by Joe Bezely, seconded by Rich Savitch to approve the consent agenda consisting of the regular session minutes held on November 15, 2023, the Treasurer's Report, Imprest Fund, Activity Fund, to destroy the closed session meeting audio recordings that were at least 18 months old, the approval of a two year extension of the existing Transportation agreement between Hall High School District 502 and Johannes Bus Service and the employment of Hanna Goetz as volunteer cheer coach and Rhionnan Scoog as volunteer girls basketball coach. Ayes: Jack Boroski, Mike Morris, Teresa Colmone, Rich Savitch, Joe Bezely. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Joe Bezely to approve payment of the December bills in the amount of \$228,090.42. Ayes: Rich Savitch, Joe Bezely, Jack Boroski, Mike Morris, Teresa Colmone. Nays: None. Motion carried.

Jack Boroski informed the Board that Devin Masters, a custodian at Hall, gave \$1,000 to the Spring Valley Police department for their project to help the children of Spring Valley. The Board invited Mr. Masters into the meeting and they personally thanked him for his generosity.

NEW BUSINESS

Motion by Mike Morris, seconded by Rich Savitch to adopt the 2023 Tax Levy. Ayes: Teresa Colmone, Mike Morris, Rich Savitch, Joe Bezely, Jack Boroski. Nays: None. Motion carried.

First reading of the 2024-25 School Calendar. Superintendent Brandt stated he has met with Hall's Calendar Committee and JFK and Ladd's administration and all have agreed on the 2024-2025 calendar. He stated major breaks are the same as JFK's but our semester days are a little different so Hall can balance semester attendance days.

Second Reading Board Policy Updates and motion by Mike Morris, seconded by Joe Bezely to approve the Board Policy updates: Policies: 2:20, 2:120, 2:200, 2:220, 4:10, 4:60, 4:130, 4:160, 5:30, 5:190, 5:200, 5:210, 5:220, 5:250, 5:30, 6:15, 6:30, 6:50, 6:60, 6:230, 7:60, 7:70, 7:160, 7:190, 7:270, 7:285, 7:290, 8:30. Ayes: Mike Morris, Rich Savitch, Teresa Colmone, Joe Bezely, Jack Boroski. Nays: None. Motion carried.

Superintendent Brandt stated he e-mailed Superintendent Evaluation forms to all Board members for further discussion. The Board asked Jesse to obtain samples of other Superintendent Evaluation forms for discussion at the January meeting.

Superintendent Brandt stated there was one FOIA request this month from Change the Air Foundation.

Superintendent Brandt recommended the Board approve the 2024-2025 Curriculum Guide. He stated Speech has been added as an elective. Motion by Rich Savitch, seconded by Teresa Colmone to approve the 2024-2025 Curriculum Guide. Ayes: Teresa Colmone, Mike Morris, Rich Savitch, Jack Boroski, Joe Bezely. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Joe Bezely to move into closed session at 6:38 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and legal issues. Ayes: Teresa Colmone, Mike Morris, Rich Savitch, Jack Boroski, Joe Bezely. Nays: None. Motion carried.

The Board returned to open session at 6:44 p.m.

Motion by Joe Bezely, seconded by Jack Boroski to approve the employment of Dennis Galetti as Assistant Baseball Coach for the 2024 season. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, Teresa Colmone. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Teresa Colmone to adjourn the meeting at 6:45 p.m. Ayes: All. Nays: None. Motion carried 5-0.

**Regular Meeting of the Board of Education
November 15, 2023 @ 6:00 PM
Hall High School Library
Agenda**

I. Business

A. Call to Order-Board President Mike Morris

- B. Roll Call
 - C. Adjustments to the Agenda
 - D. Approve Consent Agenda (Action)
 - 1. Regular Session Minutes of Meeting Held on October 17, 2023
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.
 - 4. Resignation of Halle Fransen as Assistant Softball Coach.
 - 5. Resignation of Faith Whightsil as Cheer Sponsor
 - 6. Health Insurance Renewal
 - E. Payment of the Bills in the Amount of \$2,724,918.45
 - F. Public Comment
- II. Superintendent Report
- A. 2023-24 Risk Management Plan (Action)
 - B. Tentative 2023 Tax Levy (Payable in 2024) (Action)
 - C. Board Policy Updates First Reading
 - 1. Policies: 2:20, 2:120, 2:200, 2:220, 4:10, 4:60, 4:130, 4:160, 5:30, 5:190, 5:200, 5:210, 5:220, 5:250, 5:30, 6:15, 6:30, 6:50, 6:60, 6:230, 7:60, 7:70, 7:160, 7:190, 7:270, 7:285, 7:290, 8:30
 - D. Board Member Appreciation Day November 15th.
- III. Principals Report
- A. 2023 School Report Card
 - B. Veterans Day Ceremony
 - C. Winter Sports Numbers
- IV. Possible Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.
- V. Possible Action Items as a Result of Closed Session
- A. Approve employment of Brandon DeJong as Assistant Wrestling Coach for the 2023-24 season.
 - B. Approve employment of Olivia Novero as Cheer Sponsor for the remainder of the 2023-24 season.
- VI. Adjournment

**HALL HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Hall High School Library
Wednesday, November 15, 2023**

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Joe Bezely, Jack Boroski, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin

The roll was called with results noted above.

Jack Boroski presented a check from Heartland Bank for \$400 representing a donation for each touchdown made at home games the last football season. President Mike Morris stated this was a nice check for four games and thanked the Heartland Bank for their continued support of Hall sports.

ROUTINE BUSINESS

Motion by Betsy Sobin, seconded by Joe Bezely to approve the consent agenda consisting of the regular session minutes held on October 17, 2023, the Treasurer's Report, Imprest Fund, Activity Fund, to destroy the closed session meeting audio recordings that were at least 18 months old, the resignation of Halle Fransen as assistant Softball coach, the resignation of Faith Whightsil as Cheer sponsor and the health insurance renewal. Ayes: John Piccatto, Jack Boroski, Mike Morris, Teresa Colmone, Rich Savitch, Joe Bezely, Betsy Sobin. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Betsy Sobin to approve payment of the November bills in the amount of \$2,724,918.45. Ayes: Rich Savitch, Joe Bezely, Jack Boroski, Mike Morris, John Piccatto, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt recommended the Board approve the Risk Management Plan. He stated it is a requirement this plan be approved each year to allow the District to spend money from the Tort Fund. Motion by Jack Boroski, seconded by John Piccatto to approve the 2023-24 Risk Management Plan. Ayes: Betsy Sobin, Teresa Colmone, Mike Morris, Rich Savitch, Joe Bezely, John Piccatto, Jack Boroski. Nays: None. Motion carried.

Superintendent Brandt recommended the Board approve the tentative 2023 Tax Levy. He stated the County Assessor's office informed us of an approximate EAV increase of 11.59%. Superintendent Brandt stated we will have to conduct a Truth in Taxation hearing at the December meeting because the levy is increasing by more than 5%. Motion by Mike Morris, seconded by Jack Boroski to approve the Tentative 2023 Tax Levy (payable in 2024). Ayes: Mike Morris, Rich Savitch, Betsy Sobin, Teresa Colmone, Joe Bezely, John Piccatto, Jack Boroski. Nays: None. Motion carried.

First Reading Board Policy Updates

Policies: 2:20, 2:120, 2:200, 2:220, 4:10, 4:60, 4:130, 4:160, 5:30, 5:190, 5:200, 5:210, 5:220, 5:250, 5:30, 6:15, 6:30, 6:50, 6:60, 6:230, 7:60, 7:70, 7:160, 7:190, 7:270, 7:285, 7:290, 8:30

Superintendent Brandt stated it was Board Member Appreciation Day. He commended the board members for their service to our District.

Discussion regarding an Athletic Trainer for the District. Athletic Director Eric Bryant will compile a list of names for the position.

Principal Adam Meyer presented the Board with the 2023 School Report Card results. He stated our District's rating was Commendable, which is one below the highest rating of Exemplary.

Principal Meyer reported on our Veterans' Day Ceremony stating there were 16 veterans in attendance. Mr. Savitch and Mr. McCook presented a POW/MIA memorial plaque and flag to the school. The flag will be flown daily.

Athletic Director Bryant stated we have 133 students participating in winter sports for 2023-24. He stated last year 132 students participated.

Motion by Betsy Sobin, seconded by Teresa Colmone to approve the employment of Brandon DeJong as Assistant Wrestling Coach for the 2023-24 season. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, Betsy Sobin, John Piccatto, Teresa Colmone. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Joe Bezely to approve the employment of Olivia Novero as Cheer sponsor for the remainder of the 202-324 season. Ayes: Rich Savitch, Joe Bezely, Betsy Sobin, Teresa Colmone, Jack Boroski, Mike Morris, John Piccatto. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Betsy Sobin to adjourn the meeting at 6:34 p.m. Ayes: All. Nays: None. Motion carried 7-0.

**Hall High School District #502
Regular Meeting of the Board of Education
October 17, 2023 @ 6:00 PM
Hall High School Library
Agenda**

I. Business

A. Call to Order-Board President Mike Morris

- B. Roll Call.
- C. Adjustments to the Agenda.
- D. Approve Consent Agenda (Action)
 - 1. Regular Session Minutes and Budget Hearing Held on September 20, 2023
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.
 - 4. Single Audit
 - 5. Accept the resignation of Ben Aranda as Assistant Wrestling Coach.
 - 6. Approve Matt McDonald as a volunteer Baseball Coach for the 2024 season.
- E. Payment of the Bills in the Amount of \$216,378.49 (Action)
- F. Public Comment.
- II. Superintendent Reports
 - A. Graduation Date 2024. (Action)
 - B. School Maintenance Grant (Action)
 - C. Softball and Little League Diamond Discussion
 - D. FOIA Request: SmartProcure
- III. Principal Reports
 - A. Teacher Institute Program on October 6th
 - B. PSAT Testing
 - C. Attendance and Discipline Reports
- IV. Possible Closed Session for the Purpose of the Appointment, Employment, Discipline, or Performance of Specific Employees, Contract Issues, and/or Legal Issues.
- V. Adjourn

**HALL HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Hall High School Library
Wednesday, October 17, 2023**

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Joe Bezely, Teresa Colmone, Mike Morris, John Piccato, Rich Savitch, Betsy Sobin

The roll was called with results noted above.

ROUTINE BUSINESS

Motion by John Piccato, seconded by Betsy Sobin to approve the consent agenda consisting of the regular session and Budget Hearing minutes held on September 20, 2023, the Treasurer's Report, Imprest Fund, Activity Fund, to destroy the closed session meeting audio recordings that were at 18 months old, the single audit, the resignation of Ben Aranda as Assistant Wrestling coach and approve Matt McDonald as a volunteer Baseball coach for the 2024 season. Ayes: John Piccato, Mike Morris, Teresa Colmone, Rich Savitch, Joe Bezely, Betsy Sobin. Nays: None. Motion carried.

Motion by Rich Savitch, seconded by Betsy Sobin to approve payment of the October bills in the amount of \$216,378.49. Ayes: Rich Savitch, Joe Bezely, Mike Morris, John Piccato, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt recommended setting the graduation date for Sunday, May 19th at 1:00 p.m., which is the third Sunday in May. He stated graduation has been held on the third Sunday in May the past couple of years. He stated weather permitting we will have an outdoor graduation. Motion by Betsy Sobin, seconded by Joe Bezely to approve setting the graduation date for Sunday, May 19, 2024 at 1:00 p.m. Ayes: Betsy Sobin, Teresa Colmone, Mike Morris, Rich Savitch, Joe Bezely, John Piccato. Nays: None. Motion carried.

Superintendent Brandt recommended approving the pursuit of the School Maintenance Grant. He stated we are still working through the grant application and will update the Board as work progresses. He stated approval of the grant allows him to meet deadlines. He stated this is a matching grant up to \$50,000 and although we do not have a specific project, Mark Scheri has some ideas for consideration. The grant application deadline is December 1, 2023.

There was discussion regarding the District's Softball and Little League property. Teresa Colmone requested the cost to make improvements and required maintenance be determined and reported to the Board. It was the general consensus discussion should continue at the next meeting.

Superintendent Brandt informed the Board it was Principal Appreciation Day. Principal Adam Meyer was commended by the Board for his dedication to the staff and students at Hall High School.

Principal Meyer reported on the Teacher Institute program entitled "Trauma Informed Teaching." He stated the teachers have requested more information on this topic.

Dean of Students Bryant reported the year-to-date discipline instances have been OK, but not where he would like. He stated a lunch detention has been implemented for those students who are late for school. He stated there is a change in the vaping policy. Last year there was an automatic 3-day suspension for the first offense. This year for

the first offense the student is sent to group counseling for 10 days and second offense for individual counseling for 10 days. These counseling sessions are held during lunch,

Motion by Betsy Sobin, seconded by Joe Bezely to adjourn the meeting at 6:42 p.m. Ayes: All. Nays: None.
Motion carried 6-0.

**Hall High School District #502
Regular Meeting of the Board of Education
September 20, 2023 6:00 PM
Hall High School Library
Agenda**

I. Business

A. Call to Order-Board President Mike Morris

- B. Roll Call
- C. Adjustments to the Agenda
- D. Approve Consent Agenda (Action)
 - 1. Regular Session Minutes of Meeting Held on August 16, 2023
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.
- E. Payment of the Bills in the Amount of \$552,302.87. (Action)
- F. Public Comment
- II. Presentation of the FY23 Audit–Hopkins and Associates
- III. Superintendent Reports
 - A. Adopt FY 24 Budget (Action)
 - B. Approve Board Policy Revisions and Review (Action)
 - 1. Updates: 2:170, 4:45, 4:100, 5:230, 7:305
 - 2. Review and Monitoring: 2:80, 6:10, 6:190, 6:240, 7:275, 7:330, 8:25, 8:95
 - C. School Maintenance Project Grant Application (Action)
 - D. Softball and Little League Diamond Discussion
 - E. FOIA Request: Janine Asmus–Library employees.
- IV. Possible Closed Session for the Purpose of the Appointment, Employment, Discipline, or Performance of Specific Employees, Contract Issues, and/or Legal Issues.
- V. Possible Action Items as a Result of Closed Session
 - A. Approve employment of Meredith Rounds as a paraprofessional. ‘
 - B. Approve employment of Nate Diaz as bowling coach for the 2023-24 season.
 - C. Approve employment of LeAnn Kent and Theresa Sartain as Co-Sophomore Class Sponsors.
- VI. Adjourn

HALL HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
 Wednesday, September 20, 2023

The meeting was called to order at 6:00 p.m. by President Pro-Tempore John Piccatto.

MEMBERS PRESENT: Jack Boroski, Teresa Colmone, John Piccatto, Rich Savitch, Betsy Sobin

The roll was called with results noted above.

ROUTINE BUSINESS

Motion by Rich Savitch, seconded by Betsy Sobin to approve the consent agenda consisting of the regular session minutes held on August 16, 2023, the Treasurer's Report, Imprest Fund, Activity Fund, to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: John Piccatto, Jack Boroski, Teresa Colmone, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Jack Boroski to approve payment of the September bills in the amount of \$552,302.87. Ayes: Rich Savitch, Jack Boroski, John Piccatto, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

A representative of Hopkins & Associates presented the annual audit to the Board. It was reported the District's Recognition Status is 3.7 which is "Good" status. There were no questions by board members.

Superintendent Brandt stated since there were no questions regarding the FY24 Budget, he recommended the approval of the FY24 Budget as presented. Motion by Jack Boroski, seconded by Rich Savitch to adopt the FY24 Budget. Ayes: Betsy Sobin, Teresa Colmone, John Piccatto, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

Second Reading and motion to approve Board Policy Updates: 2:170, 4:45, 4:100, 5:230, 7:305

Review and Monitoring: 2:80, 6:10, 6:190, 6:240, 7:275, 7:330, 8:25, 8:95 by John Piccatto, seconded by Betsy Sobin. Ayes: Rich Savitch, Betsy Sobin, Teresa Colmone, John Piccatto, Jack Boroski. Nays: None. Motion carried.

There was discussion regarding the District's Softball and Little League property. It was the general consensus discussion should continue at the next meeting.

Superintendent Brandt reported there was one FOIA request this month.

Motion by Betsy Sobin, seconded by John Piccatto to approve the employment of Meridith Rounds as a paraprofessional for the 2023-24 school year. Ayes: Jack Boroski, Rich Savitch, Betsy Sobin, John Piccatto, Teresa Colmone. Nays: None. Motion carried.

Motion by John Piccatto, seconded by Betsy Sobin to approve the employment of Nate Diaz as bowling coach for the 2023-24 season. Ayes: Rich Savitch, Betsy Sobin, Teresa Colmone, Jack Boroski, John Piccatto. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Rich Savitch to approve the employment of LeAnn Kent and Theresa Sartain as co-Sophomore Class Sponsors. Ayes: Betsy Sobin, Teresa Colmone, Rich Savitch, John Piccatto, Jack Boroski. Nays: None. Motion carried.

Motion by John Piccatto, seconded by Betsy Sobin to adjourn the meeting at 6:33 p.m. Ayes: All. Nays: None. Motion carried 5-0.

**Hall High School Library
Agenda**

- I. Call Budget Hearing to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Presentation of the Budget**
- V. Public Comment**
- VI. Adjourn Budget Hearing**

**HALL HIGH SCHOOL DISTRICT #502
BUDGET HEARING
Wednesday, September 20, 2023
5:55 p.m.**

Motion by Jack Boroski, seconded by Betsy Sobin to appoint John Piccatto as President Pro Tempore. Ayes: Jack Boroski, Teresa Colmone, John Piccatto, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

The meeting was called to order at 5:55 p.m. by President Pro Tempore John Piccatto.

MEMBERS PRESENT: Jack Boroski, Teresa Colmone, John Piccatto, Rich Savitch, Betsy Sobin

Superintendent Brandt presented the Budget stating the budget had been on display for the required 30 days and a few adjustments had been made after additional information was received since the last meeting.

No public comments.

Motion by Betsy Sobin, seconded by John Piccatto to adjourn the meeting at 5:58 p.m. Motion carried 5-0.

**HALL HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, August 16, 2023**

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Joe Bezely, Teresa Colmone, Mike Morris, Rich Savitch, Betsy Sobin

The roll was called with results noted above.

ROUTINE BUSINESS

Motion by Betsy Sobin, seconded by Rich Savitch to approve the consent agenda consisting of the regular session minutes held on June 21, 2023, the Treasurer's Report, Imprest Fund, Activity Fund, to destroy the closed session meeting audio recordings that were at least 18 months old, and the cooperative team agreement for Cheer with Putnam County. Ayes: Mike Morris, Teresa Colmone, Rich Savitch, Joe Bezely, Betsy Sobin. Nays: None. Motion carried.

Motion by Teresa Colmone, seconded by Joe Bezely to approve payment of the July bills in the amount of \$451,370.02 and the August bills in the amount of \$128,418.07. Ayes: Rich Savitch, Joe Bezely, Mike Morris, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt reviewed the tentative budget with the Board. He stated we should be close to a balance budget. Motion by Mike Morris, seconded by Betsy Sobin to approve the Tentative Budget for FY24. Ayes: Betsy Sobin, Teresa Colmone, Mike Morris, Rich Savitch, Joe Bezely. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Mike Morris to approve the scheduling of the FY24 Budget Hearing on September 20, 2023 at 5:55 p.m. Ayes: Rich Savitch, Joe Bezely, Betsy Sobin, Teresa Colmone, Mike Morris. Nays: None. Motion carried.

Superintendent Brandt recommended approving the Student/Parent Handbook changes. He stated the changes are mostly minor language changes required due to new laws that were passed in the past year. Motion by Mike Morris, seconded by Joe Bezely, to approve the Student/Parent Handbook changes for FY24. Ayes: Joe Bezely, Betsy Sobin Mike Morris, Rich Savitch, Teresa Colmone. Nays: None. Motion carried.

Superintendent Brandt reported a total of 170 students are participating in the fall sports programs.

Superintendent Brandt reported the Auto Shop expansion was not completed by the first day of school, but should be complete by September 1.

Superintendent Brandt reported there were two FOIA requests this month.

Superintendent Brandt reviewed the first Annual Summary Report for the Marquis Mentoring Program. He reported Hall had a very good first year and will work on getting students in the program this year.

Motion by Mike Morris, seconded by Betsy Sobin to accept the resignation of Angie Cinotto a paraprofessional. Ayes: Mike Morris, Rich Savitch, Joe Bezely, Betsy Sobin, Teresa Colmone. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Rich Savitch to adjourn the meeting at 6:26 p.m. Ayes: All. Nays: None. Motion carried 5-0.

**Regular Meeting of the Board of Education
August 16, 2023 @ 6:00 p.m.
Hall High School Library
Agenda**

- I. Business**
 - A. Call to Order- Board President Mike Morris**
 - B. Roll Call**
 - C. Adjustments to the Agenda**

- D. Approve Consent Agenda
 - 1. Regular Session Minutes of Meeting Held on June 21st, 2023.
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.
 - 3. Approve Destruction of Closed session meeting audio recordings that are at least 18 months old.
 - 4. Cooperative Team Agreement for Cheer with Putnam County.
 - E. Payment of Bills in the Amount of \$451,370.02(July) and \$128,418.07(August)
 - F. Public Comment
- II. Superintendent Reports
- A. Tentative Budget for FY24 (Action)
 - B. Schedule FY24 Budget Hearing on September 20, 2023 @ 5:55 p.m. (Action)
 - C. Approve Student/Parent Handbook Changes (Action)
 - D. Fall Sports Counts
 - E. Enrollment Numbers
 - F. Auto Shop Expansion Update
 - G. Mentoring Program
 - H. FOIA Request: Prairie State Wire, SmartProcure
- III. Possible Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees and legal issues.
- IV. Possible Action Items as a Result of Closed Session (Action)
- A. Accept the resignation of Angie Cinotto as paraprofessional.
- V. Adjournment

**Hall High School District #502
Regular Meeting of the Board of Education
June 21, 2023 @ 6:00 PM
Hall High School Library
Agenda**

- I. Business**
 - A. Call to Order-Board President Mike Morris**
 - B. Pledge of Allegiance**
 - C. Roll Call**
 - D. Adjustments to the Agenda**
 - E. Approve Consent Agenda (Action)**
 - 1. Regular Session Minutes of Meeting Held on May 17, 2023.**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**
 - 4. Property/Casualty and Workers' Compensation Renewal**
 - 5. Consolidated District Plan**
 - F. Payment of the Bills in the Amount of \$206,394.49**
 - G. Public Comment**
- II. Superintendent Report**
 - A. Approve Authorization for Payment of the July Bills. (Action)**
 - B. Board Policy Revisions and Review First Reading**
 - 1. Updates: 2:170, 4:45, 4:100, 5:230, 7:305**
 - 2. Review and Monitoring: 2:80, 6:10, 6:190, 6:240, 7:275, 7:330, 8:25, 8:95**
 - C. FOIA Request: Prairie State Wire**
- III. Possible Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.**
- IV. Possible Action Items as a Result of Closed Session**
 - A. Approve Employment of FY24 Coaches, Sponsors and Committee Members.**
 - B. Accept the notice to retire effective at the end of the 2025-26 school year for Joanna McConville.**
- V. Adjournment**

**HALL HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, June 21, 2023**

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin

The roll was called with results noted above.

ROUTINE BUSINESS

Motion by John Piccatto, seconded by Rich Savitch to approve the consent agenda consisting of the regular session minutes held on May 17, 2023, the Treasurer's Report, Imprest Fund, Activity Fund, to destroy the closed session meeting audio recordings that were at least 18 months old, approve the Property/Casualty and Workers' Compensation renewal and the Consolidated District Plan. Ayes: John Piccatto, Mike Morris, Teresa Colmone, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Rich Savitch to approve payment of the June bills in the amount of \$206,394.49. Ayes: Rich Savitch, Mike Morris, John Piccatto, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Mike Morris to approve authorization for payment of the July bills. Ayes: Betsy Sobin, Teresa Colmone, Mike Morris, Rich Savitch, John Piccatto. Nays: None. Motion carried.

First Reading of Board Policy Updates: 2:170, 4:45, 4:100, 5.230, 7:305

Review and Monitoring: 2:80, 6:10, 6:190, 6:240, 7:275, 7:330, 8:25, 8:95

PUBLIC COMMENT

Two gentlemen from Spring Valley addressed the Board stating they would like to present a memorial at the Veterans' Day program honoring a MIA soldier from the Korean War and a POW soldier from the Vietnam War. Mike Morris stated it would be an honor to receive this memorial at the Veterans' Day program in November.

NEW BUSINESS

Superintendent Brandt informed the Board at this time there is no need for a July meeting. There was one FOIA request from Prairie State but nothing to report on this request. He stated the painting of the rust spots on the building is going well. Superintendent Brandt stated the Auto Mech project had a slow start but is now moving along. He stated the architect still thinks the project will be completed on time.

Motion by Mike Morris, seconded by Betsy Sobin to approve the employment of the FY24 coaches, sponsors and committee members as presented. Ayes: Mike Morris, Rich Savitch, Betsy Sobin, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Motion by Teresa Colmone, seconded by Betsy Sobin to accept the notice to retire effective at the end of the 2025-26 school year for Joanna McConville. Ayes: Rich Savitch, Betsy Sobin, Teresa Colmone, Mike Morris, John Piccatto. Nays: None. Motion carried.

Motion by John Piccatto, seconded by Betsy Sobin to adjourn the meeting at 6:12 p.m. Ayes: All. Nays: None. Motion carried 5-0.

**Hall High School District #502
Regular Meeting of the Board of Education
May 17, 2023 @ 6:00 PM
Hall High School Library
Agenda**

I. Business

- A. Call to Order-Board President
 - B. Roll Call
 - C. Adjustments to the Agenda
 - D. Approve Consent Agenda (Action)
 - 1. Regular Session Minutes of Meeting Held on April 26, 2023 and Special Meeting Minutes of Meeting Held on May 2, 2023.
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.
 - E. Payment of the Bills in the Amount of \$166,865.00
 - F. Public Comment
- II. Superintendent Report
 - A. Auto Mechanics Building Project
 - B. Board Policy Revisions and Review (Action)
 - 1. Updates: 2:110, 4:60, 5:30, 5:90, 5:125, 5:150, 5:260, 6:135, 6:230, 8:20
 - 2. Review and Monitoring: 2:150, 2:250, 3:110, 4:40, 4:55, 5:170, 5:190, 5:285, 6:130, 6:210, 6:270, 8:70
 - C. FOIA Request: Local Labs
- III. Principals Report
 - A. End of Year Update
 - 1. Graduation
 - 2. Final Exams
- IV. Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, board member candidates and/or legal issues.
- V. Possible Action Items as a Result of Closed Session
 - A. Accept the resignation of Courtney Curly as Paraprofessional.
 - B. Approve Employment of Head Cook for the 2023-24 school year.
 - C. Approve Employment of Part-Time Computer Science Teacher for the 2023-24 school year.
 - D. Approve Employment of Registrar for the 2023-24 school year.
- VI. Adjournment

**HALL HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, May 17, 2023**

The meeting was called to order at 6:00 p.m. by President Morris.

MEMBERS PRESENT: Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch

The roll was called with results noted above.

ROUTINE BUSINESS

Motion by John Piccatto, seconded by Rich Savitch to approve the consent agenda consisting of the regular session minutes held on April 26, 2023 and special meeting minutes of the meeting held on May 2, 2023, the Treasurer's Report, Imprest Fund, Activity Fund, and to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: John Piccatto, Mike Morris, Teresa Colmone, Rich Savitch. Nays: None. Motion carried.

Motion by Teresa Colmone, seconded by Rich Savitch to approve the payment of the May bills in the amount of \$166,865.00. Ayes: Rich Savitch, Mike Morris, John Piccatto, Teresa Colmone. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt informed the Board the contractors for the Auto Mech addition may start staging on May 18 and begin the next Thursday.

Second reading and motion by John Piccatto, seconded by Mike Morris to accept the Policy Manual updates and Review as presented: Updates: 2:110, 4:60, 5:30, 5:90, 5:125, 5:150, 5:260, 6:135, 6:230, 8:20; Review and Monitoring: 2:150, 2:250, 3:110, 4:40, 4:55, 5:170, 5:190, 5:285, 6:130, 6:210, 6:270, 8:70. Ayes: Mike Morris, Rich Savitch, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Principal Adam Meyer informed the Board that graduation would be held on Sunday, May 21 at 1:00 p.m. in Nesti Stadium. Underclassmen will take their final exams over three days, and Teachers' Institute would be May 25. He stated math would be the only summer school class this year. Mr. Meyer stated there are not many students taking drivers ed this summer.

Motion by Mike Morris, seconded by Rich Savitch to accept the resignation of Courtney Curly as Paraprofessional. Aye: Rich Savitch, Teresa Colmone, Mike Morris, John Piccatto. Nays: None. Motion carried.

Motion by John Piccatto, seconded by Rich Savitch to approve the employment of Stacy Shofner as Head Cook for the 2023-24 school year. Ayes: Teresa Colmone, Mike Morris, Rich Savitch, John Piccatto. Nays: None. Motion carried.

Motion by Teresa Colmone, seconded by Mike Morris to approve the employment of Zac Koesler as part-time computer science teacher. Ayes: Teresa Colmone, John Piccatto, Mike Morris, Rich Savitch. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Rich Savitch to approve the employment of Gina Ferrari as Registrar for the 2023-24 school year. Ayes: John Piccatto, Teresa Colmone, Rich Savitch, Mike Morris. Nays: None. Motion carried.

Motion by John Piccatto, seconded by Teresa Colmone to adjourn the meeting at 6:13 p.m. Ayes: All. Nays: None. Motion carried 4-0.

**Hall High School District #502
Special Meeting of the Board of Education
May 2, 2023 @ 6:00 PM
Hall High School Library
Agenda**

- I. Business**
 - A. Call to Order-Board President Mike Morris**
 - B. Pledge of Allegiance**
 - C. Roll Call**
 - D. Canvass and Accept Results of April 4, 2023 School Board Election (Action)**
 - E. Board Appoints President Pro Tempore (Action)**
 - F. Adjourn Sine Die**

- II. New Business**
 - A. Oath of Office for Newly Elected Members of the Board**
 - B. Roll Call For New Board**
 - C. Board Reorganization**
 - 1. Nominations and Election of Board President for 2023-2025 (Action)**
(Conducted by President Pro Tempore)
 - 2. Nomination and Election of Board Vice-President for 2023-2025 (Action)**
(Conducted by New Board President)
 - 3. Nominations and Election of Board Delegate for 2023-2025 (Action)**
 - 4. Appointment of Recording Secretary**
 - 5. Appointment of Treasurer Through June 30, 2023**
 - 6. Appointment of Treasurer Beginning July 1, 2023**
 - 7. Adopt Meeting Schedule for May 2023 through June 2024 (Action)**
 - D. Adjustments to the Agenda**
 - E. Public Comment**

- III. Superintendent's Report**
 - A. Proposal to Repaint Precast Walls (Action)**
 - B. Set fees for 2023-24 School Year (Action)**

- IV. Possible Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.**

- V. Possible Action Items as a Result of Closed Session**
 - A. Approve employment of assistant volleyball coach for the 2023 season.**
 - B. Approve Administrative Salary Increases.**
 - C. Approve Salary Increase for Director of Building and Grounds.**

- VI. Adjournment**

**HIGH SCHOOL DISTRICT #502
SPECIAL BOARD OF EDUCATION MEETING
Tuesday May 2, 2023
6:00 p.m.**

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Joe Bezely, Jack Boroski, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch

The roll was called with results noted above.

Board Member Jack Boroski presented a check for \$144 for baskets made the past basketball season. Mr. Boroski stated in the past 12 years Heartland Bank has donated \$7,735 through the Spirit Card program. The Board thanked Mr. Boroski and the Heartland Bank for their continued support of Hall High School sports.

Canvas of Votes and accept the results of the April 4, 2023 School Board Election motion by John Piccatto, seconded by Joe Bezely. Ayes: John Piccatto, Jack Boroski, Mike Morris, Teresa Colmone, Rich Savitch, Joe Bezely. Nays: None. Motion carried.

Motion by Joe Bezely to appoint Jesse Brandt as President Pro-Tempore. No further nominations for this position. Motion seconded by Jack Boroski. Ayes: Teresa Colmone, Jack Boroski, Rich Savitch, Mike Morris, John Piccatto, Joe Bezely. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Mike Morris to adjourn Sine Die. Ayes: Joe Bezely, Teresa Colmone, John Piccatto, Jack Boroski, Mike Morris, Rich Savitch. Nays: None. Motion carried.

The Oath of Office was recited by all newly-elected Board Members.

Roll Call for the new Board of Education: Present: Joe Bezely, Jack Boroski, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch. Absent: Betsy Sobin.

BOARD REORGANIZATION

Motion by Jack Boroski to nominate Mike Morris as Board President for 2023-2025. No further nominations for this office. Motion seconded by Teresa Colmone. Ayes: Rich Savitch, Teresa Colmone, Mike Morris, Joe Bezely, John Piccatto, Jack Boroski. Nays: None. Motion carried.

Motion by Mike Morris to appoint Joe Bezely as Board Vice President for 2023-2025. No further nominations for this office. Motion seconded by Jack Boroski. Ayes: Teresa Colmone, Joe Bezely, John Piccatto, Jack Boroski, Mike Morris, Rich Savitch. Nays: None. Motion carried.

Motion by John Piccatto to appoint Teresa Colmone as Board Delegate for 2023-2025. No further nominations for this office. Motion seconded by Mike Morris. Ayes: John Piccatto, Joe Bezely, Rich Savitch, Jack Boroski, Teresa Colmone, Mike Morris. Nays: None. Motion carried.

Motion by Mike Morris to appoint Lynn Ellis as Recording Secretary. No further nominations for this position. Motion seconded by Joe Bezely. Ayes: Teresa Colmone, Jack Boroski, Rich Savitch, Mike Morris, John Piccatto, Joe Bezely. Nays: None. Motion carried.

Motion by Mike Morris to appoint Jeri Miller as Treasurer through June 30, 2023. No further nominations for this position. Motion seconded by Jack Boroski. Ayes: Mike Morris, Rich Savitch, Teresa Colmone, Joe Bezely, John Piccatto, Jack Boroski. Nays: None. Motion carried.

Motion by Mike Morris to appoint Jodi Miller as Treasurer beginning July 1, 2023. No further nominations for this position. Motion seconded by Jack Boroski. Ayes: Teresa Colmone, Joe Bezely, John Piccatto, Jack Boroski, Mike Morris, Rich Savitch. Nays: None. Motion carried.

Motion by John Piccatto, seconded by Rich Savitch to adopt the meeting schedule for May 2023 through June 2024 as presented. Ayes: Joe Bezely, Jack Boroski, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch. Nays: None. Motion carried.

ROUTINE BUSINESS

Superintendent Brandt recommended the approval of the proposal by Bowne Painting for \$44,500 to remove the areas causing the rust spots (fool's gold) and repaint the precast walls. Superintendent Brandt noted this company originally painted the walls. Motion by Mike Morris, seconded by John Piccatto to accept the proposal from Bowne Painting for \$44,500 to remove the rust spots and repaint the precast walls. Ayes: Joe Bezely, Jack Boroski, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Joe Bezely to employ Tori Coble as Assistant Volleyball coach for the 2023 volleyball season. Ayes: Mike Morris, Teresa Colmone, Joe Bezely, John Piccatto, Rich Savitch, Jack Boroski. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Rich Savitch to approve a salary increase of 3% for the administrators and to add one year to each contract. Aye: Mike Morris, Joe Bezely, Teresa Colmone, Rich Savitch, Jack Boroski, John Piccatto. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Joe Bezely to approve a 3% salary increase for the Director of Building and Grounds and add one year to the contract. Aye: John Piccatto, Jack Boroski, Rich Savitch, Teresa Colmone, Joe Bezely, Mike Morris. Nays: None. Motion carried.

Discussion regarding the setting of the registration fees for the 2023-24 year resulted in the Board agreeing to a reduction of 10% in registration fees (with the exception of the lock fee) if the payment is made in full on the date of registration as announced by the District. This fee reduction will also cover those students receiving reduced fees. Motion by John Piccatto, seconded by Rich Savitch to set registration fees as noted with a 10% reduction if paid in full on date of registration as set by the District. Aye: Joe Bezely, Jack Boroski, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Rich Savitch to adjourn the meeting at 6:24 p.m. Ayes: All. Nays: None. Motion carried 6-0.

**Hall High School District #502
Regular Meeting of the Board of Education
April 26, 2023 @ 6:00 PM
Hall High School Library
Agenda**

- I. Business**
 - A. Call to Order**
 - B. Appoint President Pro-Tempore**
 - C. Pledge of Allegiance**
 - D. Roll Call**
 - E. Adjustments to the Agenda**
 - F. Approve Consent Agenda (Action)**
 - 1. Regular and Closed Session Minutes of Meeting Held on March 15, 2023**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**
 - G. Payment of Bills in the Amount of \$847,453.89 (Action)**
 - H. Public Comment**
- II. Superintendent Report**
 - A. Set fees for 2023-24 School Year (Action)**
 - B. First Reading of Policy Manual Updates and Review**
 - 1. Updates: 2:110, 4:60, 5:30, 5:90, 5:125, 5:150, 5:260, 6:135, 6:230, 8:20**
 - 2. Review and Monitoring: 2:150, 2:250, 3:110, 4:40, 4:55, 5:170, 5:190, 5:285, 6:130, 6:210, 6:270, 8:70**
 - 3. FOIA Request: National Association of Scholars, SmartProcure(2), Local Labs.**
- III. Principals Report**
 - A. Wellness Day**
 - B. SAT and ISA Testing**
- IV. Possible Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.**
- V. Possible Action Items as a Result of Closed Session**
 - A. Accept the resignation of Dave Savitch as Assistant Football Coach.**
 - B. Accept the resignation of Special Education Teacher.**
 - C. Accept the resignation of Natalie Hulstrom as Bowling Coach.**
 - D. Employment of Summer Driver Education Classroom Teacher.**
 - E. Employment of Summer Driver Education Behind the Wheel Instructor.**
 - F. Employment of Summer School Math Teacher.**
 - G. Employment of Math Teacher for the 2023-24 School Year.**
 - H. Employment of Social Emotional Interventionist for the 2023-24 School Year.**
- VI. Adjournment**

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, April 26, 2023**

With the absence of President Mike Morris, board member Jack Boroski motioned for the appointment of John Piccatto as President Pro-Tempore with the motion seconded by Rich Savitch. Ayes: Teresa Colmone, Rich Savitch, Betsy Sobin, John Piccatto, Jack Boroski. Nays: None. Motion carried.

The meeting was called to order at 6:00 p.m. by President Pro-Tempore John Piccatto.

MEMBERS PRESENT: Jack Boroski, Teresa Colmone, John Piccatto, Rich Savitch, Betsy Sobin

The roll was called with results noted above.

ROUTINE BUSINESS

Motion by Betsy Sobin, seconded by Rich Savitch to approve the consent agenda consisting of the regular and closed session minutes held on March 15, 2023, the Treasurer's Report, Imprest Fund, Activity Fund, and to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: John Piccatto, Jack Boroski, Teresa Colmone, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Betsy Sobin to approve the payment of the April bills in the amount of \$847,453.89. Ayes: Rich Savitch, Jack Boroski, John Piccatto, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt informed the Board the tax rate is down to \$4.37 – down about 50 cents.

Principal Adam Meyer reported the Wellness Day was held the afternoon of March 7. He reported the students had 25 activities from which to choose three. He reported it was a great day overall. Principal Meyer informed the Board of the dates for the standardized testing for this year.

After a question to Superintendent Brandt by Jack Boroski regarding setting the fees for the 2023-24 school year, it was decided to table the motion until the next meeting.

Motion by Betsy Sobin, seconded by Rich Savitch to accept the resignation of Dave Savitch as Assistant Football Coach. Aye: Rich Savitch, Betsy Sobin, Teresa Colmone, Jack Boroski, John Piccatto. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Teresa Colmone to accept the resignation of Brooklyn Long as Special Education teacher. Ayes: Betsy Sobin, Teresa Colmone, Rich Savitch, John Piccatto, Jack Boroski. Nays: None. Motion carried.

Motion by John Piccatto, seconded by Teresa Colmone to accept with regret the resignation of Natalie Hulstrom as Bowling Coach. Ayes: Teresa Colmone, John Piccatto, Betsy Sobin, Rich Savitch, Jack Boroski. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Teresa Colmone to approve the employment of Mike Filippini as Summer Driver Education Classroom teacher. Ayes: Betsy Sobin, John Piccatto, Teresa Colmone, Rich Savitch, Jack Boroski. Nays: None. Motion carried.

Motion by Jack Boroski seconded by John Piccatto to approve the employment of Nick Hanck as Summer Driver Education Behind the Wheel instructor. Ayes: Teresa Colmone, Rich Savitch, Jack Boroski, Betsy Sobin, John Piccatto. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Betsy Sobin to approve the employment of Kayleen Loch and Kaylee Koch as Summer School Math teachers. Ayes: Rich Savitch, Jack Boroski, Betsy Sobin, John Piccatto, Teresa Colmone. Nays: None. Motion carried.

Motion by Teresa Colmone, seconded by Rich Savitch to approve the employment of Leann Kent as Math teacher for the 2023-24 school year. Ayes: John Piccatto, Teresa Colmone, Rich Savitch, Jack Boroski, Betsy Sobin. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Rich Savitch to approve the employment of Sarah Reusnow as Social Emotional Interventionist for the 2023-24 school year. Ayes: Rich Savitch, Jack Boroski, Betsy Sobin, John Piccatto, Teresa Colmone. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Teresa Colmone to adjourn the meeting at 6:15 p.m. Ayes: All. Nays: None. Motion carried 5-0.

**Hall High School District #502
Regular Meeting of the Board of Education
March 15, 2023 @ 6:00 PM
Hall High School Library**

Agenda

- I. Business**
 - A. Call to Order-Board President Mike Morris**
 - B. Roll Call**
 - C. Adjustments to the Agenda**
 - D. Approve Consent Agenda (Action)**
 - 1. Regular and Closed Session Minutes of Meeting Held on February 15, 2023.**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**
 - 4. IHSA Membership Renewal**
 - E. Payment of the Bills in the Amount of \$152,133.91**
 - F. Public Comment**
- II. Superintendent Report**
 - A. Solar Energy Information**
- III. Principals Report**
 - A. Band and Choir Concerts, Spring Musical, NHS Induction, Convocation**
 - B. Spring Sports Update. (Mr. Bryant)**
- IV. Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.**
- V. Possible Action Items as a Result of Closed Session**
 - A. Accept the resignation of Taylor Stacy as Math Teacher.**
 - B. Accept the resignation of Kaylee Golden as Registrar and Assistant Volleyball Coach.**
 - C. Rehire Non-Tenured Certified Staff for 2023-24 School Year.**
 - D. Rehire Tenured Certified Staff for 2023-24 School Year.**
 - E. Rehire Non-Certified Staff for 2023-24 School Year.**
 - F. Employment of Assistant Volleyball Coach.**
 - G. Employment of Business Teacher.**
 - H. Employment of Head Cook.**
 - I. Employment of Social/Emotional Interventionist.**
- VI. Adjournment**

****April Board of Education Meeting will be held on Wednesday, April 26th.****

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, March 15, 2023**

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Joe Bezely, Jack Boroski, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin

The roll was called with results noted above.

ROUTINE BUSINESS

Motion by Betsy Sobin, seconded by Rich Savitch to approve the consent agenda consisting of the regular and closed session minutes held on February 15, 2023, the Treasurer's Report, Imprest Fund, Activity Fund, to destroy the closed session meeting audio recordings that were at least 18 months old and the IHSA membership renewal. Ayes: John Piccatto, Jack Boroski, Mike Morris, Teresa Colmone, Rich Savitch, Joe Bezely, Betsy Sobin. Nays: None. Motion carried.

Motion by John Piccatto, seconded by Joe Bezely to approve the payment of the March bills in the amount of \$152,133.91. Ayes: Rich Savitch, Joe Bezely, Jack Boroski, Mike Morris, John Piccatto, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt informed the Board this year's Wellness Day will be held the afternoon of March 17 with 24 activities offered. The afternoon will be divided into three 45-minute sessions. Each student will choose three activities.

Superintendent Brandt informed the Board several solar companies have contacted him regarding solar panel installation on the District's property. He stated there would be no charge to the District. Superintendent Brandt stated the District would still have transmission fees from Ameren. It was decided to continue to look into this matter.

The Board was informed the Band and Chorus concert was held the previous week. The director began a beginners' band this year hoping to get more students interested in the band program. He stated our spring musical will be held March 31 and April 1 at 7:30 p.m. and a matinee on April 2 at 2:00 p.m. Also, National Honor Society invocation will be held April 3 and Convocation on April 25. Superintendent Brant stated the sports program has six more athlete participating then last year.

Motion by Mike Morris, seconded by Joe Bezely to move into closed session at 6:18 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and legal issues. Ayes: Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin, Jack Boroski, Joe Bezely. Nays: None. Motion carried.

The Board returned to open session 7:07 p.m.

Motion Mike Morris, seconded by Betsy Sobin to accept the resignation of Taylor Stacy as Math teacher. Aye: Betsy Sobin, Teresa Colmone, Mike Morris, Rich Savitch, Joe Bezely, John Piccatto, Jack Boroski. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to accept the resignation of Kaylee Golden a Registrar and Assistant Volleyball coach. Ayes: Betsy Sobin, Teresa Colmone, Mike Morris, Rich Savitch, Joe Bezely, John Piccatto, Jack Boroski. Nays: None. Motion carried.

Motion by Rich Savitch, seconded by John Piccatto to rehire Non-Tenured Certified staff for 2023-24 school year as listed. Ayes: Teresa Colmone, John Piccatto, Mike Morris, Betsy Sobin, Rich Savitch, Jack Boroski, Joe Bezely. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Joe Bezely to rehire Tenured Certified staff for 2023-24 school year as listed. Ayes: Betsy Sobin, John Piccatto, Teresa Colmone, Rich Savitch, Jack Boroski, Joe Bezely, Mike Morris. Nays: None. Motion carried.

Motion by Rich Savitch, seconded by Joe Bezely to rehire Non-Certified Staff for 2023-24 school year. Ayes: Jack Boroski, Teresa Colmone, Mike Morris, Joe Bezely, Betsy Sobin, Rich Savitch, John Piccatto. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to approve the employment of Meredith Rounds as Assistant Volleyball Coach for the 2023 season. Ayes: Rich Savitch Jack Boroski, Mike Morris, Betsy Sobin, John Piccatto, Joe Bezely, Teresa Colmone. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to approve the employment of Zachary Zrust as Business teacher. Ayes: John Piccatto, Betsy Sobin, Teresa Colmone, Jack Boroski, Rich Savitch, Mike Morris, Joe Bezely. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Joe Bezely to adjourn the meeting at 7:11 p.m. Ayes: All. Nays: None. Motion carried 7-0.

**Hall High School Library
Agenda**

- I. Business**
 - A. Call to Order-Board President Mike Morris**
 - B. Roll Call**
 - C. Adjustments to the Agenda**
 - D. Approve Consent Agenda (Action)**
 - 1. Regular Session Minutes of Meeting Held on January 18, 2023**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**
 - E. Payment of the Bills in the Amount of \$234,407.94**
 - F. Public Comment**
- II. Superintendent Report**
 - A. Auto Mechanics Building Project Update**
 - B. FOIA Request: IRTA, Local Labs**
- III. Principal and Assistant Principal/AD Reports**
 - A. Spring Testing Information**
- IV. Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.**
- V. Possible Action Items as a Result of Closed Session**
 - A. Approve Jim Faletti as volunteer softball coach.**
 - B. Accept with regret the resignation of Brooke Keegan as Business Teacher and Assistant Volleyball Coach at the end of the 2022-23 school year.**
- VI. Adjournment**

HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, February 15, 2023

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Joe Bezely, Jack Boroski, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin

The roll was called with results noted above.

ROUTINE BUSINESS

Motion by Betsy Sobin, seconded by John Piccatto to approve the consent agenda consisting of the regular session minutes held on January 18, 2023, the Treasurer's Report, Imprest Fund, Activity Fund, and to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: John Piccatto, Jack Boroski, Mike Morris, Teresa Colmone, Rich Savitch, Joe Bezely, Betsy Sobin. Nays: None. Motion carried.

Motion by Rich Savitch, seconded by Joe Bezely to approve the payment of the February bills in the amount of \$234,407.94. Ayes: Rich Savitch, Joe Bezely, Jack Boroski, Mike Morris, John Piccatto, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt updated the Board regarding a preconstruction meeting held on February 15, 2023. The meeting was attended by our architect and Sjostrom & Sons Inc. (main contractor) to review possible delays and areas of concern regarding the construction of our Automotive Shop building addition. No problem areas were noted. The projected completion of the project is August 3, 2023 and no material delays are expected at this time.

Superintendent Brandt informed the Board of two FOIA requests from the IRTA and Local Labs received in February.

Principal Meyer reviewed the testing dates and assessments to be taken for FY23.

Motion by Mike Morris, seconded by Joe Bezely to move into closed session at 6:06 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and legal issues. Ayes: Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin, Jack Boroski, Joe Bezely. Nays: None. Motion carried.

The Board returned to open session 6:28 p.m.

Motion by Mike Morris, seconded by Teresa Colmone to approve the employment of Jim Faletti as volunteer Softball Coach for the 2023 season. Ayes: Betsy Sobin, Teresa Colmone, Mike Morris, Rich Savitch, Joe Bezely, John Piccatto, Jack Boroski. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by John Piccatto to accept with regret the resignation of Brooke Keegan as Business teacher and assistant Volleyball coach at the end of the 2022-23 school year. Aye: Teresa Colmone, John Piccatto, Mike Morris, Betsy Sobin, Rich Savitch, Joe Bezely, Jack Boroski. Nays: None. Motion carried.

Motion by Joe Bezely, seconded by John Piccatto to adjourn the meeting at 6:29 p.m. Ayes: All. Nays: None. Motion carried 7-0.

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**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, January 18, 2023**

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Joe Bezely, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin

The roll was called with results noted above.

ROUTINE BUSINESS

Motion by Betsy Sobin, seconded by Rich Savitch to approve the consent agenda consisting of the regular session minutes held on December 21, 2022, the Treasurer's Report, Imprest Fund, Activity Fund, and to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: John Piccatto, Mike Morris, Teresa Colmone, Rich Savitch, Joe Bezely, Betsy Sobin. Nays: None. Motion carried.

Motion by John Piccatto, seconded by Joe Bezely to approve the payment of the January bills in the amount of \$202,081.92. Ayes: Rich Savitch, Joe Bezely, Mike Morris, John Piccatto, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt reviewed the mid-year budget. He stated our finances look good and we are right where we should be in spending at the mid-point of our fiscal year. He stated we have spent 29.42% of the budgeted amount in the Operations and Maintenance fund, but \$275,000 from this fund has been set aside for the Automotive Shop project. He stated all revenue dollars have been received.

Superintendent Brandt stated no changes to the 2023-24 School Calendar were made since the December meeting. He stated the Union and the feeder schools have been consulted. Second reading and motion by Teresa Colmone, seconded by Betsy Sobin to approve the 2023-24 School Calendar as presented. Ayes: Teresa Colmone, Betsy Sobin, Rich Savitch, Mike Morris, John Piccatto, Joe Bezely. Nays: None. Motion carried.

Superintendent Brandt recommended awarding the Automotive Shop building addition to the low bidder, Sjostrom & Sons Inc. in the amount of \$987,414.00. He stated the bids were vetted by our architect. Superintendent Brandt stated the project will begin the day after our last day of school in the Spring with a completion date of September 1. Motion by Betsy Sobin, seconded by Mike Morris to award the Auto Shop Building Addition project to Sjostrom & Sons, Inc. in the amount of \$987,414.00. Ayes: Mike Morris, Rich Savitch, Betsy Sobin, Teresa Colmone, Joe Bezely, John Piccatto. Nays: None. Motion carried.

Superintendent Brandt informed the Board our application for the School Maintenance Grant has been approved. He stated the grant can be used to renovate old spaces but cannot be used to build new spaces.

Superintendent Brandt recommended the Board approve the Memorandum of Understanding with Safe and Drug-Free Schools and Communities Health Grant. He stated we are excited to be participating in the grant which will utilize the strengths and expertise of school and community-partnered professionals and to increase mental health providers and services to Bureau and LaSalle County schools. Motion by Rich Savitch, seconded by Betsy Sobin to approve the Memorandum of Understanding with the Safe and

Drug-Free Schools and Communities Health Grant. Ayes: Betsy Sobin, Teresa Colmone, Joe Bezely, John Piccatto, Mike Morris, Rich Savitch. Nays: None. Motion carried.

Second reading and motion by Mike Morris, seconded by John Piccatto to approve the Board Policy Revisions for: Review and Monitoring: 2:150, 2:250, 3:10, 4:55, 5:170, 5:190, 5:260, 6:310, 6:270, 7:10 and Policy Revisions: 2:100, 2:105, 2:210, 2:220, 2:265, 4:10, 4:140, 4:165, 5:10, 5:20, 5:120, 5:280, 5:320, 5:330, 6:15, 6:20, 6:250, 6:255, 6:260, 6:310, 6:340, 6:50, 6:60, 6:65, 7:100, 7:180, 7:250, 7:285, 7:290, 7:340, 7:50, 7:70. Ayes: Mike Morris, Joe Bezely, Rich Savitch, Teresa Colmone, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

Superintendent Brandt informed the Board we had a FOIA request from SmartProcure and Data Bid this month.

Motion Betsy Sobin, seconded by Joe Bezely to approve the employment of Kelsey Noy as Social Worker for the 2023-24 school year. Aye: Betsy Sobin, Teresa Colmone, Mike Morris, Rich Savitch, Joe Bezely, John Piccatto. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to approve Caleb Savitch as volunteer track coach for the 2023 season. Ayes: Teresa Colmone, John Piccatto, Mike Morris, Betsy Sobin, Rich Savitch, Joe Bezely. Nays: None. Motion carried.

Motion by Joe Bezely, seconded by Rich Savitch to accept with regret the resignation of Geri Manning Miller as treasurer effective at the end of FY23. Ayes: Betsy Sobin, John Piccatto, Teresa Colmone, Rich Savitch, Joe Bezely, Mike Morris. Nays: None. Motion carried.

Motion by Teresa Colmone, seconded by Betsy Sobin to adjourn the meeting at 6:22 p.m. Ayes: All. Nays: None. Motion carried 6-0.

**Hall High School District #502
Regular Meeting of the Board of Education
January 18, 2023 @ 6:00 PM
Hall High School Library
Agenda**

I. Business

- A. Call to Order-Board President Mike Morris**
- B. Roll Call**

- C. Adjustments to the Agenda
 - D. Approve Consent Agenda (Action)
 - 1. Regular Minutes of Meeting Held on December 21, 2022
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.
 - E. Payment of the Bills in the Amount of \$202,081.92
 - F. Public Comment
- II. Superintendent Report
- A. Mid Year Budget Review
 - B. Approve 2023-24 School Calendar (Action)
 - C. Award Auto Shop Building Addition Project (Action)
 - D. School Maintenance Grant
 - E. Safe and Drug-Free Schools and Communities Health Grant (Action)
 - F. Approve Board Policy Revisions (Action)
 - 1. Review and Monitoring: 2:150, 2:250, 3:10, 4:55, 5:170, 5:190, 5:260, 6:130, 6:270, 7:10
 - 2. Policy Revisions: 2:100, 2:105, 2:210, 2:220, 2:265, 4:10, 4:140, 4:165, 5:10, 5:20, 5:120, 5:280, 5:320, 5:330, 6:15, 6:20, 6:250, 6:255, 6:260, 6:310, 6:340, 6:50, 6:60, 6:65, 7:100, 7:180, 7:250, 7:285, 7:290, 7:340, 7:50, 7:70
 - G. FOIA Request: SmartProcure, Data Bid
- III. Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.
- IV. Possible Action Items as a Result of Closed Session
- A. Approve employment of Social Worker
 - B. Approve Caleb Savitch as volunteer Track Coach
 - C. Accept with regret the resignation of Geri Manning Miller as treasurer effective at the end of FY23.
- V. Adjournment

Hall High School District #502
Regular Meeting of the Board of Education
December 21, 2022 @ 6:00 PM
Hall High School Library
Agenda

- I. Business
 - A. Call to Order-Board President Mike Morris
 - B. Roll Call

- C. Adjustments to the Agenda
 - D. Approve Consent Agenda (Action)
 - 1. Renewal of Employee Health Care Plans
 - 2. Regular Session Minutes of Meeting Held on November 16, 2022
 - 3. Treasurer's Report, Imprest Fund and Activity Fund.
 - 4. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.
 - E. Payment of the Bills in the Amount of \$190,530.12
 - F. Public Comment
- II. Superintendent Report
- A. Adopt 2022 Tax Levy (Action)
 - B. 2023-24 School Calendar First Reading
 - C. Approve Intergovernmental Agreement for membership in the Starved Rock Associates for Vocational and Technical Education (SRAVTE) EFE Region 190. (Action)
 - D. Board Policy Revisions First Reading
 - 1. Review and Monitoring: 2:150, 2:250, 3:10, 4:55, 5:170, 5:190, 5:260, 6:130, 6:270, 7:10
 - 2. Policy Revisions: 2:100, 2:105, 2:210, 2:220, 2:265, 4:10, 4:140, 4:165, 5:10, 5:20, 5:120, 5:280, 5:320, 5:330, 6:15, 6:20, 6:250, 6:255, 6:260, 6:310, 6:340, 6:50, 6:60, 6:65, 7:100, 7:180, 7:250, 7:285, 7:290, 7:340, 7:50, 7:70
 - E. Auto Mechanic Garage Expansion
 - F. FOIA Request–News Tribune, Local Labs
- III. Principals Report
- A. Approve 2023-24 Curriculum Guide (Action)
- IV. Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.
- V. Possible action as a Result of Closed Session
- A. Approve Olivia Novero as volunteer cheer coach.
 - B. Approve Employment of Social Worker for the 2023-24 school year.
- VI. Adjournment

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, December 21, 2022**

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Jack Boroski, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin

The roll was called with results noted above.

ROUTINE BUSINESS

Motion by Betsy Sobin, seconded by John Piccatto to approve the consent agenda consisting of the renewal of employee health care plans, regular session minutes held on November 16, 2022, the Treasurer's Report, Imprest Fund, Activity Fund, and to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: John Piccatto, Jack Boroski, Mike Morris, Teresa Colmone, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

Motion by Rich Savitch, seconded by Teresa Colmone to approve the payment of the December bills in the amount of \$190,530.12. Ayes: Rich Savitch, Jack Boroski, Mike Morris, John Piccatto, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt stated there were no changes to the levy since the November meeting and recommended approving the 2022 Tax Levy. He stated the overall tax levy is 3.85% with the tax for Hall High School dropping by about 2 cents. Motion by Jack Boroski, seconded by Mike Morris to adopt the 2022 Tax Levy as presented. Aye: Teresa Colmone, Jack Boroski, Betsy Sobin, Rich Savitch, Mike Morris, John Piccatto. Nays: None. Motion carried.

First reading of the 2023-23 School Calendar.

Superintendent Brandt recommended approving the Intergovernmental Agreement with SRAVTE. He stated the updated agreement is necessary to ensure compliance with the Federal Perkins V legislation and the state of Illinois Section 256 mandates. This update is to be in compliance to State Board of Education requirements. Motion by John Piccatto, seconded by Betsy Sobin to approve the Intergovernmental Agreement for Membership in the Starved Rock Associates for Vocational and Technical Education (SRAVTE) EFE Region 190. Ayes: Betsy Sobin, Teresa Colmone, John Piccatto, Jack Boroski, Mike Morris, Rich Savitch. Nays: None. Motion carried.

First reading of Board Policy Revisions:

Review and Monitoring: 2:150, 2:250, 3:10, 4:55, 5:170, 5:190, 5:260, 6:310, 6:270, 7:10

Policy Revisions: 2:100, 2:105, 2:210, 2:220, 2:265, 4:10, 4:140, 4:165, 5:10, 5:20, 5:120, 5:280, 5:320, 5:330, 6:15, 6:20, 6:250, 6:255, 6:260, 6:310, 6:340, 6:50, 6:60, 6:65, 7:100, 7:180, 7:250, 7:285, 7:290, 7:340, 7:50, 7:70

Superintendent Brandt reported the bids for the Auto Mechanic Garage Expansion were higher than hoped for. He stated construction costs are up and special piers must be installed to reach solid ground. He stated matching the stone and brick could have contributed to the additional cost. There was discussion regarding the payment for the expansion, Superintendent Brandt stated he felt good about the project.

Superintendent Brandt informed the Board we had FOIA requests from the News Tribune and Local Labs.

Superintendent Brandt recommended approving the curriculum guide as presented. Principal Meyer stated there were no major changes to the 2023-24 curriculum. He reviewed some changes to the curriculum being discussed for future implementation. Motion by Betsy Sobin, seconded by Rich Savitch to approve the 2023-24 Curriculum Guide. Ayes: Betsy Sobin, Teresa Colmone, Mike Morris, Rich Savitch, John Piccatto, Jack Boroski. Nays: None. Motion carried.

Motion Betsy Sobin, seconded by Mike Morris to approve the employment of Olivia Novero as volunteer cheer coach for the FY23 season. Aye: Jack Boroski, Mike Morris, Rich Savitch, Betsy Sobin, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Mike Morris to adjourn the meeting at 6:22 p.m. Ayes: All. Nays: None. Motion carried 6-0.

**Regular Meeting of the Board of Education
November 16, 2022 @ 6:00 PM
Hall High School Library
Agenda**

- I. Business**
 - A. Call to Order-Board President Mike Morris**
 - B. Roll Call**
 - C. Adjustments to the Agenda**
 - D. Approve Consent Agenda (Action)**

1. Regular and Closed Session Minutes of Meeting Held on October 19, 2022
 2. Treasurer's Report, Imprest Fund and Activity Fund.
 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.
- E. Payment of the Bills in the Amount of \$2,454,738.02
- F. Public Comment
 1. Miranda Acosta
 2. Matt and Amy Corsolini
- II. Superintendent Report
 - A. 2022-23 Risk Management Plan (Action)
 - B. Tentative 2022 Tax Levy (Payable in 2023) (Action)
 - C. Insurance Renewal Information
 - D. HALO Smart Sensors (Action)
 - E. Board Member Appreciation Day November 15th.
- III. Principals Report
 - A. 2022 School Report Card
 - B. Seal of Biliteracy Program
 - C. Veterans Day Ceremony
 - D. Winter Sports Numbers
- IV. Possible Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.
- V. Possible Action Items as a Result of Closed Session
 - A. Employment of Assistant Wrestling Coach
 - B. Employment of Spring Musical Sponsor
- VI. Adjournment

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, November 16, 2022**

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Joe Bezely, Jack Boroski, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin

The roll was called with results noted above.

ROUTINE BUSINESS

Motion by Betsy Sobin, seconded by Joe Bezely to approve the consent agenda consisting of the regular session and closed session minutes held on October 19, 2022, the Treasurer's Report, Imprest Fund, Activity Fund, and to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: John Piccatto, Jack Boroski, Mike Morris, Teresa Colmone, Rich Savitch, Joe Bezely, Betsy Sobin. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Rich Savitch to approve the payment of the November bills in the amount of \$2,454,738.02. Ayes: Rich Savitch, Joe Bezely, Jack Boroski, Mike Morris, John Piccatto, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

Heartland Bank & Trust representative Jack Boroski reported the bank will donate \$575 to the school as a result of the football team making 23 touchdowns during the 2022 season. The Board thanked Heartland Bank for the donation and for their continued support of Hall High School athletics.

Two families requested time to address the Board. Neither family came to the meeting.

NEW BUSINESS

Superintendent Brandt recommended the Board accept the 2022-23 Risk Management Plan. He stated approval of the plan is required each year in order to spend money from the Tort Fund. Aye: Teresa Colmone, Jack Boroski, Betsy Sobin, Rich Savitch, Mike Morris, John Piccatto, Joe Bezely. Nays: None. Motion carried.

Superintendent Brandt recommended the approval of the 2022 tentative tax levy. The County Assessor's office informed the Superintendent they are looking at an approximate EAV increase of 3.85%. Superintendent Brandt stated the tentative levy at this rate which should lower the tax rate slightly. Superintendent Brandt stated we will not have to publish a Truth in Taxation notice this year. Motion by Rich Savitch, seconded by Jack Boroski to approve the Tentative 2022 Tax Levy (payable in 2023). Ayes: John Piccatto, Teresa Colmone, Joe Bezely, Betsy Sobin, Jack Boroski, Rich Savitch, Mike Morris. Nays: None. Motion carried.

Superintendent Brandt reviewed the insurance renewal proposal. He stated the Union Insurance committee has approved the proposal,

Superintendent Brandt recommended approving the installation of Halo Smart Sensors. He stated vaping during school hours is one of the biggest concerns the administration deals with daily. This quote is for installation of HALO vape sensors in all of our restrooms. He stated when vapor is detected a text will be sent and we then can check the cameras to determine who left the restroom. Superintendent Brandt requested approval of a max of \$45,000 to allow him to negotiate a contract. Motion by Betsy Sobin, seconded by Joe Bezely to approve the installation of HALO Smart Sensors with a total cost not to exceed \$45,000. Ayes: Betsy Sobin, Teresa Colmone, Joe Bezely, John Piccatto, Jack Boroski, Mike Morris, Rich Savitch. Nays: None. Motion carried.

Superintendent Brandt informed the Board he would like to hire a social worker for the 2023- school year and not use the BMP for this service. He stated it would not cost the District much more than they are currently paying the BMP for a social worker.

Principal Meyer reported on the 2022 School Report Card. He reported on the State's Seal of Biliteracy Program and stated Mrs. Lawrence has recommended 10 students who are good candidates for the testing an accreditation. Principal Meyer stated the Veterans' program was very good this year and that Cody Burroughs gave a great message on how the military was a positive influence in this life choices. There were twelve veterans in attendance.

Athletic Director Bryant stated the winter sports numbers have increased this year and the first year of the football coop with Putnam County had very good participation.

Motion by Teresa Colmone, seconded by Betsy Sobin to approve the employment of Ben Aranda as assistant wrestling coach for the FY23 season. Aye: Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, Betsy Sobin, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Motion by Mike Morris, seconded by John Piccatto to approve the employment of Megan Cullinan as Spring Musical sponsor. Ayes: Rich Savitch, Joe Bezely, Betsy Sobin, Teresa Colmone, Jack Boroski, Mike Morris, John Piccatto. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Rich Savitch to adjourn the meeting at 6:44 p.m. Ayes: All. Nays: None. Motion carried 7-0.

**Hall High School District #502
Regular Meeting of the Board of Education
October 19, 2022 @ 6:00 PM
Hall High School Library
Agenda**

I. Business

A. Call to Order-Board President Mike Morris

- B. Roll Call.
- C. Adjustments to the Agenda.
- D. Approve Consent Agenda (Action)
 - 1. Regular Session Minutes and Budget Hearing Held on September 21, 2022
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.
 - 4. IMRF Resolution: Cash Payments Related to Health Insurance as IMRF Earnings.
 - 5. Activity Bus Lease Extension and New Bus Lease
 - 6. Single Audit
- E. Payment of the Bills in the Amount of \$246,485.89 (Action)
- F. Public Comment.
- II. Superintendent Reports
 - A. Graduation Date 2023. (Action)
 - B. Auto Mechanics Program Update
 - C. Football Field Discussion
 - D. FOIA Request
 - 1. SmartProcure
 - 2. Rathbun, Cservenyak & Kozol, LLC
- III. Principal Reports
 - A. Teacher Institute Program on October 7th
 - B. PSAT Testing
 - C. Attendance and Discipline Reports
 - D. Mentoring Program Update
- IV. Possible Closed Session for the Purpose of the Appointment, Employment, Discipline, or Performance of Specific Employees, Contract Issues, and/or Legal Issues.
- V. Possible Action Items as a Result of Closed Session
 - A. Employment of Custodians
 - B. Employment of Assistant Girls Basketball Coach
 - C. Employment of Assistant Softball Coach
 - D. Employment status of Assistant Cook
- VI. Adjourn

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, October 19, 2022**

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Jack Boroski, Teresa Colmone, Mike Morris, John Piccato, Rich Savitch, Betsy Sobin

The roll was called with results noted above.

ROUTINE BUSINESS

Motion by John Piccato, seconded by Teresa Colmone to approve the consent agenda consisting of the regular session minutes and the Budget Hearing minutes held on September 21, 2022, the Treasurer's Report, Imprest Fund, Activity Fund, to destroy the closed session meeting audio recordings that were at least 18 months old, the IMRF Resolution: Cash Payments Related to Health Insurance as IMRF Earnings, activity bus lease extension and new bus lease and a single audit. Ayes: John Piccato, Jack Boroski, Mike Morris, Teresa Colmone, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

Teresa Colmone asked questions regarding several bills. Superintendent Brandt asked those questions to Mrs. Colmone's satisfaction. Motion by Jack Boroski, seconded by Betsy Sobin to approve the payment of the October bills in the amount of \$246,485.89. Ayes: Rich Savitch, Jack Boroski, Mike Morris, John Piccato, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt recommended setting the graduation date for Sunday, May 21 at 1:00 p.m. He stated this is the same day as the past three years. He stated we will have graduation outdoors weather permitting Aye: Teresa Colmone, Jack Boroski, Betsy Sobin, Rich Savitch, Mike Morris, John Piccato. Nays: None. Motion carried.

Superintendent Brandt informed the Board the Auth Mech project is moving forward. Soil boring has been done. He stated we are hoping to be able to have the bid specifications ready in November with the opening of the bids in December Motion by Betsy Sobin, seconded by Rich Savitch to approve the School Maintenance Project Grant application. Ayes: John Piccato, Teresa Colmone, Betsy Sobin, Jack Boroski, Rich Savitch. Nays: None. Motion carried.

President Mike Morris informed the Board the Athletic Committee has met to discuss the current state of the football field. He stated the cost to properly crown the field and install drainage tile could be approximately \$600,000. Mr. Morris suggested we look into turf. The Committee will meet with the firm who installed LP's turf. He stated the Committee would keep the Board informed of their findings.

Superintendent Brandt reported the District received two FOIA requests this month.

Superintendent Brandt stated that today is Principal's Appreciation Day. The Board thanked Adam Meyer for all he does for the District.

Principal Meyer informed the Board:

- October 7 was Teacher Institute Day
- PSAT testing was held on October 12. This is a pretest with the official test to be taken in the spring,
- Distributed the Discipline Report
- Distributed the Attendance Report. Principal Meyer stated we have an attendance rate of 93.6% so far this year. He stated an attendance Committee has been created to insure they meet with students with attendance issues and help them create a plan to get on track.

Principal Meyer informed the Board the Mentoring Program sponsored by Marquis Energy has begun. He stated we have 40+ students and 29 District employees participating this semester. A new group will begin second semester. Superintendent Brand stated this is an incredible start and is impressed with the teacher involvement.

Motion by Jack Boroski, seconded by Betsy Sobin to move into closed session at 6:26 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and legal issues. Ayes: Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin, Jack Boroski. Nays: None. Motion carried.

The Board returned to open session 6:59 p.m.

Motion Betsy Sobin, seconded by Mike Morris to approve the employment of Devin Masters and Judson Underwood as Custodians for FY23. Aye: Jack Boroski, Mike Morris, Rich Savitch, Betsy Sobin, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Motion by Teresa Colmone, seconded by Betsy Sobin to approve the employment of Dana Jauch as assistant girls' basketball coach for the FY23 season. Ayes: Jack Boroski, Rich Savitch, Betsy Sobin, Teresa Colmone, Mike Morris, John Piccatto. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to approve the employment of Halle Fransen as assistant softball coach for the FY23 season. Ayes: Betsy Sobin, Teresa Colmone, Mike Morris, Jack Boroski, Rich Savitch, John Piccatto. Nays: None. Motion carried.

Motion by Teresa Colmone, seconded by Betsy Sobin to adjourn the meeting at 7:01 p.m. Ayes: All. Nays: None. Motion carried 6-0.

**Hall High School District #502
Regular Meeting of the Board of Education
September 21, 2022 6:00 PM
Hall High School Library
Agenda**

I. Business

- A. Call to Order-Board President Pro Tempore**
- B. Roll Call**

- C. Adjustments to the Agenda
 - D. Approve Consent Agenda (Action)
 - 1. Regular Session Minutes of Meeting Held on August 17, 2022
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.
 - 4. Employment of Lucas Schultz as Medical Health Careers Club Sponsor and Kayleen Loch as Freshman Class Sponsor.
 - E. Payment of the Bills in the Amount of \$243,343.19. (Action)
 - F. Public Comment
- II. Presentation of the FY22 Audit–Hopkins and Associates
- III. Superintendent Reports
 - A. Adopt FY 23 Budget (Action)
 - B. School Maintenance Project Grant Application (Action)
 - C. Approve Bowling Cooperative with Putnam County(Action)
 - D. Approve Intergovernmental Agreements with Dimmick CCSD 175 and Dalzell Grade School (Action)
 - E. FOIA Request–NewsTribune
- IV. Possible Closed Session for the Purpose of the Appointment, Employment, Discipline, or Performance of Specific Employees, Contract Issues, and/or Legal Issues.
- V. Possible Action Items as a Result of Closed Session
 - A. Possible Employment of Bowling Coach
- VI. Adjourn

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, September 21, 2022**

The meeting was called to order at 6:00 p.m. by President Pro Tempore John Piccatto.

MEMBERS PRESENT: Jack Boroski, Teresa Colmone, John Piccatto, Rich Savitch, Betsy Sobin

The roll was called with results noted above.

ROUTINE BUSINESS

Motion by Rich Savitch, seconded by Betsy Sobin to approve the consent agenda consisting of the regular session minutes held on August 17, 2022, the Treasurer's Report, Imprest Fund, Activity Fund, to destroy the closed session meeting audio recordings that were at least 18 months old and to accept the employment of Lucas Schultz as Medical Health Careers Club sponsor and Kayleen Loch as Freshman Class sponsor. Ayes: John Piccatto, Jack Boroski, Teresa Colmone, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Teresa Colmone to approve the payment of the September bills in the amount of \$243,343.19. Ayes: Rich Savitch, Jack Boroski, John Piccatto, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

A representative of Hopkins & Associates, presented the audit results for the fiscal year ended June 30, 2022. All accounts were reviewed. Our Total Profile Score is 3.7 out of 4.0 and our Estimated 2023 Financial Profile Designation is Recognition.

Superintendent Brandt reviewed the tentative budget and stated the budget looks very positive and he is comfortable with moving forward. Superintendent Brandt recommended adopting the FY23 Budget as presented. Motion by Betsy Sobin, seconded by Jack Boroski to adopt the FY23 Budget as presented. Aye: Teresa Colmone, Jack Boroski, Betsy Sobin, Rich Savitch, John Piccatto. Nays: None. Motion carried.

Superintendent Brandt stated the ISBE has opened the application process for the School Maintenance Project Grant program. He stated the program is a matching funds program with a maximum amount of \$50,000. He stated the funds could be used on one project only and the projects he would like to consider are: painting the gym, repair of the bathrooms south of the football field or used toward the Auto Mech expansion project. Superintendent Brandt was asked which project he prefers and he stated the Auto Mech project. He stated we could involve the community, the Labors and Little League for the bathroom repair project. Motion by Betsy Sobin, seconded by Rich Savitch to approve the School Maintenance Project Grant application. Ayes: John Piccatto, Teresa Colmone, Betsy Sobin, Jack Boroski, Rich Savitch. Nays: None. Motion carried.

Superintendent Brandt recommended the Board approve a Bowling Cooperative with Putnam County. He stated Putnam County is interested in the cooperative and we are hoping to get a coach from Putnam County. Superintendent Brandt stated he hopes this cooperative will help increase participation. We are hoping to increase the participation to eventually have a full team for both boys and girls. Motion by John Piccatto, seconded by Teresa Colmone to approve the Bowling Cooperative with Putnam County. Ayes: Betsy Sobin, Teresa Colmone, John Piccatto, Jack Boroski, Rich Savitch. Nays: None. Motion carried.

Superintendent Brandt recommended approving an Intergovernmental Agreement with Dimmick CCSD 175 and Dalzell Grade School he stated we have the same agreements with JFK and Ladd schools. He stated we did not have students from Dimmick and Dalzell when the intergovernmental agreements were approved last year. Motion by Betsy Sobin, seconded by Jack Boroski to approve the Intergovernmental Agreements with Dimmick CCSD 175 and Dalzell Grade School. Ayes: John Piccatto, Rich Savitch, Jack Boroski, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

Motion by John Piccatto, seconded by Rich Savitch to approve the employment of Natalie Hulstrom as Bowling Coach for the FY22-23 season. Aye: Jack Boroski, Rich Savitch, Betsy Sobin, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Motion by Joe Bezely, seconded by John Piccatto to approve the employment of Steve Marini a volunteer golf coach and Josh McConnell as volunteer football coach for the 2022 season. Ayes: Rich Savitch, Joe Bezely, Betsy Sobin, Teresa Colmone, Mike Morris, John Piccatto. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to approve the employment of Ellen Herrmann as head softball coach for the 2023 season. Ayes: Betsy Sobin, Teresa Colmone, Mike Morris, Rich Savitch, Joe Bezely, John Piccatto. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by John Piccatto to approve the employment of Faith Whightsil as Cheer sponsor for the 2022-23 season. Teresa Colmone, John Piccatto, Mike Morris, Betsy Sobin, Rich Savitch, Joe Bezely. Nays: None. Motion carried.

Motion by John Piccatto, seconded by Betsy Sobin to adjourn the meeting at 6:22 p.m. Motion carried 5-0.

**Hall High School District #502
Budget Hearing
September 21, 2022 5:55 PM
Hall High School Library
Agenda**

I. Board Appoints President Pro Tempore

- II. Call Budget Hearing to Order**
- III. Pledge of Allegiance**
- IV. Roll Call**
- V. Presentation of the Budget**
- VI. Public Comment**
- VII. Adjourn Budget Hearing**

**Regular Meeting of the Board of Education
August 17, 2022 @ 6:00 p.m.
Hall High School Library
AGENDA**

- I. Business**
 - A. Call to Order- Board President Mike Morris**
 - B. Roll Call**
 - C. Adjustments to the Agenda**
 - D. Approve Consent Agenda**
 - 1. Regular Session Minutes of Meeting Held on June 21st, 2022.**

- 2. Treasurer's Report, Imprest Fund and Activity Fund.
 - 3. Approve Destruction of Closed session meeting audio recordings that are at least 18 months old.
 - 4. Resignations of Cindy Dalzot (Cheerleading Sponsor), Annie Frasco (Freshman Class Sponsor), Becca Herrmann (Administrative Assistant, Assistant Softball, Assistant Girls Basketball)
- E. Payment of Bills in the Amount of \$380,406.55 (July) and \$101,668.11 (August)
- F. Public Comment
- II. Superintendent Reports
 - A. Tentative Budget for FY23 (Action)
 - B. Schedule FY23 Budget Hearing on September 21, 2022 @ 5:55 p.m. (Action)
 - D. Approve Student/Parent Handbook Changes (Action)
 - E. Fall Sports Counts
 - F. Enrollment Numbers
 - G. Auto Mechanic Building
 - H. Back To School Plan 2022-23 as required by ARP ESSR funding. (Action)
- III. Possible Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees and legal issues
- IV. Possible Action Items as a Result of Closed Session (Action)
 - A. Approve employment of Administrative Assistant
 - B. Approve volunteer Golf and Football Coaches
 - C. Approve employment of Head Softball Coach
 - D. Approve employment of Cheer Sponsor
- V. Adjournment

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, August 17, 2022**

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Joe Bezely, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin

The roll was called with results noted above.

ROUTINE BUSINESS

A motion was made by Betsy Sobin, seconded by John Piccatto to approve the consent agenda consisting of the regular session minutes held on June 21, 2022, the Treasurer's Report, Imprest Fund, Activity Fund, to destroy the closed session meeting audio recordings that were at least 18 months old and to accept the resignations of Cindy Delzot (Cheerleading sponsor), Anne Frasco (Freshman Class) and Becca Herrmann (Administrative Assistant, Assistant Softball Coach, Assistant girls Basketball). Ayes: John Piccatto, Mike Morris, Teresa Colmone, Rich Savitch, Joe Bezely, Betsy Sobin. Nays: None. Motion carried.

A motion was made by Rich Savitch, seconded by Joe Bezely to approve the payment of the \$380,407.55 (July) and \$101,688.11 (August). Ayes: Rich Savitch, Joe Bezely, Mike Morris, John Piccatto, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt reviewed the tentative budget stating some items are still being finalized. He stated if any further information is received in the next month, adjustments will be made as needed. Motion by John Piccatto, seconded by Joe Bezely to approve the tentative budget for FY23 as presented. Aye: Teresa Colmone, Betsy Sobin, Rich Savitch, Mike Morris, John Piccatto, Joe Bezely. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Mike Morris to approve scheduling the FY23 Budget Hearing on September 21, 2022 at 5:55 p.m. to allow public comment. Ayes: Mike Morris, Rich Savitch, Betsy Sobin, Teresa Colmone, Joe Bezely, John Piccatto. Nays: None. Motion carried.

Superintendent Brandt recommended approving the Student/Handbook changes stating the changes have mostly been minor language changes due to new laws passed in the last year. Motion by John Piccatto, seconded by Betsy Sobin to approve Student/Parent Handbook changes for the 2022-23 school year. Aye: Betsy Sobin, Teresa Colmone, Joe Bezely, John Piccatto, Mike Morris, Rich Savitch. Nay: None. Motion carried.

Superintendent Brandt recommended the Board approve the Back-to-School Plan for 2022-23. He informed the Board this plan is required to spend ARP ESSR dollars and that he felt this plan would be easily implement as fits the needs of the District. Motion by Mike Morris, seconded by Back-to-School Plan for 2022-23 as required by ARP ESSR funding. Ayes: John Piccatto, Joe Bezely, Rich Savitch, Teresa Colmone, Mike Morris, Betsy Sobin. Nays: None. Motion carried.

Superintendent Brandt reviewed the fall sports number stating participation is up with the majority of the increase in football participants. He stated the enrollment as of the fourth day of school is 404 with 20 8th grade students enrolled in math. Enrollment per class: freshmen – 119, sophomore – 96, junior – 107, senior – 82.

Superintendent Brandt informed the Board of the changes in the Auto Mech building plan. He stated the new facility will be added to the back of the existing auto shop. The Board agreed to put this new plan out for bid in December. Superintendent Brandt stated if a bid is awarded, he will try to have the addition completed over the summer.

Superintendent Brandt informed the Board that Jack Boroski asked about football field safety. Superintendent Brandt told Mr. Boroski the District has spent over \$10,000 on grading and seeding the field. Mr. Boroski asked about recrowning the field and the Board agreed with Superintendent Brandt this would be very expensive.

Discussion on the Ladies bathroom on the south side of the football field noting this has been a long-term issue. Mike Morris suggested we have a conversation with the Little League group. He noted the bathrooms are used by

spectators of the Little League games during the summer. The Board was informed the HBO is raising money to improve the concession stand.

Motion by Mike Morris, seconded by Betsy Sobin to approve the employment of Lisa Ponce as Administrative Assistant for the 2022-23 school year. Aye: Mike Morris, Rich Savitch, Joe Bezely, Betsy Sobin, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Motion by Joe Bezely, seconded by John Piccatto to approve the employment of Steve Marini a volunteer golf coach and Josh McConnell as volunteer football coach for the 2022 season. Ayes: Rich Savitch, Joe Bezely, Betsy Sobin, Teresa Colmone, Mike Morris, John Piccatto. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to approve the employment of Ellen Herrmann as head softball coach for the 2023 season. Ayes: Betsy Sobin, Teresa Colmone, Mike Morris, Rich Savitch, Joe Bezely, John Piccatto. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by John Piccatto to approve the employment of Faith Whightsil as Cheer sponsor for the 2022-23 season. Teresa Colmone, John Piccatto, Mike Morris, Betsy Sobin, Rich Savitch, Joe Bezely. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Joe Bezely to adjourn the meeting at 6:34 p.m. Motion carried 6-0.

**Hall High School District #502
Regular Meeting of the Board of Education
June 21, 2022 @ 6:00 PM
Hall High School Library
Agenda**

- I. Business**
 - A. Call to Order-Board President Mike Morris**
 - B. Pledge of Allegiance**
 - C. Roll Call**
 - D. Adjustments to the Agenda**
 - E. Approve Consent Agenda (Action)**
 - 1. Regular Session Minutes of Meeting Held on May 18, 2022.**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**
 - 4. Property/Casualty and Workers' Compensation Renewal**
 - F. Payment of the Bills in the Amount of \$247,555.75**
 - G. Public Comment (Limited to 5 Minutes per Person)**
- II. Superintendent Report**
 - A. Approve Authorization for Payment of the July Bills. (Action)**
 - B. Approve FY23 Board of Education Meeting Schedule. (Action)**
 - C. Approve Board Policy Revisions and 5 Year Review. (Action)**
 - 1. Policy Updates: 2:230, 4:70, 5:80, 6:80, 6:290, 7:15, 7:285, 7:270**
 - 2. 5 Year Review: 3:70, 5:70, 5:110, 5:140, 5:240, 6:70, 6:140, 6:330**
 - D. Update on FY23 Budget.**
- III. Possible Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.**
- IV. Possible Action Items as a Result of Closed Session**
 - A. Accept with Regret the Resignation of Mike Filippini as Head Softball Coach.**
 - B. Approve Employment of FY23 Coaches, Sponsors and Committee Members.**
 - C. Approve Employment of Custodian.**
- V. Adjournment**

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Tuesday, June 21, 2022**

The meeting was called to order at 6:00 p.m. by Vice President Joe Bezely.

MEMBERS PRESENT: Teresa Colmone, John Piccatto, Rich Savitch, Joe Bezely, Betsy Sobin

The roll was called with results noted above.

ROUTINE BUSINESS

A motion was made by John Piccatto, seconded by Betsy Sobin to approve the consent agenda consisting of the regular session minutes held on May 18, 2022, the Treasurer's Report, Imprest Fund, Activity Fund, to destroy the closed session meeting audio recordings that were at least 18 months old, and renewal of property/casualty and worker's compensation insurance. Ayes: John Piccatto, Teresa Colmone, Rich Savitch, Joe Bezely, Betsy Sobin. Nays: None. Motion carried.

A motion was made by John Piccatto and seconded by Betsy Sobin to approve the payment of the June bills in the amount of \$247,555.75. Ayes: John Piccatto, Teresa Colmone, Rich Savitch, Joe Bezely, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt recommended the Board approve authorization for payment of the July bills if a July meeting is found to be unnecessary.

Motion by Rich Savitch, seconded by Betsy Sobin to approve authorization for payment of the July bills. Ayes: John Piccatto, Teresa Colmone, Rich Savitch, Joe Bezely, Betsy Sobin. Nays: None. Motion carried.

Superintendent Brandt presented the possible Board of Education meeting dates for FY23. Superintendent Brandt recommended approving the schedule as presented continuing with the third Wednesday of each month at 6 PM.

Motion by John Piccatto, seconded by Rich Savitch to approve the FY23 board of education meeting schedule as presented. Ayes: John Piccatto, Teresa Colmone, Rich Savitch, Joe Bezely, Betsy Sobin. Nays: None. Motion carried

Superintendent Brandt presented for review board policy revisions and 5 year reviews for second reading and approval. He recommended approving the following board policy updates and reviews.

Motion by Betsy Sobin, seconded by Rich Savitch to approve the following policy updates and 5 year reviews Ayes: John Piccatto, Teresa Colmone, Rich Savitch, Joe Bezely, Betsy Sobin. Nays: None. Motion carried

Policy Updates: 2:230, 4:70, 5:80, 6:80, 6:290, 7:15, 7:285, 7:270

5-Year Review: 3:70, 5:70, 5:110, 5:140, 5:240, 6:70, 6:140, 6:330

Superintendent Brandt gave an update on the FY23 Budget process. He stated that there will be many challenges based on high energy prices as well as high fuel costs for bussing students.

Motion by Betsy Sobin, seconded by John Picatto to accept with regret the resignation of Mike Filippini as head softball coach. Ayes: John Piccatto, Teresa Colmone, Rich Savitch, Joe Bezely, Betsy Sobin. Nays: None. Motion carried

Motion by Betsy Sobin, seconded by Rich Savitch to approve the employment FY 23 coaches, sponsors and committee members as presented. Ayes: John Piccatto, Teresa Colmone, Rich Savitch, Joe Bezely, Betsy Sobin. Nays: None. Motion carried

Motion by Betsy Sobin, seconded by Rich Savitch to approve the employment of Richard Kleiber as a custodian. Ayes: John Piccatto, Teresa Colmone, Rich Savitch, Joe Bezely, Betsy Sobin. Nays: None. Motion carried

**Hall High School District #502
Regular Meeting of the Board of Education
May 18, 2022 @ 6:00 PM
Hall High School Library
Agenda**

- I. Business**
 - A. Call to Order-Board President Mike Morris**
 - B. Roll Call**
 - C. Adjustments to the Agenda**
 - D. Approve Consent Agenda (Action)**
 - 1. Regular and Closed Session Minutes of Meeting Held on April 20, 2022**

2. Treasurer's Report, Imprest Fund and Activity Fund.
 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.
- E. Payment of the Bills in the Amount of \$724,213.58
- F. Public Comment
- II. Superintendent Report
 - A. Auto Mechanics Building Project
 - B. Approve Participation in Marquis Energy Energizing Education Program (Action)
 - C. Peru MVP TIF District Information
 - D. Board Policy Revisions and Review First Reading
 1. Policy Updates: 2:230, 4:70, 5:80, 6:80, 6:290, 7:15, 7:285, 7:270
 2. 5 Year Review: 3:70, 5:70, 5:110, 5:140, 5:240, 6:70, 6:140, 6:330
- III. Principals Report
 - A. End of Year Update
 - B. Spring Sports Update
- IV. Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, board member candidates and/or legal issues.
- V. Possible Action Items as a Result of Closed Session
 - A. Approve employment of Science Teacher for the 2022-23 school year.
 - B. Approve employment of Summer School Math Teacher.
- VI. Adjournment

HIGH SCHOOL DISTRICT #502

BOARD OF EDUCATION MEETING

Wednesday, May 18, 2022

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch

The roll was called with results noted above.

ROUTINE BUSINESS

A motion was made by John Piccatto, seconded by Rich Savitch to approve the consent agenda consisting of the regular and closed session minutes held on April 20, 2022, the Treasurer's Report, Imprest Fund, Activity Fund, and to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: John Piccatto, Mike Morris, Teresa Colmone, Rich Savitch. Nays: None. Motion carried.

A motion was made by John Piccatto and seconded by Rich Savitch to approve the payment of the May bills in the amount of \$724,213.58. Ayes: Rich Savitch, Mike Morris, John Piccatto, Teresa Colmone. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt updated the Board on the Auto Mech Building project. He stated two companies bid for construction and the bids were double the amount expected by the architects. Superintendent Brandt suggested we issue the request for bids in the fall.

Superintendent Brandt recommended the Board approve the Marquis Energy Energizing Education program which is a mentoring program where students will be paid for setting and reaching goals. He stated the primary source for mentors will be teachers and other District personnel who volunteer to participate in the program.

Motion by Mike Morris, seconded by John Piccatto to approve participation in the Marquis Energy Energizing Education Program. Aye: Teresa Colmone, Mike Morris, Rich Savitch, John Piccatto. Nay: None. Motion carried.

Superintendent Brandt reported he attended the Peru MVP TIF District meeting held last week.

First reading and review of Board Policy revisions:

Policy Updates: 2:230, 4:70, 5:80, 6:80, 6:290, 7:15, 7:285, 7:270

5-Year Review: 3:70, 5:70, 5:110, 5:140, 5:240, 6:70, 6:140, 6:330

Superintendent Brandt informed the Board that Hall received 3rd place in the Envirothon, which is a state competition. He stated Mrs. Harrison was sponsor for this competition. He informed the Board a light at the Softball field is about to fall. He stated Scheri Electric will replace the light pole and lights. He stated John Marshall is retiring and we have received two applications for this position. He stated he would like to hire someone for the summer to cut grass.

Principal Meyer stated finals will be Thursday, May 19, Friday, May 20 and Monday May 23 with Teachers' Institute on Tuesday, May 24.

Principal Meyer thanked the custodians for the great job preparing and maintaining all the venues for our Spring sports.

Motion by Mike Morris, seconded by Rich Savitch to approve the employment of Lucas Schultz as Science teacher for the 2022-23 school year. Aye: Mike Morris, Rich Savitch, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Motion by John Piccatto, seconded by Rich Savitch to approve the employment of Kayleen Loch as Summer Math teacher for 2022. Ayes: Rich Savitch, Teresa Colmone, Mike Morris, John Piccatto. Nays: None. Motion carried.

**Hall High School District #502
Regular Meeting of the Board of Education
April 20, 2022 @ 6:00 PM
Hall High School Library
Agenda**

- I. Business**
 - A. Call to Order-Board President Mike Morris**
 - B. Pledge of Allegiance**
 - C. Roll Call**

- D. Adjustments to the Agenda
- E. Approve Consent Agenda (Action)
 - 1. Regular and Closed Session Minutes of Meeting Held on March 16, 2022
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.
 - 4. IHSA Membership Renewal
- F. Payment of Bills in the Amount of \$270,159.31 (Action)
- G. Public Comment (Limited to 5 Minutes)
- II. Superintendent Report
 - A. Set fees for 2022-23 School Year (Action)
- III. Principals Report
 - A. Wellness Day
 - B. SAT and ISA Testing
- IV. Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.
- V. Possible Action Items as a Result of Closed Session
 - A. Approve Four Year Collective Bargaining Agreement with Hall Education Association
 - B. Employment of Summer Driver Education Classroom Teacher
 - C. Employment of Summer Driver Education Behind the Wheel Instructor
 - D. Employment of Summer School English Teacher
 - E. Employment of Summer School Paraprofessional
 - F. Employment of Bilingual Paraprofessional
 - G. Employment of Business Teacher for the 2022-23 School Year
 - H. Employment of Assistant Volleyball Coach for the 2022 Season.
 - I. Approval of Volunteer Volleyball Coaches for the 2022 Season.
 - J. Approve Administrative Salary Increases.
 - K. Approve Salary Increase for Director of Building and Grounds.
 - L. Accept with Regret the Resignation of Mrs. Bettyann Harrison as Science Teacher at the end of the 2022 School Year.
- VI. Adjournment

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, April 20, 2022**

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin

The roll was called with results noted above.

ROUTINE BUSINESS

A motion was made by Betsy Sobin, seconded by John Piccato to approve the consent agenda consisting of the regular and closed session minutes held on March 16, 2022, the Treasurer's Report, Imprest Fund, Activity Fund, to destroy the closed session meeting audio recordings that were at least 18 months old and the ISHA Membership renewal. Ayes: John Piccato, Mike Morris, Teresa Colmone, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

A motion was made by Rich Savitch and seconded by Betsy Sobin to approve the payment of the April bills in the amount of \$270,159.31. Ayes: Rich Savitch, Mike Morris, John Piccato, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt recommended the registration fees remain the same as they have been for the last five years. He stated he did not see any need to raise or change them at this time.

Motion by Betsy Sobin seconded by Mike Morris to set the fees for the 2022-23 school year as presented. Aye: Betsy Sobin, Teresa Colmone, Mike Morris, Rich Savitch, John Piccato. Nay: None. Motion carried.

Superintendent Brandt reported the city of Peru has approved a TIF District in which Hall High School is included. Superintendent Brandt stated he did not have more information to present to the Board at this time. He stated he will attend any meetings held for the TIF district and hopefully will have more information at the next meeting.

Jen Love and Kaylie Golden reported on the Wellness program held last month. They reported the students and teachers liked the program. They stated they hope to continue this program and make it larger each year.

Principal Meyer updated the Board on the PSAT, SAT and ISA testing. He reported the 8th grade open house well be held on May 10,

A motion was made by Mike Morris, seconded by Betsy Sobin to move into closed session at 6:15 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and legal issues. Ayes: Teresa Colmone, Mike Morris, John Piccato, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

The Board returned to open session 6:41 p.m.

Motion by John Piccato, seconded by Betsy Sobin to approve the 4-year Collective Bargaining Agreement with the Hall Education Association. Aye: Mike Morris, Rich Savitch, Betsy Sobin, Teresa Colmone, John Piccato. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to approve the employment of Mike Filippini as Summer Driver Education classroom teacher. Ayes: Rich Savitch, Betsy Sobin, Teresa Colmone, Mike Morris, John Piccato. Nays: None. Motion carried.

Motion by Rich Savitch, seconded by Mike Morris to approve the employment of Nick Hanck as Summer Driver Education Behind the Wheel teacher. Ayes: Betsy Sobin, Teresa Colmone, Mike Morris, Rich Savitch, John Piccato. Nays: None. Motion carried.

Motion by Teresa Colmone, seconded by Betsy Sobin to approve the employment of Ann Maller as Summer School English teacher. Ayes: Teresa Colmone, John Piccatto, Mike Morris, Betsy Sobin, Rich Savitch. Nays: None. Motion carried.

Motion by John Piccatto, seconded by Mike Morris to approve the employment of Patti Lunn as Summer School paraprofessional. Ayes: Betsy Sobin, John Piccatto, Teresa Colone, Rich Savitch, Mike Morris. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Mike Morris to approve the employment of Perla Aldana as Bilingual paraprofessional for the remainder of the 2021-2022 school year. Ayes: Teresa Colmone, Rich Savitch, Mike Morris, Betsy Sobin, John Piccatto. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Rich Savitch to approve the employment Brooke Keegan as Business teacher for the 2022-23 school year. Ayes: Rich Savitch, Mike Morris, Betsy Sobin, John Piccatto, Teresa Colmone. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to approve the employment of Brooke Keegan as Assistant Volleyball coach for the 2022 season. Ayes: Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

Motion by Teresa Colmone, seconded by Mike Morris to approve the employment of Meredith Rounds and Amanda Coutts as volunteer Volleyball coaches for the 2022 season. Ayes: Betsy Sobin, John Piccatto, Rich Savitch, Mike Morris, Teresa Colmone. Nays: None. Motion carried.

Motion by Rich Savitch, seconded by Mike Morris to approve the administrative salary increases as presented. Ayes: Rich Savitch, Teresa Colmone, Betsy Sobin, Mike Morris, John Piccatto. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Mike Morris to approve the salary increase for the Director of Building and Grounds as presented. Ayes: John Piccatto, Teresa Colmone, Rich Savitch, Betsy Sobin, Mike Morris. Nays: None. Motion carried.

Motion by Mike Morris, seconded by John Piccatto to accept with regret the resignation of Mrs. Bettyann Harrison as Science teacher at the end of the 2022 school year. Ayes: Teresa Colmone, Betsy Sobin, Rich Savitch, Mike Morris, John Piccatto. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Teresa Colmone to adjourn the meeting at 6:48 p.m. Motion carried 5-0.

**Hall High School District #502
Regular Meeting of the Board of Education
March 16, 2022 @ 6:00 PM
Hall High School Library
Agenda**

I. Business

- A. Call to Order-Board President Mike Morris
 - B. Roll Call
 - C. Adjustments to the Agenda
 - D. Approve Consent Agenda (Action)
 - 1. Regular and Closed Session Minutes of Meeting Held on February 16, 2022.
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.
 - E. Payment of the Bills in the Amount of \$110,620.38
 - F. Public Comment (Limited to 5 Minutes)
- II. Superintendent Report
 - A. Auto Mechanics Building Update
- III. Principals Report
 - A. PSAT, SAT, ISA Testing Update
 - B. Spring Sports Update (Mr. Bryant)
- IV. Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.
- V. Possible Action Items as a Result of Closed Session
 - A. Rehire Non-Tenured Certified Staff for 2022-23 School Year
 - B. Rehire Tenured Certified Staff for 2022-23 School Year
 - C. Rehire Non-Certified Staff for 2022-23 School Year
 - D. Accept with Regret the Resignation of Monica Hrovat as Bowling Coach.
 - E. Approve Ellen Herrmann as a Volunteer Softball Coach.
 - F. Possible Employment of Life Skills Teacher for the 2022-23 School Year.
 - G. Possible Employment of Head Volleyball Coach for the 2022 Season.
 - H. Possible Employment of Assistant Football Coaches for the 2022 Season.
- VI. Adjournment

HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, March 16, 2022

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Joe Bezely, Jack Boroski, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch

The roll was called with results noted above.

ROUTINE BUSINESS

A motion was made by John Piccatto, seconded by Rich Savitch to approve the consent agenda consisting of the regular and closed session minutes held on February 16, 2022, the Treasurer's Report, Imprest Fund, Activity Fund, and to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: John Piccatto, Jack Boroski, Mike Morris, Teresa Colmone, Rich Savitch, Joe Bezely. Nays: None. Motion carried.

A motion was made by Jack Boroski and seconded by Joe Bezely to approve the payment of the March bills in the amount of \$110,620.38. Ayes: Rich Savitch, Joe Bezely, Jack Boroski, Mike Morris, John Piccatto, Teresa Colmone. Nays: None. Motion carried.

PUBLIC COMMENT

Jack Boroski, representative of the Heartland Bank, informed the Board the bank donated \$185 for the 2022 Free Throw program. He stated since the beginning of the football, basketball and debit programs the Heartland Bank has donated a total of \$5,712 to the school.

NEW BUSINESS

Superintendent Brandt reported he received an email from the architect with the revised plans for the Auto Mech building. He stated he is hopeful we will have everything ready for the bidding process at the May board meeting.

Superintendent Brandt informed the Board Coach Tieman met with Putnam County students interested in playing football. He stated there could be between 10-15 athletes. Also, Coach Tieman met with other Putnam County classes and he stated there was a good interest in those classes too.

Principal Meyer updated the Board on the PSAT, SAT and ISA testing.

Principal Meyer reviewed the spring sport participation numbers. He stated there are 20 more athletes participating than last year.

A motion was made by Mike Morris, seconded by Jack Boroski to move into closed session at 6:10 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and legal issues. Ayes: Joe Bezely, Jack Boroski, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch. Nays: None. Motion carried.

The Board returned to open session 6:45 p.m.

Motion by Jack Boroski, seconded by Joe Bezely to approve the rehiring of non-tenured certified staff for the 2022-23 school year as presented. Aye: Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by John Piccatto to approve the rehiring of tenured certified staff for 2022-23 school year as presented. Ayes: Rich Savitch, Joe Bezely, Teresa Colmone, Jack Boroski, Mike Morris, John Piccatto. Nays: None. Motion carried.

Motion by Joe Bezely, seconded by Rich Savitch to approve the rehiring of the non-certified staff for 2022-23 school year as presented. Ayes: Teresa Colmone, Mike Morris, Rich Savitch, Joe Bezely, John Piccatto, Jack Boroski. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Jack Boroski to accept with regret the resignation of Monica Hrovat as Bowling Coach. Ayes: Teresa Colmone, John Piccatto, Mike Morris, Rich Savitch, Jack Boroski, Joe Bezely. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Joe Bezely to approve Ellen Herrmann as volunteer softball coach for the 2022 season. Ayes: John Piccatto, Teresa Colone, Rich Savitch, Jack Boroski, Joe Bezely, Mike Morris. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Teresa Colmone to approve the employment of Brooklyn Long as Life Skills teacher for the 2022-23 school year. Ayes: Joe Bezely, Teresa Colmone, Rich Savitch, Jack Boroski, Mike Morris, John Piccatto. Nays: None. Motion carried.

Motion by Rich Savitch, seconded by Jack Boroski to approve the employment of Carolyn Bryant as Head Volleyball Coach for the 2022 season. Ayes: Rich Savitch, Jack Boroski, Mike Morris, John Piccatto, Joe Bezely, Teresa Colmone. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Mike Morris to approve the employment of Matt Krolak, Jake Merkel and Jim Carboni as Assistant Football Coaches for the 2022 season. Ayes: John Piccatto, Rich Savitch, Mike Morris, Joe Bezely, Teresa Colmone, Jack Boroski. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Joe Bezely to adjourn the meeting at 6:50 p.m. Motion carried 6-0.

**Hall High School District #502
Regular Meeting of the Board of Education
February 16, 2022 @ 6:00 PM
Hall High School Library
Agenda**

Masks are Required for Anyone Entering Hall High School At This Time.

I. Business

- A. Call to Order-Board President Mike Morris**
- B. Roll Call**
- C. Adjustments to the Agenda**
- D. Approve Consent Agenda (Action)**

- 1. Regular and Closed Session Minutes of Meeting Held on January 19, 2022**

- 2. **Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. **Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**
- E. **Payment of the Bills in the Amount of \$166,979.03**
- F. **Public Comment (Limited to 5 Minutes)**
- II. **Superintendent Report**
 - A. **Auto Mechanics Building Project**
 - B. **Approve FY23 School Calendar (Action)**
 - C. **Covid-19 Mitigations Update**
 - D. **Solar Panel Proposal Information**
 - E. **FOIA: Illinois Retired Teachers Association**
- III. **Principal and Assistant Principal/AD Reports**
 - A. **Approve Football Cooperative Intergovernmental Agreement with Putnam County (Action)**
- IV. **Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.**
- V. **Possible Action Items as a Result of Closed Session**
 - A. **Possible Employment of Life Skills Teacher for the 2022-23 school year.**
- VI. **Adjournment**

HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, February 16, 2022

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Jack Boroski, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch

The roll was called with results noted above.

ROUTINE BUSINESS

A motion was made by Rich Savitch, seconded by John Piccatto to approve the consent agenda consisting of the regular and closed session minutes held on January 19, 2022, the Treasurer's Report, Imprest Fund, Activity Fund, and to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: Jack Boroski, Mike Morris, Teresa Colmone, Rich Savitch, John Piccatto. Nays: None. Motion carried.

A motion was made by Jack Boroski and seconded by John Piccatto to approve the payment of the February bills in the amount of \$166,979.03. Ayes: Rich Savitch, Jack Boroski, Mike Morris, John Piccatto, Teresa Colmone. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt reported we are still waiting to hear from our architect regarding the Auto Mechanics building design.

Superintendent Brandt recommended approval of the FY23 school calendar. He stated no changes have been made to the calendar since the first reading in January. Second reading and motion by Mike Morris and seconded by Rich Savitch to approve the FY23 school calendar. Ayes: Teresa Colmone, Mike Morris, Rich Savitch, John Piccatto, Jack Boroski. Nays: None. Motion carried.

Second reading and motion by Betsy Sobin, seconded by Mike Morris to approve Board Policy Revisions:

Ayes: Mike Morris, Rich Savitch, Betsy Sobin, Teresa Colmone, Joe Bezely, John Piccatto, Jack Boroski. Nays: None. Motion carried.

Superintendent Brandt informed the Board many changes have been made in the last month to Covid regulations and as of February 15 Hall has made the wearing of masks optional. He stated our attorney advised the change in the masking policy. He stated this is a fluid situation and he will continue to update policies per our attorney's recommendation. He stated Hall will continue to support peoples' choice in masking, continue to do Shield testing, and unvaccinated staff will no longer have to test weekly.

Superintendent Brandt informed the Board Future Green contacted him regarding a solar program for Hall. Legislation for solar programs for schools has prompted their contact. Superintendent Brandt asked if there was interest by the Board to speak with Future Green. The solar panels would be installed on our roof. The program requires a 25-year contract and they would lease our roof space for \$1 per year. Future Green estimates 71% of our energy usage would be produced by the panels. Superintendent Brandt stated he is concerned with the 25-year commitment. President Morris stated he is willing to discuss the program with Future Green.

There was one FOIA request from the Illinois Retired Teachers' Association.

Superintendent Brandt stated the proposed football cooperative with Putnam County has been approved by both Putnam County's conference and our conference. The contract will be for two years and will be similar to our contract with P.C. for wrestling. Motion by Jack Boroski and seconded by John Piccatto to approve the Football Cooperative Intergovernmental Agreement with Putnam County. Ayes: Mike Morris, Rich Savitch, Teresa Colmone, John Piccatto, Jack Boroski. Nays: None. Motion carried.

A motion was made by Rich Savitch, seconded by Jack Boroski to move into closed session at 6:22 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and legal issues. Ayes: Jack Boroski, Teresa Colmone, Mike Morris, John Piccato, Rich Savitch. Nays: None. Motion carried.

The Board returned to open session 7:07 p.m.

Motion by Mike Morris, seconded by Betsy Sobin to accept with regret the resignation of Darcy Earley as Head Volleyball Coach. Aye: Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, Betsy Sobin, Teresa Colmone, John Piccato. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Rich Savitch to approve the employment of Randy Tieman as Head Football Coach. Ayes: John Piccato, Mike Morris, Rich Savitch, Teresa Colmone, Joe Bezely, Betsy Sobin, Jack Boroski. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Mike Morris to approve Mike Filippini and Nick Hanck as Assistant Football Coaches. Ayes: John Piccato, Jack Boroski, Mike Morris, Rich Savitch, Teresa Colmone, Joe Bezely, Betsy Sobin. Nays: None. Motion carried.

Motion by Mike Morris, seconded by John Piccato to adjourn the meeting at 7:08 p.m. Motion carried 5-0.

**Regular Meeting of the Board of Education
January 19, 2022 @ 6:00 PM
Hall High School Library
Agenda**

Masks are Required for Anyone Entering Hall High School At This Time.

I. Business

- A. Call to Order-Board President Mike Morris**
- B. Roll Call**
- C. Adjustments to the Agenda**
- D. Approve Consent Agenda (Action)**
 - 1. Regular and Closed Session Minutes of Meeting Held on December 15, 2021**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**

- 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.
 - E. Payment of the Bills in the Amount of \$145,789.38
 - F. Public Comment
- II. Superintendent Report
 - A. Mid Year Budget Review
 - B. 2022-23 Calendar First Reading
 - C. Auto Mechanics Building (Possible Action)
 - D. School Maintenance Grant
 - E. Approve Board Policy Revisions (Action)
 - 1. 5 Year Review: 5 Year Review: 4:120 7:30, 8:100
 - 2. Policy Revisions: 4:165 (New Policy), 2:20, 2:105, 2:110, 2:120, 2:220, 2:260, 3:40, 3:50, 3:60, 4:60,, 4:160, 4:170, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:185, 5:200, 5:220, 5:250, 5:330, 6:15, 6:20, 6:50, 6:60, 6:120, 6:135, 6:220, 6:300, 6:340, 7:10, 7:20. 7:60, 7:70, 7:80, 7:150, 7:160, 7:180, 7:190, 7:200, 7:210, 7:240, 7:250, 7:260, 7:290, 7:315, 7:340, 7:345
 - F. 5 Essentials Survey
 - G. FOIA Request: SmartProcure
- III. Principals Report
 - A. Football Cooperative
- IV. Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.
- V. Possible Action Items as a Result of Closed Session
 - A. Accept with regret the resignation of Darcy Earley as Head Volleyball Coach.
 - B. Approve employment of Head Football Coach
 - C. Approve employment of Assistant Football Coaches.
- VI. Adjournment

HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, January 19, 2022

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Joe Bezely, Jack Boroski, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin

The roll was called with results noted above.

ROUTINE BUSINESS

A motion was made by Betsy Sobin, seconded by John Piccatto to approve the consent agenda consisting

of the regular and closed session minutes held on December 15, 2021, the Treasurer's Report, Imprest Fund, Activity Fund, and to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: Jack Boroski, Mike Morris, Teresa Colmone, Rich Savitch, Joe Bezely, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

A motion was made by Jack Boroski and seconded by Joe Bezely to approve the payment of the January bills in the amount of \$145,789.38. Ayes: Rich Savitch, Joe Bezely, Jack Boroski, Mike Morris, John Piccatto, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt reviewed the mid-year budget of expenses vs. budget. He stated all taxes and state monies have been received as of this date and everything looks on-track as of this month.

Superintendent Brandt presented the first reading of the 2022-23 school calendar. He stated the calendar is very similar to this year's calendar. We will dismiss school at 2:00 every Wednesday for school improvement meetings. He stated our breaks will be the same as the Spring Valley and Ladd schools. The calendar was approved by the teachers.

Superintendent Brandt recommended approval for moving forward with the design development phase of the Auto Mechanics building project. Motion by Jack Boroski, seconded by Rich Savitch to approve moving forward with the Auto Mechanics building project. Ayes: Betsy Sobin, Teresa Colmone, Mike Morris, Rich Savitch, Joe Bezely, John Piccatto, Jack Boroski. Nays: None. Motion carried.

Second reading and motion by Betsy Sobin, seconded by Mike Morris to approve Board Policy Revisions:

5 Year Review: 4:120, 7:30, 8:100

Policy Revisions: 4:164 (new policy), 2:20, 2:105, 2:110, 2:120, 2:220, 2:260, 3:40, 3:50, 3:60, 4:60, 4:160, 4:170 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:185, 5:200, 5:220, 5:250, 5:330, 6:15, 6:20, 6:50, 6:60, 6:120, 6:135, 6:220, 6:300, 6:340, 7:10, 7:20, 7:60, 7:70, 7:80, 7:150, 7:160, 7:180, 7:190, 7:200, 7:210, 7:240, 7:250, 7:260, 7:290, 7:315, 7:340, 7:345

Ayes: Mike Morris, Rich Savitch, Betsy Sobin, Teresa Colmone, Joe Bezely, John Piccatto, Jack Boroski. Nays: None. Motion carried.

Superintendent Brandt informed the Board the Maintenance Grant was approved. This is a matching grant and we split whatever the cost for the project. The grant will be used to repave the Cage parking lot.

Principal Adam Meyer stated he sent a letter to the conference president on January 11 informing him of our intent to co-op football with Putnam County. He contacted all the athletic directors in our conference regarding the co-op and he stated they seemed OK with this.

A motion was made by Betsy Sobin, seconded by Joe Bezely to move into closed session at 6:34 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and legal issues. Ayes: Joe Bezely, Jack Boroski, Teresa Colmone, Mike Morris, John

Piccatto, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

The Board returned to open session 6:54 p.m.

Motion by Mike Morris, seconded by Betsy Sobin to accept with regret the resignation of Darcy Earley as Head Volleyball Coach. Aye: Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, Betsy Sobin, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Rich Savitch to approve the employment of Randy Tieman as Head Football Coach. Ayes: John Piccatto, Mike Morris, Rich Savitch, Teresa Colmone, Joe Bezely, Betsy Sobin, Jack Boroski. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Mike Morris to approve Mike Filippini and Nick Hanck as Assistant Football Coaches. Ayes: John Piccatto, Jack Boroski, Mike Morris, Rich Savitch, Teresa Colmone, Joe Bezely, Betsy Sobin. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Jack Boroski to approve the employment of Erick Fuentes as Bilingual teacher for the 2021-2022 school year. Ayes: Mike Morris, Rich Savitch, Betsy Sobin, Teresa Colmone, Joe Bezely, John Piccatto, Jack Boroski. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Betsy Sobin to adjourn the meeting at 6:55 p.m. Motion carried
7-0

**Regular Meeting of the Board of Education
December 15, 2021 @ 6:00 PM
Hall High School Library
Agenda**

Masks are Required for Anyone Entering Hall High School At This Time.

I. Business

- A. Call to Order-Board President Mike Morris**
- B. Roll Call**
- C. Adjustments to the Agenda**
- D. Truth in Taxation Hearing**
- E. Approve Consent Agenda (Action)**
 - 1. Regular Session Minutes of Meeting Held on November 17, 2021**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**

3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.

F. Payment of the Bills in the Amount of \$248,615.83

G. Public Comment

II. Superintendent Report

A. Adopt 2021 Tax Levy (Action)

B. Approve Renewal of Employee Health Care Plans (Action)

C. Approve Intergovernmental Agreement for the sharing of student records and information with Spring Valley CCSD 99 and Ladd CCSD 94.

D. Board Policy Revisions First Reading

1. 5 Year Review: 4:120 7:30, 8:100

2. Policy Revisions: 4:164 (New Policy), 2:20, 2:105, 2:110, 2:120, 2:220, 2:260, 3:40, 3:50, 3:60, 4:60,, 4:160, 4:170, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:185, 5:200, 5:220, 5:250, 5:330, 6:15, 6:20, 6:50, 6:60, 6:120, 6:135, 6:220, 6:300, 6:340, 7:10, 7:20. 7:60, 7:70, 7:80, 7:150, 7:160, 7:180, 7:190, 7:200, 7:210, 7:240, 7:250, 7:260, 7:290, 7:315, 7:340, 7:345,

E. Football Cooperative Discussion

F. FOIA Requests: SteepSteel, Julie Ajster

III. Principals Report

A. Approve 2022-23 Curriculum Guide (Action)

IV. Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.

V. Possible action as a Result of Closed Session

A. Approve maternity leave request.

B. Accept with regret the resignation of Annette Verucchi as Life Skills Paraprofessional.

C. Accept with regret the resignation of Taylor Stacy as Assistant Volleyball Coach.

D. Accept with regret the resignation of Tricia Cervantes as Life Skills Teacher.

VI. Adjournment

HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, December 15, 2021
6:00 p.m.

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Joe Bezely, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin

The roll was called with results noted above.

ROUTINE BUSINESS

A motion was made by Betsy Sobin, seconded by John Piccatto to approve the consent agenda consisting of the regular session minutes held on November 17, 2021, the Treasurer's Report, Imprest Fund, Activity Fund, and to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: Mike Morris, Teresa Colmone, Rich Savitch, Joe Bezely, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

A motion was made by Rich Savitch and seconded by Joe Bezely to approve the payment of the December bills in the amount of \$248,615.83. Ayes: Rich Savitch, Joe Bezely, Mike Morris, John Piccatto, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt recommended the Board approve the 2021 Tax Levy as presented. He stated there were no changes in the Tax Levy from last month were no questions from the public or board members regarding the Truth in Taxation Hearing Motion by John Piccatto, seconded by Betsy Sobin to approve the 2021 Tax Levy. Ayes: Betsy Sobin, Teresa Colmone, Mike Morris, Rich Savitch, Joe Bezely, John Piccatto. Nays: None. Motion carried.in

Mike Morris congratulated Athletic Director Eric Bryant for a successful Colmone Classic Basketball Tournament. He stated he had a lot of positive feedback and stated he was glad to see local teams participating in the tournament.

Superintendent Brandt recommended the Board approve the renewal of the employee health care plans. He discussed the plan with the Union's insurance committee and they agreed with the renewal plan. The negotiated renewal savings is 2% for using BCBS dental and the life insurance savings is 2.95%. Superintendent Brandt stated Blue Cross/Blue Shield has worked with the District the last few years which has helped the District keep our insurance rates down. Motion by Teresa Colmone, seconded by Mike Morris to approve the renewal of the Employee Health Care Plan as presented. Ayes: Mike Morris, Rich Savitch, Betsy Sobin, Teresa Colmone, Joe Bezely, John Picatto. Nays: None. Motion carried.

Superintendent Brandt recommended the Board approve the Intergovernmental Agreement for the sharing of school records and information with the Spring Valley CCSD99 and Ladd CCSD 94. He stated the intergovernmental agreements will make it easier for the District to get information from the feeder schools which is particularly important for students with IEP's. Motion by Rich Savitch, seconded by Betsy Sobin to approve the Intergovernmental Agreement for the sharing of student records and information with Spring Valley CCSD99 and Ladd CUSD94. Ayes: Joe Bezely, Betsy Sobin, John Piccatto, Teresa Colmone, Mike Morris, Rich Savitch. Nays: None. Motion carried.

First reading and motion to approve the Board Policy Revisions:

5 Year Review: 4:120, 7:30, 8:100

Policy Revisions: 4:164 (new policy), 2:20, 2:105, 2:110, 2:120, 2:220, 2:260, 3:40, 3:50, 3:60, 4:60, 4:160. 4:170 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:185, 5:200, 5:220, 5:250, 5:330,

6:15, 6:20, 6:50, 6:60, 6:120, 6:135, 6:220, 6:300, 6:340, 7:10, 7:20, 7:60, 7:70, 7:80, 7:150, 7:160, 7:180, 7:190, 7:200, 7:210, 7:240, 7:250, 7:260, 7:290, 7:315, 7:340, 7:345

Superintendent Brandt stated he has a meeting with Dr. Theisinger and Chris Newsome regarding the possibility of a football coop with Putnam County. He stated a survey of Putnam County students indicated 17 students (freshman through senior) would be interested in playing football. Dr. Theisinger is interested if the cost calculations were be similar to our wrestling co-op agreement. Superintendent Brandt stated they had a good conversation and both schools feel this is a good option for them. He stated he will talk with Dr. Theisinger regarding his conversation with our Board and how the Putnam County Board feels about the co-op. Superintendent Brandt stated he will continue discussions with Putnam County and approach the Conference,

Motion by Betsy Sobin, seconded by Rich Savitch to approve the 2022-23 Curriculum Guide. Ayes: John Piccatto, Betsy Sobin, Teresa Colmone, Rich Savitch, Joe Bezely, Mike Morris. Nays: None. Motion carried.

Superintendent Brandt stated there was one FOIA request this month.

Superintendent Brandt informed the Board there is a COVID dashboard on the District's website and is updated daily.

Superintendent Brandt updated the Board on the Auto Mech building. He stated the architect informed him regular brick and mortar for the exterior would be cheaper than steel at this time and they have completed a basic first drawing.

Principal Meyer informed the Board he has started an Internship program with the second semester being the pilot. He stated he has one student in the program and that student is interning at a business in Hall's district. He stated is coordinating the program this year.

A motion was made by Betsy Sobin, seconded by Joe Bezely to move into closed session at 6:39 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and legal issues. Ayes: Joe Bezely, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

The Board returned to open session 6:47 p.m.

Motion by John Piccatto, seconded by Betsy Sobin to approve the maternity leave of Allie Lemrise. Aye: Mike Morris, Rich Savitch, Joe Bezely, Betsy Sobin, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Joe Bezely to accept with regret the resignation of Annette Verucchi as Life Skills paraprofessional. Ayes: John Piccatto, Mike Morris, Rich Savitch, Teresa Colmone, Joe Bezely, Betsy Sobin. Nays: None. Motion carried.

Motion by John Piccatto, seconded by Rich Savitch to accept with regret the resignation of Taylor Stacy as Assistant Volleyball Coach. Ayes: John Piccatto, Mike Morris, Rich Savitch, Teresa Colmone, Joe Bezely, Betsy Sobin. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Joe Bezely to accept with regret the resignation of Tricia Cervantes as Life Skills teacher. Ayes: Rich Savitch, Joe Bezely, Betsy Sobin, John Piccatto, Mike Morris, Teresa Colmone. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to adjourn the meeting at 6:49 p.m. Motion carried 6-0.

**Regular Meeting of the Board of Education
November 17, 2021 @ 6:00 PM
Hall High School Library
Agenda**

I. Business

- A. Call to Order-Board President Mike Morris**
- B. Roll Call**
- C. Adjustments to the Agenda**
- D. Approve Consent Agenda (Action)**
 - 1. Regular Session Minutes of Meeting Held on October 20, 2021**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**
- E. Payment of the Bills in the Amount of \$2,427,982.39**
- F. Public Comment**

- II. **Superintendent Report**
 - A. **2021-22 Risk Management Plan (Action)**
 - B. **Tentative 2021 Tax Levy (Payable in 2022) (Action)**
 - C. **Insurance Update**
 - D. **Board Member Appreciation Day**
 - E. **FOIA Request--LocalLabs**
- III. **Principals Report**
 - A. **2021 School Report Card**
 - B. **Veterans Day Ceremony**
 - C. **Winter Sports Numbers**
- IV. **Possible Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.**
- V. **Possible Action Items as a Result of Closed Session**
 - A. **Accept with regret the resignation of Nick Guerrini as Head Football Coach**
- VI. **Adjournment**

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, November 17, 2021
6:00 p.m.**

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Joe Bezely, Jack Boroski, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin

The roll was called with results noted above.

ROUTINE BUSINESS

A motion was made by Betsy Sobin, seconded by John Piccatto to approve the consent agenda consisting of the regular session minutes held on October 20, 2021, the Treasurer's Report, Imprest Fund, Activity Fund, and to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: Jack Boroski, Mike Morris, Teresa Colmone, Rich Savitch, Joe Bezely, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

A motion was made by Jack Boroski and seconded by Joe Bezely to approve the payment of the November bills in the amount of \$2,427,982.39. Ayes: Rich Savitch, Joe Bezely, Jack Boroski, Mike Morris, John Piccatto, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt recommended the Board approve the Risk Management Plan. This plan is approved each year and is a requirement to spend money from the Tort Fund. Motion by John Piccatto, seconded by Betsy Sobin to adopt the 2021-2022 Risk Management Plan. Ayes: Betsy Sobin, Teresa Colmone, Mike Morris, Rich Savitch, Joe Bezely, John Piccatto, Jack Boroski. Nays: None. Motion carried.

Superintendent Brandt recommended the Board approve the tentative 2021 tax levy as presented. He stated according to the County Assessor's office this is an approximate EAV increase of 5.8% and this rate should lower the tax rate slightly. Motion by Betsy Sobin, seconded by Rich Savitch to approve the tentative 2021 Tax Levy (payable in 2022). Ayes: Mike Morris, Rich Savitch, Betsy Sobin, Teresa Colmone, Joe Bezely, John Picatto, Jack Boroski. Nays: None. Motion carried.

Superintendent Brandt updated the Board on the BC/BS insurance increase. He stated the quote was for a 14% increase but stated it should end up around a 6% increase. He stated the loss ratio last year contributed to the increase.

Superintendent Brandt stated the Board Appreciation Day was November 15 and thanked the Board for their dedication. He stated Local Labs had submitted a FOIA request this month. Superintendent Brandt reported Doug Narczewski has many good things happening in the Auto Mech classes. He recently brought a 1925 Ford Model T and the new electric Mustang to class for the students to see.

Superintendent Brandt stated the architects had visited regarding the Auto Mech project and are in the process of designing, surveying and doing soil boring.

Principal Meyer reviewed the 2021 School Report Card. He reviewed the report and stated there has been a drop in the numbers but believes these numbers are due to the pandemic and

will increase with this year's report card. He stated the District has programs in place to help students where needed.

The Veterans' Day ceremony was nice with ten veterans in attendance. Superintendent Brandt stated the speaker cancelled, but he used this time to explain our Veterans' Memorial which is on the east side of our parking lot.

Athletic Director Eric Bryant stated our winter sports participation numbers are 15 less athletes than two years ago.

Motion by Betsy Sobin, seconded by Jack Boroski to accept with regret the resignation of Nick Guerrini as Head Football coach. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, Betsy Sobin, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Mike Morris to adjourn the meeting at 6:33 p.m. Motion carried 7-0.

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, October 20, 2021
6:00 p.m.**

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Joe Bezely, Jack Boroski, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin

The roll was called with results noted above.

ROUTINE BUSINESS

A motion was made by Betsy Sobin, seconded by John Piccatto to approve the consent agenda consisting of the regular session and Budget Hearing minutes held on September 22, 2021, the Treasurer's Report, Imprest Fund, Activity Fund, and to destroy the closed session meeting audio

recordings that were at least 18 months old. Ayes: Jack Boroski, Mike Morris, Teresa Colmone, Rich Savitch, Joe Bezely, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

A motion was made by Jack Boroski and seconded by Joe Bezely to approve the payment of the October bills in the amount of \$223,914.64. Ayes: Rich Savitch, Joe Bezely, Jack Boroski, Mike Morris, John Piccatto, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

PUBLIC COMMENT

Jack Boroski presented a check from the Heartland bank for \$425 for touchdowns make this season by the Red Devils. The Heartland Bank donates \$25 for each touchdown.

NEW BUSINESS

Kim Bird from Hopkins & Associates presented the Annual Financial Report for the year ended June 30, 2021. She stated the school has received Recognition status with a score of 3.7 with 4.0 being the highest score achievable. She stated the District did not receive a 4.0 because of the building debt.

Superintendent Brandt proposed graduation for the class of 2022 be held on Sunday, May 15, 2022 at 1:00 p.m. He stated weather permitting the graduation ceremony would be held at the football field. Motion by Mike Morris, seconded by John Piccatto to adopt the FY22 graduation date as Sunday, May 15, 2022 at 1:00 p.m. Ayes: Betsy Sobin, Teresa Colmone, Mike Morris, Rich Savitch, Joe Bezely, John Piccatto, Jack Boroski. Nays: None. Motion carried.

Superintendent Brandt updated the Board on the Auto Mechanics program. He stated space for this program has been an issue since the new building was built. He proposed expanding the Maintenance Building to the north and use the addition for the auto mechanics program. He stated the addition would have two bays for automotive classes and the current bay in the school building would be kept for welding classes. He stated the drivers' education car could also be parked in the welding area during inclement weather. Superintendent Brandt stated he proposed the addition to the Maintenance building because the necessary infrastructure is already in place. He stated no taxpayer money would be used for this project. Green Associates has been contacted to help with ideas and options for the project.

Superintendent Brandt reported there were two FOIA request this month – LocalLabs and SmartProcure. Betsy Sobin asked if our District has any books listed on the LocalLabs FOIA request. Superintendent Brandt stated none of the books cited were in our school library or any social studies classrooms.

Principal Meyer informed the Board Parent/Teacher Conferences will be held October 21 by appointment.

Principal Meyer stated the Student Council has raised money to place a big block H at the Festival of Lights in LaSalle. He stated donations were received from the Ed Foundation, teachers, the Class of 55, clubs and sports teams.

Principal Meyer stated the Teacher Institute was held October 9 and covered various cyber topics, i.e. student on-line protection law, school's protection of students on-line and teachers protecting themselves while on line.

Principal Meyer reviewed the Attendance/Discipline report. He stated attendance was down a little but still feels good about the attendance numbers. He has formed a committee to review students with attendance issues and to suggest interventions for those students.

Motion by Mike Morris, seconded by Joe Bezely to approve the employment of Zaq Zrust as volunteer baseball coach for the FY22 baseball season. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, Betsy Sobin, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by John Piccatto to adjourn the meeting at 6:41 p.m. Motion carried 7-0.

**Hall High School District #502
Regular Meeting of the Board of Education
October 20, 2021 @ 6:00 PM
Hall High School Library
Agenda**

I. Business

- A. Call to Order-Board President Mike Morris**
- B. Roll Call.**
- C. Adjustments to the Agenda.**
- D. Approve Consent Agenda (Action)**
 - 1. Regular Session Minutes and Budget Hearing Held on September 22, 2021**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**

- E. Payment of the Bills in the Amount of \$223,914.64 (Action)
 - F. Public Comment.
 - 1. Heartland Bank Check Presentation
 - II. Presentation of the FY21 Audit (Hopkins and Associates)
 - III. Superintendent Reports
 - A. Graduation Date 2022. (Action)
 - B. Auto Mechanics Program Update
 - C. FOIA Request
 - 1. LocalLabs (2)
 - 2. SmartProcure
 - IV. Principal Reports
 - A. Teacher Institute Program on October 9th.
 - B. PSAE Testing/IVCC Visit
 - C. Attendance and Discipline Reports
 - V. Possible Closed Session for the Purpose of the Appointment, Employment, Discipline, or Performance of Specific Employees, Contract Issues, and/or Legal Issues.
 - VI. Possible Action Items as a Result of Closed Session
 - A. Possible approval of Volunteer Assistant Baseball Coach
 - VII. Adjourn

HALL HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION BUDGET HEARING
Wednesday, September 22, 2021
5:55 p.m.

MEMBERS PRESENT: Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin

ABSENT: Joe Bezely, Jack Boroski

MEETING BEGAN: 5:55p.m.

VISITORS: None

The Budget Hearing was called to order at 5:55 p.m. by President Mike Morris. The roll was called with results noted above.

Superintendent Brandt stated the tentative budget has been on display for 30 days. He summarized the budget stating there were minimal changes to the tentative budget. He stated overall this is a very positive budget if the State makes all their payments and the levied monies come in.

There were no comments by the public.

Motion by Betsy Sobin, second by John Piccatto to adjourn the Budget Hearing at 5:57 pm. Aye: Colmone, Morris, Piccatto, Savitch, Sobin. Nay: None. Motion carried

HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, September 22, 2021
6:00 p.m.

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin

The roll was called with results noted below.

ROUTINE BUSINESS

A motion was made by John Piccatto, seconded by Rich Savitch to approve the consent agenda consisting of the regular session minutes of the meeting held on August 18, 2021, the Treasurer's Report, Imprest

Fund, Activity Fund, and to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: Mike Morris, Teresa Colmone, Rich Savitch, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

A motion was made by Betsy Sobin and seconded by Rich Savitch to approve the payment of the September bills in the amount of \$169,334.69. Ayes: Rich Savitch, Mike Morris, John Piccatto, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt stated the Budget is the same as reviewed in the Budget Hearing. Motion by Mike Morris, seconded by John Piccatto to adopt the FY22 budget. Ayes: Betsy Sobin, Teresa Colmone, Mike Morris, Rich Savitch, John Piccatto. Nays: None. Motion carried.

Superintendent Brandt reported ISBE has released applications for the School Maintenance Project grant program. The program is a matching funds program with \$50,000 a maximum amount. He stated he would like to apply for the grant and use the money to repave the cage parking lot and a small amount of asphalt in the stadium. The quote he received was approximately \$40,000. Betsy Sobin stated we could also look at the bathrooms on the south side of the football field. She stated the bathrooms are a full gut job. Superintendent Brandt stated he would talk with the director of the Area Career Center to see if they would be interested in helping with this project. Mike Morris stated he would like to see the rust spots on the building touched up. Superintendent Brandt stated the application is due October 8.

Motion by Betsy Sobin, seconded by Rich Savitch to approve the Maintenance Project Grant application. Ayes: Mike Morris, Rich Savitch, Betsy Sobin, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Superintendent Brandt stated our working cash fund is not making much interest and he would like to move the fund to a money market or CD making a higher interest. He board requested he speak with all the banks in our district regarding their interest rate. Superintendent Brandt stated we could possibly split the monies between institutions.

Superintendent Brandt stated the refinancing of the bonds closed on September 21. Bernardi Securities stated since we first refinanced the bonds in 2017 we have saved \$11.4 million for the taxpayers of our district and have taken four years off of the original 30 year loan.

Motion by Mike Morris, seconded by Betsy Sobin to approve the employment of Greg Case as assistant football coach for the 2021 season. Ayes: Mike Morris, Rich Savitch, Betsy Sobin, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Motion by John Piccatto, seconded by Rich Savitch to approve the Collective Bargaining Agreement with the Staff Union. Ayes: Betsy Sobin, Teresa Colmone, John Piccatto, Mike Morris, Rich Savitch. Nays: None. Motion carried.

**Hall High School District #502
Budget Hearing
September 22, 2021 @ 5:55 PM
Hall High School Library
Agenda**

- I. Presentation of the Budget**
- II. Public Comment**
- III. Adjourn Budget Hearing**



Hall High School, District 502

800 WEST ERIE STREET - SPRING VALLEY, ILLINOIS 61362
Phone (815)664-2100 - Fax (815) 664-2300

Masks Are Required for Anyone Entering Hall High School At This Time.

Hall High School District #502
Regular Meeting of the Board of Education
September 22, 2021@ 6:00 PM
Hall High School Library
Agenda

- I. Business**
 - A. Call to Order-Board President Mike Morris**
 - B. Roll Call**
 - C. Adjustments to the Agenda**
 - D. Approve Consent Agenda (Action)**
 - 1. Regular Session Minutes of Meeting Held on August 18, 2021**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**
 - E. Payment of the Bills in the Amount of \$169,334.69 (Action)**
 - F. Public Comment**
- II. Superintendent Reports**
 - A. Adopt FY 22 Budget (Action)**
 - B. School Maintenance Project Grant Application (Action)**
 - C. Investments**
- III. Possible Closed Session for the Purpose of the Appointment, Employment, Discipline, or Performance of Specific Employees, Contract Issues, and/or Legal Issues.**

IV. Possible Action Items as a Result of Closed Session

- A. Approve employment of assistant football coach for the 2021 season.**
- B. Approve Collective Bargaining Agreement with the Staff Union.**
- C. Approve employment of Teacher Mentors for the 2021-22 school year.**

V. Adjourn

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, August 18, 2021
6:00 p.m.**

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Joe Bezely, Jack Boroski, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin

The roll was called with results noted below.

ROUTINE BUSINESS

A motion was made by Betsy Sobin, seconded by John Piccatto to approve the consent agenda consisting of the regular and closed session minutes of the meeting held on July 21, 2021, and the special meeting minutes and closed session minutes of the meeting held

on August 5, 2021, Treasurer's Report, Imprest Fund, Activity Fund, and to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: Jack Boroski, Mike Morris, Teresa Colmone, Rich Savitch, Joe Bezely, John Piccato, Betsy Sobin. Nays: None. Motion carried.

A motion was made by Jack Boroski and seconded by Joe Bezely to approve the payment of the August bills in the amount of \$116,088.22. Ayes: Rich Savitch, Joe Bezely, Jack Boroski, Mike Morris, John Piccato, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

Nicki Barto, teacher at Hall High School, commented the transition back to full-time learning went smoothly. She thanked the Administration for their efforts in making this transition.

NEW BUSINESS

Superintendent Brandt reviewed the projected beginning and ending balances for the FY22 budget. He stated the budget must be displayed in the Administration Office for 30 days. There were no questions from the Board. Superintendent Brandt thanked Nickie Pinter, Bookkeeper, for her help in preparing the budget.

Motion by Mike Morris, seconded by Rich Savitch to approve the tentative budget for FY22. Ayes: Betsy Sobin, Teresa Colmone, Mike Morris, Rich Savitch, Joe Bezely, John Piccato, Jack Boroski. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by John Piccato to schedule the FY22 Budget Hearing on September 2, 2021 at 5:55 p.m. Ayes: Mike Morris, Rich Savitch, Betsy Sobin, Teresa Colmone, Joe Bezely, John Piccato, Jack Boroski. Nays: None. Motion carried.

Superintendent Brandt stated there were no changes to the Board Policy revisions. Second reading and motion by John Piccato, seconded by Rich Savitch to approve the Board Policy Revisions: 1:30, 2:10, 2:30, 2:130, 2:240, 5:10, 6:145, 6:160, 6:235, 6:255, 6:260, 7:280, 8:90 and 5-Year Review Policies: 1:10, 1:20, 3:30, 6:100, 6:170 7:220, 7:230. Ayes: Jack Boroski, Mike Morris, John Piccato, Betsy Sobin, Rich Savitch, Joe Bezely, Teresa Colmone. Nays: None. Motion carried.

Superintendent Brandt stated revisions to the Student/Parent Handbook were made to align with PRESS policies. Motion by Mike Morris, seconded by Joe Bezely to approve the Student/Parent Handbook changes for FY22. Ayes: Joe Bezely, Betsy Sobin, John

Piccatto, Jack Boroski, Teresa Colmone, Mike Morris, Rich Savitch. Nays: None.
Motion carried.

Superintendent Brandt reviewed fall sports participation numbers. He reported Golf numbers are up. There has been one match with good scores. Football numbers are up, Volleyball participation is about the same as last year, Cross Country numbers are down and Mr. Keegan is recruiting, Soccer numbers are about the same as last year. There will be an in-house clubs day with the hope students will become more aware of the extra-curricular activities available to Hall students.

Superintendent Brandt reported enrollment numbers are down a little. Beginning enrollment for FY21 was 407 and FY2022 enrollment is 389.

Superintendent Brandt there was a FOIA request for emails to/from the Superintendent regarding cybersecurity.

Superintendent Brandt reported we are ready to sell bonds next week. He stated there will be a \$4.5 million saving by refinancing the bonds.

Motion by Jack Boroski, seconded by Betsy Sobin to approve the employment of Doug Narczewski as Auto Mechanics teacher for the 2021-22 school year. Aye: Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, Betsy Sobin, Teresa Colmone, John Piccatto.
Nays: None. Motion carried.

Motion by Mike Morris, seconded by Joe Bezely to approve Ed Riordan as volunteer golf coach for the 2021-2022 school year. Ayes: Betsy Sobin, Teresa Colmone, John Piccatto, Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Jack Boroski to adjourn the meeting at 6:18 p.m.
Motion carried 7-0.

Masks Are Required for Anyone Entering Hall High School At This Time.

Regular Meeting of the Board of Education

August 18, 2021 @ 6:00 p.m.

Hall High School Library

AGENDA

I. Business

- A. Call to Order- Board President Mike Morris**
- B. Roll Call**
- C. Adjustments to the Agenda**
- D. Approve Consent Agenda**
 - 1. Regular and Closed Session Minutes of Meeting Held on July 21, 2021 and Special Meeting minutes and closed session minutes of meeting held on August 5, 2021.**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of Closed session meeting audio recordings that are at least 18 months old.**
- E. Payment of Bills in the Amount of \$116,088.22**
- F. Public Comment (Limited to 5 minutes per person)**

II. Superintendent Reports

- A. Tentative Budget for FY22 (Action)**
- B. Schedule FY22 Budget Hearing on September 22, 2021 @ 5:55 p.m.**

- C. Approve Board Policy Manual Revisions (Action)
 - 1. Policies: 1:30, 2:10, 2:30, 2:130, 2:240, 5:10, 6:145, 6:160, 6:235, 6:255, 6:260, 7:280, 8:90.
 - 2. 5 Year Review: 1:10, 1:20, 3:30, 6:100, 6:170, 7:220, 7:23
- D. Approve Student/Parent Handbook Changes (Action)
- E. Fall Sports Counts
- F. Enrollment Numbers
- G. FOIA request-WBBM-TV Chicago
- III. Possible Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees and legal issues
- IV. Possible Action Items as a Result of Closed Session (Action)
 - A. Employment of Auto Mechanics Teacher for the 2021-22 School Year.
 - B. Approval of Volunteer Golf Coach for the 2021-22 School Year.
- V. Adjournment

HIGH SCHOOL DISTRICT #502
SPECIAL BOARD OF EDUCATION MEETING
Thursday, August 5, 2021
6:00 p.m.

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Joe Bezely, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin

The roll was called with results noted below.

NEW BUSINESS

Superintendent Brandt reviewed the back to school plan for the 2021-22 school year. He stated due to the ever-changing guidance and mandates this plan will be continually updated and that the goal of this plan is to allow for in-person learning for all students this year.

Motion by Betsy Sobin, seconded by John Piccatto to approve the back to school plan for the 2021-22 school year. Ayes: John Piccatto, Betsy Sobin, Teresa Colmone, Rich Savitch, Joe Bezely, Mike Morris. Nays: None. Motion carried.

Superintendent Brandt reported Hall's substitute teacher rate is the lowest in the area. He stated while this will increase our costs significantly, substitute teachers are difficult to find and will continue to be difficult as we navigate Covid. He stated we will pay half days moving forward instead of full the full amount for days when substitutes teach a half day.

Motion by Mike Morris, seconded by Joe Bezely to approve the rate of pay for substitute teachers at \$125/day. Ayes: Teresa Colmone, Rich Savitch, Joe Bezely, John Piccatto, Betsy Sobin, Mike Morris. Nays: None. Motion carried.

First reading of the Parent/Student Handbook changes.

A motion was made by Betsy Sobin, seconded by Joe Bezely to move into closed session at 6:24 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and legal issues. Ayes: Joe Bezely, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

The Board returned to open session 6:34 p.m.

Motion by Mike Morris, seconded by Teresa Colmone to approve the employment of Cindy Dalzot as Cheer Coach for the 2021-22 school year. Aye: Mike Morris, Rich Savitch, Joe Bezely, Betsy Sobin, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Superintendent Brandt reported he did not have names for the Assistant Football Coach and Auto Mechanics positions to present at this time.

Motion by Mike Morris, seconded by Rich Savitch to adjourn the meeting at 6:35 p.m. Motion carried 6-0.

**Hall High School District #502
Special Meeting of the Board of Education
August 5, 2021 @ 6:00 PM
Hall High School Library
Agenda**

- I. Business**
 - A. Call to Order--Board President Mike Morris**
 - B. Roll Call**
 - C. Adjustments to the Agenda.**
 - D. Public Comment (Limited to 5 Minutes per Person)**
- II. Superintendent's Report**
 - A. Back to School 2021-22 Plan. (Action)**
 - B. Approve Rate of Pay for Substitute Teachers (Action)**
 - C. Handbook Changes First Reading.**
- III. Possible Closed Session for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and/or negotiations.**

IV. Possible Action Items as a Result of Closed Session (Action Item)

- A. Employment of Cheer Coach for the 2021-22 school year.**
- B. Employment of Assistant Football Coach for the 2021-22 school year.**
- C. Employment of Auto Mechanics Teacher.**

V. Adjournment

HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, July 21, 2021
6:00 p.m.

The meeting was called to order at 6:00 p.m. by President Mike Morris.

MEMBERS PRESENT: Joe Bezely, Jack Borski, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin

The roll was called with results noted below.

ROUTINE BUSINESS

A motion was made by Betsy Sobin, seconded by Joe Bezely to approve the consent agenda consisting of the regular and closed session minutes of the meeting held on June 23, 2021, Treasurer's Report, Imprest Fund, Activity Fund, and to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: Jack Borski, Mike Morris, Teresa Colmone, Rich Savitch, Joe Bezely, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

A motion was made by Jack Borski and seconded by Rich Savitch to approve the payment of the July bills in the amount of \$535,766.99. Ayes: Rich Savitch, Joe Bezely, Jack Borski, Mike Morris, John Piccatto, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt reviewed a report of the revenues, expenditures and changes in fund balances for July 1, 2020, through June 30, 2021. He stated overall we had a very positive year. He stated the Transportation fund has a positive balance due to no bus service the first semester. He stated he is working on the FY22 budget.

First reading of Board Policy revisions: 1:30, 2:10, 2:30, 2:130, 2:240, 5:10, 6:145, 6:160, 6:235, 6:255, 6:260, 7:280, 8:90 and 5-year Review policies 1:10, 1:20, 3:30, 6:100, 6:170, 7:220, 7:230.

Superintendent Brandt stated he and Principal Meyer have attended webinars and received information from our insurance company regarding back-to-school policies regarding masking, social distancing. Administration is waiting on ISBE for guidance regarding these concerns. Superintendent Brandt stated a survey will be sent to parents regarding vaccination status of their child. Parents are not required to respond to the survey. If a parent chooses to not provide vaccination status of their child, the child will be treated as unvaccinated. The Board will have a special meeting at the beginning of August to review and approve procedures for the beginning of the school year.

Superintendent Brandt reported there was a FOIA request from SmartProcure.

A motion was made by Betsy Sobin, seconded by Joe Bezely to move into closed session at 6:25 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and legal issues. Ayes: Joe Bezely, Jack Borski, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

The Board returned to open session 6:53 p.m.

Motion by Mike Morris, seconded by Betsy Sobin to accept with regret the resignation of Lindsay Ferrari as Devilette sponsor. Aye: Jack Borski, Mike Morris, Rich Savitch, Joe Bezely, Betsy Sobin, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Joe Bezely to accept with regret the resignation of Giovanni Alfano as Auto Mechanics teacher. Ayes: Betsy Sobin, Teresa Colmone, John Piccatto, Jack Borski, Mike Morris, Rich Savitch, Joe Bezely. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by John Piccatto to approve the employment of Mary Donovan as Devilette sponsor for the 2021-2022 school year. Ayes: John Piccatto, Jack Borski, Mike Morris, Rich Savitch, Teresa Colmone, Joe Bezely, Betsy Sobin. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Jack Borski to approve the employment Ellen Herrmann as HAC and Letterman's Club sponsor for the 2021-2022 school year. Ayes: Rich Savitch, Joe Bezely, Betsy Sobin, John Piccato, Jack Borski, Mike Morris, Teresa Colmone. Nays: None. Motion carried.

Motion by Rich Savitch, seconded by Jack Borski to approve the employment of Jen Love as Special Education Coordinator for the 2021-2022 school year. Ayes: Joe Bezely, Betsy Sobin, John Piccato, Jack Borski, Mike Morris, Rich Savitch, Teresa Colmone. Nays: None. Motion carried.

Superintendent Brandt reported we did not receive applications for the Cheer Coach and the Assistant Football Coach positions.

Motion by Betsy Sobin, seconded by Jack Borski to approve the employment of Erick Fuentes as Bilingual teacher for the 2021-2022 school year. Ayes: Mike Morris, Rich Savitch, Betsy Sobin, Teresa Colmone, Joe Bezely, John Piccato, Jack Borski. Nays: None. Motion carried.

Motion by Joe Bezely, seconded by Betsy Sobin to adjourn the meeting at 6:58 p.m. Motion carried 7-0.

**Hall High School District #502
Regular Meeting of the Board of Education
July 21, 2021 @ 6:00 PM
Hall High School Library
Agenda**

I. Business

- A. Call to Order--Board President Mike Morris**
- B. Roll Call**
- C. Adjustments to the Agenda.**
- D. Approve Consent Agenda (Action Item)**
 - 1. Regular and Closed Session Minutes of June 23, 2021.**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of Closed session meeting audio recordings that are at least 18 months old.**
- E. Payment of Bills in the Amount of \$535,766.99 (Action Item)**
- F. Public Comment (Limited to 5 Minutes per Person)**

- II. Superintendent's Report
 - A. Comparison of FY 20 to FY 21 Budget.
 - B. Board Policy Revisions First Reading.
 - 1. Policies: 1:30, 2:10, 2:30, 2:130, 2:240, 5:10, 6:145, 6:160, 6:235, 6:255, 6:260, 7:280, 8:90.
 - 2. 5 Year Review: 1:10, 1:20, 3:30, 6:100, 6:170, 7:220, 7:230.
 - C. Back to School 2021-22 Information.
 - D. FOIA Request: SmartProcure
- III. Possible Closed Session for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and/or negotiations.
- IV. Possible Action Items as a Result of Closed Session (Action Item)
 - A. Accept with Regret the Resignation of Lindsay Ferrari as Devilette Sponsor.
 - B. Accept with Regret the Resignation of Giovanni Alfano as auto mechanics teacher.
 - C. Employment of Devilette Sponsor.
 - D. Employment of HAC and Letterman's Club Sponsor.
 - E. Employment of Special Education Coordinator.
 - F. Employment of Cheer Coach for the 2021-22 school year.
 - G. Employment of Assistant Football Coach for the 2021-22 school year.
 - H. Employment of Bilingual Teacher for the 2021-22 school year.
- V. Adjournment

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, June 23, 2021
6:00 p.m.**

The meeting was called to order at 6:00 p.m. by President Mike Morris.

Teresa Colmone, newly-appointed board member, was administered the Oath of Office.

The roll was called with results noted below.

MEMBERS PRESENT: Joe Bezely, Teresa Colmone, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin

ROUTINE BUSINESS

A motion was made by Betsy Sobin, seconded by John Piccatto to approve the consent agenda consisting of the regular and closed session minutes of the meeting held on May 19, 2021 and the regular and

executive minutes of the special meeting held on May 24, 2021, Treasurer's Report, Imprest Fund, Activity Fund, to destroy the closed session meeting audio recordings that were at least 18 months old and the Property/Casualty and Workers' Compensation renewal.. Ayes: Mike Morris, Teresa Colmone, Rich Savitch, Joe Bezely, John Piccato, Betsy Sobin. Nays: None. Motion carried.

A motion was made by Joe Bezely and seconded by Betsy Sobin to approve the payment of the June bills in the amount of \$169,398.01. Ayes: Rich Savitch, Joe Bezely, Mike Morris, John Piccato, Teresa Colmone, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt informed the Board of the agreement for a supplemental savings plan through the Teachers' Retirement System of Illinois. This is a requirement of the Illinois Pension Code. This will provide teachers with another option to invest money. The District will not have any matching costs associated with this plan. He stated the plan is not ready to be implemented by TRS at this time, but he wanted the District ready whenever the plan is ready for implementation.

Motion by John Piccato, seconded by Rich Savitch to adopt a resolution authorizing execution of employer participation agreement for supplemental savings plan through the Teachers' Retirement System of Illinois. Ayes: Mike Morris, John Piccato, Betsy Sobin, Rich Savitch, Joe Bezely, Teresa Colmone. Nays: None. Motion carried.

Superintendent Brandt informed the Board the parking lot maintenance has been completed. The football lighting project status: all lights are down, wiring completed and the asphalt is replaced. We are waiting on lights, which are estimated to arrive July 1. Superintendent Brandt stated there were no unexpected issues with this project. The track resurfacing project has been rescheduled until August. The project was pushed back because of our track season. Superintendent Brandt reported the building custodians are working on the regular summer work and work is progressing nicely.

Superintendent Brandt reported the changes to the handbook should be ready for approval in July or August.

Principal Meyers reported the summer school session is finished. There were 13 students who took an English class and 16 who took math. These students earned ½ credit for each class. Principal Meyer reported 134 students were enrolled in credit retrieval courses the 2nd nine weeks of the 2nd semester with 78% passing. The courses were taken during zero hour and 105 students recovered a credit. Principal Meyer stated he gives huge kudos to the guidance counselors and teachers.

A motion was made by Betsy Sobin, seconded by Joe Bezely to move into closed session at 6:12 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and legal issues. Ayes: Joe Bezely, Teresa Colmone, Mike Morris, John Piccato, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

The Board returned to open session 6:32 p.m.

Motion by Betsy Sobin, seconded by Rich Savitch to approve the employment of the FY21 Coaches and Sponsors. Aye: Mike Morris, Rich Savitch, Joe Bezely, Betsy Sobin, Teresa Colmone, John Piccatto. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Joe Bezely to accept with regret the resignation of Steve Smith as Assistant Football Coach. Ayes: Betsy Sobin, Teresa Colmone, John Piccatto, Mike Morris, Rich Savitch, Joe Bezely. Nays: None. Motion carried.

Motion by John Piccatto, seconded by Betsy Sobin to accept with regret the resignation of Gianna Baracani as Life Skills Aide. Ayes: John Piccatto, Mike Morris, Rich Savitch, Teresa Colmone, Joe Bezely, Betsy Sobin. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to approve the employment of Annette Verucchi as Life Skills Aide for the 2021-2022 school year. Ayes: Rich Savitch, Joe Bezely, Betsy Sobin, John Piccatto, Mike Morris, Teresa Colmone. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by John Piccatto to approve a 3-year contract extension for Jesse Brandt, Adam Myer and Eric Bryant with a 2.5% salary increase for FY22 for Eric Bryant. Ayes: Rich Savitch, Joe Bezely, Betsy Sobin, John Piccatto, Mike Morris, Teresa Colmone. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Rich Savitch to approve a three-year contract extension for the Director of Building and Grounds with a 2.5% salary increase for FY22. Ayes: Mike Morris, Joe Bezely, John Piccatto, Teresa Colmone, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Joe Bezely to adjourn the meeting at 6:37 p.m. Motion carried 6-0.

Hall High School District #502
Regular Meeting of the Board of Education
June 23, 2021 @ 6:00 PM
Hall High School Library
Agenda

I. Business

- A. Call to Order-Board President Mike Morris**
- B. Pledge of Allegiance**
- C. Oath of Office for appointed Board Member Teresa Colmone**
- D. Roll Call**
- E. Adjustments to the Agenda**
- F. Approve Consent Agenda (Action)**
 - 1. Regular and Closed Session Minutes of Meeting Held on May 19, 2021 and Special Meeting Held on May 24, 2021**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**

- 4. Property/Casualty and Workers' Compensation Renewal**
 - G. Payment of the Bills in the Amount of \$169,398.01**
 - H. Public Comment (Limited to 5 Minutes per Person)**
- II. Superintendent Report**
 - A. Adopt a resolution authorizing execution of employer participation agreement for supplemental savings plan through the Teachers' Retirement System of Illinois. (Action)**
 - B. Summer Project Update**
- III. Principals Report**
 - A. First Reading of Parent/Student Handbook Changes**
 - B. Summer School Update**
- IV. Possible Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.**
- V. Possible Action Items as a Result of Closed Session**
 - A. Approve Employment of FY21 Coaches and Sponsors.**
 - B. Accept with Regret the Resignation of Steve Smith as Assistant Football Coach**
 - C. Accept with Regret the Resignation of Gianna Baracani as Life Skills Aide.**
 - D. Approve Employment of Life Skills Aide.**
 - E. Approve Administrative Contract Extensions.**
 - F. Approve contract for Director of Building and Grounds.**
- VI. Adjournment**

**Hall High School District #502
Special Meeting of the Board of Education
May 24, 2021 @ 6:30 PM
Hall High School Library
Agenda**

- I. Business**
 - A. Call to Order-Board President Mike Morris**
 - B. Pledge of Allegiance**
 - C. Roll Call**
 - D. Public Comment (5 Minute Limit per Individual)**
- II. Closed Session to interview Board Member Candidates.**
- III. Possible appointment of new Board of Education member.**

IV. Adjournment

HIGH SCHOOL DISTRICT #502
SPECIAL BOARD OF EDUCATION MEETING
Monday, May 24, 2021
6:30 p.m.

MEMBERS PRESENT: Joe Bezely, Jack Boroski, Mike Morris, John Piccato, Rich Savitch, Betsy Sobin.

The meeting was called to order at 6:30 p.m. by President Mike Morris. The roll was called with results noted above.

A motion was made by Betsy Sobin, seconded by Jack Boroski to move into closed session at 6:35 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and legal issues. Ayes: Joe Bezely, Jack Boroski, Mike Morris, John Piccato, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

The Board returned to open session 8:03 p.m.

Motion by Rich Savitch, seconded by Jack Boroski to approve the nomination of Teresa Colmone as Hall High School Board Member for the 2021-2023 term. Ayes: Mike Morris, Rich Savitch, Joe Bezely, John Piccatto. Nays: Betsy Sobin. Abstain: Jack Boroski. Motion carried.

Motion by John Piccatto, seconded by Mike Morris to adjourn the meeting at 8:04 p.m. Motion carried 6-0.

**Hall High School District #502
Regular Meeting of the Board of Education
May 19, 2021 @ 6:00 PM
Hall High School Library
Agenda**

- I. Business**
 - A. Call to Order-Board President Mike Morris**
 - B. Roll Call**
 - C. Adjustments to the Agenda**
 - D. Approve Consent Agenda (Action)**
 - 1. Regular Session Minutes of Meeting Held on April 28, 2021**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**
 - 4. Auditing Services from Hopkins and Associates**
 - E. Payment of the Bills in the Amount of \$165,305.69**

- F. Public Comment**
- II. Superintendent Report**
 - A. Budget Update**
 - B. Summer Projects**
 - 1. Track Resurfacing (Possible Action)**
 - 2. Parking Lot Maintenance (Possible Action)**
- III. Principals Report**
 - A. End of Year Update**
 - B. Class Rank Changes (Possible Action)**
- IV. Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, board member candidates and/or legal issues.**
- V. Possible Action Items as a Result of Closed Session**
 - A. Approve employment of Custodian.**
 - B. Approve employment of Special Education Teacher.**
 - C. Accept with regret the resignation of Gianna Baracanni as Cheer Sponsor.**
 - D. Set Date and Time for Special Meeting Board meeting to conduct Board Candidate Interviews.**
- VI. Adjournment**

HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, May 19 2021
6:00 p.m.

MEMBERS PRESENT: Jack Boroski, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin

The meeting was called to order at 6:00 p.m. by President Mike Morris. The roll was called with results noted above.

ROUTINE BUSINESS

A motion was made by Betsy Sobin, seconded by John Piccatto to approve the consent agenda consisting of the regular and closed session minutes of the meeting held on April 28, 2021, Treasurer's Report, Imprest Fund, Activity Fund, to destroy the closed session meeting audio recordings that were at least 18

months old and to approve the auditing services with Hopkins and Associates. Ayes: Jack Boroski, Mike Morris, Rich Savitch, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

A motion was made by Jack Boroski and seconded by Rich Savitch to approve the payment of the May bills in the amount of \$165,305.69. Ayes: Rich Savitch, Jack Boroski, Mike Morris, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt updated the Board on the Budget through April. He stated our revenue is over what was in the budget and the expenses are a little less than budgeted.

Superintendent Brandt recommended resurfacing the running track this summer. He stated the proposal is for LR2 Maintenance cost, which includes patching the areas where the track is delaminating. Superintendent Brandt stated he does not want the track to get so bad we have to grind it down. He stated more dollars were budgeted for the football lighting project than were need so there is money available to resurface the track and for parking lot maintenance. Motion by Mike Morris, seconded by Jack Boroski to approve the resurfacing of the track at a cost of \$49,995. Ayes: Jack Boroski, Mike Morris, John Piccatto, Betsy Sobin, Rich Savitch. Nays: None. Motion carried.

Superintendent Brandt informed the Board the parking lot project would include complete installation of joint aggregate throughout the parking lot and drive areas and clean any clogged infill areas, complete repair of damaged and/or sunken pavers and replacement of broken pavers. Restriping and parking lines, arrows and space numbers are also included in the proposal. Motion by John Piccatto, Betsy Sobin, Rich Savitch, Jack Boroski, Mike Morris. Nays: None. Motion carried.

Principal Meyer stated we will be offering English, math and science summer school classes. He stated we are inquiring if can use the 21st Century Grant for some on-line classes.

Principal Meyer led a discussion on class rank. He stated he would like to get rid of the class rank starting with the incoming freshmen. Recognition for the class of 2025 would be by Cum laude. The Valedictorian, Salutatorian recognition would remain for the graduating classes of 2022, 2023 and 2024. Motion by Rich Savitch, seconded by Betsy Sobin to approve the class rank changes starting with the graduating class of 2025. Ayes: Rich Savitch, John Piccatto, Jack Boroski, Betsy Sobin, Mike Morris. Nays: None. Motion carried.

A motion was made by Betsy Sobin, seconded by Mike Morris to move into closed session at 6:22 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and legal issues. Ayes: Jack Boroski, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

The Board returned to open session 6:44 p.m.

Motion by Jack Boroski, seconded by Mike Morris to rehire non-tenured certified staff for 2021-22 school year. Aye: Jack Boroski, Mike Morris, Rich Savitch, Betsy Sobin, John Piccatto. Nays: None. Motion carried.

Motion by John Piccatto, seconded by Jack Boroski to approve the employment of David Rutgens as Custodian. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Betsy Sobin, John Piccatto. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Rich Savitch to approve the employment of Tricia Cervantes as Special Education teacher for the 2021-2022 school year. Ayes: Betsy Sobin, John Piccatto, Jack Boroski, Mike Morris, Rich Savitch. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by John Piccatto to accept with regret the resignation of Gianna Baracani as Cheer Sponsor. Ayes: John Piccatto, Jack Boroski, Mike Morris, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by John Piccatto to set May 24, 2021 at 6:30 p.m. as the time and date for a special board meeting to conduct Board Candidate interviews. Ayes: Rich Savitch, Betsy Sobin, John Piccatto, Jack Boroski, Mike Morris. Nays: None. Motion carried.

Motion by John Piccatto, seconded by Rich Savitch to adjourn the meeting at 6:57 p.m. Motion carried 5-0.

**Hall High School District #502
Regular Meeting of the Board of Education
April 28, 2021 @ 6:00 PM
Hall High School Library
Agenda**

I. Business

- A. Call to Order-Board President John Picatto, Jr.**
- B. Pledge of Allegiance**
- C. Roll Call**

II. New Business

- A. Canvass and Accept Results of April 6, 2021 School Board Election (Action)**
- B. Oath of Office for Newly Elected Members of the Board**
- C. Roll Call For New Board**
- D. Board Reorganization**

1. Board Appoints President Pro Tempore (Action)
2. Nominations and Election of Board President for 2021-2023 (Action)
(Conducted by President Pro Tempore)
3. Nomination and Election of Board Vice-President for 2021-2023 (Action)
(Conducted by New Board President)
4. Nominations and Election of Board Delegate for 2021-2023 (Action)
5. Adopt Meeting Schedule for May 2021 through June 2022 (Action)
- E. Adjustments to the Agenda
- F. Approve Consent Agenda (Action)
 1. Regular and Closed Session Minutes of Meeting Held on March 17, 2021
 2. Treasurer's Report, Imprest Fund and Activity Fund.
 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.
 4. IHSA Membership Renewal
 5. John Deere Lawn Mower Purchase
- G. Payment of Bills in the Amount of \$1,072,959.92 (Action)
- H. Public Comment (Limited to 5 Minutes)
- III. Superintendent Report
 - A. Adopt a Resolution providing for the issue of not to exceed \$45,500,000 Taxable General Obligation School Bonds, Series 2021, of the District for the purpose of paying claims against the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the sale of the bonds to Bernardi Securities, Inc. (Action)
 - B. Set fees for 2021-22 School Year (Action)
 - C. Award Football Stadium Project Bid (Action)
 - D. Information on filling vacant Board Seat
 - E. FOIA Requests: SmartProcure, Chicago Tribune-ProPublica, Joe Sutton, Julie Ajster, Chicagolandconstruction.com
- IV. Principals Report
- V. Possible Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.
- VI. Possible Action Items as a Result of Closed Session
 - A. Employment of Summer Driver Education Classroom Teacher
 - B. Employment of Summer Driver Education Behind the Wheel Instructor
 - C. Employment of Summer School English Teacher
 - D. Employment of Summer School Math Teacher
 - E. Employment of Summer School Aide
- VII. Adjournment

HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, April 28, 2021
6:00 p.m.

MEMBERS PRESENT: Joe Bezely, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin

Jack Boroski was present via ZOOM.

The meeting was called to order at 6:00 p.m. by President John Piccatto. The roll was called with results noted above.

Motion by Mike Morris, seconded by Jack Boroski to canvass and accept the results of the April 6, 2021, school board election.

Ayes: Mike Morris, Rich Savitch, Joe Bezely, John Piccato, Betsy Sobin, Jack Boroski. Nays: None. Motion carried.

The meeting was suspended. Betsy Sobin and John Piccato were given the Oath of Office as the two newly elected members. The school board meeting was restarted with the roll called at 6:05.

Roll Call: Joe Bezely, Jack Boroski, Mike Morris, John Piccato, Rich Savitch, Betsy Sobin.

Board Reorganization

Motion by John Piccato, seconded by Joe Bezely to appoint Mike Morris as President Protempore. Ayes: Rich Savitch, Joe Bezely, John Piccato, Betsy Sobin, Jack Boroski, Mike Morris. Nays: None. Motion carried.

Nomination and election of Mike Morris as Board President for 2021-2023 made by Rich Savitch, seconded by Joe Bezely. No other nominations for this position were made. Ayes: Rich Savitch, Joe Bezely, John Piccato, Betsy Sobin, Jack Boroski, Mike Morris. Nays: None. Motion carried.

Nomination and election of Joe Bezely as Board Vice President was made by Mike Morris, seconded by John Piccato. No other nominations for this position were made. Ayes: Rich Savitch, Joe Bezely, John Piccato, Betsy Sobin, Jack Boroski, Mike Morris. Nays: None. Motion carried.

Nomination and election of Rich Savitch as Board Delegate for 2021-2023. No other nominations for this position were made. Ayes: Mike Morris, Joe Bezely, Jack Boroski, Mike Morris, Joe Bezely, Jack Boroski. Nays: None. Motion carried.

Motion by John Piccato, seconded by Joe Bezely to adopt the meeting schedule for May 2021 through April 2022. Ayes: Betsy Sobin, Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, John Piccato. Nays: None. Motion carried.

ROUTINE BUSINESS

Superintendent Brandt informed the Board for the next three years there will be a fee for IHSA membership. He stated it has been quite a while since the IHSA had a fee assessment. The fee is based on enrollment and for the first year the fee will be \$1,250 and noted the fees will decrease the next two years. He Board was informed the John Deere mower would replace a 15 year old mower.

Motion by John Piccato, seconded by Betsy Sobin approve the consent agenda consisting of the regular minutes of the meeting held on March 17, 2021, Treasurer's Report, Imprest Fund, Activity Fund, to destroy the closed session meeting audio recordings that were at least 18 months old, IHSA membership renewal and a John Deere lawn mower purchase. Ayes: Mike Morris, Rich Savitch, Joe Bezely, John Piccato, Betsy Sobin, Jack Boroski. Nays: None. Motion carried.

Motion by Joe Bezely and seconded by Rich Savitch to approve the payment of the May bills in the amount of \$1,072,959.92. Ayes: Joe Bezely, Jack Boroski, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

John Piccatto thanked everyone for all the help given him during his time as President of the Board.

NEW BUSINESS

Superintendent Brandt stated this is the third meeting in the process of refinancing the 2017 Building Bonds. This meeting will allow the Board to move forward in this process for up to two years. John Vezetti addressed the Board stated he would like to hold off selling the bonds for a few months to see where the interest rates are at that time. He stated all legal work is finished tonight and he would like to wait for the market to improve. He stated he will keep the Board informed.

Motion by Betsy Sobin, seconded by John Piccatto to adopt a resolution providing for the issue of not to exceed \$45,500,000 Taxable General Obligation School Bonds, Series 2021, of the District for the purpose of paying claims against the District, providing for the levy of a direct annual tax sufficient to pay the principle and interest on the bonds, and authorizing the sale of the bonds to Bernardi Securities, Inc. Ayes: Mike Morris, Rich Savitch, Joe Bezely, John Piccatto, Betsy Sobin, Jack Boroski. Nays: None. Motion carried.

Superintendent Brandt recommended the fees for the 2021-2022 school year remain the same as have been in place for the past four years and he feels there is no need for any increase at this time. Motion by John Piccatto second by Rich Savitch to set fees for the 2021-2022 school year. Ayes: Mike Morris, Rich Savitch, Joe Bezely, John Piccatto, Betsy Sobin, Jack Boroski. Nays: None. Motion carried.

Superintendent Brandt informed the Board JB Contracting Corporation was the low bid for the Football Stadium Project. Motion by Mike Morris, seconded by Betsy Sobin to award the Football Stadium Project to JB Contracting of Peru, Illinois in the amount of \$315,177.00 with the base bid being \$305,677.00 plus alternate (1) in the amount of \$9,500.00. Ayes: Mike Morris, Rich Savitch, Joe Bezely, John Piccatto, Betsy Sobin, Jack Boroski. Nays: None. Motion carried.

Superintendent Brandt informed the Board there were three FOIA requests. They were: Chicago Tribune and ProPublica regarding number of arrests at school, Joe Sutton inquiring who we use for website services and Julie Ajster requesting if we received and deposited the money for the tools we sold before the old school was demolished...

Motion by Betsy Sobin, seconded by Joe Bezely to employ Mike Filippini as Summer Driver Education classroom teacher. Aye: Joe Bezely, Jack Boroski, Mike Morris, Rich Savitch, Betsy Sobin, John Piccatto. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to employ Nick Hanck as Summer Driver Education behind the wheel instructor. Ayes: Joe Bezely, Jack Boroski, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Joe Bezely to employ Ann Maller as Summer School English teacher. Ayes: Betsy Sobin, Mike Morris, Rich Savitch, Joe Bezely, John Piccatto, Jack Boroski. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to employ Taylor Stacy as Summer School math teacher. Ayes: Mike Morris, Rich Savitch, Joe Bezely, John Piccatto, Betsy Sobin, Jack Boroski. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Joe Bezely to employ Patti Lunn as Summer School aide. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Jack Boroski to adjourn the meeting at 6:37 p.m. Motion carried 6-0.

**Hall High School District #502
Regular Meeting of the Board of Education
March 17, 2021 @ 6:00 PM
Hall High School Library
Agenda**

I. Business

A. Call to Order-Board President John Picatto, Jr.

B. Roll Call

C. Public Hearing

- 1. Conduct a public hearing concerning the intent of the Board to sell not to exceed \$45,500,000 funding bonds for the purpose of paying claims against the District. (Action)**

- ## VI. Adjournment

HIGH SCHOOL DISTRICT #502
 BOARD OF EDUCATION MEETING
 Wednesday, March 17, 2021
 6:00 p.m.

MEMBERS PRESENT: Joe Bezely, Marty Herrmann, Mike Morris, John Piccato, Rich Savitch, Betsy Sobin, Jack Boroski was present via ZOOM.

The meeting was called to order at 6:00 p.m. by President John Piccato. The roll was called with results noted above.

A public hearing was conducted concerning the intent of the Board to sell not to exceed \$45,500,000 funding bonds for the purpose of paying claims against the District. There were no attendees from the public at the meeting.

Motion by Mike Morris, seconded by Betsy Sobin to conduct a public hearing concerning the intent of the Board to sell not to exceed \$45,500,000 funding bonds for the purpose of paying claims against the District. Ayes: Mike Morris, Rich Savitch, Joe Bezely, Marty Herrmann, John Piccatto, Betsy Sobin, Jack Boroski. Nays: None. Motion carried.

ROUTINE BUSINESS

A motion was made by Betsy Sobin, seconded by Joe Bezely to approve the consent agenda consisting of the regular and closed session minutes of the meeting held on February 17, 2021, the special meeting minutes of the meeting on February 23, 2021, Treasurer's Report, Imprest Fund, Activity Fund, and to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, Marty Herrmann, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

A motion was made by Mike Morris and seconded by Betsy Sobin to approve the payment of the March bills in the amount of \$130,664.30. Ayes: Rich Savitch, Joe Bezely, Marty Herrmann, Jack Boroski, Mike Morris, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt gave an update on the Football Stadium Light Project. He stated the architect and engineers will make the final measurement for the project this week. A pre-bid meeting will be held on April 6 with the bid opening on April 14. He stated he anticipates the project to start June 1 and no later than the last week in July. The project should be completed in three to four weeks.

Superintendent Brandt informed the Board the family of Mr. Conrad has asked to plant a tree in his memory. He stated they would like to place the tree on the south side of the sidewalk on Dakota Street. The tree will be planted at no expense to the District. The Board was in favor of this request.

Principal Meyer reported on the SAT testing for juniors and the testing prep for the underclassmen. There was more discussion on the GPA/Class Rank with no decision made.

Athletic Director Bryant reported on the fall sports participation. He also informed the Board on the ticket/seating for the football season. He stated there will not be a concession stand. Mr. Bryant stated the freshman games have been cancelled and the sophomore team has 10 players at this time. He stated Nick Guerrini is doing a fabulous job contacting students and has been recruiting players in the hallways.

A motion was made by Betsy Sobin, seconded by Joe Bezely to move into closed session at 6:33 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and legal issues. Ayes: Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

The Board returned to open session 6:44 p.m.

Motion by Jack Boroski, seconded by Mike Morris to rehire non-tenured certified staff for 2021-22 school year. Aye: Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, Betsy Sobin, Marty Herrmann, John Piccatto. Nays: None. Motion carried.

Motion by John Piccatto, seconded by Jack Boroski to rehire tenured staff for 2021-22 school year. Ayes: Betsy Sobin, Marty Herrmann, John Piccatto, Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Jack Boroski to rehire tenured staff for 2021-22 school year. Ayes: John Piccatto, Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, Betsy Sobin, Marty Herrmann. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Jack Boroski to adjourn the meeting at 6:45 p.m. Motion carried 7-0.

**Hall High School District #502
Regular Meeting of the Board of Education
February 17, 2021 @ 6:00 PM
Hall High School Library
Agenda**

I. Business

- A. Call to Order-Board President John Picatto, Jr.**
- B. Roll Call**
- C. Adjustments to the Agenda**
- D. Approve Consent Agenda (Action)**
 - 1. Regular and Closed Session Minutes of Meeting Held on January 20, 2021**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**

- E. Payment of the Bills in the Amount of \$161,640.02
- F. Public Comment (Limited to 5 Minutes)

II. Superintendent Report

- A. Intent to Refinance 2017 Building Bonds
 - 1. Adopt Resolution declaring the intention of the Board of Education of the District to issue \$45,500,000 funding bonds for the purpose of paying claims against the District, and directing that notice of such intention be published in the manner provided by law. (Action)
- B. Football Lighting Project
- C. Conditional approval of Bus Transportation Proposal (Action)

III. Principal and Assistant Principal/AD Reports

- A. Hybrid Learning Format Update
- B. Sports Update
- C. Attendance Update

IV. Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.

V. Possible Action Items as a Result of Closed Session

- A. Accept the resignation of Hugo Heredia as CTE Digital Media Teacher.
- B. Approve employment of English Teacher for the 2021-22 school year.

VI. Adjournment

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, February 17, 2021
6:00 p.m.**

MEMBERS PRESENT: Mike Morris, John Piccatto, Rich Savitch

Joe Bezely, Jack Boroski and Betsy Sobin were present via ZOOM.

The meeting was called to order at 6:00 p.m. by President John Piccatto. The roll was called with results noted above.

ROUTINE BUSINESS

A motion was made by Mike Morris and seconded by Rich Savitch to approve the consent agenda consisting of the regular minutes of the meeting held on January 20, 2021, Treasurer's Report, Imprest Fund, Activity Fund, and to destroy the closed session meeting audio recordings that were at least 18

months old. Ayes: Joe Bezely, Jack Boroski, Mike Morris, Rich Savitch, John Piccatto, Betsy Sobin.
Nays: None. Motion carried.

A motion was made by Betsy Sobin and seconded by Jack Boroski to approve the payment of the February bills in the amount of \$161,640.02. Ayes: Joe Bezely, Jack Boroski, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt suggested to the Board we refinance our 2017 Building Bonds. John Vezetti informed the Board he is estimating the District could save between five and six million dollars and cut four years off of the life of the bonds. Superintendent Brandt stated this is the first step in a three-step process and we would not proceed if the rates do not allow sufficient savings. The Superintendent also noted the tax rate would stay the same. Mike Morris stated we are doing what is right for the taxpayers.

Motion by Mike Morris, seconded by Rich Savitch to adopt a resolution declaring the intention of the Board of Education of the District to issue \$45,500,000 funding bonds for the purpose of paying claims against the District, and directing that notice of such intention be published in the manner provided by law. Ayes: Joe Bezely, Jack Boroski, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

Superintendent Brandt introduced George Reigle, Green & Associates Architects via ZOOM to address any questions the Board may have regarding the Football Lighting project. Mike Morris asked “what would George do?” Mr. Reigle stated at the very least he suggests Option 2. He stated it is a good move to go to LED lights because our lighting is about half the light recommended for high school games. He stated if we were to change light stanchions he would suggest the north side only. Jack Boroski stated at a cost of \$250,000 he did not think it was worth the money and stated he is in favor of Option 2. Mike Morris asked how long the project would take. Mr. Reigle stated we should begin soon if we want the project completed by the fall.

Superintendent Brandt informed the Board that Johannes Bus Service was the low bidder for the consortium and the service has improved with the new manager at the Peru location.

Motion by Mike Morris, seconded by Rich Savitch to declare that, subject to the similar approval by a sufficient number of fellow Consortium school districts discussed herein, Johannes Bus Service is hereby declared to be the lowest responsible bus transportation proposer. A sufficient number of fellow Consortium school districts shall consist of districts whose approved Proposals, when considered together with our District’s approved Proposal, aggregate to a minimum of 85% of the composite three-year dollar value of the Proposer’s overall Proposal for all Consortium Districts referenced on the first page of the Consortium Request for Proposals. Upon such approval by a sufficient number of fellow Consortium school districts the Superintendent is hereby authorized to work with the bus company to develop and present to the Board for its consideration a Contract between the bus company and the District. Ayes: Joe Bezely, Jack Boroski, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

Principal Meyer stated we have been in the hybrid learning format for 17 days and things are going well. He stated we have three weeks left in this quarter and we will be reviewing students in jeopardy of failing

and will be pushing them. He stated our technology has been good overall and we have hot spots for some students. He stated attendance is not where we would like it to be. Eric Bryant stated the attendance is better than 1st semester and feels the constant phone calls to parents has helped.

Athletic Director Eric Bryant stated our sports participation numbers are down. He stated wrestling will not start until the summer. Our bowling is a coop with five Hall participating on the team and we have gotten some matches for them. He stated COVID has caused many games to be cancelled and he is calling around to get as many games as possible. He stated getting referees has been difficult.

A motion was made by John Piccatto and seconded by Mike Morris to move into closed session at 6:43 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and legal issues. Ayes: Joe Bezely, Jack Boroski, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

The Board returned to open session 7:06 p.m.

Motion by Jack Boroski, seconded by Mike Morris to accept the resignation Hugo Heredia as CTE Digital Media Teacher. Aye: Joe Bezely, Jack Boroski, Mike Morris, Rich Savitch, Betsy Sobin, John Piccatto. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to approve the employment of Ellen Herrmann as English teacher for the 2021-22 school year. Ayes: Joe Bezely, Jack Boroski, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to adjourn the meeting at 7:08 p.m. Motion carried 6-0. _____

HIGH SCHOOL DISTRICT #502

SPECIAL BOARD OF EDUCATION MEETING

Wednesday, February 23, 2021

6:00 p.m.

MEMBERS PRESENT: Marty Herrmann, Mike Morris, John Piccatto, Rich Savitch

Joe Bezely and Jack Boroski were present via ZOOM.

GUEST: Mr. Doug Wozniak

Superintendent Brandt stated Mr. Wozniak performed all or parts of the Board of Education policy 8:30:

1. Strike, injure, threaten, harass, or intimidate a staff member, Board member, sports official or coach, or any other person.
2. Behave in an unsportsmanlike manner, or use vulgar or obscene language
15. Violate other District policies or regulations, or a directive from an authorized security officer or District employee.
16. Engage in any conduct that interferes with, disrupts, or adversely affects the District or a School function.

Superintendent Brandt stated on February 5, 2021, Mr. Wozniak exited the premises at the conclusion of the first home boys' basketball game. Mr. Wozniak threatened, harassed and intimidated as well as used vulgar and obscene language to both staff members and a Board member. He ignored the fan attendance policy that is put in place due to COVID 19 limitations and restrictions. He also disrupted and adversely affected school functions. As required in policy 8:30, Mr. Wozniak was presented with this information at least 10 days prior to this hearing.

Mr. Wozniak was told he could address the Board of Education with any information that he would like the Board to consider. Mr. Wozniak stated that this was all wrong. He asked if there was a video and who said this. Superintendent Brandt stated his statement was for information, not for questions and answers. He was told to present his side of the situation.

Mr. Wozniak stated his daughter is a Devilette. He arrived at 6:50 and was told by Mrs. Colmone that Devilette parents should come back at 7:30, which is did. Mr. Wozniak stated there were five Devilette parents sitting in the Cafeteria waiting for the performance. He stated he watched his daughter perform and stayed to watch the second half of the game although his daughter informed him they could not stay. He asked Athletic Director Eric Bryant why he could not stay for the game and Mr. Bryant stated we were following IHSA rulings. Mr. Wozniak asked why the Hall and LP players were allowed to stay for the game but not the Devilettes.

During their confrontation, Mr. Wozniak stated Mr. Bryant asked him to not bring up his wife. Mr. Wozniak denied mentioning Mr. Bryant's wife stating he would never bring such a subject up and also denied swearing. He stated he heard this incident was spread all over town and wanted to know who was slandering him. He asked if there was a video of the incident.

Board Member Betsy Sobin told Mr. Wozniak he had approached her in the parking lot and was screaming at her. Mr. Wozniak apologized for this incident.

Mr. Wozniak stated Mr. Bryant does not do his job and stated he has a list of things he has on Mr. Bryant. Mr. Wozniak stated he is telling the truth although no one was there to witness the incident. He asked if he was getting a fair hearing. He stated he pays taxes and should have every right to know why not allowed to stay for a game.

Joe Bezely stated there were four policy items Mr. Wozniak is stated to have broken. He asked Mr. Wozniak if he had broken any of them. Mr. Wozniak stated he threatened Mr. Bryant but he was defending himself. He said yes to item 15 and that item 16 was between himself and another man. Mr. Wozniak stated he thinks all Board Members are lying that he didn't harass anyone. He admitted yelling at Betsy Sobin.

Betsy Sobin stated when others see interactions like this it is not good. She stated she heard him screaming at the top of his voice and that the LP players who were waiting for their bus were scared.

Mr. Wozniak stated he wanted to file a complaint because the Devilettes had to leave and the LP and Hall sophomore players were allowed to stay.

Mr. Wozniak stated he did not have a chance when he came to this meeting. He said he is filing a complaint against Eric Bryant. He stated he was not a liar and did not want to be suspended from games.

John Piccatto stated here were several wrongs that night. He stated Mr. Wozniak should have left when his daughter told him they should go.

Superintendent Brandt stated the Board had two options to discuss: 1) approve the 1 year ban of admission to school events for at least one year; 2) not to approve the ban and Mr. Wozniak could attend the next home game.

Mike Morris asked if this could be tabled until the Board could talk with Mr. Bryant. Mr. Wozniak insisted Mr. Bryant started this and wants Mr. Bryant suspended for one year. Betsy Sobin, Marty Herrmann and Mike Morris stated they would like to speak with Mr. Bryant. Jack Boroski stated the Administration was informed of the incident by Mr. Bryant. He stated we have to follow the rules and there is no reason to get on someone because of administration's rules. He stated Mr. Wozniak was given the opportunity to present his side and the Board will then decide the outcome. Superintendent Brandt stated he presented the facts as told to him by district employees and bringing Mr. Bryant and Mrs. Colmone in for questioning would set a precedence.

Motion by John Piccatto, seconded by Betsy Sobin to disapprove the proposed ban of admission of Mr. Wozniak to school events. Discussion after the motion with Joe Bezely stating Mr. Wozniak needs some type of punishment; Marty Herrmann stated he wants to hear from others; and Rich Savitch stated he would like Mr. Wozniak to go to both Mr. Bryant and Mrs. Colmone and apologize in telling them he is heartfully sorry. Mr. Savitch stated he heard screaming and yelling while he was sitting at the scorer's table.

After this discussion, John Piccatto withdrew his motion.

Motion by Betsy Sobin, seconded by Mike Morris to disapprove the proposed ban of admission of Mr. Wozniak to school events with the understanding that Mr. Wozniak must follow all guidelines set forth by referees and Administration at all events with no required hearing for ban of admission upon the next incident. Ayes: Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

Superintendent Brandt stated he had not received new information regarding the football field lighting. Mike Morris stated he is in favor of Item 2 – keep the stanchions. He stated the \$250,000 we would save could be put into improvements to the football field.

Motion by Jack Boroski, seconded by Betsy Sobin to approve the football lighting project option 2 as set forth by Green & Associates. Ayes: John Piccatto, Betsy Sobin, Rich Savitch, Joe Bezely, Marty Herrmann, Jack Boroski, Mike Morris. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to approve the employment of Gianna Baracani as Life Skills Aide for the remainder of the 2020-2021 school year. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, Betsy Sobin, Marty Herrmann, John Piccatto. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Jack Boroski to adjourn the meeting at 7:15 p.m. Motion carried 7-0.

**Hall High School District #502
Regular Meeting of the Board of Education
January 20, 2021 @ 6:00 PM
Hall High School Library
Agenda**

I. Business

- A. Call to Order-Board President John Picatto, Jr.**
- B. Roll Call**
- C. Adjustments to the Agenda**
- D. Approve Consent Agenda (Action)**
 - 1. Regular Session Minutes of Meeting Held on December 16, 2020**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**
- E. Payment of the Bills in the Amount of \$136,832.47**

- F. Public Comment
- II. Superintendent Report
 - A. Mid Year Budget Review
 - B. Approve 2021-22 Calendar (Action)
 - C. Football Field Lighting Project
 - D. ACC Renovations
 - E. Approve Board Policy Revisions Revisions (Action)
 - 1. 5 Year Review: 5:270, 6:135
 - 2. Policy Revisions: 3:40, 4:80, 4:90, 6:300, 6:310, 6:320, 6:340, 7:100, 7:140, 7:300
 - F. FOIA Request SmartProcure
- III. Principals Report
 - A. New Learning Format Update
 - B. Return to In-Person Learning Metrics
- IV. Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.
- V. Possible Action Items as a Result of Closed Session
 - A. Accept the Resignation of Sandra Delgado as Life Skills Aide
- VI. Adjournment

This meeting will be conducted via ZOOM as well as locally. If you would like to have access to the meeting, please email Jesse Brandt at jbrandt@hallhighschool502.com or call the school 816-664-2100 Ext. 154 for an access code.

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, January 20, 2021
6:00 p.m.**

MEMBERS PRESENT: Marty Herrmann, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin

Jack Boroski was present via ZOOM.

The meeting was called to order at 6:00 p.m. by President John Piccatto. The roll was called with results noted above.

ROUTINE BUSINESS

A motion was made by Betsy Sobin and seconded by Rich Savitch to approve the consent agenda consisting of the regular minutes of the meeting held on December 16, Treasurer's Report, Imprest Fund, Activity Fund,

and to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Mary Herrmann, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

A motion was made by Mike Morris and seconded by Betsy Sobin to approve the payment of the January bills in the amount of \$136,832.47. Ayes: Rich Savitch, Marty Herrmann, Jack Boroski, Mike Morris, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt reviewed the mid-year budget. He stated the Revenue funds are right on pace with the budget. The State is on pace with the payments and he stated he foresees no unexpected expenses.

Superintendent Brandt stated no changes have been made to the Calendar since it was presented at last month's meeting. Motion by Betsy Sobin, seconded by Mike Morris to approve the 2021-2022 Calendar. Ayes Marty Herrmann, Jack Boroski, Mike Morris, John Piccatto, Betsy Sobin, Rich Savitch. Nays: None. Motion carried.

Superintendent Brandt stated he and Mark Scheri have met with the architect and engineers regarding the football field lighting. He stated there are three options for the Board to discuss. Option 1: keep as is, just rewire at a cost of \$151,000. Options 2: keep stanchions and replace wire and lights with LED lights at a cost \$385,000. Option 3: replace with whole system including stanchions at a cost of \$583,000. Jack Boroski asked if there was any damage to the stanchions from the Derecho and if not he did not see the need to replace them. Superintendent Brandt stated there was no damage to either the stanchions or the wire. Superintendent Brandt will have more details at the next meeting.

Superintendent Brandt informed the Board the Area Career Center has a Health/Safety project with the cost of the project being shared by each school sending students to the ACC. He stated our share of the cost would be \$137,000. He stated we will have more details once the ACC Board discusses the project.

Second reading and motion by Mike Morris, seconded by Rich Savitch to approve the Board Policy Manual Revisions:

5-year review: 5:270, 6:135

Policy Revisions: 3:40, 4:80, 4:90, 6:300, 6:310, 6:320, 6:340, 7:100, 7:140, 7:30

Ayes: Rich Savitch, John Piccatto, Jack Boroski, Betsy Sobin, Marty Herrmann, Mike Morris. Nays: None. Motion carried.

Superintendent Brandt reported on one FOIA request from SmartProcedure.

Principal Meyer informed the Board the Administration is considering hybrid learning beginning on February 1. He stated there will be four classes this nine weeks. He stated the teachers are doing a great job. He stated that students who failed last semester could take credit retrieval class the 4th quarter since there will be only three classes that quarter.

A motion was made by Betsy Sobin and seconded by John Piccatto to move into closed session at 6:42 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student

discipline and legal issues. Ayes: Rich Savitch, Marty Herrmann, John Piccatto, Betsy Sobin, Jack Boroski, Mike Morris. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Mike Morris to accept the resignation of Sandra Delgado, Life Skills Aide. Aye: Jack Boroski, Mike Morris, Rich Savitch, Betsy Sobin, Marty Herrmann, John Piccatto. Nays: None. Motion carried.

Motion by Mike Morris, second by Jack Boroski to adjourn the meeting at 7:03 p.m. Motion carried 6-0.

**Hall High School District #502
Regular Meeting of the Board of Education
December 16, 2020 @ 6:00 PM
Hall High School Library
Agenda**

I. Business

- A. Call to Order-Board President John Picatto, Jr.**
- B. Roll Call**
- C. Adjustments to the Agenda**
- D. Approve Consent Agenda (Action)**
 - 1. Regular Session Minutes of Meeting Held on November 18, 2020**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**

- E. Payment of the Bills in the Amount of \$132,420.74
 - F. Public Comment
- II. Superintendent Report
 - A. Adopt 2020 Tax Levy (Action)
 - B. Approve Renewal of Employee Health Care Plans (Action)
 - C. Approval to Let Bids for Transportation of Students (Action)
 - D. Board Policy Revisions First Reading
 - 1. 5 Year Review: 5:270, 6:135
 - 2. Policy Revisions: 3:40, 4:80, 4:90, 6:300, 6:310, 6:320, 6:340, 7:100, 7:140, 7:300
 - E. First Reading FY22 School Calendar
- III. Principals Report
 - A. Approve 2021-22 Curriculum Guide (Action)
 - B. Second Semester Learning Format (Action)
 - C. GPA/Class Rank Changes
- IV. Possible Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.
- V. Adjournment

HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, December 16, 2020
6:00 p.m.

MEMBERS PRESENT: Joe Bezely, Marty Herrmann, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin

Jack Boroski was present via ZOOM.

The meeting was called to order at 6:00 p.m. by President John Piccatto. The roll was called with results noted above.

ROUTINE BUSINESS

A motion was made by Rich Savitch and seconded by Mike Morris to approve the consent agenda consisting of the regular minutes of the meeting held on November 18, Treasurer's Report, Imprest Fund, Activity Fund, and to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, Mary Herrmann, John Piccato, Betsy Sobin. Nays: None. Motion carried.

A motion was made by Joe Bezely and seconded by Betsy Sobin to approve the payment of the December bills in the amount of \$132,420.74. Ayes: Rich Savitch, Joe Bezely, Marty Herrmann, Jack Boroski, Mike Morris, John Piccato, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt informed the Board no changes were made since the presentation of the 2020 tentative Tax Levy. He asked that the 2020 Tax Levy be approved as presented.

Motion by Mike Morris, seconded by Joe Bezely to approve the 2020 Tax Levy (payable in 2021). Ayes: Marty Herrmann, Jack Boroski, Mike Morris, John Piccato, Betsy Sobin, Rich Savitch, Joe Bezely. Nays: None. Motion carried.

Superintendent Brandt informed the Board he met with the Union Insurance Committee and they agreed with the renewal policy for our health care. Motion by John Piccato, seconded by Rich Savitch to approve the renewal of Employee Health Care Plans. Aye: John Piccato, Betsy Sobin, Rich Savitch, Joe Bezely, Marty Herrmann, Jack Boroski, Mike Morris. Nay: None. Motion carried.

Superintendent Brandt informed the Board we joining with 13 districts to get bids for a Student Transportation contract. He stated this will help us get the best bid possible for transportation. Motion by Mike Morris, seconded by Rich Savitch to approve letting bids for Transportation of Students. Aye: Rich Savitch, Joe Bezely, John Piccato, Jack Boroski, Betsy Sobin, Marty Herrmann, Mike Morris. Nay: None. Motion carried.

First reading of Board Policy Manual Revisions:

5-year review: 5:270, 6:135

Policy Revisions: 3:40, 4:80, 4:90, 6:300, 6:310, 6:320, 6:340, 7:100, 7:140, 7:30

First reading of the school calendar. Superintendent Brandt stated we shared our calendar with the Ladd and JFK school districts. Their calendars are little different and some compromises may have to be made. Our calendar has balanced semesters with a shorter Christmas vacation.

Principal Meyer reported there are no changes to the Curriculum Guide from last year with the exception of some small changes made by teachers for their courses. Motion by Mike Morris, seconded by Rich

Savitch to approve the 2021-22 Curriculum Guide. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, Betsy Sobin, Marty Herrmann, John Piccatto. Nay: None. Motion carried.

Principal Meyer informed the Board of changes the administration would like to make to the second semester learning format. He stated the changes are being made to add more structure to the school day and will require each student to meet teachers virtually each morning. Students will take fewer classes each 9 week period with each 9 week period covering a semester. Motion by Mike Morris, seconded by Rich Savitch to approve the second semester learning format. Aye: Betsy Sobin, Marty Herrmann, John Piccatto, Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely. Nays: None. Motion carried.

Motion by Betsy Sobin, second by Jack Boroski to adjourn the meeting at 6:49 p.m. Voting “aye”- Bezely, Boroski, Herrmann, Morris, Piccatto, Savitch, Sobin. Motion carried 7-0.

**Regular Meeting of the Board of Education
November 18, 2020 @ 6:00 PM
Hall High School Library
Agenda**

I. Business

- A. Call to Order-Board President John Picatto, Jr.**
- B. Roll Call**
- C. Adjustments to the Agenda**
- D. Approve Consent Agenda (Action)**
 - 1. Regular Session Minutes of Meeting Held on October 21, 2020 and Special Meeting Held on November 9, 2020**
 - 2. Treasurer’s Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**
- E. Payment of the Bills in the Amount of \$1,884,917.70**

- F. Public Comment**
- II. Superintendent Report**
 - A. 2020-21 Risk Management Plan (Action)**
 - B. Tentative 2020 Tax Levy (Payable in 2021) (Action)**
 - C. Insurance Update**
 - D. Board Member Appreciation Day**
- III. Principals Report**
 - A. 2020 School Report Card**
 - B. Veterans Day Ceremony**
 - C. Update on Return to In-Person Learning**
 - D. Second Semester Learning Format Options**
- IV. Possible Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.**
- V. Possible Action Items as a Result of Closed Session**
 - A. Accept Maternity Leave Request of Courtney Curley**
- VI. Adjournment**

HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, November 18, 2020

6:00 p.m.

MEMBERS PRESENT: Marty Herrmann, Mike Morris, Rich Savitch, Betsy Sobin

The meeting was called to order at 6:00 p.m. by Vice President Mike Morris. The roll was called with results noted above.

Jack Boroski entered the meeting via ZOOM at 6:03 p.m.

ROUTINE BUSINESS

A motion was made by Rich Savitch and seconded by Betsy Sobin to approve the consent agenda consisting of the regular and closed session minutes of the meeting held on October 21, 2020 and Special Meeting held on November 9, 2020, Treasurer's Report, Imprest Fund, Activity Fund, and to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: Mike Morris, Rich Savitch, Marty Herrmann, Betsy Sobin. Nays: None. Motion carried.

A motion was made by Marty Herrmann and seconded by Mike Morris to approve the payment of the November bills in the amount of \$1,884,917.70. Ayes: Rich Savitch, Marty Herrmann, Mike Morris, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt informed the Board the 2020-21 Risk Management Plan has to be approved each year as a requirement to spend Tort Fund monies.

Motion by Mike Morris, seconded by Jack Boroski to approve the 2020-21 Risk Management Plan. Ayes: Marty Herrmann, Jack Boroski, Mike Morris, Betsy Sobin, Rich Savitch. Nays: None. Motion carried.

Superintendent Brandt informed the Board the 2020 Tentative Tax Levy must be approved. The County Assessor's office stated the EAV s increase is approximately 3.3%. At this rate, the tax rate would decrease by a couple of cents.

Motion by Betsy Sobin, seconded by Jack Boroski to approve the tentative 2020 Tax Levy (payable in 2021). Ayes: Betsy Sobin, Rich Savitch, Marty Herrmann, Jack Boroski, Mike Morris. Nays: None. Motion carried.

Superintendent Brandt informed the Board the BC/BS renewal rate was 24%. Negotiations between Superintendent Brandt and BC/BS lowered the renewal rate to 10%. Superintendent Brandt will meet with the Insurance Committee to review before final approval.

Superintendent Brandt informed the Board the District received two grants written by Ms. Lunn and Mr. VanFleet -- Digital Network Access was written for \$5,181, and is known as LEARN--Library Extended Access Remote Network and the second grant, Back to Books was written for \$4,782, and is known as All HALLways Lead to a Galaxy of Knowledge Through Books.

Superintendent Brandt stated this was Board Appreciation Week and thanked the board members for all they do for the District.

Superintendent Brandt stated this was the third year of a 3-year contract with our bus company. We are looking at negotiating a new contract with a consortium of 12 districts to get a lower rate. Superintendent Brandt stated he is hoping for positive bids.

Principal Meyer stated the 2020 School Report Card has been released. He stated we received a rating of Commendable. He stated he felt good about our rating. He stated our Freshman on Track is a little above our five year average at 88% and our graduation rates is the highest in the last five year at 89%

Principal Meyer reported on the Veterans' Day celebration, which was a drive by the school with staff members and some students standing outside. He stated it was nice to offer something for our veterans and those who drove by were happy they were acknowledged.

Principal Meyer stated we use data from the Bureau County Health Department to determine when we could return to in-person learning. He stated will continue with remote learning this semester.

Motion by Mike Morris, seconded by Betsy Sobin accept the maternity leave request of Courtney Curley. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Betsy Sobin, Marty Herrmann. Nays: None. Motion carried.

Motion by Marty Herrmann, second by Betsy Sobin to adjourn the meeting at 6:34 p.m. Voting "aye"-, Boroski, Herrmann, Morris, Savitch, Sobin. Motion carried 5-0.



**Hall High School District #502
Special Meeting of the Board of Education
November 9, 2020 @ 6:00 PM
Hall High School Library
Agenda**

- I. Business**
 - A. Call to Order-Board President John Piccatto Jr.**
 - B. Pledge of Allegiance**
 - C. Roll Call**
 - D. Adjustments to the Agenda**
 - E. Public Comment**
- II. 2020-21 Basketball Season (Possible Action)**
- III. Stadium Light Project (Possible Action)**
- IV. Adjournment**

Monday, November 9, 2020

6:00 p.m.

MEMBERS PRESENT: Marty Herrmann, Mike Morris, Rich Savitch, Betsy Sobin

The meeting was called to order at 6:00 p.m. by Vice President Mike Morris. The roll was called with results noted above.

Jack Boroski entered the meeting via ZOOM at 6:02 p.m. and Joe Bezely entered the meeting in person at 6:05 p.m.

Superintendent Brandt reported on policy set forth by the Illinois Department of Public Health and the Illinois High School Association. Athletic Direct Eric Bryant reported on meetings he has had with our conference members. Mr. Bryant stated he would know more next week about the number of schools playing regular games as many schools are having board meeting this week.

Superintendent Brandt stated our insurance agent has stated we could lose our tort immunity if we have scheduled basketball games. Our attorney stated all players and parent/guardians should sign a waiver before playing

Mike Morris stated he would like to see, at the least, players able to practice. Superintendent Brandt recommended we do not participate in games this year. He stated he sees no problem with non-contact practices following IDPH guidelines.

Motion by Jack Boroski, seconded by Betsy Sobin to place the 2020-21 basketball season on hold with the exception of practices following IDPH guidelines. Aye: Mart Herrmann, Mike Boroski, Mike Morris, Betsy Sobin, Rich Savitch, Joe Bezely. Nay: None. Motion carried.

Superintendent Brandt reported on the Stadium Light project. He suggested we proceed with a study for the project with cost of the study not to exceed \$9,000. Jack Boroski stated he agrees with the lighting study, but exclude the current light stanchions. Mr. Boroski asked if thought had been given regarding the field crown and drainage problems.

Motion by Mike Morris, seconded by Joe Bezely to proceed with a study for the Stadium Light project with the cost not to exceed \$9,000. Aye: Betsy Sobin, Rich Savitch, Joe Bezely, Marty Herrmann, Jack Boroski, Mike Morris. Nay: None. Motion carried.

Motion by Betsy Sobin, second by Jack Boroski to adjourn the meeting at 6:30 pm. Voting "aye"- Bezely, Boroski, Herrmann, Morris, Savitch, Sobin. Motion carried 6-0.

HIGH SCHOOL DISTRICT #502

BOARD OF EDUCATION MEETING

Wednesday, October 21, 2020

6:00 p.m.

MEMBERS PRESENT: Joe Bezely, Marty Herrmann, Mike Morrie, John Piccatto, Rich Savitch, Betsy Sobin

The meeting was called to order at 6:00 p.m. by President John Piccatto. The roll was called with results noted above.

Jack Boroski entered the meeting via ZOOM at 6:03 p.m.

ROUTINE BUSINESS

A motion was made by Betsy Sobin and seconded by Joe Bezely to approve the consent agenda consisting of the regular and closed session minutes of the meeting held on September 23, 2020, Treasurer's Report, Imprest Fund, Activity Fund, and to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: Mike Morris, Rich Savitch, Joe Bezely, Marty Herrmann, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

A motion was made by Mike Morris and seconded by Betsy Sobin to approve the payment of the September bills in the amount of \$93,964.12. Ayes: Rich Savitch, Joe Bezely, Marty Herrmann, Mike Morris, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt announced October was National Principal Appreciation Week and Friday is Principal's Day. He thanked the administrators, the student support personnel and the teachers for working very hard to keep the school running smoothly.

Motion by Betsy Sobin, seconded by Mike Morris to set the graduation date for 2021 a Sunday, May 16 at 1:00 p.m. Ayes: Marty Herrmann, Mike Morris, John Piccatto, Betsy Sobin, Rich Savitch, Joe Bezely. Nay: None. Motion carried.

Motion to approve putting the Stadium Light project out for bids. Ayes: John Piccatto, Betsy Sobin, Rich Savitch, Joe Bezely, Marty Herrmann, Jack Boroski, Mike Morris. Nays: None. Motion carried.

Principal Adam Meyer reported on the Teacher Institute stating the teachers participated in Google training. He stated the goal is to have all teachers using Google for elearning. Principal Meyer reported we are continuing to reach out to students who would like to come in to meet in person with teachers. The average number of students entering the school per day continues to increase averaging 20% of the enrollment. Principal Meyer reported on the Parent/Teacher Conferences. He stated we used on-line sign up this year and had positive comments from parents. He stated there were not as many parents in attendance as prior years, but he felt this was because we have had more contact with parents this entire year because of the remote learning.

Superintendent Brandt informed the Board of a FOIA request from Smart Procedure.

Superintendent Brandt stated the 2010 and 2011 drivers' education cars each have 70,000 miles. He stated we could purchase two brand new cars through the State Purchase Program at a very low cost. The cars would be a Chevy Malibu and an all-wheel drive Equinox.

Motion by Jack Boroski, seconded by Betsy Sobin to approve the purchase of two drivers' education vehicles as presented. Ayes: Rich Savitch, John Piccatto, Jack Boroski, Betsy Sobin, Marty Herrmann. Nays: None. Motion Carried.

Principal Adam Meyer reviewed procedures implemented to communicate with parents and students during remote learning. He stated he has personally contacted approximately 100 students to insure they know there is help available.

Principal Meyer stated our goal is to develop metrics for Hall to return to hybrid learning. He stated we will try to work with the Health Department to prepare the matrix.

A motion was made by Betsy Sobin and seconded by Rich Savitch to move into closed session at 6:58 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and legal issues. Ayes: Rich Savitch, Marty Herrmann, John Piccatto, Betsy Sobin, Jack Boroski. Nays: None. Motion carried.

The Board returned to open session at 7:08 p.m.

Motion by Betsy Sobin, seconded by Mike Morris accept with regret the resignation of Chris Frund as part-time custodian. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, Betsy Sobin, Marty Herrmann, John Piccatto. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Jack Boroski to accept with regret the resignation of Randy Tieman as an aide. Ayes: Betsy Sobin, Marty Herrmann, John Piccatto, Jack Boroski, Rich Savitch. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by John Piccatto to approve the maternity leave request for Maureen Clydesdale. Ayes: John Piccatto, Jack Boroski, Rich Savitch, Betsy Sobin, Marty Herrmann. Nays: None. Motion carried.

Motion by Mike Morris, second by John Piccatto to adjourn the meeting at 6:17 p.m. Voting "aye"- Bezely, Boroski, Herrmann, Morris, Piccatto, Savitch, Sobin. Motion carried 7-0.

**Regular Meeting of the Board of Education
September 23, 2020@ 6:00 PM
Hall High School Library
Agenda**

- I. Business**
 - A. Call to Order-Board President John Picatto, Jr.**
 - B. Roll Call**
 - C. Adjustments to the Agenda**
 - D. Approve Consent Agenda (Action)**
 - 1. Regular Session Minutes of Meeting Held on August 19, 2020**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**
 - E. Payment of the Bills in the Amount of \$186,602.17 (Action)**
 - F. Public Comment**
- II. Presentation of the FY20 Audit (Hopkins and Associates)**
- III. Superintendent Reports**
 - A. Adopt FY 21 Budget (Action)**
 - B. Board Policy Manual Revisions (Action)**
 - 1. Policies 2:265, 7:345, 2:260, 5:10, 5:20, 5:100, 5:220, 5:330, 7:10, 7:20, 7:180, 7:185, 7:190, 7:340**
 - C. Potential Maintenance Projects for FY21**
 - D. FOIA Request--SmartProcure**
 - E. Drivers Education Vehicle Purchase (Action)**
- IV. Principal Reports**
 - A. Update on Remote Learning**
- V. Possible Closed Session for the Purpose of the Appointment, Employment, Discipline, or Performance of Specific Employees, Contract Issues, and/or Legal Issues.**
- VI. Possible Action Items as a Result of Closed Session**
 - A. Approve employment of life skills aide.**
 - B. Accept with regret the resignation of Randy Tieman.**
 - C. Approve maternity leave request for Maureen Clydesdale.**
- VII. Adjourn**

BOARD OF EDUCATION MEETING

Wednesday, September 23, 2020

6:00 p.m.

MEMBERS PRESENT: Jack Boroski, Marty Herrmann, John Piccato, Rich Savitch, Betsy Sobin

The meeting was called to order at 6:00 p.m. by President John Piccato. The roll was called with results noted above.

ROUTINE BUSINESS

A motion was made by Rich Savitch and seconded by Marty Herrmann to approve the consent agenda consisting of the regular session minutes of the meeting held on August 29, 2020, Treasurer's Report, Imprest Fund, Activity Fund, to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: Jack Boroski, Rich Savitch, Marty Herrmann, John Piccato, Betsy Sobin. Nays: None. Motion carried.

A motion was made by Betsy Sobin and seconded by Rich Savitch to approve the payment of the September bills in the amount of \$186,602.17. Ayes: Rich Savitch, Marty Herrmann, Jack Boroski, John Piccato, Betsy Sobin. Nays: None. Motion carried.

Samantha Casey of Hopkins and Associates presented the FY20 audit results. She stated the opinion is the same as last year. We have a 3.7 recognition from the ISBE. There were no questions from board members.

NEW BUSINESS

Motion by Betsy Sobin, seconded by Rich Savitch to adopt the FY21 Budget as presented. Ayes: Marty Herrmann, Jack Boroski, John Piccato, Betsy Sobin, Rich Savitch. Nay: None. Motion carried.

Second reading and motion by John Piccato, seconded by Betsy Sobin to approve Board Policy Manual Revisions: 2:265, 7:345, 2:260, 5:10, 5:20, 5:100, 5:220, 5:330, 7:10, 7:20, 7:180, 7:185, 7:190, 7:340. Ayes: John Piccato, Betsy Sobin, Rich Savitch, Marty Herrmann, Jack Boroski. Nays: None. Motion carried.

Superintendent Brandt informed the Board there are three pressing Maintenance projects for FY21 to consider:

- Stadium Lights – a rough estimate to revamp the system is \$80,000 to \$90,000.
- Track Resurfacing – there are several worn spots. We received a quote of \$48,000 to overlay and reline the track.
- Precast Panels rust streaks – The original quote to repaint all panels was \$29,000. He stated the Sherwin Williams representative thinks there is “fool’s gold” in the panels causing this problem. He thinks we should drill out the mineral and fill the holes before painting.

There will be further discussion on these issues at the next board meeting.

Superintendent Brandt informed the Board of a FOIA request from Smart Procedure.

Superintendent Brandt stated the 2010 and 2011 drivers’ education cars each have 70,000 miles. He stated we could purchase two brand new cars through the State Purchase Program at a very low cost. The cars would be a Chevy Malibu and an all-wheel drive Equinox.

Motion by Jack Boroski, seconded by Betsy Sobin to approve the purchase of two drivers’ education vehicles as presented. Ayes: Rich Savitch, John Piccatto, Jack Boroski, Betsy Sobin, Marty Herrmann. Nays: None. Motion Carried.

Principal Adam Meyer reviewed procedures implemented to communicate with parents and students during remote learning. He stated he has personally contacted approximately 100 students to insure they know there is help available.

Principal Meyer stated our goal is to develop metrics for Hall to return to hybrid learning. He stated we will try to work with the Health Department to prepare the matrix.

A motion was made by Betsy Sobin and seconded by Rich Savitch to move into closed session at 6:58 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and legal issues. Ayes: Rich Savitch, Marty Herrmann, John Piccatto, Betsy Sobin, Jack Boroski. Nays: None. Motion carried.

The Board returned to open session at 7:08 p.m.

Motion by Betsy Sobin, seconded by Rich Savitch to approve the employment of Courtney Curley as Life Skills Aide for the FY20-21 school year. Ayes: Rich Savitch, Marty Herrmann, Jack Boroski, Betsy Sobin. Nays: None. Abstain: John Piccatto. Motion carried.

Motion by Betsy Sobin, seconded by Jack Boroski to accept with regret the resignation of Randy Tieman as an aide. Ayes: Betsy Sobin, Marty Herrmann, John Piccatto, Jack Boroski, Rich Savitch. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by John Piccatto to approve the maternity leave request for Maureen Clydesdale. Ayes: John Piccatto, Jack Boroski, Rich Savitch, Betsy Sobin, Marty Herrmann. Nays: None. Motion carried.

Motion by Marty Herrmann, second by Jack Boroski to adjourn the meeting at 7:09 p.m. Voting "aye"- Boroski, Herrmann, Piccatto, Savitch, Sobin. Motion carried 5-0.



Hall High School, District 502

800 WEST ERIE STREET - SPRING VALLEY, ILLINOIS 61362

Phone (815)664-2100 - Fax (815) 664-2300

Hall High School District #502

Budget Hearing

September 23, 2020 @ 5:55 PM

Hall High School Library

Agenda

- I. Presentation of the Budget**
- II. Public Comment**
- III. Adjourn Budget Hearing**

HALL HIGH SCHOOL DISTRICT #502

BOARD OF EDUCATION BUDGET HEARING

Wednesday, September 23, 2020

5:50 p.m.

MEMBERS PRESENT: Jack Boroski, Marty Herrmann, John Piccatto, Rich Savitch, Betsy Sobin

ABSENT: Joe Bezely, Mike Morris

MEETING BEGAN: 5:55p.m.

The Budget Hearing was called to order at 5:55 p.m. by President John Piccatto. The roll was called with results noted above.

Superintendent Brandt summarized the budget stating there were minimal changes to the tentative budget. He stated there was an increase to the capital projects fund for O&M. He stated we also budgeted for the purchase of two drivers' education cars. There is a projected surplus of \$69,000 and a deficit in the debt services fund.

There were no comments by the public.

Motion by John Piccatto, second by Marty Herrmann to adjourn the Budget Hearing at 6:59 pm.
Aye: Boroski, Herrmann, Piccatto, Savitch, Sobin. Nay: None. Motion carried

HIGH SCHOOL DISTRICT #502

BOARD OF EDUCATION MEETING

Wednesday, August 19, 2020

6:00 p.m.

MEMBERS PRESENT: Joe Bezely, Marty Herrmann, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin

The meeting was called to order at 6:00 p.m. by President John Piccatto. The roll was called with results noted above.

Member Boroski joined the meeting via ZOOM at 6:02 p.m. The following members were in attendance via ZOOM and exited: Sobin at 6:12 p.m and Boroski at 6:17 p.m.

ROUTINE BUSINESS

A motion was made by Mike Morris and seconded by Rich Savitch to approve the consent agenda consisting of the regular session minutes of the meeting held on July 15, 2020 and the special meeting minutes of the meeting held on August 10, 2020, Treasurer's Report, Imprest Fund, Activity Fund, to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: Mike Morris, Rich Savitch, Joe Bezely, Marty Herrmann, John Piccatto. Betsy Sobin. Nays: None. Motion carried.

A motion was made by Mike Morris and seconded by Rich Savitch to approve the payment of the June bills in the amount of \$105,952.24. Ayes: Rich Savitch, Joe Bezely, Marty Herrmann, Mike Morris, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt reviewed the FY21 tentative budget. He stated the budget has been revised and is closer to being balanced. He stated the revisions include increasing expenses for COVID and other unsure revenues. He stated the athletic participation fees, gate revenues and lunch income will all be less...Motion by Mike Morris, seconded by John Piccatto to approve the tentative budget for FY21. Ayes: Marty Herrmann, Jack Boroski, Mike Morris, John Piccatto, Betsy Sobin, Rich Savitch, Joe Bezely. Nays: None. Motion carried.

Motion by Marty Herrmann, seconded by John Piccatto to schedule the FY21 Budget Meeting on September 23, 2020 at 5:55 p.m. Ayes: John Piccatto, Rich Savitch, Joe Bezely, Marty Herrmann, Jack Boroski, Mike Morris. Nay: None. Motion carried.

Second reading and motion by Rich Savitch, seconded by Mike Morris to approve Board Policy Manual revisions: 2:220, 4:180, 7:190, 7:340, 7:345, 7:40, Face Covering Policy,

Ayes: Rich Savitch, Joe Bezely, John Piccatto, Jack Boroski, Marty Herrmann, Mike Morris. Nays: None. Motion carried.

First reading of Board Policy Manual Revisions: 2:265, 7:345, 2:260, 5:10, 5:20, 5:100, 5:220, 5:330, 7:10, 7:20, 7:180, 7:185, 7:190, 7:340

Superintendent Brandt stated the only sports this fall are boys and girls cross country and golf. Enrollment as of 8/19 is: 107 freshmen, 89 sophomores, 98 juniors, 115 seniors for a total enrollment of 409.

Superintendent Brandt reported one Freedom of Information request for the salaries and e-mail addresses of our certified staff.

A motion was made by Joe Bezely and seconded by Betsy Sobin to move into closed session at 6:11 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and legal issues. All ayes, No nays, Motion carried.

The Board returned to open session at 6:32 p.m.

Motion by Mike Morris, seconded by Rich Savitch to approve the employment of Sandra Delgado as Life Skills Aide for the FY20-21 school year. Ayes: Mike Morris, Rich Savitch, Joe Bezely, Marty Herrmann, John Piccatto. Nays: None. Motion carried.

Motion by John Piccatto, seconded by Mike Morris to approve the employment of Kaylee Golden as Registrar for the FY20-21 school year... Ayes: Marty Herrmann, John Piccatto, Mike Morris, Rich Savitch, Joe Bezely. Nays: None. Motion carried.

Motion by John Piccatto, seconded by Marty Herrmann to approve the employment of Kayli Koch, Susan Lucas and Rochelle Claire as Rtl committee members. Ayes: John Piccatto, Mike Morris, Rich Savitch, Betsy Sobin, Marty Herrmann. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Rich Savitch to approve the maternity leave request for Allie Limrise. Ayes: Rich Savitch, Joe Bezely, Marty Herrmann, John Piccatto, Mike Morris. Nays: None. Motion carried.

Motion by Mike Morris, second by Rich Savitch to adjourn the meeting at 6:19pm. Voting "aye"- Bezely, Herrmann, Morris, Piccatto, Savitch. Motion carried 5-0.

**Regular Meeting of the Board of Education
August 19, 2020 @ 6:00 p.m.
Hall High School Library
AGENDA**

I. Business

- A. Call to Order- Board President John Piccatto, Jr.**
- B. Roll Call**
- C. Adjustments to the Agenda**
- D. Approve Consent Agenda**
 - 1. Regular Session Minutes of Meeting Held on July 15, 2020 and Special Meeting minutes of meeting held on August 10, 2020.**

- 2. Treasurer's Report, Imprest Fund and Activity Fund.
 - 3. Approve Destruction of Closed session meeting audio recordings that are at least 18 months old.
- E. Payment of Bills in the Amount of \$105,952.24
- F. Public Comment
- II. Superintendent Reports
 - A. Tentative Budget for FY21 (Action)
 - B. Schedule FY21 Budget Hearing on September 23, 2020 @ 5:55 p.m.
 - C. Approve Board Policy Manual Revisions (Action)
 - 1. Policies 2:220, 4:180, 7:190, 7:340, 7:345, 7:40, Face covering policy
 - D. Board Policy Manual Revisions First Reading
 - 1. Policies 2:265, 7:345, 2:260, 5:10, 5:20, 5:100, 5:220, 5:330, 7:10, 7:20, 7:180, 7:185, 7:190, 7:340
 - E. Fall Sports Counts
 - F. Enrollment Numbers
 - G. FOIA request
- III. Possible Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees and legal issues
- IV. Possible Action Items as a Result of Closed Session (Action)
 - A. Employment of Life Skills Aide
 - B. Employment of Registrar
 - C. Employment of Rtl Committee Members
 - D. Approve Maternity Leave Request
- V. Adjournment

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, July 15, 2020
6:00 p.m.**

**MEMBERS PRESENT: Joe Bezely, Jack Boroski, Marty Herrmann,
Mike Morris, John Piccatto, Rich Savitch,
Betsy Sobin**

The meeting was called to order at 6:00 p.m. by President John Piccatto. The roll was called with results noted above.

ROUTINE BUSINESS

A motion was made by Mike Morris and seconded by Marty Herrmann to approve the consent agenda consisting of the regular session minutes of the meeting held on June 17, 2020, Treasurer's Report, Imprest Fund, Activity Fund, to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, Marty Herrmann, John Piccatto. Betsy Sobin. Nays: None. Motion carried.

A motion was made by Betsy Sobin and seconded by Rich Savitch to approve the payment of the July bills in the amount of \$265,049.10. Ayes: Rich Savitch, Joe Bezely, Marty Herrmann, Jack Boroski, Mike Morris, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

PUBLIC COMMENT

David Rucinski addressed the Board thanking them for allowing him to coach the last five year. He further stated he will have "good memories of those kids whom he will never forget."

NEW BUSINESS

Superintendent Brandt presented a statement of revenues, expenditures and changes in fund balances from June 1, 2019 to June 30, 2020. He stated we saved money in the Transportation fund because of the shutdown of the school due to COVID. Superintendent Brandt stated it looks like we will be in good shape financially with revenues remaining from FY20 to help absorb any shortfalls.

Superintendent Brandt reviewed the Return to In-Person Learning draft.

Superintendent Brandt stated there were no changes since the first reading of the proposed changes to the Parent/Student Handbook. Second reading and motion by Betsy Sobin, seconded by Mike Morris to accept the proposed changes to the Parent/Student Handbook. Ayes: John Piccatto, Jack Boroski, Betsy Sobin, Marty Herrmann, Mike Morris, Rich Savitch, Joe Bezely. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Betsy Sobin to accept with regret the resignation of Alyssa Mejia as Cheer Coach. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, Betsy Sobin, Marty Herrmann, John Piccatto. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Jack Boroski to approve with congratulations the retirement of Vicki Piontek a registrar effective August 31, 2020. Ayes: Betsy Sobin, Marty Herrmann, John Piccatto, Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Betsy Sobin to approve the employment of Giana Baracani as Cheer Coach for the 2020-21 school year. Ayes: John Piccatto, Jack Boroski, Mike Morris, Rich Savitch, Betsy Sobin, Marty Herrmann. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Rich Savitch to approve the employment of Jennifer Love as Student Support Counselor for the 2020-21 school year. Ayes: Rich Savitch, Joe Bezely, Betsy Sobin, Marty Herrmann, John Piccatto, Jack Boroski, Mike Morris. Nays: None. Motion carried.

Motion by Joe Bezely, seconded by John Piccatto to approve the employment of Kaylee Golden as Assistant Volleyball Coach for the 2020-21 school year. Ayes: Joe Bezely, Betsy Sobin, Marty Herrmann, John Piccatto, Jack Boroski, Mike Morris, Rich Savitch. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Mike Morris to approve the employment of sponsors and committee members as listed for the 2020-21 school year. Ayes: Marty Herrmann, John Piccatto, Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, Betsy Sobin. Nays: None. Motion carried.

Superintendent Brandt informed the Board Marquis Energy will provide hand sanitizer stations and sanitizer for one year.

Motion by Mike Morris, second by Betsy Sobin to adjourn the meeting at 6:40 pm. Voting “aye”- Bezely, Boroski, Herrmann, Morris, Piccatto, Savitch, Sobin. Motion carried 7-0.



**Hall High School District #502
Special Meeting of the Board of Education
August 10, 2020 @ 6:00 PM
Hall High School Library
Agenda**

- I. Business**
 - A. Call to Order-Board President John Piccatto Jr.**

- B. Pledge of Allegiance
 - C. Roll Call
 - D. Adjustments to the Agenda
 - E. Public Comment
-
- II. Face Covering Policy (First Reading)
 - III. Discussion of Transition to In-Person Learning Plan
 - IV. Possible Approval of adjustments to Transition Plan
 - V. Adjournment

**HIGH SCHOOL DISTRICT #502
SPECIAL BOARD OF EDUCATION MEETING
Monday, August 10, 2020
6:00 p.m.**

**MEMBERS PRESENT: Joe Bezely, Jack Boroski, Marty Herrmann,
Mike Morris, Rich Savitch, Betsy Sobin**

The meeting was called to order at 6:00 p.m. by Vice President Mike Morris. The roll was called with results noted above.

First reading of the Face Covering Policy. Superintendent Brandt stated this was recommended by our attorney.

Superintendent Brandt led a discussion of transition to in-person learning plan. Administration recommended we should start school remotely. We had remote learning in the spring and it was successful. Over the summer our teachers have worked to make remote teaching even better. There will be more structure now.

Motion by Mike Morris, seconded by Betsy Sobin to begin the school year fully remote through September 4 with reevaluation to the adjusted transition plan to begin hybrid learning after September 4. Ayes: Mike Morris, Rich Savitch, Betsy Sobin, Joe Bezely, Jack Boroski. Nays: Marty Herrmann. Motion carried.

Motion by Betsy Sobin, second by Mike Morris to adjourn the meeting at 6:39 pm. Voting “aye”- Bezely, Boroski, Herrmann, Morris, Savitch, Sobin. Motion carried 6-0.

**High School District #502
Regular Meeting of the Board of Education
July 15, 2020 @ 6:00 PM
Hall High School Library
Agenda**

I. Business

- A. Call to Order--Board President John Picatto Jr.**
- B. Roll Call**

- C. Adjustments to the Agenda
 - D. Approve Consent Agenda (Action Item)
 - 1. Regular Session Minutes of June 17, 2020
 - 2. Treasurer's Report, Imprest Fund and Activity Fund
 - 3. Approve Destruction of Closed session meeting audio recordings that are at least 18 months old.
 - E. Payment of Bills in the Amount of \$265,049.10 (Action Item)
 - F. Public Comment
- II. Superintendent's Report
- A. Comparison of FY 19 to FY 20 Budget
 - B. Second Reading of proposed changes to Parent/Student Handbook (Action Item)
 - C. Board Policy Revisions First Reading
 - 1. Policies: 2:220, 4:180, 7:190, 7:340, 7:345, 7:40
 - D. Back to School 2020-21 Information
- III. Possible Closed Session for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and/or negotiations.
- IV. Possible Action Items as a Result of Closed Session (Action Item)
- A. Accept with regret the resignation of Alyssa Mejia as Cheer Coach.
 - B. Accept the retirement of Vicki Piontek as registrar effective Aug. 31, 2020
 - C. Employment of Cheer Coach for the 2020-21 school year.
 - D. Employment of Student Support Counselor.
 - E. Employment of Assistant Volleyball Coach.
 - F. Employment of sponsors and committee members.
- V. Adjournment

Hall High School District #502
Regular Meeting of the Board of Education
June 17, 2020 @ 6:00 PM
Hall High School Library
Agenda

- I. Business
 - A. Call to Order-Board President John Picatto, Jr.
 - B. Roll Call
 - C. Adjustments to the Agenda

D. Approve Consent Agenda (Action)

- 1. Regular Session Minutes of Meeting Held on May 20, 2020**
- 2. Treasurer's Report, Imprest Fund and Activity Fund.**
- 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**
- 4. Property/Casualty and Workers' Compensation Renewal**
- 5. Payment on July 1 to BMP for FY21 Services**

E. Payment of the Bills in the Amount of \$98,956.64

F. Public Comment

II. Superintendent Report

- A. Set Board Meeting Dates and Times for FY 21 (Action)**
B. Transportation Payments
C. Phone Service Update

III. Principals Report

- A. Parent/Student Handbook Changes First Reading**
B. Back to School Committee

IV. Possible Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.

V. Possible Action Items as a Result of Closed Session

- A. Approve Employment of Head Volleyball Coach**
B. Approve Employment of FY21 Coaches
C. Approve Administrative Contract Extensions

VI. Adjournment

HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, June 17, 2020
6:00 p.m.

MEMBERS PRESENT: Jack Boroski, Marty Herrmann, John Piccato, Rich Savitch, Betsy Sobin

The meeting was called to order at 6:00 p.m. by President John Piccato. The roll was called with results noted above.

ROUTINE BUSINESS

A motion was made by Betsy Sobin and seconded by Rich Savitch to approve the consent agenda consisting of the regular session minutes of the meeting held on May 20, 2020, Treasurer's Report, Imprest Fund, Activity Fund, to destroy the closed session meeting audio recordings that were at least 18 months old, the Property/Casualty and Workers' Compensation renewal, and the payment on July 1 to BMP for FY21 services. Ayes: Jack Boroski, Rich Savitch, Marty Herrmann, John Piccato. Betsy Sobin. Nays: None. Motion carried.

A motion was made by Betsy Sobin and seconded by Rich Savitch to approve the payment of the June bills in the amount of \$98,956.64. Ayes: Rich Savitch, Marty Herrmann, Jack Boroski, John Piccato, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt reported we had four employees file for unemployment compensation. He stated they are filing under a new law and he will be checking if our District will be liable for these claims.

Superintendent Brandt presented the FY2021 school board meeting calendar. He stated the September and April meeting will be a little different because of the budget presentation and the election canvass.

Motion by Jack Boroski and seconded by Betsy Sobin to set the Board Meeting dates and times for FY21. Ayes: John Piccato, Jack Boroski, Betsy Sobin, Marty Herrmann, Rich Savitch. Nay: None. Motion carried.

Superintendent Brandt updated the Board on the transportation charges from Johannes Bus for the April and May. He stated the estimated charges for April and May are at 50% or 40% of the regular monthly charges. Superintendent Brandt will continue to discuss this with the other districts. No action has been

taken by other districts using Johannes' services. He stated the contract does not state we have to pay if the busses are not running.

Superintendent Brandt stated Troy Communications will be switching the phone service next week. Savings for this change will be \$200 per month.

First reading of the FY21 changes to the Student Handbook. Principal Meyer stated not all items on the handout pertain to Hall. Principal Meyer reported the Back-to-School Committee has met three times. We are waiting now for State guidance before moving forward.

Superintendent Brand stated Google training is scheduled for July 6 & 7. We will be using the Google platform if we use remote learning when school resumes.

Superintendent Brand stated graduation will be held on Saturday, June 20. Each graduate will be assigned a time for their individual graduation and six guests will be allowed to attend the student's graduation.

Motion by Jack Boroski, seconded by Betsy Sobin to approve the employment of Darcy Early as Head Volleyball Coach for the FY20-21 school year. Ayes: Jack Boroski, Rich Savitch, Betsy Sobin, Marty Herrmann, John Piccatto. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Betsy Sobin to approve the employment of the FY21 coaches as presented to the Board. Ayes: Betsy Sobin, Marty Herrmann, John Piccatto, Jack Boroski, Rich Savitch. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Rich Savitch to approve the contract extension for FY22 for Superintendent Jesse Brandt with a 2.5% raise. Ayes: John Piccatto, Jack Boroski, Rich Savitch, Betsy Sobin, Marty Herrmann. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Marty Herrmann to approve contract extension for FY22 for Assistant Principal/Athletic Director Eric Bryant. Ayes: Rich Savitch, Betsy Sobin, Marty Herrmann, John Piccatto, Jack Boroski. Nays: None. Motion carried.

Motion by Betsy Sobin, second by Marty Herrmann to adjourn the meeting at 6:229pm. Voting "aye"-Boroski, Herrmann, Piccatto, Savitch, Sobin. Motion carried 5-0.

Wednesday, May 20, 2020

6:00 p.m.

MEMBERS PRESENT: Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin

The meeting was called to order at 6:00 p.m. by President John Piccatto. The roll was called with results noted above.

ROUTINE BUSINESS

A motion was made by Marty Herrmann and seconded by Mike Morris to approve the consent agenda consisting of the regular session minutes of the meeting held on April 15, 2020, Treasurer's Report, Imprest Fund, Activity Fund, to destroy the closed session meeting audio recordings that were at least 18 months old, to approve pizza contracts for FY21 – Angelo's and Alfano's Little Sicily and to approve the auditing services from Hopkins and Associates. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, Marty Herrmann, John Piccatto. Betsy Sobin. Nays: None. Motion carried.

A motion was made by Mike Morris and seconded by Jack Boroski to approve the payment of the May bills in the amount of \$1,006,725.61. Ayes: Rich Savitch, Joe Bezely, Marty Herrmann, Jack Boroski, Mike Morris, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt reported the State Budget is flat – no increases or decreases at this time. He reported we will receive \$122,000 from the State's Emergency Relief Budget. We will have to share part of this money with St. Bede and some of the remaining money will be used for summer credit retrieval.

Superintendent Brandt reported the summer work will proceed the same as previous summers. In addition, work will be done on the grass in the Memorial Garden and on the rust stains on the precast wall. D&M Landscaping will add rock in the parking lot.

Superintendent Brandt reported on the Johannes Bus. He stated they still want 50% of the money remaining on the contract, but they have not given any specifics as requested. This will be on hold until the specifics requested are received.

Superintendent Brandt stated he met with Troy Communications. We will send them our phone bills for them to give us an estimate. Mr. Brandt feels they can save us money since we now use Frontier Communications.

Superintendent Brandt reported Cruz Concrete has completed the ADA work. We will be contacting the Illinois States Attorney for inspection and approval of the work.

Second reading and motion by Betsy Sobin and seconded by Rich Savitch to approve the Board Policy revisions: 2:125 Board Member Compensation Prohibited, 2:160, 2:160 Board Attorney, 5:60 Expenses, 5:150 Personnel Records, 2:280 Duties and Qualifications, 6:135 Accelerated Placement Program, 6:280 Grading and Promotion, 7:70 Attendance and Truancy, 7:90 Release During School Hours, 8:10 Connection to the Community, 8:30 Visitors to and Conduct on School Policy, 8:110 Public Suggestions and Concerns. Ayes: John Piccatto, Jack Boroski, Betsy Sobin, Marty Herrmann, Mike Morris, Rich Savitch, Joe Bezely. Nays: None. Motion carried.

Principal Meyer reported the final day will be May 21 to turn in any outstanding work. Teachers are grading the work received and contacting students and parents regarding outstanding work. He reported both he and Guidance are also making contact with students and parents.

Graduation dates are June 27 or July 12 providing the State allows this type of activity.

Motion by Betsy Sobin, seconded by Rich Savitch to approve the employment of Taylor Stacy as Math teacher for the 2020-21 school year. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, Betsy Sobin, Marty Herrmann, John Piccatto. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Jack Boroski to approve the employment of Nick Guerrini as Head Football Coach for the 2020-21 school year. Ayes: Betsy Sobin, Marty Herrmann, John Piccatto, Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Mike Morris to approve a 2% increase in the FY21 salary for the Director of Maintenance. Ayes: John Piccatto, Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, Betsy Sobin, Marty Herrmann. Nays: None. Motion carried.

Motion by Rich Savitch, seconded by Betsy Sobin to approve a 2% increase in the FY21 salary for the Assistant Principal/Dean of Students. Ayes: Rich Savitch, Joe Bezely, Betsy Sobin, Marty Herrmann, John Piccatto, Jack Boroski, Mike Morris. Nays: None. Motion carried.

Motion by Marty Herrmann, seconded by Jack Boroski to approve a 4% increase in the FY21 contract for the Technology Coordinator. Ayes: Joe Bezely, Betsy Sobin, Marty Herrmann, John Piccatto, Jack Boroski, Mike Morris, Rich Savitch. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Joe Bezely to accept with regret the resignation of Allanah Harper as Life Skills Aide. Ayes: Marty Herrmann, John Piccatto, Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, Betsy Sobin. Nays: None. Motion carried.

Motion by Mike Morris, second by Betsy Sobin to adjourn the meeting at 6:22 pm. Voting “aye”- Bezely, Boroski, Herrmann, Morris, Piccatto, Savitch, Sobin. Motion carried 7-0.

**Hall High School District #502
Regular Meeting of the Board of Education
May 20, 2020 @ 6:00 PM
Hall High School Library
Agenda**

- I. Business**
 - A. Call to Order-Board President John Picatto, Jr.**
 - B. Roll Call**
 - C. Adjustments to the Agenda**
 - D. Approve Consent Agenda (Action)**
 - 1. Regular Session Minutes of Meeting Held on April 15, 2020**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**
 - 4. Pizza Contracts for FY21--Angelo's and Alfano's Little Sicily**
 - 5. Auditing Services from Hopkins and Associates**
 - E. Payment of the Bills in the Amount of \$1,006,725.61**
 - F. Public Comment**
- II. Superintendent Report**
 - A. State Budget Update**
 - B. Summer Custodial Work**
 - C. Transportation Payments**
 - D. Approve Board Policy Manual Revisions (Action)**
 - 1. Policies: 2:125, 2:160, 5:60, 5:150, 5:280, 6:135, 6:280, 7:70, 7:90, 8:10, 8:30, 8:110**
- III. Principals Report**
 - A. End of Year Update**
 - B. Graduation Plans**
- IV. Possible Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.**
- V. Possible Action Items as a Result of Closed Session**
 - A. Approve Employment of Taylor Stacy as Math Teacher for the 2020-21 School Year.**
 - B. Approve Employment of Head Football Coach for the 2020-21 School Year.**
 - C. Approve FY21 Salary for Director of Maintenance.**
 - D. Approve FY 21 Salary for Assistant Principal/Dean of Students.**
 - E. Approve FY 21 Contract for Technology Coordinator.**
 - F. Accept with regret the resignation of Allanah Harper as Life Skills Aide.**
- VI. Adjournment**

**Hall High School District #502
Regular Meeting of the Board of Education
April 15, 2020 @ 6:00 PM
Hall High School Library
Agenda**

I. Business

- A. Call to Order-Board President John Picatto, Jr.
- B. Pledge of Allegiance
- C. Roll Call
- D. Adjustments to the Agenda
- E. Approve Consent Agenda (Action)
 - 1. Regular and Closed Session Minutes of Meeting Held on March 18, 2020
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.
 - 4. Three year lease of 2019 Activity Bus
- F. Payment of Bills in the Amount of \$ 94,945.24 (Action)
- G. Public Comment

II. Superintendent Report

- A. Remote Learning Days
- B. Set fees for 2020-21 School Year (Action)
- C. Board Policy 5 Year Review (Action)
 - 1. Policies: 4:50, 7:130, 7:325, 8:80
- D. First Reading Board Policy Revisions
 - 1. Policies: 2:125, 2:160, 5:60, 5:150, 5:280, 6:135, 6:280, 7:70, 7:90, 8:10, 8:30, 8:110
- E. ADA Concrete Work (Action)

III. Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.

IV. Possible Action Items as a Result of Closed Session

- A. Accept with regret the resignation of Amanda Harrington as life skills aide at the end of the 2019-20 school year.
- B. Rehire Non-Tenured Certified Staff for 2020-21 School Year
- C. Rehire Tenured Certified Staff for 2020-21 School Year
- D. Rehire Non-Certified Staff for 2020-21 School Year

V. Adjournment

THIS MEETING WILL BE CONDUCTED VIA ZOOM AS WELL AS LOCALLY WITH NO MEDIA OR PUBLIC GUESTS DUE TO CDC GUIDELINES. IF YOU WOULD LIKE TO HAVE ACCESS TO THE MEETING PLEASE EMAIL JESSE BRANDT AT jbrandt@hallhighschool502.com OR CALL THE SCHOOL 815-664-2100 Ext. 154 FOR AN ACCESS CODE.

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, March 18, 2020
6:00 p.m.**

MEMBERS PRESENT: Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin

The meeting was called to order at 6:00 p.m. by President John Piccatto. The roll was called with results noted above.

PUBLIC COMMENT

On behalf of the Heartland Bank, Jack Boroski presented a check for \$153.00 for free throws made by both the boys' and girls' teams during the past basketball season.

ROUTINE BUSINESS

A motion was made by Betsy Sobin and seconded by Mike Morris to approve the consent agenda consisting of the regular and closed session minutes of the meeting held on February 19, 2020; the Treasurer's Report, Imprest Fund, Activity Fund, to destroy and the closed session meeting audio recordings that were at least 18 months old and IHSA membership renewal. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, Marty Herrmann, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

A motion was made by Jack Boroski and seconded by Rich Savitch to approve the payment of the March bills in the amount of \$111,104.98. Ayes: Rich Savitch, Joe Bezely, Marty Herrmann, Jack Boroski, Mike Morris, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt reported on e-learning in anticipation of the school remaining closed due to the pandemic. Superintendent Brandt reported on a FOIA request. He thanked Adam Meyer and Eric Bryant for all the help the past week as the District prepares and implements e-learning. Superintendent Brandt reported the cooks will be preparing meals for pick up by students who request them through the District office. He reported Jim VanFleet worked on Sunday to ensure we have computers available for any students needing one during the school shutdown.

Superintendent Brandt reported the State Board of Education has been very helpful with Webinars to inform District on moving forward during the shutdown. He stated the State Aid will not be affected during this time. He stated the last day of school will still be May 23.

Superintendent Brandt stated he is changing Spring Break to the Friday before Easter and the Monday after due to the length of time the school will not be in session during March and April. He stated he has canvassed the staff and although seven teachers will be gone during the scheduled Spring Break week, he

feels we could still have school. He asked the Board for their thoughts and all members were in agreement with this change.

Principal Meyers informed the Board of upcoming assessment tests and possible changes due to the school shutdown.

Athletic Director Bryant gave the Board a spring sports update, although all sports at this time are cancelled. He stated we are down 30 athletes from last year.

A motion was made by Joe Bezely and seconded by Betsy Sobin to move into closed session at 6:11 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and legal issues. All ayes, No nays, Motion carried.

The Board returned to open session at 6:32 p.m.

Motion by Jack Boroski, seconded by Mike Morris to approve the employment of Mary Donovan as Spanish teacher for the 2020-21 school year. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, Betsy Sobin, Marty Herrmann, John Piccatto. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Joe Bezely to approve Kylie Whightsil as volunteer softball coach for the 2020 season. Ayes: Betsy Sobin, Marty Herrmann, John Piccatto, Jack Boroski, Mike Morris, Rich Savitch. Nays: None. Motion carried.

Motion by Mike Morris, second by Jack Boroski to adjourn the meeting at 6:34 pm. Voting “aye”- Bezely, Boroski, Herrmann, Morris, Piccatto, Savitch, Sobin. Motion carried 7-0.

**Hall High School District #502
Regular Meeting of the Board of Education
February 19, 2020 @ 6:00 PM
Hall High School Library
Agenda**

I. Business

- A. Call to Order-Board President John Picatto, Jr.**
- B. Roll Call**

- C. Adjustments to the Agenda
 - D. Approve Consent Agenda (Action)
 - 1. Regular and Closed Session Minutes of Meeting Held on January 15, 2020
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.
 - E. Payment of the Bills in the Amount of \$223,948.05
 - F. Public Comment
- II. Superintendent Report
- A. Vaping Resolution
 - 1. Adopt Resolution declaring that the vaping epidemic has created a public nuisance and a serious public health and safety crisis for the Hall Township High School District 502. (Action)
 - B. Approve updated waiver request for modification of school code for tuition. (Action)
- III. Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.
- IV. Possible Action Items as a Result of Closed Session
- A. Accept with regret the resignation of Randy Tieman as Head Football Coach.
- V. Adjournment

**Hall High School District #502
Regular Meeting of the Board of Education
January 15, 2020 @ 6:00 PM
Hall High School Library
Agenda**

- I. Business
- A. Call to Order-Board President John Picatto, Jr.
 - B. Roll Call

- C. Adjustments to the Agenda
 - D. Approve Consent Agenda (Action)
 - 1. Regular and Closed Session Minutes of Meeting Held on December 18, 2019
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.
 - E. Payment of the Bills in the Amount of \$89,629.08
 - F. Public Comment
- II. Superintendent Report
- A. Mid Year Budget Review
 - B. Approve 2020-21 Calendar (Action)
- III. Principals Report
- A. Update on First Semester Attendance and Discipline (Mr. Bryant)
- IV. Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.
- V. Possible Action Items as a Result of Closed Session
- A. Accept Resignation of Kelsey Sarver as Spanish Teacher and Drama Club sponsor effective at the end of the 2019-20 school year.
 - B. Approve administrative contract for Principal Adam Meyer
- VI. Adjournment

HIGH SCHOOL DISTRICT #502

BOARD OF EDUCATION MEETING

Wednesday, January 15, 2020

6:00 p.m.

MEMBERS PRESENT: Jack Boroski, Marty Herrmann, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin

The meeting was called to order at 6:00 p.m. by President John Piccatto. The roll was called with results noted above.

ROUTINE BUSINESS

A motion was made by Betsy Sobin and seconded by Mike Morris to approve the consent agenda consisting of the regular and closed session minutes of the meeting held on December 18, 2019; the Treasurer's Report, Imprest Fund, Activity Fund, and to destroy and the closed session meeting audio recordings that were at least 18 months old. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Marty Herrmann, John Piccatto. Betsy Sobin. Nays: None. Motion carried.

A motion was made by Mike Morris and seconded by Jack Boroski to approve the payment of the January bills in the amount of \$89,629.08. Ayes: Rich Savitch, Joe Bezely, Marty Herrmann, Jack Boroski, Mike Morris, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt reported JFK and Ladd will not start when we begin this fall, but the calendar is the same for the remainder of the year. Motion by Betsy Sobin, seconded by Mike Morris to approve the 2020-2021 calendar. Ayes: John Piccatto, Jack Boroski, Betsy Sobin, Marty Herrmann, Mike Morris, Rich Savitch. Nays: None. Motion carried.

Superintendent Brandt reviewed the mid-year fiscal status of the District. He reported all tax money has been received and the State is on time with payments. Superintendent Brandt reported this is another solid year – we are on target with our budget.

The Dean of Student's discipline report was reviewed. It was reported the administration is looking at different consequences for infractions, which will help reduce the number of non-served discipline.

A motion was made by Betsy Sobin and seconded by Jack Boroski to move into closed session at 6:22 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and legal issues. All ayes, No nays, Motion carried.

The Board returned to open session at 6:45 p.m.

Motion by Betsy Sobin, seconded by Mike Morris to accept the resignation, with regret, of Kelsey Sarver as Spanish Teacher and Drama Club sponsor effective at the end of the 2019-2020 school year. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Betsy Sobin, Marty Herrmann, John Piccatto. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Mike Morris to approve the administrative contract for Principal Adam Meyer. Ayes: Betsy Sobin, Marty Herrmann, John Piccatto, Jack Boroski, Mike Morris, Rich Savitch. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Mike Morris to approve the employment of Eric Fuentes as Bilingual Aide for the 2019-20 school year. Ayes: Rich Savitch, Marty Herrmann, John Piccatto, Jack Boroski, Mike Morris. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Mike Morris to approve the employment of Mike Filippini as Head Girls' Softball Coach. Ayes: Marty Herrmann, John Piccatto, Jack Boroski, Mike Morris, Rich Savitch. Nays: None. Motion carried.

Motion by Mike Morris, second by Jack Boroski, to adjourn the meeting at 6:49 pm. Voting "aye"- Boroski, Herrmann, Morris, Piccatto, Savitch, Sobin. Motion carried 6-0.



**Hall High School District #502
Regular Meeting of the Board of Education
December 18, 2019 @ 6:00 PM
Hall High School Library
Agenda**



I. Public Hearing

- A. Roll Call
 - B. Pledge of Allegiance
 - C. Comments from the public regarding waiver on tuition exemption.
 - D. Adjourn public hearing.
- II. Regular Meeting
 - A. Call to Order-Board President John Picatto, Jr.
 - B. Roll Call
 - C. Adjustments to the Agenda
 - D. Approve Consent Agenda (Action)
 - 1. Regular and Closed Session Minutes of Meeting Held on November 20, 2019
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.
 - E. Payment of the Bills in the Amount of \$105,568.02
 - F. Public Comment
- III. Superintendent Report
 - A. Adopt 2019 Tax Levy (Action)
 - B. Approve Renewal of Employee Health Care Plans (Action)
 - C. Approve Waiver Request for Modification of School Code for Tuition (Action)
 - D. Adopt Board Policy Revisions (Action)
 - 1. 2:20, 2:70, 2:100, 2:105, 2:110, 2:200, 2:220, 2:250, 2:260, 3:50, 4:15, 4:30, 4:40, 4:60, 4:80, 4:110, 4:140, 4:150, 4:170, 4:175, 4:190, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:190, 5:200, 5:220, 5:250, 5:260, 5:285, 5:290, 5:330, 6:15, 6:20, 6:60, 6:65, 6:150, 6:180, 6:210, 6:270, 6:300, 6:310, 6:320, 7:20, 7:150, 7:180, 7:190, 7:200, 7:270, 7:290, 7:340, 8:30
 - E. First Reading FY21 Calendar
 - F. FOIA Request-SmartProcure
- IV. Principals Report
 - A. Approve 2020-21 Curriculum Guide (Action)
- V. Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.
- VI. Possible Action Items as a Result of Closed Session
 - A. Accept with regret the resignation of Demetrio Salazar as Head Volleyball Coach.
 - B. Accept with regret the resignation of Elizabeth Gjerde as Life Skills Aide.
 - C. Accept with regret the resignation of Ryan Ferrari as Assistant Football Coach.
 - D. Approve Leeanne Kent as Maternity Leave Substitute Math Teacher.
 - E. Approve Katelyn Bratkovich as Maternity Leave Substitute Spanish Teacher.
 - F. Possible approval of Life Skills Aide.
- VII. Adjournment

HIGH SCHOOL DISTRICT #502
 BOARD OF EDUCATION MEETING
 Wednesday, December 18, 2019

6:00 pm

MEMBERS PRESENT : Marty Herrmann, Rich Savitch, Mike Morris, John Piccatto,
Betsy Sobin, Joe Bezely and Jack Boroski

The Public Hearing meeting was called to order at 6:00pm by President John Piccatto.
The roll was called with results above. No comments regarding the waiver on tuition
exemption. Adjourn public meeting @ 6:01pm

MEMBERS PRESENT : Marty Herrmann, Rich Savitch, Mike Morris, John Piccatto,
Betsy Sobin, Joe Bezely and Jack Boroski

The meeting was called to order at 6:01 by President John Piccatto. The roll was with
results above.

Routine Business

A motion was made by Mike Morris and seconded by Joe Bezely to approve the consent
agenda consisting of the regular and closed session minutes of the November 20th
meeting, Treasurer's Report, Imprest Fund, Activity Fund, destroy and the closed session
meeting audio recordings that were 18 months old. Ayes: Rich Savitch, Joe Bezely, Betsy
Sobin, Jack Boroski, John Piccatto Marty Herrmann and Mike Morris. Nays: None. Motion
carried.

A motion was made by Mike Morris and seconded by Betsy Sobin to approve the
November bills in the amount of \$105,568.02. Ayes: Betsy Sobin, John Piccatto, Mike
Morris, Marty Herrmann, Jack Boroski, Joe Bezely and Rich savitch. Nays: None.

New Business

Superintendent Brandt recommended to approve and adopt the 2019 Tax Levy which is
payable in 2020. No real changes to the Levy. We might see a 3% increase in the EAV.

A motion by Jack Boroski and seconded by Betsy sobin. Ayes: Joe Bezely, Marty
Herrmann, Rich Savitch, John Piccatto, Betsy Sobin, Mike Morris and Jack Boroski.
Nays: None.

Superintendent Brandt recommended to approve the renewal of Employee Health Care
Plans. Employees would see a .25 cent decrease in individual rates. Dental and life
insurance was changed to a new provider. A motion was made by Mike Morris and
seconded by Rich Savitch to approve the renewal of Employee Health Care Plan. Ayes:

John Piccatto, Jack Borowski, Betsy Sobin, Rich Savitch, Joe Bezely, Mike Morris and Marty Herrmann. Nays: None.

Superintendent Brandt recommended to approve Waiver Request for Modifications of School Code for Tuition. This will take effect next spring for JFK and Hall. A motion was made by Joe Bezely and seconded by Betsy Sobin. Ayes: Marty Herrmann, Mike Morris, Jack Boroski, Betsy Sobin, Rich Savitch, Joe Bezely and John Piccatto. Nays: None.

Superintendent Brandt recommended to adopt the following Board Policy Revisions: 2:20, 2:70, 2:100, 2:105, 2:110, 2:200, 2:220, 2:250, 2:260, 3:50, 4:15, 4:30, 4:40, 4:60, 4:80, 4:110, 4:140, 4:150, 4:170, 4:175, 4:190, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:190, 5:200, 5:220, 5:250, 5:260, 5:285, 5:290, 5:330, 6:15, 6:20, 6:60, 6:65, 6:150, 6:180, 6:210, 6:270, 6:300, 6:310, 6:320, 7:20, 7:150, 7:180, 7:190, 7:200, 7:270, 7:290, 7:340, 8:30. A motion was made by Mike Morris and seconded by Rich Savitch. Ayes: Betsy Sobin, Jack Boroski, Marty Herrmann, Mike Morris, John Piccatto and Rich Savitch. Nays: None.

Principal Meyer recommended approving the 2020-2021 school year Curriculum Guide. A motion was made by Mike Morris and seconded by Betsy Sobin. Ayes: John Piccatto, Jack Boroski, Rich savitch, Marty Herrmann, Mike Morris and Betsy Sobin. Nays: None.

A motion was made by Mike Morris and seconded by Marty Herrmann to move into closed session@ 6:14pm for the Appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues. All Ayes and no nays.

The Board Adjourn executive session @ 7:18pm

A motion from Betsy Sobin and seconded by Jack Boroski to accept with regret the resignation of Demi Salzar as Head Volleyball Coach. Ayes: John Piccatto, Jack Boroski, Rich savitch, Marty Herrmann, Mike Morris and Betsy Sobin. Nays: None. Jack would like to present Demi with a plaque for all of his hard work and dedication.

A motion from John Piccatto and seconded by Marty Herrmann to accept with regret the resignation of Elizabeth Gjerde as Life Skills Aide. Ayes: John Piccatto, Jack Boroski, Rich savitch, Marty Herrmann, Mike Morris and Betsy Sobin. Nays: None.

A motion from Jack Boroski and seconded by Betsy Sobin to accept with regret the resignation of Ryan Ferrari as the Assistant Football Coach. Ayes: John Piccatto, Jack Boroski, Rich savitch, Marty Herrmann, Mike Morris and Betsy Sobin. Nays: None.

A motion from Jack Boroski and seconded by Betsy Sobin to approve Leeanne Kent as Maternity Leave Substitute Math Teacher. Ayes: John Piccatto, Jack Boroski, Rich savitch, Marty Herrmann, Mike Morris and Betsy Sobin. Nays: None.

A motion from Betsy Sobin and seconded by Jack Boroski to approve Katelyn Bratkovich as Maternity leave Substitute Spanish Teacher. Ayes: John Piccatto, Jack Boroski, Rich savitch, Marty Herrmann, Mike Morris and Betsy Sobin. Nays: None.

A motion was made by Betsy Sobin and seconded by Mike Morris to adjourn the meeting @ 7:19 pm. Ayes: Betsy Sobin, Marty Herrmann, Rich Savitch, John Piccatto, Mike Morris and Jack Boroski. Nays: None. Motion carried 7-0

**Hall High School District #502
Regular Meeting of the Board of Education
November 20, 2019 @ 6:00 PM
Hall High School Library
Agenda**

- I. Business**
 - A. Call to Order-Board President John Picatto, Jr.**
 - B. Roll Call**
 - C. Adjustments to the Agenda**
 - D. Approve Consent Agenda (Action)**
 - 1. Regular Session Minutes of Meeting Held on October 16, 2019**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**
 - E. Payment of the Bills in the Amount of \$1,939,421.06**
 - F. Public Comment**
- II. Superintendent Report**
 - A. 2019-20 Risk Management Plan (Action)**
 - B. Tentative 2019 Tax Levy (Payable in 2020) (Action)**
 - C. Board Policy Revisions (Action)**
 - 1. 2:110, 2:140, 2:230, 4:20, 5:180, 6:40, 6:340**
 - D. Board Policy Revisions First Reading**
 - 1. 2:20, 2:70, 2:100, 2:105, 2:110, 2:200, 2:220, 2:250, 2:260, 3:50, 4:15, 4:30, 4:40, 4:60, 4:80, 4:110, 4:140, 4:150, 4:170, 4:175, 4:190, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:190, 5:200, 5:220, 5:250, 5:260, 5:285, 5:290, 5:330, 6:15, 6:20, 6:60, 6:65, 6:150, 6:180, 6:210, 6:270, 6:300, 6:310, 6:320, 7:20, 7:150, 7:180, 7:190, 7:200, 7:270, 7:290, 7:340, 8:30**
 - E. Insurance Update**
 - F. Coffee with the Superintendent Report**
 - G. Board Member Appreciation Day**
- III. Principals Report**
 - A. 2019 School Report Card**
 - B. Veterans Day Ceremony**
 - C. 2020-2021 Course Catalog Changes and Additions**
- IV. Assistant Principal/Athletic Directors Report**
 - A. Attendance and Discipline Update**
 - B. Winter Sports Update**
 - C. Colmone Classic Preview**
- V. Possible Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.**
- VI. Possible Action Items as a Result of Closed Session**
 - A. Approve assistant baseball coach for the 2019-20 school year.**
- VII. Adjournment**

HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING

Wednesday, October 16, 2019

6:00 p.m.

MEMBERS PRESENT: Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin

The meeting was called to order at 6:00 p.m. by President John Piccatto. The roll was called with results noted above.

ROUTINE BUSINESS

A motion was made by Mike Morris and seconded by Betsy Sobin to approve the consent agenda consisting of the regular minutes of the meeting held on September 26, 2019; the Treasurer's Report, Imprest Fund, Activity Fund, to destroy and the closed session meeting audio recordings that were at least 18 months old. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, Marty Herrmann, John Piccatto. Betsy Sobin. Nays: None. Motion carried.

A motion was made by Mike Morris and seconded by Mike Morris to approve the payment of the October bills in the amount of \$100,633.01. Ayes: Rich Savitch, Joe Bezely, Marty Herrmann, Jack Boroski, Mike Morris, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

PUBLIC COMMENT

Jack Boroski, on behalf of the Heartland Bank, presented a check for \$515.00 from the sale of Spirit Cards. Since 2012, Heartland Banks has donated thousands of dollars to Hall High School.

NEW BUSINESS

Superintendent Brandt reported there will be a Veterans' Day program on November 11 from 10:15 a.m. to 11:15a.m. It was also announced there will be a Coffee with the Superintendent on November 8 from 9:00 a.m. to 10:00 a.m.

First reading Board Policy updates. Policies being updated are: 2:110 Qualification, Term and Duties of Board Officers, 2:140 Communications To and From the Board, 2:230 Public Participation at Board of Education Meetings and Petitions to the Board, 4:20 Fund Balances, 5:180 Temporary Illness or Temporary Incapacity, 6:40 Curriculum Development, 6:340 student Testing and Assessment Program. Superintendent Brandt recommended policy 2:230 be kept as is and informed the Board we do not currently have a policy for Fund Balances. He stated most Districts use the PRESS policy ratios.

Superintendent Brandt recommended graduation be held on Sunday, May 17 at 2:00 p.m. He stated his should avoid conflicts with spring sports.

Motion by Jack Boroski and seconded by Mike Morris to set the graduation date for Sunday, May 17, 2019 at 2:00 p.m. Ayes: Rich Savitch, Betsy Sobin, Jack Boroski, Mike Morris, John Piccatto, Marty Herrmann, Joe Bezely. Nays: None. Motion carried.

Principal Meyer reported on the Teacher Institute program held on October 11, 2019.

Motion by Mike Morris, seconded by John Piccatto to approve the appointments of Christy Isaacson and Sue Pratt to serve on the Detachment and Annexation Hearing Board. Ayes: Marty Herrmann, John Piccatto, Jack Boroski, Mike Morris, Rich Savitch. Nays: None. Motion carried.

A motion was made by Mike Morris and seconded by Rich Savitch to move into closed session at 6:22 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and legal issues. All ayes, No nays, Motion carried.

The Board returned to open session at 7:00 p.m.

Motion by Betsy Sobin, second by Mike Morris to approve the employment of Michael McCutchen as assistant wrestling coach for the 2019-2020 school year. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, Betsy Sobin, Marty Herrmann, John Piccatto. Nays: None. Motion carried.

Superintendent Brandt reported Dalton Hernandez is a recent graduate from the Life Skills Transition program. Horizon House requested Hall High School employ Dalton as a part time custodial support employee. Dalton's salary will be paid by Hall and Horizon House will provide training and support for 24 months.

Motion by Mike Morris, seconded by Jack Boroski to approve the employment of Dalton Hernandez as part-time custodial support employee for the 2019-2020 school year. Ayes: Betsy Sobin, Marty Herrmann, John Piccatto, Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Jack Boroski to approve a 2% salary increase for the Assistant Principal/Dean of Students. Ayes: John Piccatto, Jack Boroski, Mike Morris, Rich Savitch, Marty Herrmann. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Mike Morris to approve the employment of Eric Fuentes as Bilingual Aide for the 2019-20 school year. Ayes: Rich Savitch, Marty Herrmann, John Piccatto, Jack Boroski, Mike Morris. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Mike Morris to approve the employment of Mike Filippini as Head Girls' Softball Coach. Ayes: Marty Herrmann, John Piccatto, Jack Boroski, Mike Morris, Rich Savitch. Nays: None. Motion carried.

Motion by Joe Bezely, second by John Piccatto, to adjourn the meeting at 6:20 pm. Voting "aye"- Bezely, Boroski, Herrmann, Morris, Piccatto, Savitch, Sobin. Motion carried 7-0.

Hall High School District #502
Regular Meeting of the Board of Education
October 16, 2019 @ 6:00 PM
Hall High School Library
Agenda

- I. Business**
 - A. Call to Order-Board President John Picatto, Jr.**
 - B. Roll Call**
 - C. Adjustments to the Agenda**
 - D. Approve Consent Agenda (Action)**
 - 1. Regular Session Minutes of Meeting Held on September 26, 2019**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**
 - E. Payment of the Bills in the Amount of \$100,633.01 (Action)**
 - F. Public Comment**
- II. Superintendent Reports**
 - A. Veterans Day Program November 11.**
 - B. Coffee with the Superintendent--November 8, (9:00-10:00 AM)**
 - C. Board Policy Revisions First Reading**
 - 1. 2:110 Qualification, Term, and Duties of Board Officers**
 - 2. 2:140 Communications To and From the Board**
 - 3. 2:230 Public Participation at Board of Education Meetings and Petitions to the Board**
 - 4. 4:20 Fund Balances**
 - 5. 5:180 Temporary Illness or Temporary Incapacity**
 - 6. 6:40 Curriculum Development**
 - 7. 6:340 Student Testing and Assessment Program**
 - D. Graduation Date 2020**
- III. Principal Reports**
 - A. Teacher Institute Program on October 11, 2019**
- IV. Possible Closed Session for the Purpose of the Appointment, Employment, Discipline, or Performance of Specific Employees, Contract Issues, and/or Legal Issues.**
- V. Possible Action Items as a Result of Closed Session**
 - A. Approve employment of assistant wrestling coach.**
 - B. Approve employment of part-time custodial support employee.**
- VI. Adjourn**

HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, September 25, 2019
6:00 pm

MEMBERS PRESENT: Jack Boroski, Marty Herrmann, John Piccatto,
Betsy Sobin and Rich Savitch.

The meeting was called to order at 6:00pm by President John Piccatto. Role was called with the members listed above.

Routine Business

A motion was made by Betsy Sobin and seconded by Jack Boroski to approve the consent agenda as presented consisting of the regular session minutes of the meeting held on August 21, 2019; the Treasurer's Report, Imprest Fund, Activity Fund, and to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: Jack Boroski, Marty Herrmann, John Piccatto, Betsy Sobin, Rich Savitch. Nays: None. Motion Carried.

A motion was made by Betsy Sobin and seconded by Jack Boroski to approve the Monthly bills payment in the amount of \$159,840.56. Ayes: Jack Boroski, Marty Herrmann, John Piccatto, Betsy Sobin, Rich Savitch. Nays: None. Motion Carried.

New Business

Presentation of the 2019 Audit by Hopkins and Associates. Samantha from Hopkins and Associates presented the 2019 Audit.

Superintendent's report from Jesse Brandt, recommended approving the 2020 budget as presented.

A motion was made by Rich Savitch and seconded by Betsy Sobin to approve the FY 20 Budget as presented. Ayes: Jack Boroski, Marty Herrmann, John Piccatto, Betsy Sobin, Rich Savitch. Nays: None. Motion Carried.

Mr. Meyer reviewed the school Improvement plan for 2019-2020. He stated that we are working on the Pillar goals. A process to keep graduation rates up. We are also working on a safe and supportive learning environment for our students.

Mr. Bryant stated that our enrollment is down from last year. 2018-19 it was 441.
2019-2020 the enrollment is, 424. Attendance is ½ percent up from last year.

No closed session was needed in the meeting.

A motion was by Marty Herrmann and seconded by Rich Savitch to accept with regret the resignation of Randy Tieman as Assistant Baseball Coach. Ayes: Jack Boroski, Marty Herrmann, John Piccatto, Betsy Sobin, Rich Savitch. Nays: None. Motion Carried.

A motion by Jack Boroski and seconded by Rich Savitch to approve Julie DeAngelo as Pep Club Sponsor for the 2019-20 School Year. Ayes: Jack Boroski, Marty Herrmann, John Piccatto, Betsy Sobin, Rich Savitch. Nays: None. Motion Carried.

Motion by Jack Boroski and seconded by Betsy Sobin to adjourn the meeting at 6:27pm. Voting “Aye” Jack Boroski, Marty Herrmann, Rich Savitch, Betsy Sobin and John Piccatto. Motion carried 5-0

**Hall High School District #502
Regular Meeting of the Board of Education
September 25, 2019 @ 6:00 PM
Hall High School Library
Agenda**

I. Business

- A. Call to Order-Board President John Picatto, Jr.**
- B. Roll Call**
- C. Adjustments to the Agenda**

- D. Approve Consent Agenda (Action)
 - 1. Regular Session Minutes of Meeting Held on August 21, 2019
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.
- E. Payment of the Bills in the Amount of \$159840.56 (Action)
- F. Public Comment
- II. Presentation of the FY19 Audit (Hopkins and Associates)
- III. Superintendent Reports
 - A. Review Tentative FY 20 Budget
 - B. Adopt FY 20 Budget (Action)
 - C. FOIA Request
 - 1. Smart Procure
- IV. Principal Reports
 - A. School Improvement Plan for 2019-20
 - B. Enrollment, Discipline, and Attendance Data Updates
- V. Possible Closed Session for the Purpose of the Appointment, Employment, Discipline, or Performance of Specific Employees, Contract Issues, and/or Legal Issues.
- VI. Possible Action Items as a Result of Closed Session
 - A. Accept with regret the resignation of Randy Tieman as Assistant Baseball Coach.
 - B. Approve employment of pep club sponsor.
- VII. Adjourn

**Wednesday, August 21, 2019
6:00 p.m.**

**MEMBERS PRESENT: Joe Bezely, Jack Boroski, Marty
Herrmann, Mike Morris, John Piccatto,
Rich Savitch, Betsy Sobin**

The meeting was called to order at 6:00 p.m. by President John Piccatto. The roll was called with results noted above.

ROUTINE BUSINESS

A motion was made by Betsy Sobin and seconded by Joe Bezely to approve the consent agenda consisting of the regular session minutes of the meeting held on July 17, 2019; the Treasurer's Report, Imprest Fund, Activity Fund, and to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, Marty Herrmann, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

A motion was made by Jack Boroski and seconded by Mike Morris to approve the payment of the August bills in the amount of \$110,110.69. Ayes: Rich Savitch, Joe Bezely, Marty Herrmann, Jack Boroski, Mike Morris, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

PUBLIC COMMENT

NEW BUSINESS

Superintendent Brandt informed the Board the tentative budget has a surplus in all funds.

Motion by Mike Morris, seconded by Jack Boroski to approve the tentative budget for FY20. Ayes: Mike Morris, Rich Savitch, Joe Bezely, John Piccatto, Jack Boroski, Betsy Sobin, Marty Herrmann. Nays: None. Motion carried.

Superintendent Brandt informed the Board the Budget Hearing will be set for September 25, 2019 at 5:50 p.m. This meeting will be held before our next scheduled regular board meeting. Motion by Betsy Sobin, seconded by John Piccatto to schedule the FY20 Budget Hearing on September 25, 2019 at 5:50 p.m. Ayes: John Piccatto, Jack Boroski, Betsy Sobin, Marty Herrmann, Mike Morris, Rich Savitch, Joe Bezely. Nays: None. Motion carried.

Superintendent Brandt informed the Board the new PA system has been installed and is operational. He stated the building is in nice shape and offered kudos to the maintenance groups.

Athletic Director Bryant distributed the fall sports participation numbers. He stated the number of participants this year is very close to the participation numbers last year.

Principal Meyers discussed the HALO program stating the program has been very successful overall.

A motion was made by Betsy Sobin and seconded by Joe Bezely to move into closed session at 6:18 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and legal issues. All ayes, No nays, Motion carried.

The Board returned to open session at 6:55 p.m.

Motion by Betsy Sobin, seconded by Mike Morris to accept with regret the resignation of Alyssa Bezely as Life Skills Aide. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely, Betsy Sobin, Marty Herrmann, John Piccatto. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Rich Savitch to approve with regret the resignation of Marisa Wilts as Life Skills Aide. Ayes: Betsy Sobin, Marty Herrmann, John Piccatto, Jack Boroski, Mike Morris, Rich Savitch, Joe Bezely. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Jack Boroski to approve the employment Elizabeth Gjerdy, Allannah Harper and Sarah Smoode as Life Skills Aides for the 2019-2020 school year. Ayes: John Piccatto, Jack

Boroski, Mike Morris, Rich Savitch, Joe Bezely, Betsy Sobin, Marty Herrmann. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Joe Bezely to approve Gianna Baracani as volunteer cheer coach for the 2019-2020 school year. Ayes: Rich Savitch, Joe Bezely, Betsy Sobin, Marty Herrmann, John Piccatto, Jack Boroski, Mike Morris. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to approve Corrie Heiden as volunteer soccer coach. Ayes: Joe Bezely, Betsy Sobin, Marty Herrmann, John Piccatto, Jack Boroski, Mike Morris, Rich Savitch. Nays: None. Motion carried.

Motion by Mike Morris, second by Betsy Sobin, to adjourn the meeting at 7:00 pm. Voting “aye”- Bezely, Boroski, Herrmann, Morris, Piccatto, Savitch, Sobin. Motion carried 7-0.

Regular Meeting of the Board of Education

August 21, 2019 p.m. @ 6:00 p.m.

Hall High School Library

AGENDA

I. Business

- A. Call to Order- Board President John Piccatto, Jr.**
- B. Roll Call**
- C. Adjustments to the Agenda**
- D. Approve Consent Agenda**

- 1. Regular Session Minutes of Meeting Held on July 17, 2019**

- 2. Treasurer's Report, Imprest Fund and Activity Fund.
 - 3. Approve Destruction of Closed session meeting audio recordings that are at least 18 months old.
- E. Payment of Bills in the Amount of \$100,110.69
- F. Public Comment
- II. Superintendent Reports
 - A. Tentative Budget for FY19 (Action)
 - B. Schedule FY19 Budget Hearing on September 25, 2019 @ 5:50 p.m.
 - C. Building and Grounds update
 - D. Fall Sports Counts
 - E. Enrollment Numbers
- III. Possible Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees and legal issues
- IV. Possible Action Items as a Result of Closed Session (Action)
 - A. Accept with regret the resignation of Alyssa Bezely as Life skills aide.
 - B. Accept with regret the resignation of Marisa Wilts as Life skills aide.
 - C. Possible Employment of Life Skills Aides.
 - D. Approval of volunteer cheer coach.
 - E. Approval of volunteer soccer coach.
- V. Adjournment

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, July 17, 2019
6:00 p.m.**

**MEMBERS PRESENT: Jack Boroski, Marty Herrmann, John Piccatto,
Rich Savitch, Betsy Sobin**

The meeting was called to order at 6:00 p.m. by President John Piccatto. The roll was called with results noted above.

ROUTINE BUSINESS

A motion was made by Jack Boroski and seconded by Marty Herrmann to approve the consent agenda consisting of the regular and closed session minutes of the meeting held on June 19, 2019; the Treasurer's Report, Imprest Fund, Activity Fund, to destroy the closed session meeting audio recordings that were at least 18 months old, and the activity bus three year lease. Ayes: Jack Boroski, Rich Savitch, Marty Herrmann, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

A motion was made by Jack Boroski and seconded by Betsy Sobin to approve the payment of the July bills in the amount of \$236,458.00. Ayes: Rich Savitch, Marty Herrmann, Jack Boroski, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

PUBLIC COMMENT

NEW BUSINESS

John Vezetti of Bernardi Securities, Inc. addressed the Board regarding the issue of \$3,480,000 general obligation school bonds. He reviewed the two options available for the sale stating the option which retains the current tax rate could save the District taxpayers \$6,500,000 over eleven years.

Motion by Jack Boroski, seconded by Betsy Sobin to adopt a Resolution providing for the issue of not to exceed \$3,480,000 General Obligation School Bonds, Series 2019, of the District for the purpose of paying claims against the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, authorizing the execution of an escrow agreement in connection with the issuance of the bonds, and authorizing the sale of the bonds to Bernardi Securities, Inc. Ayes: John Piccatto, Betsy Sobin, Marty Herrmann, Jack Boroski, Rich Savitch. Nays: None. Motion carried.

Superintendent Brandt compared the fund balances for FY18 and FY19 as of June 30, 2019.

Second reading and motion by Betsy Sobin, seconded by Rich Savitch for adoption of the proposed changes to the Parent/Student Handbook. Ayes: Rich Savitch, John Piccatto, Jack Boroski, Betsy Sobin, Marty Herrmann. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by John Piccatto to approve spending up to \$22,000 for replacement of the intercom system from Ficek Electric and Communication Systems, Inc.

Superintendent Brandt informed the Board two foreign exchanges students, a boy from Spain and a girl from Norway, will be enrolling for the FY20 school year.

A motion was made by Jack Boroski and seconded by Betsy Sobin to move into closed session at 6:15 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and legal issues. All ayes, No nays, Motion carried.

The Board returned to open session at 6:39p.m.

Motion by Betsy Sobin, second by Rich Savitch to approve the Collective Bargaining Agreement with the Hall Education Association. Ayes: Jack Boroski, Rich Savitch, Betsy Sobin, Marty Herrmann, John Piccatto. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Rich Savitch to approve the employment of Joanna McConville and Susan Lucas as teacher mentors for the 2019-2020 school year. Ayes: Betsy Sobin, Marty Herrmann, John Piccatto, Jack Boroski, Rich Savitch. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Jack Boroski to approve the employment of Tori Coble as freshman volleyball coach for the 2019-2020 school year. Ayes: John Piccatto, Jack Boroski, Rich Savitch, Betsy Sobin, Marty Herrmann. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by John Piccatto to approve the employment of DJ Glenn as the assistant football coach for the 2019-20 school year. Ayes: Rich Savitch, Betsy Sobin, Marty Herrmann, John Piccatto, Jack Boroski. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Betsy Sobin to approve the employment of Greg Case as a volunteer football coach for the 2019-2020 school year. Ayes: Betsy Sobin, Marty Herrmann, John Piccatto, Jack Boroski, Rich Savitch. Nays: None. Motion carried.

Tabled - The employment of a Life Skills aide for the 2019-2020 school year.

Motion by John Piccatto, second by Marty Herrmann, to adjourn the meeting at 6:41 pm. Voting “aye”- Boroski, Herrmann, Piccatto, Savitch, Sobin. Motion carried 5-0.

**Hall High School District #502
Regular Meeting of the Board of Education
July 17, 2019 @ 6:00 PM
Hall High School Library
Agenda**

I. Business

A. Call to Order--Board President John Picatto Jr.

- B. Roll Call
 - C. Adjustments to the Agenda
 - D. Approve Consent Agenda (Action Item)
 - 1. Regular and Closed Session Minutes of June 19, 2019
 - 2. Treasurer's Report, Imprest Fund and Activity Fund
 - 3. Approve Destruction of Closed session meeting audio recordings that are at least 18 months old.
 - 4. Activity Bus Three Year Lease
 - E. Payment of Bills in the Amount of \$236,458.00 (Action Item)
 - F. Public Comment
- II. Superintendent's Report
- A. Adopt a resolution providing for the issue of not to exceed \$3,480,000 General Obligation School Bonds, Series 2019, of the District for the purpose of paying claims against the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, authorizing the execution of an escrow agreement in connection with the issuance of the bonds, and authorizing the sale of the bonds to Bernardi Securities, Inc. (Action Item)
 - B. Comparison of FY 18 to FY 19 Budget
 - C. Second Reading of proposed changes to Parent/Student Handbook (Action Item)
 - D. Approve spending up to \$22,000 for replacement of Intercom System (Action Item)
- III. Possible Closed Session for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and/or negotiations.
- IV. Possible Action Items as a Result of Closed Session (Action Item)
- A. Approve Collective Bargaining Agreement with Hall Education Association.
 - B. Employment of Teacher Mentors.
 - C. Employment of Freshman Volleyball Coach.
 - D. Employment of Assistant Football Coach.
 - E. Approve Volunteer Football Coach.
 - F. Employment of Life Skills Aide.
- V. Adjournment

Hall High School District #502
Regular Meeting of the Board of Education
June 19, 2019 @ 6:00 PM
Hall High School Library
Agenda

- I. Business
 - A. Call to Order-Board President John Picatto, Jr.

- B. Roll Call
- C. Public hearing concerning the intent of the Board to sell \$3,480,000 funding bonds.
- D. Adjustments to the Agenda
- E. Approve Consent Agenda (Action)
 - 1. Regular and Closed Session Minutes of Meeting Held on May 15, 2019
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.
 - 4. Property/Casualty and Workers' Compensation Renewal
- F. Payment of the Bills in the Amount of \$110,212.15
- G. Honored Guests--Boys Track State Champions and Coaches
- H. Public Comment
- II. Superintendent Report
 - A. Collective Bargaining Update
 - B. Communication System Upgrade
 - C. Approve Fundraising Policy (Action)
 - D. Adoption of updated Board Policy Manual (Action)
 - E. Adoption of additional job descriptions (Action)
 - F. Approve appointments for detachment and annexation hearing. (Action)
- III. Principals Report
 - A. Parent/Student Handbook Changes First Reading
- IV. Possible Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.
- V. Possible Action Items as a Result of Closed Session
 - A. Accept four year letter of intent for retirement from Dave Lasser effective 2023.
 - B. Approve Salary for Director of Maintenance.
 - C. Approve Salary for Assistant Principal/Dean of Students
 - D. Approve Employment of Bilingual Aide.
 - E. Approve Employment of Head Girls Softball Coach.
 - F. Approve Employment of Assistant Girls Basketball Coach.
 - G. Approve Employment of Assistant Softball Coach.
 - H. Approve Employment of Spring Coaches.
 - I. Approve Employment of Guidance Counselor.
 - J. Approve Employment of Rtl Team Member.
 - K. Approve Employment of Deaf/Hard of Hearing Teacher.
- VI. Adjournment

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, June 19, 2019
6:00 p.m.**

**MEMBERS PRESENT: Jack Boroski, Marty Herrmann, Mike Morris,
John Piccatto, Rich Savitch**

The meeting was called to order at 6:00 p.m. by President John Piccatto. The roll was called with results noted above.

PUBLIC HEARING

President Piccatto announced a public hearing to receive public comments on the proposal to sell bonds in the amount of \$3,480,000 for the purpose of paying claims against the District and explained that all persons desiring to be heard would have the opportunity to present written or oral testimony with respect thereto.

There was no public oral or written testimony.

Motion by Mike Morris, seconded by Jack Boroski to adjourn the public hearing. Ayes: Morris, Boroski, Piccatto, Herrmann, Savitch. Nays: None. Motion carried.

ROUTINE BUSINESS

A motion was made by Mike Morris and seconded by Jack Boroski to approve the consent agenda consisting of the regular and closed session minutes of the meeting held on May 15, 2019; the Treasurer's Report, Imprest Fund, Activity Fund, to destroy the closed session meeting audio recordings that were at least 18 months old, and the property/casualty and Workers' Compensation renewal. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Marty Herrmann, John Piccatto. Nays: None. Motion carried.

Jack Boroski questioned the Chapman Mechanical bill. Superintendent Brandt explained it was a condensation coil issue and we could possibly receive a refund from the manufacturer.

A motion was made by Mike Morris and seconded by Rich Savitch to approve the payment of the June bills in the amount of \$110,212.15. Ayes: Rich Savitch, Marty Herrmann, Jack Boroski, Mike Morris, John Piccatto. Nays: None. Motion carried.

PUBLIC COMMENT

HONORED GUESTS

The Board of Education honored the 2019 Boys' Track State champions and coaches.

NEW BUSINESS

Superintendent Brandt updated the Board on the Collective Bargaining stating there is a tentative agreement and the final agreement should be ready in July. He stated the teacher will ratify the agreement in August.

Superintendent Brandt stated the communication system update is on-going,

Second reading and motion by Mike Morris, seconded by Jack Boroski to approve the Fundraising Policy. Ayes: John Piccatto, Marty Herrmann, Jack Boroski, Mike Morris, Rich Savitch. Nays: None. Motion carried.

Second reading and motion by John Piccatto, seconded by Jack Boroski to approve the updated Board Policy Manual. Ayes: Mike Morris, Rich Savitch, John Piccatto, Jack Boroski, Marty Herrmann. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Rich Savitch to adopt job descriptions for Drama and Thespians and Band Director-Pep. Ayes: John Piccatto, Jack Boroski, Marty Herrmann, Mike Morris, Rich Savitch. Nays: None. Motion carried.

Motion by Mike Morris, seconded by John Piccatto to approve the appointments of Christy Isaacson and Sue Pratt to serve on the Detachment and Annexation Hearing Board. Ayes: Marty Herrmann, John Piccatto, Jack Boroski, Mike Morris, Rich Savitch. Nays: None. Motion carried.

Superintendent Brandt informed the Board we have received lower quotes on energy rates than those received from Future Green. He stated he has not signed anything yet, but at this time the energy rates are the lowest in 20 years. He stated we should lock in a rate before they increase.

First reading of the Parent/Student Handbook changes.

A motion was made by Mike Morris and seconded by Rich Savitch to move into closed session at 6:22 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and legal issues. All ayes, No nays, Motion carried.

The Board returned to open session at 7:00 p.m.

Motion by John Piccatto, second by Mike Morris to accept a four-year letter of intent for retirement from Dave Lasser effective 2023. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Marty Herrmann, John Piccatto. Nays: None. Motion carried.

Motion by Marty Herrmann, seconded by Mike Morris to approve a 2% salary increase for the Director of Maintenance. Ayes: Marty Herrmann, John Piccatto, Jack Boroski, Mike Morris, Rich Savitch. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Jack Boroski to approve a 2% salary increase for the Assistant Principal/Dean of Students. Ayes: John Piccatto, Jack Boroski, Mike Morris, Rich Savitch, Marty Herrmann. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Mike Morris to approve the employment of Eric Fuentes as Bilingual Aide for the 2019-20 school year. Ayes: Rich Savitch, Marty Herrmann, John Piccatto, Jack Boroski, Mike Morris. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Mike Morris to approve the employment of Mike Filippini as Head Girls' Softball Coach. Ayes: Marty Herrmann, John Piccatto, Jack Boroski, Mike Morris, Rich Savitch. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Jack Boroski to approve the employment of Rebecca Herrmann as Assistant Girls' Basketball Coach. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Marty Herrmann, John Piccatto. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Rich Savitch to approve the employment of Rebecca Herrmann as Assistant Girls' Softball Coach. Ayes: Jack Boroski, Mike Morris, Rich Savitch, Marty Herrmann, John Piccatto. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Jack Boroski to approve the employment of the spring coaches as presented. Ayes: John Piccatto, Jack Boroski, Mike Morris, Marty Herrmann, Rich Savitch. Nays: None. Motion carried.

Motion by John Piccatto seconded by Jack Boroski to approve the employment of Rochelle Claire as Guidance Counselor for the 2019-2020 school year. Ayes: Marty Herrmann, Rich Savitch, John Piccatto, Jack Boroski, Mike Morris. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Rich Savitch to approve the employment of Erin Michaelson as Rtl team member for the 2019-2020 school year. Ayes: John Piccatto, Jack Boroski, Mike Morris, Marty Herrmann, Rich Savitch. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Jack Boroski to approve the employment of Kristin Meling as Deaf/Hard of Hearing Teacher for the 2019-2020 school year. Ayes: John Piccatto, Jack Boroski, Mike Morris, Marty Herrmann, Rich Savitch. Nays: None. Motion carried.

Motion by Mike Morris, second by John Piccatto, to adjourn the meeting at 7:06 pm. Voting “aye”- Boroski, Herrmann, Morris, Piccatto, Savitch. Motion carried 5-0.

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, May 15, 2019
6:00 p.m.**

MEMBERS PRESENT: Joe Bezely, Jack Boroski, Marty Herrmann,
Mike Morris, John Piccatto, Rich Savitch,
Betsy Sobin

The meeting was called to order at 6:00 p.m. by President John Piccatto. The roll was called with results noted above.

ROUTINE BUSINESS

A motion was made by Mike Morris and seconded by Jack Boroski to approve the consent agenda consisting of the regular and closed session minutes of the meeting held on April 24, 2019; the Treasurer's Report, Imprest Fund, Activity Fund and to destroy the closed session meeting audio recordings that were at least 18 months old, pizza contracts for FY10 – Angelo's and Alfano's Little Sicily and auditing services from Hopkins and Associates. Ayes: Jack Boroski, Marty Herrmann, Mike Morris, Rich Savitch, John Piccatto, Joe Bezely, Betsy Sobin. Nays: None. Motion carried.

A motion was made by Betsy Sobin and seconded by Jack Boroski to approve the payment of the May bills in the amount of \$1,021,571.55. Ayes: Marty Herrmann, Mike Morris, Rich Savitch, John Piccatto, Betsy Sobin, Joe Bezely, Jack Boroski. Nays: None. Motion carried.

PUBLIC COMMENT

NEW BUSINESS

John Vezzetti of Bernardi Securities presented two options for refinancing bonds that were redone in 2013. Option 1 would save approximately \$20,000 per year or \$261,000 over 25 years, option 2 would realize a \$650,000 savings and pay the bond off 4.5 years sooner than option 1. Option 2 would leave us without a working cash bond, but Superintendent Brandt stated we have enough in reserves so not having a working cash bond should not be a problem.

Motion by Betsy Sobin, seconded by Jack Boroski to adopt a resolution declaring the intention of the Board of Education of the District to issue \$3,480,000 funding bonds for the purpose of paying claims against the District and directing that notice of such intention be published in the manner provided by law. Ayes: John Piccatto, Betsy Sobin, Mike Morris, Rich Savitch, Joe Bezely, Jack Boroski, Marty Herrmann. Nays: None. Motion carried.

Superintendent Brandt presented a budget update. He stated the State owes us a little over \$16,000 and that most vouchers are set to pay. He stated the next meeting with the collective bargaining unit will be after we learn more from the State on funding.

Superintendent Brandt updated the Board on Career Start stating LaMoille has passed their program and he is hoping our program will be ready for fall registration. Superintendent Brandt stated he hopes this program will provide a better connect between Hall and the businesses in our area.

Superintendent Brandt informed the Board one of our part time employees had shoulder surgery and will be off for the summer. He stated he would like to hire a custodian for the summer.

First reading of the Fundraising Policy.

First reading of the Board Policy Manual.

Superintendent Brandt informed the Board that Katie Lawrence received the Cornbelt Energy Grant again this year. The grant money will be used to purchase Spanish novels. He reported Perla Andana attended the Rotary Club's Youth Leadership Conference. She presented what she had learned at the conference to our Rotary Club.

Principal Meyer stated we have a handful of student who may not graduate. He stated we have 106 graduating this year, but this may change when the final grades are determined. He reported on the School Improvement Survey, which has been used for the last three years.

A motion was made by Jack Boroski and seconded by Mike Morris to move into closed session at 6:47 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and legal issues. All ayes, No nays, Motion carried.

The Board returned to open session at 7:25 p.m.

Motion by Betsy Sobin, second by Joe Bezely to accept with regret the resignation of Sydney Markham as Guidance Counselor. Ayes: Jack Boroski, Marty Herrmann, John Piccatto, Betsy Sobin, Mike Morris, Rich Savitch, Joe Bezely. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Mike Morris to accept the resignation of Patti Lunn as RtI Team member. Ayes: Marty Herrmann, Mike Morris, Rich Savitch, Jack Boroski, John Piccatto, Betsy Sobin, Joe Bezely. Nays: None. Motion carried.

Motion by Marty Herrmann, seconded by Mike Morris to approve the employment of the fall and winter coaches as listed. Ayes: Marty Herrmann, Mike Morris, Rich Savitch, Jack Boroski, Joe Bezely. Nays: John Piccatto, Betsy Sobin. Motion carried.

Motion by Joe Bezely, seconded by Betsy Sobin to approve the employment of Rebecca Herrmann as Administrative Assistant. Ayes: Betsy Sobin, Joe Bezely, Mike Morris, Rich Savitch, Jack Boroski, John Piccatto. Abstain: Marty Herrmann. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Joe Bezely to approve the employment of Sally Rutgens as summer custodian. Ayes: Rich Savitch, Joe Bezely, Marty Herrmann, Mike Morris, Jack Boroski, John Piccatto. Abstain: Betsy Sobin. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Jack Boroski to approve the employment of T.J. Orlandi as head girls' basketball coach. Ayes: John Piccatto, Rich Savitch, Betsy Sobin, Joe Bezely, Marty Herrmann, Mike Morris, Jack Boroski. Nays: None. Motion carried.

Motion by Mike Morris, second by John Piccatto, to adjourn the meeting at 7:28 pm. Voting "aye"- Bezely, Boroski, Herrmann, Morris, Piccatto, Savitch and Sobin. Motion carried 7-0

Hall High School District #502
Regular Meeting of the Board of Education
May 15, 2019 @ 6:00 PM
Hall High School Library
Agenda

I. Business

- A. Call to Order-Board President John Picatto, Jr.
 - B. Roll Call
 - C. Adjustments to the Agenda
 - D. Approve Consent Agenda (Action)
 - 1. Regular and Closed Session Minutes of Meeting Held on April 24, 2019
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.
 - 4. Pizza Contracts for FY20--Angelo's and Alfano's Little Sicily
 - 5. Auditing Services from Hopkins and Associates
 - E. Payment of the Bills in the Amount of \$1,021,571.55
 - F. Public Comment
- II. Superintendent Report
 - A. Adopt Resolution declaring the intention of the Board of Education of the District to issue \$3,480,000 funding bonds for the purpose of paying claims against the District, and directing that notice of such intention be published in the manner provided by law. (Action)
 - B. State Budget Update
 - C. Collective Bargaining Update
 - D. Career Start Program Update
 - E. Summer Custodial
 - F. Fundraising Policy First Reading
 - G. Board Policy Manual First Reading
- III. Principals Report
 - A. Graduation Information
 - B. School Improvement Update
- IV. Possible Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.
- V. Possible Action Items as a Result of Closed Session
 - A. Accept Resignation of Sydney Markham as Guidance Counselor.
 - B. Accept Resignation of Patti Lunn as Rtl Team Member.
 - C. Approve Employment of Fall and Winter Coaches.
 - D. Approve Employment of Administrative Assistant.
 - E. Approve Employment of Summer Custodian.
 - F. Approve Employment of Head Girls Basketball Coach
- VI. Adjournment

HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, April 24, 2019
6:00 p.m.

MEMBERS PRESENT: Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, John Piccatto, Betsy Sobin

The meeting was called to order at 6:00 p.m. by President John Piccatto. The roll was called with results noted above.

Motion by Mike Morris, seconded by Betsy Sobin to approve the canvass of vote and accept the results of the April 2, 2019. Ayes: Jack Boroski, Marty Herrmann, Mike Morris, John Piccatto, Betsy Sobin, Joe Bezely. Nays: None. Motion carried.

Superintendent Brandt thanked Paul Quinn for 8 years of service to the Hall High School Board of Education.

Motion by Jack Boroski, seconded by Betsy Sobin for the outgoing Board to adjourn Sine Die. Ayes: Marty Herrmann, Mike Morris, John Piccatto, Betsy Sobin, Joe Bezely, Jack Boroski. Nays: None. Motion carried.

The newly elected board members were sworn in by President Piccatto.

MEMBERS PRESENT: Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin.

Motion by Betsy Sobin, seconded by Jack Boroski to appoint John Piccatto as President Pro Tempore. Ayes: Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin, Joe Bezely, Jack Boroski, Marty Herrmann. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to nominate John Piccatto as Board President for 2019-2021. Motion by Mike Morris seconded by Betsy Sobin to elect John Piccatto as Board President for 2019-2021. Ayes: Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Joe Bezely to nominate Mike Morris as Board Vice President for 2019-2021. Motion by Betsy Sobin, seconded by Joe Bezely to elect Mike Morris as Board Vice President for 2019-2021. Ayes: John Piccatto, Rich Savitch, Betsy Sobin, Jack Boroski, Joe Bezely, Mike Morris, Marty Herrmann. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Jack Boroski to nominate Lynn Ellis as Board Secretary for 2019-2020. Motion by Mike Morris, seconded by Jack Boroski to elect Lynn Ellis as Board Secretary for

2019-2010. Ayes: Betsy Sobin, Joe Bezely, Mike Morris, Rich Savitch, John Piccato, Jack Boroski, Marty Herrmann. Nays: None. Motion carried.

Motion by John Piccato, seconded by Joe Bezely to nominate Geri Miller as Board Treasurer for 2019-2021. Motion by John Piccato, seconded by Joe Bezely to elect Geri Miller as Board Treasurer for 0291-2021. Ayes: Mike Morris, Joe Bezely, John Piccato, Jack Boroski, Marty Herrmann, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to adopt the meeting schedule for Board of Education meetings for May 2019-April 2020. Ayes: Marty Herrmann, Jack Boroski, Betsy Sobin, Joe Bezely, John Piccato, Mike Morris, Rich Savitch. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to nominate Marty Herrmann as Board Delegate for 2019-2021. Motion by Mike Morris, seconded by Betsy Sobin to elect Marty Herrmann as Board Delegate for 2019-2021. Ayes: Mike Morris, Rich Savitch, Jack Boroski, Betsy Sobin, Joe Bezely, Marty Herrmann, John Piccato. Nays: None. Motion carried.

ROUTINE BUSINESS

A motion was made by Mike Morris and seconded by Jack Boroski to approve the consent agenda consisting of the regular and closed session minutes of the meeting held on March 20, 2019; the Treasurer's Report, Imprest Fund, Activity Fund and to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: Jack Boroski, Marty Herrmann, Mike Morris, John Piccato, Rich Savitch, Joe Bezely, Betsy Sobin. Nays: None. Motion carried.

A motion was made by Betsy Sobin and seconded by Jack Boroski to approve the payment of the April bills in the amount of \$132,549.06. Ayes: Marty Herrmann, Mike Morris, John Piccato, Rich Savitch, Betsy Sobin, Joe Bezely, Jack Boroski. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt recommended the fees for the 2019-20 school year remain the same. He stated the fees have not increased for at least two years and does not see any reason to increase them at this time. Motion by Mike Morris, seconded by Betsy Sobin to keep the fees the same for the 2019-2020 school year. Ayes: Betsy Sobin, Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, Rich Savitch, John Piccato. Nays: None. Motion carried.

Principal Adam Meyer reported on the SAT/PSAT testing. He thanked the staff and teachers for approaching the tests with professionalism. He stated there were no hitches. Principal Meyer reported on the 8th grade visit from the feeder schools on April 9. He stated the students were at Hall for one and a half hours.

Athletic Director Eric Bryant reported on the wrestling coop with Putnam County. He recommended we approve the extension of the coop for one year as requested by the IHSA. Jack Boroski asked if there was interest by Putnam County to coop in any other sport and stated he would like to meet with Putnam County to discuss a football coop.

Motion by Mike Morris, seconded by Marty Herrmann to accept the wrestling coop extension with Putnam County. Ayes: Betsy Sobin, Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, Rich Savitch, John Piccatto. Nays: None. Motion carried.

A motion was made by Mike Morris and seconded by Joe Bezely to move into closed session at 6:22 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and legal issues. All ayes, No nays, Motion carried.

The Board returned to open session at 6:34 p.m.

Motion by Mike Morris, second by Betsy Sobin to accept with regret the resignation of Erin Michaelson as Assistant Softball Coach. Ayes: Marty Herrmann, Mike Morris, John Piccatto, Rich Savitch, Betsy Sobin, Joe Bezely, Jack Boroski... Nays: None. Motion carried.

Motion by Marty Herrmann, seconded by Joe Bezely to accept with regret the resignation of Brian Holman, Math Teacher, Head Girls Basketball Coach and Head Softball Coach. Ayes: Betsy Sobin, Joe Bezely, Mike Morris, Rich Savitch, John Piccatto, Jack Boroski, Marty Herrmann. Nays: None. Motion carried.

Motion by John Piccatto, seconded by Jack Boroski to hire Mike Filippini as assistant Softball coach for FY19. Ayes: Joe Bezely, John Piccatto, Rich Savitch, Betsy Sobin, Marty Herrmann, Jack Boroski, Mike Morris. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Betsy Sobin to hire Mike Filippini as Summer Driver Education Classroom Teacher. Ayes: Joe Bezely, John Piccatto, Rich Savitch, Betsy Sobin, Marty Herrmann, Jack Boroski, Mike Morris. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Jack Boroski to hire Nick Hanck as Summer Driver Education Behind the Wheel Instructor. Ayes: John Piccatto, Rich Savitch, Betsy Sobin, Jack Boroski, Joe Bezely, Mike Morris, Marty Herrmann. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Joe Bezely to hire Ann Maller as Summer School English Teacher. Ayes: Joe Bezely, Jack Boroski, Betsy Sobin, Marty Herrmann, Mike Morris, John Piccatto, Rich Savitch. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Betsy Sobin to hire Patti Lunn as Summer School English Aide. Ayes: Betsy Sobin, Joe Bezely, John Piccatto, Jack Boroski, Marty Herrmann, Mike Morris, Rich Savitch. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to hire James Van Fleet as Technology Coordinator for the 2019-2020 school year. Ayes: Jack Boroski, Betsy Sobin, Joe Bezely, John Piccatto, Marty Herrmann, Mike Morris, Rich Savitch. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Jack Boroski to rehire non-tenured certified staff for the 2019-2020 school year. Ayes: Jack Boroski, Betsy Sobin, Joe Bezely, Marty Herrmann, Mike Morris, Rich Savitch, Betsy Sobin. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Betsy Sobin to rehire tenured certified staff for the 2019-2020 school year. Ayes: Mike Morris, Rich Savitch, Jack Boroski, Betsy Sobin, Joe Bezely, Marty Herrmann, John Piccatto. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to rehire non-certified staff for the 2019-2020 school year. Ayes: Betsy Sobin, Joe Bezely, Mike Morris, Rich Savitch, John Piccatto, Jack Boroski, Marty Herrmann. Nays: None. Motion carried.

Motion by Mike Morris, second by Betsy Sobin, to adjourn the meeting at 6:40 pm. Voting "aye"- Bezely, Boroski, Herrmann, Morris, Piccatto, Savitch and Sobin. Motion carried 7-0.

Hall High School District #502
Regular Meeting of the Board of Education
April 24,, 2019 @ 6:00 PM
Hall High School Library
Agenda

- I. Business**
 - A. Call to Order-Board President John Picatto, Jr.**
 - B. Pledge of Allegiance**
 - C. Roll Call**

- II. New Business**
 - A. Canvass and Accept Results of April 2, 2019 School Board Election (Action)**
 - B. Oath of Office for Newly Elected Members of the Board by the current Board President**
 - C. Outgoing Board Adjourns Sine Die.**
 - D. Roll Call For New Board**
 - E. Board Reorganization**
 - 1. Board Appoints President Pro Tempore (Action)**
 - 2. Nominations and Election of Board President for 2019-2021 (Action)**
(Conducted by President Pro Tempore)
 - 3. Nomination and Election of Board Vice-President for 2019-2021 (Action)**
(Conducted by New Board President)
 - 4. Nomination and Election of Board Secretary for 2019-2021 (Action)**
 - 5. Nomination and Election of Board Treasurer for 2019-2021 (Action)**
 - 6. Adopt Meeting Schedule for May 2019 through June 2020 (Action)**
 - 7. Nominations and Election of Board Delegate for 2019-2021 (Action)**
 - F. Adjustments to the Agenda**
 - G. Approve Consent Agenda (Action)**
 - 1. Regular and Closed Session Minutes of Meeting Held on March 20, 2019**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**
 - H. Payment of Bills in the Amount of \$132,549.06 (Action)**
 - I. Public Comment**

- III. Superintendent Report**
 - A. Set fees for 2019-20 School Year (Action)**
 - B. FOIA Request SmartProcure**

- IV. Principals Report**
 - A. SAT/PSAT Testing Day Update**
 - B. 8th Grade Visit**
 - C. Approve Wrestling Coop Extension with Putnam County--Mr. Bryant (Action)**

- V. Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.**

VI. Possible Action Items as a Result of Closed Session

- A. Accept with Regret Resignation of Erin Michaelson as Assistant Softball Coach**
- B. Accept with Regret Resignation of Brian Holman as Math Teacher, Head Girls Basketball Coach and Head Softball Coach**
- C. Employment of Assistant Softball Coach**
- D. Employment of Summer Driver Education Classroom Teacher**
- E. Employment of Summer Driver Education Behind the Wheel Instructor**
- F. Employment of Summer School English Teacher**
- G. Employment of Summer School English Aide**
- H. Employment of Technology Coordinator for the 2019-20 School Year**
- I. Employment of Administrative Assistant for the 2019-20 School Year**
- J. Rehire Non-Tenured Certified Staff for 2019-20 School Year**
- K. Rehire Tenured Certified Staff for 2019-20 School Year**
- L. Rehire Non-Certified Staff for 2019-20 School Year**

VII. Adjournment

6:00 p.m.

MEMBERS PRESENT: Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto, Betsy Sobin

The meeting was called to order at 6:00 p.m. by President John Piccatto. The roll was called with results noted above.

ROUTINE BUSINESS

A motion was made by Mike Morris and seconded by Jack Boroski to approve the consent agenda consisting of the regular and closed session minutes of the meeting held on February 20, 2019; the Treasurer's Report, Imprest Fund, Activity Fund and to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: Jack Boroski, Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto, Joe Bezely, Betsy Sobin. Nays: None. Motion carried.

A motion was made by Betsy Sobin and seconded by Jack Boroski to approve the payment of the March bills in the amount of \$107,908.22. Ayes: Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto, Betsy Sobin, Joe Bezely, Jack Boroski. Nays: None. Motion carried.

PUBLIC COMMENT

Jack Boroski presented a check for \$134 from Heartland Bank to the Eric Bryant, Athletic Director, for free throws made during the basketball season. To date, Heartland Bank has donated over \$5,000 to Hall High School athletics.

NEW BUSINESS

Superintendent Jesse Brandt stated the first collective bargaining meeting for the certified staff was held on April 3.

Superintendent Jesse Brandt informed the Board of a meeting with LaMoille, Ohio, DePue and Hall to begin planning for a Career Start program. This program will be for students who are not college bound and will provide job shadowing, and intern experience. The counselors will meet again in April. Superintendent Brandt stated this could develop into a nice program for students not planning to attend college.

Principal Adam Meyer stated classes provided during summer school will be English and Drivers Education. He stated the staff from Hall and JFK had a brief opioid training at JFK in February. He also informed the Board that he had attended the John Ourth Breakfast with seniors Gabrielle Englehaupt and Ethan Cattani.

Athletic Director Eric Bryant stated of the number of participants in spring sports is up 23 students from last year. He informed the Board he is hoping the banners donated by HAPC

showing our sports records will be installed during the summer. Mr. Bryant stated we have purchased a golf cart with the help of a donation from the HBO and tournament monies. He informed the Board we have purchased chairs for the gym.

A motion was made by Mike Morris and seconded by Paul Quinn to move into closed session at 6:12 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and legal issues. All ayes, No nays, Motion carried.

The Board returned to open session at 6:47 p.m.

Motion by Mike Morris, second by Jack Boroski, to accept the resignation of Mike Rosploch as Assistant Football Coach. Ayes: Paul Quinn, Joe Bezely, Jack Boroski, Marty Herrmann, John Piccatto, Betsy Sobin, Mike Morris. Nays: None. Motion carried.

Motion by Paul Quinn, second by Joe Bezely to accept the resignation of Nolan Keeney as Assistant Wrestling Coach. Ayes: Jack Boroski, Marty Herrmann, John Piccatto, Betsy Sobin, Mike Morris, Paul Quinn, Joe Bezely. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Paul Quinn to accept the resignation of Joanna McConville as Special Education Coordinator effective May 31, 2019. Ayes: Marty Herrmann, Mike Morris, Paul Quinn, Jack Boroski, John Piccatto, Betsy Sobin, Joe Bezely. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Mike Morris to approve the hiring of Rich Schmidt as part-time Custodian for FY 19. Ayes: Marty Herrmann, Mike Morris, Paul Quinn, Jack Boroski, John Piccatto, Betsy Sobin, Joe Bezely. Nays: None. Motion carried.

Motion by Paul Quinn, second by Mike Morris, to adjourn the meeting at 6:48 pm. Voting "aye"- Bezely, Boroski, Herrmann, Morris, Piccatto, Quinn and Sobin. Motion carried 7-0.

**Regular Meeting of the Board of Education
March 20, 2019 @ 6:00 PM
Hall High School Library
Agenda**

- I. Business**
 - A. Call to Order-Board President John Picatto, Jr.**
 - B. Roll Call**
 - C. Adjustments to the Agenda**
 - D. Approve Consent Agenda (Action)**
 - 1. Regular and Closed Session Minutes of Meeting Held on February 20, 2019**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**
 - 4. Renew Membership with IHSA**
 - E. Payment of the Bills in the Amount of \$107,908.22**
 - F. Public Comment**
- II. Superintendent Report**
 - A. Collective Bargaining Update**
 - B. Career Start Program**
- III. Principals Report**
 - A. Summer School Courses**
 - B. Opioid Training**
 - C. Spring Sports Update (Mr. Bryant)**
 - D. Athletic Department Donations (Mr. Bryant)**
- IV. Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.**
- V. Possible Action Items as a Result of Closed Session**
 - A. Accept Resignation of Mike Rosploch as Assistant Football Coach.**
 - B. Accept Resignation of Nolan Keeney as Assistant Wrestling Coach.**
 - C. Accept Resignation of JoAnna McConville as Special Education Coordinator effective May 31, 2019.**
 - D. Possible Employment of Part-Time Custodian.**
- VI. Adjournment**

Wednesday, February 20, 2019

6:00 p.m.

**MEMBERS PRESENT: Joe Bezely, Jack Boroski, Marty Herrmann,
Paul Quinn, John Piccatto, Betsy Sobin**

The meeting was called to order at 6:00 p.m. by President John Piccatto. The roll was called with results noted above.

ROUTINE BUSINESS

A motion was made by Paul Quinn and seconded by Jack Boroski to approve the consent agenda consisting of the regular and closed session minutes of the meeting held on January 16, 2019; the Treasurer's Report, Imprest Fund, Activity Fund and to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: Jack Boroski, Marty Herrmann, Paul Quinn, John Piccatto, Joe Bezely, Betsy Sobin. Nays: None. Motion carried.

A motion was made by Jack Boroski and seconded by Joe Bezely to approve the payment of the February bills in the amount of \$128,262.84. Ayes: Marty Herrmann, Paul Quinn, John Piccatto, Betsy Sobin, Joe Bezely, Jack Boroski. Nays: None. Motion carried.

PUBLIC COMMENT

NEW BUSINESS

Motion by Paul Quinn, seconded by Jack Boroski to approve the Resolution to Prohibit Sexual Harassment (Exhibit 5:20E). Ayes: John Piccatto, Betsy Sobin, Paul Quinn, Joe Bezely, Jack Boroski, Marty Herrmann. Nays: None. Motion carried.

Superintendent Brandt reported we will not be receiving the Property Tax Relief Grant this year. He stated we will apply for the grant next year if it is offered. Superintendent Brant stated the only schools in our area to receive the grant were Rock Falls and Ohio.

Superintendent Brandt reported he is still talking with the solar company regarding the design of the solar panels for our roof.

Superintendent Brandt distributed the December and January School Resource Officer Report. Superintendent Brandt stated this continues to be a good program for us.

Principal Meyer reported on the Homeroom restructuring. The changes were made based on School Improvement goals, graduation rate and freshmen on-track data.

Principal Meyer reported the 8th Grade Open House will be held on February 26 from 5:00 to 6:00 p.m. He stated Guidance asked to move the Open House to early spring so parents and students would be better informed when selecting classes for the fall semester.

A motion was made by Betsy Sobin and seconded by Joe Bezely to move into closed session at 6:18 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and legal issues. All ayes, No nays, Motion carried.

The Board returned to open session at 6:34 p.m.

Motion by Jack Boroski, second by Joe Bezely, to accept with regret the resignation of Joe Furlan as Assistant Football Coach. Ayes: Paul Quinn, Joe Bezely, Jack Boroski, Marty Herrmann, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

Motion by Paul Quinn, second by Betsy Sobin accept the resignation of Jeff Peterson as part-time Custodian. Ayes: Jack Boroski, Marty Herrmann, John Piccatto, Betsy Sobin, Paul Quinn, Joe Bezely. Nays: None. Motion carried.

Motion by Paul Quinn, seconded by Joe Bezely to approve Erin Michaelson as Assistant Softball Coach for the 2019 season. Ayes: Marty Herrmann, Paul Quinn, Jack Boroski, John Piccatto, Betsy Sobin, Joe Bezely. Nays: None. Motion carried.

Motion by John Piccatto, second by Betsy Sobin, to adjourn the meeting at 6:38 pm. Voting “aye”- Boroski, Bezely, Herrmann, Quinn Piccatto and Sobin. Motion carried 6-0.

**Hall High School Library
Agenda**

- I. Business**
 - A. Call to Order-Board President John Picatto, Jr.**
 - B. Roll Call**
 - C. Adjustments to the Agenda**
 - D. Approve Consent Agenda (Action)**
 - 1. Regular and Closed Session Minutes of Meeting Held on January 16, 2019**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**
 - E. Payment of the Bills in the Amount of \$128,262.84**
 - F. Public Comment**
- II. Superintendent Report**
 - A. Approve Board Policy Exhibit 5:20 E (Action)**
 - B. IASB Spring Meeting--LP High School**
- III. Principals Report**
 - A. Homeroom Restructuring**
 - B. 8th Grade Open House**
- IV. Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.**
- V. Possible Action Items as a Result of Closed Session**
 - A. Accept Resignation of Joe Furlan as Assistant Football Coach**
 - B. Accept Resignation of Jeff Peterson as Part-Time Custodian**
 - C. Possible employment of Assistant Softball Coach for the 2019 Season**
- VI. Adjournment**

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, January 16, 2019
6:00 p.m.**

MEMBERS PRESENT: Joe Bezely, Marty Herrmann, Mike Morris, Paul Quinn, John Piccato, Betsy Sobin

The meeting was called to order at 6:00 p.m. by President John Piccato. The roll was called with results noted above.

Member Jack Boroski arrived at 6:01 p.m.

ROUTINE BUSINESS

A motion was made by Paul Quinn and seconded by Mike Morris to approve the consent agenda consisting of the regular and closed session minutes of the meeting held on December 19, 2018; the Treasurer's Report, Imprest Fund, Activity Fund and to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: Marty Herrmann, Mike Morris, Paul Quinn, John Piccato, Joe Bezely, Betsy Sobin. Nays: None. Motion carried.

A motion was made by Joe Bezely and seconded by Mike Morris to approve the payment of the January bills in the amount of \$105,143.24. Ayes: Marty Herrmann, Mike Morris, Paul Quinn, Betsy Sobin, John Piccato, Joe Bezely, Jack Boroski. Nays: None. Motion carried.

PUBLIC COMMENT

NEW BUSINESS

Superintendent Brandt reviewed the mid-year budget. He stated overall our expenditures are under 50% of the budgeted amount and the revenues are where we expected. Superintendent Brand stated he does not expect to have to revise the budget.

Superintendent Brandt recommended approving Option 1 of the options of the Future Green Energy Consortium presented by the Illinois Association of School Administrators at the December meeting. He stated he would like to continue to explore the solar portion of the Options. Mr. Brandt stated we would be locking in the energy rate by choosing Option 1. Motion by Mike Morris, seconded by Betsy Sobin to adopt the Future Green Energy Consortium Agreement locking in Option 1. Ayes: John Piccato, Betsy Sobin, Mike Morris, Paul Quinn, Joe Bezely, Jack Boroski, Marty Herrmann. Nays: None. Motion carried.

Superintendent Brandt informed the Board there were no changes to the FY20 calendar since the last meeting. Second reading of the FY20 calendar and motion to approve by Paul Quinn, seconded by Betsy Sobin. Ayes: Mike Morris, Paul Quinn, Joe Bezely, Jack Boroski, Marty Herrmann, John Piccato, Betsy Sobin. Nays: None. Motion carried.

Principal Meyer stated we have eleven students enrolled in the HALO program. He stated he felt the program has been successful overall. Principal Meyer stated we have four seniors who are not on track to graduate and they are not in the HALO program. He stated we have a plan in place to help these students get credits to graduation on time.

A motion was made by Betsy Sobin and seconded by Paul Quinn to move into closed session at 6:19 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and legal issues. All ayes, No nays, Motion carried.

The Board returned to open session at 6:47 p.m.

Motion by Mike Morris, second by Jack Boroski, to accept the resignation of Karry Kurtz as Cheer sponsor, Yearbook Advisor and Pep Club sponsor. Ayes: Paul Quinn, Joe Bezely, Jack Boroski, Marty Herrmann, John Piccatto, Betsy Sobin, Mike Morris. Nays: None. Motion carried.

Motion by Mike Morris, second by Paul Quinn to hire Alyssa Mejia as Cheer Sponsor for the remainder of the 2018-2019 school year. Ayes: Jack Boroski, Marty Herrmann, John Piccatto, Betsy Sobin, Mike Morris, Paul Quinn, Joe Bezely. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Joe Bezely to approve Ali Lemrise as Yearbook sponsor for the 2018-2019 school year. Ayes: Marty Herrmann, Mike Morris, Paul Quinn, Jack Boroski, John Piccatto, Betsy Sobin, Joe Bezely. Nays: None. Motion carried.

Motion by Mike Morris, second by Betsy Sobin, to adjourn the meeting at 6:50 pm. Voting “aye”- Boroski, Bezely, Herrmann, Morris, Quinn Piccatto and Sobin. Motion carried 7-0.



Hall High School District #502
Regular Meeting of the Board of Education
January 16, 2019 @ 6:00 PM
Hall High School Library

Agenda

- I. Business**
 - A. Call to Order-Board President John Picatto, Jr.**
 - B. Roll Call**
 - C. Adjustments to the Agenda**
 - D. Approve Consent Agenda (Action)**
 - 1. Regular Session Minutes of Meeting Held on December 19, 2018**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**
 - E. Payment of the Bills in the Amount of \$??????????**
 - F. Public Comment**
- II. Superintendent Report**
 - A. Mid Year Budget Review**
 - B. Future Green Energy Consortium Agreement (Action)**
 - C. Approve FY20 Calendar (Action)**
- III. Principals Report**
 - A. Update on Students at Risk for Class of 2019**
 - B. January 7th Institute Day**
 - C. Update on First Semester Attendance and Discipline (Mr. Bryant)**
- IV. Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.**
- V. Possible Action Items as a Result of Closed Session**
 - A. Accept Resignation of Karry Kurtz as Cheer sponsor, Yearbook Advisor, and Pep Club Sponsor.**
 - B. Approve cheer sponsor for remainder of 2018-19 school year.**
 - C. Approve other sponsor positions for remainder of 2018-19 school year.**
- VI. Adjournment**

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, December 19, 2018
6:00 p.m.**

MEMBERS PRESENT: Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto

The meeting was called to order at 6:00 p.m. by President John Piccatto. The roll was called with results noted above.

ROUTINE BUSINESS

A motion was made by Mike Morris and seconded by Paul Quinn to approve the consent agenda consisting of the regular and closed session minutes of the meeting held on November 19, 2018; the Treasurer's Report, Imprest Fund, Activity Fund and to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: Jack Boroski, Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto, Joe Bezely. Nays: None. Motion carried.

A motion was made by Joe Bezely and seconded by Jack Boroski to approve the payment of the December bills in the amount of \$167,917.57. Ayes: Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto, Joe Bezely, Jack Boroski. Nays: None. Motion carried.

PUBLIC COMMENT

NEW BUSINESS

Ms. Diana Robertson of the Illinois Association of School Administrators gave a presentation on the Future Green Energy Consortium giving the Board background data on the Consortium and the potential electric savings the District could receive by joining the Consortium.

Superintendent Brandt informed the Board there was a 3.54% increase in the EAV, which is one of the biggest in quite a while. The tax rate went down approximately four cents.

Motion by Mike Morris, seconded by Jack Boroski to adopt the 2018 Tax Levy. Ayes: John Piccatto, Mike Morris, Jack Boroski, Marty Herrmann, Paul Quinn, Joe Bezely. Nays: None. Motion carried.

Superintendent Brandt informed the Board the health care renewal will decrease by 2.32% and we will be changing our dental and life insurance coverage to Guardian. Motion by Mike Morris, seconded by Jack Boroski to approve the renewal of the Employee Health Care Plans. Ayes: Mike Morris, Paul Quinn, Joe Bezely, Jack Boroski, Marty Herrmann, John Piccatto. Nays: None. Motion carried.

Superintendent Brandt informed the Board we will file for the Property Tax Relief Grant. We are 65th in all schools and he stated he doesn't know if we will get any money. We should find out if we will receive any money by the end of January.

First reading of the FY20 school calendar. Superintendent Brandt stated we met with JFK and Ladd schools and the calendar mirrors this year's calendar.

Motion by Jack Boroski, seconded by Paul Quinn to approve the Technology Coordinator job description. Ayes: Paul Quinn, Joe Bezely, Jack Boroski, Marty Herrmann, John Piccatto, Mike Morris. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Mike Morris to adopt a resolution for the 403B plan. Ayes: Jack Boroski, Marty Herrmann, John Piccatto, Mike Morris, Paul Quinn, Joe Bezely. Nays: None. Motion carried.

Motion by Paul Quinn, seconded by Mike Morris to approve the Curriculum Guide for 2019-2020. Ayes: John Piccatto, Mike Morris, Jack Boroski, Paul Quinn, Joe Bezely, Marty Herrmann. Nays: None. Motion carried.

Superintendent Brandt reported on a FOIA request from SmartProcure.

Principal Meyer reviewed the changes to the 2019-2020 Curriculum Guide.

Athletic Director Bryant reported the Colmone Classic went well. He stated the attendance was up and it was a competitive tournament. He reported Frank Colmone manned the sophomore tournament. Mr. Bryant thanked everyone for their help and he also thanked Spring Valley City Bank for sponsoring the tournament.

Motion by Mike Morris, seconded by Paul Quinn to approve Randy Tieman as assistant Baseball coach for the 2019 season. Ayes: Marty Herrmann, Mike Morris, Paul Quinn, Jack Boroski, John Piccatto, Joe Bezely. Nays: None. Motion carried.

Motion Paul Quinn, seconded by Mike Morris to approve Marisa Wilts as Life Skills Aide for the remainder of the 2018-2019 school year. Ayes: Joe Bezely, Marty Herrmann, Mike Morris, Paul Quinn, Jack Boroski, John Piccatto. Nays: None. Motion carried.

Motion by John Piccatto, seconded by Joe Bezely to accept the resignation with regret of Karry Kurtz as Life Skills Aide. Ayes: John Piccatto, Joe Bezely, Marty Herrmann, Mike Morris, Paul Quinn, Jack Boroski. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Paul Quinn to adjourn the meeting at 6:50 p.m. Voting "aye"- Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, John Piccatto, Paul Quinn. Motion carried 6-0.

**Hall High School District #502
Regular Meeting of the Board of Education
December 19, 2018 @ 6:00 PM
Hall High School Library
Agenda**

- I. Business**
 - A. Call to Order-Board President John Picatto, Jr.**
 - B. Roll Call**
 - C. Adjustments to the Agenda**
 - D. Approve Consent Agenda (Action)**
 - 1. Regular and Closed Session Minutes of Meeting Held on November 19, 2018**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**
 - E. Payment of the Bills in the Amount of \$167,917.57**
 - F. Public Comment**
- II. Superintendent Report**
 - A. Future Green Energy Consortium Presentation**
 - B. Adopt 2018 Tax Levy (Action)**
 - C. Approve Renewal of Employee Health Care Plans (Action)**
 - D. Property Tax Relief Grant**
 - E. First Reading FY20 Calendar**
 - F. Approve Technology Coordinator Job Description (Action)**
 - G. Adopt resolution for 403 B Plan (Action)**
 - H. FOIA Request SmartProcure**
- III. Principals Report**
 - A. Approve 2019-20 Curriculum Guide (Action)**
 - B. Colmone Classic Update**
- IV. Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.**
- V. Possible Action Items as a Result of Closed Session**
 - A. Approve Assistant Baseball Coach for the 2019 Season.**
 - B. Approve Life Skills Aide for the remainder of the 2018-19 school year.**
 - C. Accept Resignation of Karry Kurtz as Life Skills Aide.**
- VI. Adjournment**

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, November 19, 2018
6:00 p.m.**

MEMBERS PRESENT: Jack Boroski, Marty Herrmann, Mike Morris, John Piccatto

The meeting was called to order at 6:00 p.m. by President John Piccatto. The roll was called with results noted above.

Member Betsy Sobin arrived at 6:16 p.m.

ROUTINE BUSINESS

A motion was made by Mike Morris and seconded by Jack Boroski to approve the consent agenda consisting of the regular and closed session minutes of the meeting held on October 17, 2018; the Treasurer's Report, Imprest Fund, Activity Fund and to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: Jack Boroski, Marty Herrmann, Mike Morris, John Piccatto. Nays: None. Motion carried.

A motion was made by Jack Boroski and seconded by Marty Herrmann to approve the payment of the November bills in the amount of \$1,829,741.92. Ayes: Marty Herrmann, Mike Morris, John Piccatto, Jack Boroski. Nays: None. Motion carried.

Jack Boroski presented the Board with a check from the Heartland Bank for \$725 for touchdowns made at home during the past season. Jack stated the Heartland Bank has donated a total of \$3,550 for touchdowns made the last seven years. He stated Heartland Bank has donated a little under \$5,000 for all sports and they are very happy to give to the school.

PUBLIC COMMENT

NEW BUSINESS

Superintendent Brandt recommended the Board approve the Risk Management Plan. He stated approving the Risk Management Plan something that is recommended be done every year before the tentative tax levy. Motion by Mike Morris, seconded by Jack Boroski to adopt the Risk Management Plan. Ayes: John Piccatto, Mike Morris, Jack Boroski, Marty Herrmann. Nays: None. Motion carried.

Superintendent Brandt reviewed the tentative Tax Levy and informed the Board the final levy will be approved in the December meeting. Motion by Mike Morris, seconded by John Piccatto to approve the tentative tax. Ayes: John Piccatto, Mike Morris, Jack Boroski, Marty Herrmann. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by John Piccatto to adopt a resolution abating \$5,000 in the working cash fund to Maintenance and Operations. Ayes: Mike Morris, Jack Boroski, Marty Herrmann, John Piccatto. Nays: None. Motion carried.

Superintendent Brandt informed the Board there could be a 2% decrease in insurance costs through the consortium. He stated he should have final numbers in December.

Superintendent Brandt updated the Board on the Coffee with the Superintendent meeting. He stated there were six community members in attendance and none of those present had attended prior meetings. He stated there was good conversation and he may have another meeting next semester.

Superintendent Brandt informed the Board we have received LEED Certification – Gold. Our water and energy usage will be monitored for the next five years and we may have the ability to move to Platinum rating.

Principal Meyer reviewed the School Report Card. He stated our graduation rate is 80%, which we want to increase. He stated our HALO program should catch some student who may not have graduated on time. He stated our 9th grade students on track to graduate is higher than the State average. Principal Meyer stated we have 50 junior and senior students who are taking dual credit courses. He stated we are working with IVCC to get more teachers qualified to teach the dual credit classes.

The Board was informed the Veterans' Day program was a success. Mr. Phil Valle was an excellent speaker who explained why service to our country is so important. One of our senior girls who is currently in the National Guard participated in the ceremony.

Assistant Principal Eric Bryant stated our tardies and unexcused absences are going down. We are moving in the right direction.

Mr. Bryant informed the Board Putnam County will be participating in the Colmone Classis this year.

Superintendent Brandt stated the State has ranked every school in Illinois and Hall has been ranked "commendable." The areas reviewed were attendance, graduation rate, test scores and growth (future). He stated he is very happy with our ranking.

Motion by Mike Morris, seconded by Betsy Sobin to move into closed session at 6:29 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline, and legal issues. Ayes: All. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to approve Daniella Pavlovich as volunteer girls' basketball coach for the 2018-2019 season. Ayes: Marty Herrmann, Mike Morris, Jack Boroski, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

Motion Mike Morris, seconded by John Piccatto to approve Eric Fuentes as volunteer boys' basketball coach for the 2018-2019 season. Ayes: Betsy Sobin, Marty Herrmann, Mike Morris, Jack Boroski, John Piccatto. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Mike Morris to adjourn the meeting at 6:59 p.m. Voting "aye"- Jack Boroski, Marty Herrmann, Mike Morris, John Piccatto, Betsy Sobin. Motion carried 5-0.

**Hall High School District #502
Regular Meeting of the Board of Education
November 19, 2018 @ 6:00 PM
Hall High School Library
Agenda**

- I. Business**
 - A. Call to Order-Board President John Picatto, Jr.**
 - B. Roll Call**
 - C. Adjustments to the Agenda**
 - D. Approve Consent Agenda (Action)**
 - 1. Regular and Closed Session Minutes of Meeting Held on September 19, 2018**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**
 - E. Payment of the Bills in the Amount of \$1,829,741.92**
 - F. Public Comment**
- II. Superintendent Report**
 - A. Approve 2018-19 Risk Management Plan (Action)**
 - B. Tentative 2018 Tax Levy (Payable in 2019)**
 - C. Adopt Resolution abating the working cash fund of the District. (Action)**
 - D. Insurance Update**
 - E. Property Tax Relief Grant**
 - F. Coffee with the Superintendent Report**
 - G. LEED Certification--Gold**
 - H. Board Member Appreciation Day**
- III. Principals Report**
 - A. 2018 School Report Card**
 - B. Veterans Day Ceremony**
- IV. Assistant Principal/Athletic Directors Report**
 - A. Attendance and Discipline Update**
 - B. Winter Sports Update**
 - C. Colmone Classic Preview**
- V. Possible Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.**
- VI. Possible Action Items as a Result of Closed Session**
 - A. Approve volunteer girls basketball coach for the 2018-19 season.**
 - B. Approve volunteer boys basketball coach for the 2018-19 season.**
 - C. Approve Life Skills aide for the remainder of the 2018-19 school year.**
- VII. Adjournment**

BOARD OF EDUCATION MEETING

Wednesday, October 17, 2018

6:00 p.m.

MEMBERS PRESENT: Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, Paul Quinn, John Piccato, Betsy Sobin

The meeting was called to order at 6:00 p.m. by President John Piccato. The roll was called with results noted above.

ROUTINE BUSINESS

A motion was made by Mike Morris and seconded by Joe Bezely to approve the consent agenda consisting of the regular and closed session minutes of the meeting held on September 19, 2018; the Treasurer's Report, Imprest Fund, Activity Fund and to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: Jack Boroski, Marty Herrmann, Mike Morris, Paul Quinn, John Piccato, Betsy Sobin, Joe Bezely. Nays: None. Motion carried.

A motion was made by Jack Boroski and seconded by Paul Quinn to approve the payment of the October bills in the amount of \$141,621.61. Ayes: Marty Herrmann, Mike Morris, Paul Quinn, John Piccato, Betsy Sobin, Joe Bezely, Jack Boroski. Nays: None. Motion carried.

The Board of Education held a moment of silence in remembrance of Mr. Harry Volant who was a past member of the school board.

The Board of Education recognized Teanna Cattani upon her receipt of the Illinois House of Representatives Certificate of Recognition for visual art.

The Board of Education recognized Becca Herrmann as coordinator of the "After Hours @ Hall" program which is being funded by the Regional Office of Education's 21 Century Grant.

PUBLIC COMMENT

NEW BUSINESS

Superintendent Brandt informed the Board that October 26 is Principal's Appreciation Day. He stated Adam Meyer is doing a fantastic job so far. He stated Eric Bryant is doing a very good job also.

Superintendent Brandt informed the Board of the Veteran's Day program to be held November 9 from 10:30 – 11:30. He stated the program will be similar to last year's program with the band and choir performing and a guest speaker.

Superintendent Brandt informed the Board a "Coffee with the Superintendent" program will be held on November 9th from 9:00 to 10:00. He stated he would be presenting a program on the "State of the School."

Superintendent Brandt informed the Board of a FOIA request from HBO Sports. He stated it was basically the same request as last month with more information requested.

Superintendent Brandt stated there would be a Policy Meeting on December 5 at 6:30 p.m. with a representative of the IASB.

Principal Meyer reported on the activities held during the Teacher Institute Day. He stated they have a book study *Making It Stick* – ways students learn best, non-fiction reading and writing, and an on-line presentation

by Gender Spectrum. Mr. Meyer informed the Board there were 350 parents at the Parent/Teacher Conferences. He stated these were face-to-face contact and does not include phone calls and emails.

Motion by Jack Boroski, seconded by Mile Morris to move into closed session at 6:30 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline, and legal issues. Ayes: All. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Mike Morris to approve an agreement with the Illinois Association of School Boards for Policy Manual Development. Ayes: Paul Quinn, Joe Bezely, Jack Boroski, Marty Herrmann, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

Motion Paul Quinn, seconded by Betsy Sobin to accept the resignation of part-time custodian Mike Pelszynski with regret. Ayes: Marty Herrmann, Mike Morris, Paul Quinn, Jack Boroski, John Piccatto, Betsy Sobin, Joe Bezely. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Mike Morris to approve the employment of Chris Frund as part-time custodian for FY19. Ayes: Betsy Sobin, Joe Bezely, Marty Herrmann, Mike Morris, Paul Quinn, Jack Boroski, John Piccatto. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Paul Quinn to approve the employment of Mark Mautino as girls' basketball assistant coach. Ayes: John Piccatto, Betsy Sobin, Joe Bezely, Marty Herrmann, Mike Morris, Paul Quinn, Jack Boroski. Nays: None. Motion carried.

**Motion by Betsy Sobin, seconded by Joe Bezely to adjourn the meeting at 6:43 p.m. Voting "aye"- Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, John Piccatto, Paul Quinn, Betsy Sobin
Motion carried 7-0.**

**Hall High School District #502
Regular Meeting of the Board of Education
October 17, 2018 @ 6:00 PM
Hall High School Library
Agenda**

- I. Business**
 - A. Call to Order-Board President John Picatto, Jr.**
 - B. Roll Call**
 - C. Moment of Silence in honor of Harry Volant--Former HHS BOE Member (1966-1980)**
 - D. Adjustments to the Agenda**
 - E. Approve Consent Agenda (Action)**
 - 1. Regular Session Minutes of Meeting Held on September 19, 2018**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**
 - F. Payment of the Bills in the Amount of \$141,621.61 (Action)**
 - G. Public Comment**
- II. Recognition of Tea Cattani--Art Award**
- III. Becca Herrmann-21st Century After School Program--After Hours @ Hall**
- IV. Superintendent Reports**
 - A. National Principals Month**
 - B. Veterans Day Program November 9, 2018 (10:30-11:30 AM)**
 - C. Coffee with the Superintendent--November 8, (9:00-10:00 AM)**
 - D. FOIA Request--HBO Sports**
- V. Principal Reports**
 - A. Teacher Institute Program on October 5, 2018**
 - B. Parent/Teacher Conferences Update**
- VI. Possible Closed Session for the Purpose of the Appointment, Employment, Discipline, or Performance of Specific Employees, Contract Issues, and/or Legal Issues.**
- VII. Possible Action Items as a Result of Closed Session**
 - A. Accept resignation of Part-Time Custodian Mike Pelszynski (Action)**
 - B. Possible employment of Part-Time Custodian (Action)**
 - C. Possible employment of Girls Basketball Assistant Coach (Action)**
- VIII. Adjourn**

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, September 19, 2018
6:00 p.m.**

**MEMBERS PRESENT: Joe Bezely, Jack Boroski, Marty Herrmann, Paul Quinn,
John Piccatto, Betsy Sobin**

The meeting was called to order at 6:00 p.m. by President John Piccatto. The roll was called with results noted above.

ROUTINE BUSINESS

A motion was made by Betsy Sobin and seconded by Jack Boroski to approve the consent agenda consisting of the regular and closed session minutes of the meeting held on August 15, 2018; the Treasurer's Report, Imprest Fund, Activity Fund and to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: Jack Boroski, Marty Herrmann, Paul Quinn, John Piccatto, Betsy Sobin, Joe Bezely. Nays: None. Motion carried.

A motion was made by Jack Boroski and seconded by John Piccatto to approve the payment of the September bills in the amount of \$140,297.26. Ayes: Marty Herrmann, Paul Quinn, John Piccatto, Betsy Sobin, Joe Bezely, Jack Boroski. Nays: None. Motion carried.

PUBLIC COMMENT

NEW BUSINESS

Kim Bird of Hopkins and Associates presented a review of the FY18 Audit.

Superintendent Brandt reviewed the FY19 budget stating we have good news from the State on revenues and the budget has a surplus in most funds.

Motion by Betsy Sobin, seconded by Jack Boroski to adopt the FY19 budget. Ayes: John Piccatto, Betsy Sobin, Paul Quinn, Joe Bezely, Jack Boroski, Marty Herrmann. Nays: None. Motion carried

Superintendent Brandt recommended approving an agreement with the Illinois Association of School Boards to ensure our policy manual is in compliance. The policy manual will be in an electronic form, which we do not have at this time. Superintendent Brandt asked for two board members to volunteer to be a part of this process. Betsy Sobin and Marty Herrmann volunteered.

Motion by Betsy Sobin, seconded by John Piccatto to approve an agreement with the Illinois Association of School Boards for Policy Manual Development. Ayes: Paul Quinn, Joe Bezely, Jack Boroski, Marty Herrmann, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

Superintendent Brandt recommended approving the job description for the Special Education Coordinator. He stated the Union has reviewed and agreed with this as well.

Motion Paul Quinn, seconded by Jack Boroski to approve the Special Education Coordinator job description. Ayes: Paul Quinn, Joe Bezely, Jack Boroski, Marty Herrmann, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

Superintendent Brandt reviewed the FOIA requests received this month -- Smart Procure requested purchases for the last five years; IEA requested the names of any non-certified employees not covered by the Union; HBO Sports requested football information.

Principal Meyer reviewed the following – our Resource Officer, receiving the 21st Century Grant, the Lincoln Readers' Choice Award (60 students enrolled) run by the Illinois State Library, and the 2018 spring survey where 97.1% of our students stated they felt safe. He stated our HALO program has had one student graduate.

Motion by John Piccatto, seconded by Paul Quinn to approve the employment of Cassandra Kurtz as volunteer cheer coach. Ayes: Marty Herrmann, Paul Quinn, Jack Boroski, John Piccatto, Betsy Sobin, Joe Bezely. Nays: None. Motion carried.

Motion by Paul Quinn, seconded by Joe Bezely to approve the employment Susan Lucas and Sydney Markham as co-RtI team members for the senior class for the FY19 school year. Ayes: Betsy Sobin, Joe Bezely, Marty Herrmann, Paul Quinn, Jack Boroski, John Piccatto... Nays: None. Motion carried.

Motion by Joe Bezely, seconded by Betsy Sobin to approve the employment of Cassandra Kurtz as Life Skills aide for the FY19 school year. Ayes: John Piccatto, Betsy Sobin, Joe Bezely, Marty Herrmann, Paul Quinn, Jack Boroski. Nays: None. Motion carried.

Motion by John Piccatto, seconded by Joe Bezely to accept the four-year retirement notice from Custodian John Marshall. Ayes: Paul Quinn, Jack Boroski, John Piccatto, Betsy Sobin, Joe Bezely, Marty Herrmann. Nays: None. Motion carried.

**Motion by John Piccatto, seconded by Paul Quinn to adjourn the meeting at 6:36 p.m. Voting "aye"- Joe Bezely, Jack Boroski, Marty Herrmann, John Piccatto, Paul Quinn, Betsy Sobin
Motion carried 5-0.**

**Hall High School District #502
Regular Meeting of the Board of Education
September 19, 2018 @ 6:00 PM
Hall High School Library
Agenda**

- I. Business**
 - A. Call to Order-Board President John Picatto, Jr.**
 - B. Roll Call**
 - C. Adjustments to the Agenda**
 - D. Approve Consent Agenda (Action)**
 - 1. Regular Session Minutes of Meeting Held on August 15, 2018**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of closed session meeting audio recordings that are at least 18 months old.**
 - E. Payment of the Bills in the Amount of \$140,297.26**
 - F. Public Comment**
- II. Presentation of the FY18 Audit (Kim Bird of Hopkins and Associates)**
- III. Superintendent Reports**
 - A. Review Tentative FY 19 Budget**
 - B. Adopt FY 19 Budget (Action)**
 - C. Approve agreement with Illinois Association of School Board for Policy Manual Development. (Action)**
 - D. Accept Two Board Members to Serve on Policy Committee.**
 - E. Approve Special Education Coordinator Job Description (Action)**
 - F. FOIA Request**
 - 1. Smart Procure**
 - 2. IEA**
 - 3. HBO**
- IV. Principal Reports**
 - A. School Improvement Plan for 2018/19**
 - B. Enrollment, Discipline, and Attendance Data Updates**
- V. Possible Closed Session for the Purpose of the Appointment, Employment, Discipline, or Performance of Specific Employees, Contract Issues, and/or Legal Issues.**
- VI. Possible Action Items as a Result of Closed Session**
 - A. Approve volunteer cheer coach Cassandra Kurtz**
 - B. Possible Employment of Rtl Team Members**
 - C. Possible Employment of Life Skills Aide**
 - D. Accept four year retirement notice from Custodian John Marshall**
- VII. Adjourn**

BOARD OF EDUCATION MEETING

Wednesday, August 15, 2018

6:00 p.m.

MEMBERS PRESENT: Jack Boroski, Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto

The meeting was called to order at 6:00 p.m. by President John Piccatto. The roll was called with results noted above.

ROUTINE BUSINESS

A motion was made by Mike Morris and seconded by Paul Quinn to approve the consent agenda consisting of the regular and closed session minutes of the meeting held on July 18, 2018; the Treasurer's Report, Imprest Fund, Activity Fund and to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: Jack Boroski, Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto. Nays: None. Motion carried.

A motion was made by John Piccatto and seconded by Jack Boroski to approve the payment of the August bills in the amount of \$141,236.60. Ayes: Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto, Jack Boroski. Nays: None. Motion carried.

PUBLIC COMMENT

Mr. Lou Guerrini presented the Board with a flag and plaque stating "this flag was flown on 24 Jan 2018 in F-22A Raptor Tail 04-4099 by Lt Col Lou "Diablo" Guerrini in honor of Hall High School in support of Operation Inherent Resolve."

NEW BUSINESS

Superintendent Brandt reviewed the tentative budget stating we have good news from the State on revenues and the tentative budget has a surplus in most funds.

Motion by Mike Morris, seconded by Jack Boroski to adopt the tentative budget for FY19. Ayes: John Piccatto, Mike Morris, Paul Quinn, Jack Boroski, Marty Herrmann. Nays: None. Motion carried

Motion by John Piccatto, seconded by Mike Morris to schedule the FY19 Budget Hearing on September 19, 2018 at 5:45 p.m. Ayes: Paul Quinn, Marty Herrmann, Jack Boroski, Mike Morris, John Piccatto. Nays: None. Motion carried.

Superintendent Brandt recommended approving the resolution authorizing an intergovernmental agreement for a school resource officer with the City of Spring Valley. He stated our attorney has reviewed the agreement, made adjustments and has worked with the City's attorney to make it acceptable to both parties. The City of Spring Valley approved the resolution at their meeting on August 13 and an officer was here today.

Motion Paul Quinn, seconded by Jack Boroski to adopt a resolution authorizing an intergovernmental agreement for a school resource officer with the city of Spring Valley. Ayes: Mike Morris, Paul Quinn, Jack Boroski, Marty Herrmann, John Piccatto. Nays: None. Motion carried.

Superintendent Brandt recommended the District abate the working cash fund. He stated due to debt limit issues we must abate some of the working cash to other funds. He stated the funds will be abated to the Education and O&M funds and will not be spent.

Motion by Jack Boroski, seconded by Paul Quinn to adopt a resolution abating the working cash fund of the District. Ayes: Paul Quinn, Jack Boroski, Marty Herrmann, John Piccato, Mike Morris. Nays: None. Motion carried.

Superintendent Brandt recommended the Board issue not to exceed \$1,000,000 taxable general obligation school bonds. Motion by Mike Morris, seconded by Jack Boroski to adopt a resolution providing for the issue of not to exceed \$1,000,000 taxable general obligation school bonds of the District for the purpose of increasing the working cash fund of the District, providing for the levy of taxes sufficient to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchases thereof.to adopt the Board of Education meeting schedule for FY19. Ayes: Marty Herrmann, Mike Morris, Paul Quinn, John Piccato, Jack Boroski. Nays: None. Motion carried.

Motion by Paul Quinn, seconded by John Piccato to approve the employment of Patti Lunn as an Rtl team member. Ayes: Marty Herrmann, Mike Morris, Paul Quinn, Jack Boroski, John Piccato. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Paul Quinn to approve the employment of Joanna McConville as a Teacher Mentor for FY19. Ayes: Marty Herrmann, Mike Morris, Paul Quinn, Jack Boroski, John Piccato. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Paul Quinn to approve the employment of Kayleen Loch and Kayli Biccoci as Senior Class sponsors for the FY19 school year. Ayes: Mike Morris, John Piccato, Betsy Sobin, Joe Bezely, Marty Herrmann. Nays: None. Motion carried.

Motion by Mike Morris, seconded by John Piccato to accept with regret the resignation of Daniella Pavlovich as assistant girls basketball coach. Ayes: Paul Quinn, Jack Boroski, John Piccato, Marty Herrmann, Mike Morris. Nays: None. Motion carried.

Motion by Paul Quinn, seconded by Mike Morris to accept with regret the resignation of Tracy Cruz as Life Skills aide. Ayes: Mike Morris, Paul Quinn, Jack Boroski, John Piccato, Marty Herrmann. Nays: None. Motion carried.

Motion by Paul Quinn, seconded by Mike Morris to adjourn the meeting at 6:23 p.m. Voting “aye”- Jack Boroski, Marty Herrmann, Mike Morris, John Piccato, Paul Quinn. Motion carried 5-0.

Regular Meeting of the Board of Education

August 15, 2018 p.m. @ 6:00 p.m.

Hall High School Library

AGENDA

- I. Business**
 - A. Call to Order- Board President John Piccatto, Jr.**
 - B. Roll Call**
 - C. Adjustments to the Agenda**
 - D. Approve Consent Agenda**
 - 1. Regular Session Minutes of Meeting Held on July 18, 2018**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund.**
 - 3. Approve Destruction of Closed session meeting audio recordings that are at least 18 months old.**
 - E. Payment of Bills in the Amount of \$141,236.60**
 - F. Public Comment--Lou Guerrini**
- II. Superintendent Reports**
 - A. Tentative Budget for FY19 (Action)**
 - B. Schedule FY19 Budget Hearing on September 19, 2018 @ 5:45 p.m.**
 - C. Adopt resolution authorizing intergovernmental agreement for school resource officer with the City of Spring Valley.**
 - D. Adopt resolution abating the working cash fund of the District.**
 - D. Adopt Resolution providing for the issue of not to exceed \$1,000,000 taxable general obligation school bonds of the District for the purpose of increasing the working cash fund of the District, providing for the levy of taxes sufficient to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof.**
 - E. Building and Grounds update**
 - F. Fall Sports Counts**
 - G. Enrollment Numbers**
- III. Possible Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees and legal issues**
- V. Possible Action Items as a Result of Closed Session (Action)**
 - A. Possible Employment of Teacher Mentor for the 2018-19 school year.**
 - B. Possible Employment of Rtl Team Members for the 2018-19 school year.**
 - C. Possible Employment of sponsors for 2018-19 school year.**
 - D. Accept with regret the resignation of Daniella Pavlovich as Assistant Girls Basketball Coach.**
 - E. Accept with regret resignation of Tracy Cruz as Life Skills Aide.**
- VI. Adjournment**

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, July 18, 2018
6:00 p.m.**

MEMBERS PRESENT: Joe Bezely, Marty Herrmann, Mike Morris, John Piccato, Betsy Sobin

The meeting was called to order at 6:00 p.m. by President John Piccato. The roll was called with results noted above.

PUBLIC HEARING

A public hearing was held concerning the intent of the Board to sell \$1,000,000 Working Cash Bonds. There were no comments or questions from the public and the meeting was closed with a motion by Mike Morris and seconded by Joe Bezely. Voting aye: Joe Bezely, Marty Herrmann, Mike Morris, John Piccato, Betsy Sobin. Nays: None. Motion carried.

ROUTINE BUSINESS

A motion was made by Mike Morris and seconded by Betsy Sobin to approve the consent agenda consisting of the regular and closed session minutes of the meeting held on June 20, 2018; the Treasurer's Report, Imprest Fund, Activity Fund and to destroy the closed session meeting audio recordings that were at least 18 months old. Ayes: Marty Herrmann, Mike Morris, Betsy Sobin, Joe Bezely, John Piccato. Nays: None. Motion carried.

A motion was made by Joe Bezely and seconded by Mike Morris to approve the payment of the July bills in the amount of \$239,977.04. Ayes: Marty Herrmann, Mike Morris, John Piccato, Betsy Sobin, Joe Bezely. Nays: None. Motion carried.

NEW BUSINESS

Superintendent Brandt compared the ending FY17 budget dollars to the FY18 budget. The beginning balance as of 7/1/17 was \$1,741,362.06 and the ending balance was \$2,388,176.80. He stated we have a very positive outlook.

Superintendent Brandt recommended approving the contract with Johannes Bus Service. He stated as a continued cost savings measure, Spring Valley Elementary and Hall will continue to share routes.

Motion by Betsy Sobin, seconded by Mike Morris to adopt a resolution to approve the transportation contract with Johannes Bus Service. Ayes: John Piccato, Betsy Sobin, Mike Morris, Joe Bezely, Marty Herrmann. Nays: None. Motion carried.

Second reading and motion by Mike Morris, seconded by Joe Bezely to approve the proposed changes to the Parent/Student Handbook for the 2018-2019 school year.

Ayes: Mike Morris, Joe Bezely, Marty Herrmann, John Piccato, Betsy Sobin. Nays: None. Motion carried.

Second reading and motion by John Piccato, seconded by Joe Bezely to approve the proposed Hall High School Job Descriptions.

Ayes: Joe Bezely, Marty Herrmann, John Piccatto, Betsy Sobin, Mike Morris. Nays: None. Motion carried.

Superintendent Brandt stated the Hall Township High School #5-2 Board of Education meetings will be held the third Wednesday of each month unless noted otherwise. Changes noted are Monday November 19, 2018 and Wednesday April 24, 2019.

Motion by Mike Morris, seconded by Betsy Sobin to adopt the Board of Education meeting schedule for FY19. Ayes: Marty Herrmann, Mike Morris, John Piccatto, Betsy Sobin, Joe Bezely. Nays: None. Motion carried.

First reading of the proposed job descriptions. Principal Brandt stated the job descriptions are an important step in the overall process of professionalizing processes and documents at Hall.

Employment of the RtI Team members for FY19 - Tabled

Motion by Mike Morris, seconded by Betsy Sobin to approve the employment of Brandon Czubachowski, Angie Carpenter and Jessica Strouss as Teacher Mentors for FY19. Ayes: Betsy Sobin, Joe Bezely, Marty Herrmann, Mike Morris, Paul Quinn, Jack Boroski. Nays: None. Motion carried.

Employment of the Senior Class sponsors for FY19 - Tabled

Motion by Mike Morris, seconded by Joe Bezely to hire Karry Kurtz as the Yearbook sponsor for FY19. Ayes: John Piccatto, Betsy Sobin, Joe Bezely, Marty Herrmann, Mike Morris. Nays: None. Motion carried.

Motion by Betsy Sobin seconded by Mike Morris to hire Victoria Smoode as the freshman Volleyball coach for FY19. Ayes: Mike Morris, John Piccatto, Betsy Sobin, Joe Bezely, Marty Herrmann. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Joe Bezely to approve the employment of the School Improvement Team members for FY19. Ayes: John Piccatto, Betsy Sobin, Joe Bezely, Marty Herrmann, Mike Morris. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Mike Morris to approve the employment of Scott Dresbach as the Alternative Education teacher for FY19. Ayes: Joe Bezely, Marty Herrmann, Mike Morris, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to adjourn the meeting at 6:13 p.m. Voting "aye"- Joe Bezely, Marty Herrmann, Mike Morris, John Piccatto, Betsy Sobin. Motion carried 5-0.

Regular Meeting of the Board of Education

July 18, 2018 @ 6:00 P.M. Hall High School Library

AGENDA

- I. Business**
 - A. Call to Order--Board President John Picatto Jr.**
 - B. Roll Call**
 - C. Public Hearing**
 - 1. Action Item: Conduct a public hearing concerning the intent of the Board to sell \$1,000,000 working cash fund bonds.**
 - D. Adjustments to the Agenda**
 - E. Approve Consent Agenda (Action Item)**
 - 1. Regular and Closed Session Minutes of June 20, 2018**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund**
 - 3. Approve Destruction of Closed session meeting audio recordings that are at least 18 months old.**
 - F. Payment of Bills in the Amount of \$239,977.04 (Action Item)**
 - G. Public Comment**
- II. Superintendent's Report**
 - A. Comparison of FY 17 to FY 18 Budget**
 - B. Adopt Resolution Approving Transportation Contract (Action Item)**
 - C. Second Reading of proposed changes to Parent/Student Handbook (Action Item)**
 - D. Second Reading of proposed Hall High School District Job Descriptions (Action Item)**
 - E. Adopt BOE Meeting Schedule. The Hall THSD #502 Board of Education meetings will be held the third Wednesday of Each Month unless noted otherwise. (Action Item)**
- III. Possible Closed Session for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline and/or negotiations.**
- IV. Possible Action Items as a Result of Closed Session (Action Item)**
 - A. Employment of Rtl Team Members.**
 - B. Employment of Teacher Mentors.**
 - C. Employment of Senior Class Sponsors.**
 - D. Employment of Yearbook Sponsor.**
 - E. Employment of Freshman Volleyball Coach.**
 - F. Employment of School Improvement Team Member.**
 - G. Employment of Alternative Education Teacher**
- V. Adjournment**

REGULAR MEETING OF THE BOARD OF EDUCATION

May 16, 2018 @ 6:00 P.M.

HALL HIGH SCHOOL LIBRARY

AGENDA

I. Business

- A. Call to Order- Board President John Piccatto, Jr.**
- B. Roll Call**
- C. Adjustments to the Agenda**
- D. Approve Consent Agenda (Action)**
 - 1. Treasurer's Report, Imprest Fund, and Activity Fund**
 - 2. Regular and Closed Session Minutes of Meeting on April 18, 2018**
- E. Payment of Bills in the Amount of \$1,048,109.46 (Action)**
- F. Student Recognition (Envirothon students)**
- G. Public Comment**

II. Superintendent Report

- A. Resolution Declaring Property Surplus, Sale of Blue Van (Action)**
- B. State Budget Update**
- C. Tax Levy Confirmation Sheet from Bureau County**
- D. Collective Bargaining Update (Staff Union Contract)**
- E. Building Update**
- F. Hall College Start (Possible Action)**

III. Principal Report

- A. Graduation Information**
- B. School Improvement Update**
- C. Pizza Contract (Action)**
- D. STEM Proposal (Marquis Donation)**

IV. Closed Session for the Purpose of the Appointment, Employment, Discipline, or Performance of Certain Employees, Contract Issues, and/or Legal Issues

V. Possible Action as a Result of Closed Session

- A. Accept Resignation of Ashley Fitzpatrick as Cheerleading Sponsor (Action)**
- B. Accept Resignation of Randy Tieman as Assistant Baseball Coach (Action)**
- C. Hire Personnel: Special Ed Teacher, Drama Club Sponsor, Cheerleading Sponsor (Action)**
- D. Hire Fall and Winter Coaches. See attached list. (Action)**

VI. Adjournment (Action)

HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, May 17, 2018
6:00 p.m.

MEMBERS PRESENT: Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto

ROUTINE BUSINESS

The meeting was called to order at 6:00 p.m. by President John Piccatto. The roll was called with results noted above.

A motion was made by Mike Morris and seconded by Paul Quinn to approve the consent agenda consisting of the regular and closed session minutes of the meeting held on April 18, 2018; the Treasurer's Report, Imprest Fund, and Activity Fund. Ayes: Jack Boroski, Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto, Joe Bezely. Nays: None. Motion carried.

A motion was made by Joe Bezely and seconded by Mike Morris to approve the payment of the May bills in the amount of \$1,048,109.46. Ayes: Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto, Joe Bezely, Jack Boroski. Nays: None. Motion carried.

PUBLIC COMMENT

STUDENT RECOGNITION

The Board recognized students who had competed in the Envirothon state competition. In attendance were Mrs. Harrison and Regina Scarpaci and Morgan Filippini. Regina and Morgan described both the local and state competition activities and tests.

NEW BUSINESS

Superintendent McCracken recommended passing the resolution to sell the blue van as surplus property as required by the State of Illinois. He stated the van is no longer needed for school purposes.

Motion by Jack Boroski, seconded by Mike Morris to approve the resolution declaring the blue van as surplus property and offer the van for sale. Ayes: John Piccatto, Mike Morris, Paul Quinn, Joe Bezely, Jack Boroski, Marty Herrmann. Nays: None. Motion carried.

Superintendent McCracken gave a budget update stating the State of Illinois owes us \$13,870.91, which is good news this time.

Superintendent McCracken updated the Board on the budget negotiations with the non-certified group stating we are still dealing with salary issues.

Superintendent McCracken updated the Board on the building issues still outstanding. He stated a meeting was held with Dave Patton, Leopardo and our attorney. He stated he had hoped to have a plan in place for presentation to the Board at this meeting, but he hasn't heard from Mr. Patton. Mr. McCracken stated he had made several phone calls and sent several emails to Mr. Patton. Mr. McCracken stated he wants to have a plan in place and Mr. Patton had agreed to get a plan together.

Superintendent McCracken stated Jesse Brandt and Adam Meyer feel Hall College Start will work nicely for our students. Nicky Barto is now reviewing the plan for the Union.

Superintendent McCracken reported all projectors in the Science Lab are functions. He stated the work was done by a Tech Director from a neighboring district.

Superintendent McCracken informed the Board that Karen Klopce is retiring this year after teaching at Hall for 45 years.

Principal Jesse Brandt informed the Board the Masonary Advisory Council of Chicago and Northwest Indiana named our building as the winner of the Best of Category – New Construction.

Principal Jesse Brandt informed the Board we received a check from the law firm of Meyers, Flowers, Bruno & Herrmann for \$400 for touchdowns in the past football season.

Principal Brandt stated the Science Department has created a purchase priority list for the Marquis Energy donation. Items to be purchased include: hydroponics supplies, robotics supplies, drone. Total amount for items requested is \$47,259. Mr. Brand stated we are very thankful to Marquis Energy for this donation.

Superintendent McCracken recommended the Board approve the pizza contract for the FY19 school year. He stated this has been a very successful endeavor at Hall.

Motion by Mike Morris, seconded by Paul Quinn to approve the pizza contract for FY19 as presented. Ayes: Paul Quinn, Joe Bezely, Jack Boroski, Marty Herrmann, John Piccato, Mike Morris. Nays: None. Motion carried.

Motion by Joe Bezely, seconded by Jack Boroski to move into closed session at 6:26 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline, and legal issues. Ayes: All. Nays: None. Motion carried.

The Board returned to open session at 6:43 p.m.

Motion by Mike Morris, seconded by Joe Bezely to accept the resignation of Ashley Fitzpatrick as Cheerleading sponsor. Ayes: Paul Quinn, Jack Boroski, John Piccato, Joe Bezely, Marty Herrmann, Mike Morris. Nays: None. Motion carried.

Motion by John Piccato, seconded by Marty Herrmann to accept the resignation of Randy Tieman as assistant baseball coach. Ayes: Jack Boroski, John Piccato, Joe Bezely, Marty Herrmann, Mike Morris, Paul Quinn. Nays: None. Motion carried.

Motion by Paul Quinn, seconded by Jack Boroski to hire Maureen Somers as Special Education teacher for the 2018-2019 school year. Ayes: Paul Quinn, Jack Boroski, John Piccato, Joe Bezely, Marty Herrmann. Mike Morris. Nays: None. Motion carried.

Motion by John Piccato, seconded by Joe Bezely to hire Kelsey DeSchepper as Drama sponsor for the 2018-2019 school year. Ayes: Joe Bezely, Marty Herrmann, Mike Morris, Paul Quinn, Boroski, Piccato. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Joe Bezely to hire Kerry Kurtz as Cheerleading sponsor for the 2018-2019 school year. Ayes: Betsy Sobin, Marty Herrmann, Paul Quinn, Jack Boroski, John Piccato. Nays: None. Motion carried.

Motion by John Piccato, seconded by Mike Morris to hire the fall and winter coaches as presented. Ayes: Joe Bezely, Marty Herrmann, Mike Morris, Paul Quinn, Jack Boroski, John Piccato. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Paul Quinn to adjourn the meeting at 6:48 p.m. Voting "aye"- Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, John Piccato, Paul Quinn. Motion carried 5-0

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, April 18, 2018
Ladd Elementary School's Library
5:30 p.m.**

MEMBERS PRESENT: Jack Boroski, Paul Quinn, John Piccatto, Betsy Sobin

Member Marty Herrmann arrived at 5:34.

ROUTINE BUSINESS

The meeting was called to order at 5:30 p.m. by President John Piccatto. The roll was called with results noted above.

A motion was made by Paul Quinn and seconded by Betsy Sobin to approve the consent agenda consisting of the regular and closed session minutes of the meetings held on February 22, 2018 and the regular and closed session minutes March 21, 2018; the Treasurer's Report, Imprest Fund, and Activity Fund. Ayes: Jack Boroski, Paul Quinn, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

A motion was made by Betsy Sobin and seconded by Paul Quinn to approve the payment of the April bills in the amount of \$135,201.31. Ayes: Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto, Joe Bezely, Jack Boroski. Nays: None. Motion carried.

PUBLIC COMMENT

NEW BUSINESS

Superintendent McCracken thanked the Ladd Elementary School for hosting our board meeting.

Superintendent McCracken introduced Steven E. Smith of the Clean Energy Design Group/Entec. Mr. Smith gave a presentation to the Board regarding potential savings from

solar energy. He informed the Board his company focuses on school districts, non-profit entities and municipalities. Mr. McCracken informed the administration is also looking into another solar company for comparison.

Superintendent McCracken gave a State budget update stating there is \$32,321.26 vouchered.

Superintendent McCracken gave an update on the staff union contract negotiation.

Superintendent McCracken reported meetings have been held to review the remaining ADA issues. He stated he will have a final progress report for the Board in May.

Superintendent McCracken gave an update on the college start program stating we would take action in May. He stated Adam Meyer, Jesse Brandt and the HEA will look over the information. He stated IVCC has approved the program.

Principal Jesse Brandt reported summer school this year will consist of an English class and Drivers Education.

Principal Jesse Brandt reported the grading scale has been finalized as recommended by the School Improvement team. He stated the grading will be 90-80-70-60. Mr. Brandt stated IVCC uses the same grading scale. He also stated our curriculum will remain the same – no dummyming down.

Motion by Jack Boroski, seconded by Paul Quinn to approve the grading scale as presented. Ayes: John Piccatto, Betsy Sobin, Paul Quinn, Jack Boroski, Marty Herrmann. Nays: None. Motion carried.

Motion by John Piccatto, seconded by Betsy Sobin to move into closed session at 6:13 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline, and legal issues. Ayes: All. Nays: None. Motion carried.

The Board returned to open session at 6:23 p.m.

Motion by Jack Boroski, seconded by Betsy Sobin to hire the non-tenured Certified Staff for 2018-2019 school year as presented. Ayes: Marty Herrmann, Paul Quinn, Jack Boroski, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

Motion by Paul Quinn, seconded by Jack Boroski to grant tenure to Brandon Czubachowski and Brian Holman upon completing their fourth year at Hall. Ayes: Paul

Quinn, Jack Boroski, John Piccatto, Betsy Sobin, Marty Herrmann. Nays: None. Motion carried.

Motion by John Piccatto, seconded by Betsy Sobin to hire tenured certified staff for the 2018-2019 school year as presented. Ayes: Jack Boroski, John Piccatto, Betsy Sobin, Marty Herrmann, Paul Quinn. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Paul Quinn to rehire non-certified staff for the 2018-2019 school year as presented. Ayes: Paul Quinn, Jack Boroski, John Piccatto, Betsy Sobin, Marty Herrmann. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Jack Boroski to hire summer school staff as presented. Ayes: Betsy Sobin, Marty Herrmann, Paul Quinn, Jack Boroski, John Piccatto. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Jack Boroski to accept the resignation of Dawn Williams as Special Education teacher. Ayes: Paul Quinn, Jack Boroski, John Piccatto, Betsy Sobin, Marty Herrmann. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Jack Boroski to accept the resignation of Adam Meyer as assistant football coach. Ayes: Marty Herrmann, Paul Quinn, John Piccatto, Betsy Sobin. Nays: Jack Boroski. Motion carried.

Motion by Betsy Sobin, seconded by Jack Boroski to accept the resignation of John Kohr as part-time custodian. Ayes: Marty Herrmann, Paul Quinn, Jack Boroski, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Jack Boroski to adjourn the meeting at 6:28 p.m. Voting "aye"- Jack Boroski, Marty Herrmann, John Piccatto, Paul Quinn, Betsy Sobin. Motion carried 5-0

**REGULAR MEETING OF THE BOARD OF EDUCATION
MARCH 21, 2018 @ 6:00 P.M.
HALL HIGH SCHOOL LIBRARY
AGENDA**

- I. Business**
 - A. Call to Order- Board President John Piccatto, Jr.**
 - B. Roll Call**
 - C. Adjustments to the Agenda**
 - D. Approve Consent Agenda (Action)**
 - 1. Treasurer's Report, Imprest Fund and Activity Fund**
 - 2. Renew Membership with IHSA**
 - 3. Change Names on District Credit Card (Mike Struna to Jesse Brandt/Nickie Pellegrini)**
 - E. Payment of Bills in the Amount of \$120,754.39 (Action)**
 - F. Public Comment**
 - G. Honored Guest- Erin Bicocchi (IHSA State Qualifier in Bowling)**
- II. Superintendent Report**
 - A. Solar Energy Information (Steven E. Smith, Clean Energy Design Group/Entec)
Energy Star Score of 86 (Possible Action)**
 - B. State Budget Update**
 - C. Collective Bargaining Update, Staff Union Contract**
 - D. School Safety Committee Information**
 - E. Veterans' Memorial**
 - F. Hall Community Meeting in Ladd (April 18th?)**
- III. Principal Report**
 - A. Summer School**
 - B. Grading Scale Information**
- IV. Assistant Principal/A.D. Report**
 - A. Soccer Update**
- V. Closed Session for the Purpose of the Appointment, Employment, Discipline, or
Performance of Certain Employees, Contract Issues, and/or Legal Issues**

- VI. Possible Action as a Result of Closed Session
 - A. Appoint Volunteer Assistant Coaches (Action)
 - B. Accept National Honor Society Sponsor Resignation (Action)
- VII. Adjournment

**HALL HIGH SCHOOL DISTRICT #502
REGULAR MEETING OF THE BOARD OF EDUCATION
FEBRUARY 22, 2018
HALL HIGH SCHOOL LIBRARY
AGENDA**

- I. Business
 - A. Call to Order- Board President John Piccatto, Jr.
 - B. Roll Call
 - C. Adjustments to the Agenda
 - D. Approve Consent Agenda (Action)
 - 1. Regular and Closed Session Meeting Minutes from January 17, 2018
 - 2. Treasurer's Report, Imprest Fund, and Activity Fund
 - E. Payment of Bills in the Amount of \$152,896.61 (Action)
 - F. Public Comment/Recognition of Hall High School Devilettes
- II. Superintendent Report
 - A. Update on State Funding
 - B. Approve Board Policy Revisions, Second Reading of Policies (Action)
 - C. District Fund Investments (Action)
 - D. IASB Spring Dinner Meeting, April 11, 2018, Senica's Oak Ridge
 - E. Hall Community Meeting in Ladd
- III. Principal Report
 - A. School Improvement Update (Mr. Brandt)
 - B. Professional Development Update (Mr. Meyer)
- IV. Athletic Director/Assistant Principal Report
 - A. Soccer Co-op Agreement with DePue (Action)
- V. Closed Session for the Purpose of the Appointment, Employment, Discipline, or Performance of Specific Employees, Contract Issues, and/or Legal Issues
- VI. Possible Action as a Result of Closed Session
 - A. Hire Life Skills Paraprofessional (Action)
 - B. Board Member Involvement in Non-certified Collective Bargaining

VII. Adjournment

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, March 21, 2018
6:00 pm**

MEMBERS PRESENT: Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, John Piccato, Betsy Sobin.

I. ROUTINE BUSINESS

The meeting was called to order at 6:00 pm by President John Piccato. The roll was called with the members noted above.

Mr. McCracken explained to the board that Jesse Brandt was ill that evening and will be fine.

Mr. McCracken stated the February and March minutes would be disclosed at the April meeting.

A motion was made by Mike Morris and seconded by Jack Boroski to approve the agenda presented.

A motion was made by Betsy Sobin and seconded by Jack Boroski to approve the monthly bills.

II. NEW BUSINESS

Jack Boroski Presented Eric Bryant with a check from the Heartland Bank check program for \$137.00.

Mr. McCracken and Eric Bryant presented a certificate to Erin Biccochi for making it to state in Bowling. Eric stated how she is a great leader and an inspiration to the Bowling team the past 4 years at Hall High School.

Athletic Director Eric Bryant explained that Depue may not want to co-op with Hall High School next year. Eric, Jay and Jesse have asked to speak at their board meeting about how well the co-op is working out for both schools.

Superintendent's report from Jay McCracken, spoke about the Hall Community meeting on April 18th. Everyone was on board with that.

The Solar Energy information was supposed to be presented by Steven Smith. He did not show. Mr McCracken touched base about how we received an 86 which they have never seen before. This will make it hard to find new ways to save on energy since we do a good job in the new building.

Mr McCracken stated on how Mr. Brandt and Mr. Meyer have been attending workshops on funding reform.

Mr. Meyer reviewed about Summer School, Drivers Ed and the dates for these classes. He also reviewed the grading scale change and how it would make Hall more competitive with the other schools in the area and with scholarships.

Motion was made by Jack Boroski and seconded by Joe Bezely to move into closed session @6:29 pm for the purpose of Volunteer assistant coaches and resignations. All Ayes, no Nays. Motion carried.

The Board returned to open session @ 6:46 pm.

Mr McCracken stated there was a name spelled wrong in the Veterans Memorial Garden and there was some money left over in that account for some additional pads that were needed in the garden. Mike Morris brought up the weed problem and if we could use weed & feed and put down some grass seed in the upcoming spring.

It was brought up that the Hall Cafeteria had received a 98% from the Health department and Mrs. Harrison's group won 1st place in the Envirothon. Congrats from the board on both items.

Motion by Mike Morris and Seconded by to adjourn the meeting at 6:59 pm. Voting "Aye" Joe Bezely, Jack Boroski, Mike Morris, John Piccatto, Marty herrmann and Betsy Sobin. Motion carried 6-0

HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, February 22, 2018
6:30 p.m.

MEMBERS PRESENT: Joe Bezely, Jack Boroski, Marty Herrmann, Mike
Morris, John Piccatto, Paul Quinn

I. ROUTINE BUSINESS

The meeting was called to order at 6:30 p.m. by President John Piccatto. The roll was called with results noted above.

Adjustment to the agenda was made to accept a personnel resignation.

A motion was made by Paul Quinn and seconded by Mike Morris to approve the consent agenda consisting of the regular and closed session minutes of the meeting held on January 17, 2018, the

Treasurer's Report, Imprest Fund, and Activity Fund. Ayes: Jack Boroski, Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto, Joe Bezely. Nays: None. Motion carried.

A motion was made by Mike Morris and seconded by Jack Boroski to approve the payment of the February bills in the amount of \$152,896.61. Ayes: Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto, Joe Bezely, Jack Boroski. Nays: None. Motion carried.

PUBLIC COMMENT

HONORED GUESTS

The Devilettes were recognized for the performance at the UDA National Championship competition in Florida. Mrs. Lindsey Ferrari, Devilettes coach, showed the plaque the Devilettes received and stated she was so proud the girls.

NEW BUSINESS

Superintendent McCracken stated the State of Illinois owes the District \$34,447.49 at this time.

Superintendent McCracken informed the Board of the District's work regarding school safety procedures in the light of the Florida school shootings. He reported this shooting really hit home and that we need to do everything we can to have a plan in place for our new building. He stated on March 2 the local police chief will be meet with our staff and students

Mike Morris asked if our students feel comfortable coming to Administration/Counseling. Superintendent McCracken stated they have a good, open relationship with all administrators and counselors. He stated the students have helped stop several incidents in the past. Mr. McCracken informed the Board that students have expressed interest in being on the safety planning committee.

Superintendent McCracken distributed the IASB Constitution and Position statement to the Board Members.

Second reading and motion by Jack Boroski, seconded by Mike Morris to adopt the following Board policies: 2:260 Uniform Grievance Procedure, 4:10 Fiscal and Business Management, 4:15 Identity Protection, 4:80 Accounting and Audits, 4:110 Transportation, 4:150 Facility Management and Building Programs, 4:170 Safety, 5:10 Equal Employment Opportunity and Minority Recruitment, 5:20 Workplace Harassment Prohibited, 5:90 Abused and Neglected Child Reporting, 5:100 Staff Development Program, 5:200 Terms and Conditions of Employment and Dismissal, 5:220 Substitute Teachers, 5:240 Suspension, 5:250 Leaves of Absence, 5:290 Employment Termination and Suspension, 5:330 Sick Days, Vacation, Holidays and Leaves, 6:20 School Year Calendar and Day, 6:50 School Wellness, 6:60 Curriculum Content, 6:140 Education of Homeless Children, 6:150 Home and Hospital Instruction, 6:280 Grading and Promotion, 6:300 Graduation Requirements, 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students, 6:340 Student Testing and Assessment Program, 7:10 Equal Education Opportunities, 7:15 Student and Family Privacy Rights, 7:20 Harassment of Students Prohibited, 7:70 Attendance and Truancy, 7:150 Agency and Police Interviews, 7:180 Prevention of and Response to Bullying, Intimidation and Harassment, 7:190 Student Behavior, 7:250 Student Support Services, 7:260 Exemption from Physical Education, 7:270 Administering Medicines to Students, 7:275

Orders to Forgo Life-Sustaining Treatment, 7:305 Student Athlete Concussions and Head Injuries, 7:340 Student Records. . Ayes: John Piccatto, Mike Morris, Paul Quinn, Joe Bezely, Jack Boroski, Marty Herrmann. Nays: None. Motion carried

Superintendent McCracken stated the District Fund Investments for a minimum of one million dollars of our Working Cash Funds will allow liquidity and earn a higher interest rate. He stated the Spring Valley City Bank will remain our day-to-day bank.

Motion by Mike Morris, seconded by Paul Quinn to approve the District Fund Investments as presented. Ayes: Mike Morris, Paul Quinn, Joe Bezely, Marty Herrmann, John Piccatto. Nays: None. Pass: Jack Boroski. Motion carried.

Superintendent McCracken stated we will have a Community Meeting in Ladd sometime in March. We will try to dovetail this event with an event occurring at the school.

Principal Brandt stated he did not have a recommendation for the grading scale at this time. He stated he may have something in a month or two.

Principal Brandt informed the Board he and Mr. McCracken accompanied Alan Ruiz and Jocelyn Islas Garcia to the IPA Breakfast in Streator. He stated they are great kids and both will be attending IVCC in the fall.

Principal Brandt stated we applied for the 21st Century After School grant. He stated we may find out in May if we received the grant, which is a 5-year grant.

Athletic Director Eric Bryant recommended we move forward with the Soccer Co-op Agreement with DePue. Mr. Bryant stated we have started the renewal process with the IHSA, which is a lengthy process. Mr. Bryant stated we have 12-15 girls signed up for soccer this year.

Motion by Paul Quinn, seconded by Joe Bezely to approve the Soccer Co-op Agreement with DePue Unit School as presented. Ayes: Paul Quinn, Joe Bezely, Jack Boroski, Marty Herrmann, John Piccatto, Mike Morris. Nays: None. Motion carried.

Motion by Paul Quinn, seconded by Jack Boroski to move into closed session at 6:33 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline, and legal issues. Ayes: All. Nays: None. Motion carried.

The Board returned to open session at 6:45 p.m.

Motion by Mike Morris, seconded by Paul Quinn to hire Sally Rutgens as Life Skills Paraprofessional for the FY18 school year. Ayes: Marty Herrmann, Mike Morris, Paul Quinn, Jack Boroski, John Piccatto, Joe Bezely. Nays: None. Motion carried.

Motion by Paul Quinn, seconded by Jack Boroski to accept the resignation of Debra Arreguin as Yearbook sponsor. Ayes: Paul Quinn, Jack Boroski, Marty Herrmann, Joe Bezely, Mike Morris, John Piccatto. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Paul Quinn to adjourn the meeting at 6:47 p.m. Voting “aye”- Joe Bezely, Jack Boroski, Mike Morris, John Piccato, Paul Quinn, Marty Herrmann.
Motion carried 6-0

**HALL HIGH SCHOOL DISTRICT #502
REGULAR MEETING OF THE BOARD OF EDUCATION
JANUARY 17, 2018 @ 6:00 P.M.
HALL HIGH SCHOOL LIBRARY
AGENDA**

- I. Business**
 - A. Call to Order- Board President John Piccato, Jr.**
 - B. Roll Call**
 - C. Adjustments to the Agenda**
 - D. Approve Consent Agenda (Action)**
 - 1. Regular Minutes of Meeting on December 20, 2017**
 - 2. Treasurer’s Report, Imprest Fund and Activity Fund**
 - E. Payment of Bills in the Amount of \$110,470.01 (Action)**
 - F. Public Comment**
- II. Superintendent Report**
 - A. Mid-year Budget Review**
 - B. IASB Spring Dinner Meeting- April 11, 2018, Senica’s Oak Ridge**
 - C. Hall Community Meeting in Ladd (Set date)**
- III. Principal Report**
 - A. Update on Students at Risk for Class of 2018**
 - B. January 8th Institute Day Review**
 - C. 2018/2019 School Calendar (Action)**
- IV. Athletic Director/Assistant Principal Report**
 - A. Update on First Semester Attendance and Discipline**
 - B. Hall of Fame Committee (2 Board Member Volunteers)**
- V. Board Policy Revisions**
 - A. First Reading of March, July, and October 2017 Board Policy Updates (Action in February)**
- VI. Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues**
- VII. Possible Action as a Result of Closed Session**

A. Approve "Get on Track, Inc." for Speech Pathologist Agreement (Action)
VIII. Adjournment

HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, January 17, 2018
6:30 p.m.

MEMBERS PRESENT: Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, John Piccatto, Paul Quinn, Betsy Sobin

I. ROUTINE BUSINESS

The meeting was called to order at 6:30 p.m. by President John Piccatto. The roll was called with results noted above.

A motion was made by Mike Morris and seconded by Jack Boroski to approve the consent agenda consisting of the regular and closed session minutes of the meeting held on December 20, 2017, the Treasurer's Report, Imprest Fund, and Activity Fund. Ayes: Jack Boroski, Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto, Betsy Sobin Joe Bezely. Nays: None. Motion carried.

A motion was made by Jack Boroski and seconded by Mike Morris to approve the payment of the January bills in the amount of \$110,470.01. Ayes: Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto, Betsy Sobin, Joe Bezely, Jack Boroski. Nays: None. Motion carried.

Mr. J. Burt of the Heartland Bank and Trust Company addressed the Board regarding wealth management options for our Working Cash Fund.

PUBLIC COMMENT

HONORED GUESTS

NEW BUSINESS

Dean of Students Eric Bryant reviewed the FY18 first semester statistics. After hearing the statistics reviewed by Eric, Betsy Sobin asked if there were any grants which would allow us to have a truancy officer. She was informed there were no grants at this time, but we have talked with the Spring Valley Police about a part-time officer to help with this matter.

Athletic Director Eric Bryant stated the two-year term of Jack Boroski and Mike Morris as members of the Hall of Fame Committee is up and we need two volunteers to join the Committee. Marty Herrmann and Joe Bezely volunteered for the two-year term.

Superintendent McCracken reviewed the mid-year budget with the Board. He stated we are right on track with expenditures having spent about 50% of the budget expenditure monies as of 12/31/17. He stated this is right where we want to be at this time.

Superintendent McCracken stated we should plan to hold a Hall Community Meeting at the Ladd Grade School time in late February.

Principal Jesse Brandt reviewed the seniors at risk for graduating and stated some of these students are taking credit recovery courses to try to graduate on time. He stated our RtI group is working with our lower level students to try to help them get on a track to graduate on time.

Mr. Brandt informed the Board that on our institute day we had a School Safety presentation by Chief Sangston and Deputy Chief Sommers. He stated this was a very good presentation and well-received by the staff.

Mr. Brandt stated the FY19 school calendar is ready for Board approval. He stated he had meetings with both Spring Valley and Ladd elementary schools and the spring break is the same as we presented two months ago.

First Reading of the following Board policies: 2:260 Uniform Grievance Procedure, 4:10 Fiscal and Business Management, 4:15 Identity Protection, 4:80 Accounting and Audits, 4:110 Transportation, 4:150 Facility Management and Building Programs, 4:170 Safety, 5:10 Equal Employment Opportunity and Minority Recruitment, 5:20 Workplace Harassment Prohibited, 5:90 Abused and Neglected Child Reporting, 5:100 Staff Development Program, 5:200 Terms and Conditions of Employment and Dismissal, 5:220 Substitute Teachers, 5:240 Suspension, 5:250 Leaves of Absence, 5:290 Employment Termination and Suspension, 5:330 Sick Days, Vacation, Holidays and Leaves, 6:20 School Year Calendar and Day, 6:50 School Wellness, 6:60 Curriculum Content, 6:140 Education of Homeless Children, 6:150 Home and Hospital Instruction, 6:280 Grading and Promotion, 6:300 Graduation Requirements, 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students, 6:340 Student Testing and Assessment Program, 7:10 Equal Education Opportunities, 7:15 Student and Family Privacy Rights, 7:20 Harassment of Students Prohibited, 7:70 Attendance and Truancy, 7:150 Agency and Police Interviews, 7:180 Prevention of and Response to Bullying, Intimidation and Harassment, 7:190 Student Behavior, 7:250 Student Support Services, 7:260 Exemption from Physical Education, 7:270 Administering Medicines to Students, 7:275 Orders to Forgo Life-Sustaining Treatment, 7:305 Student Athlete Concussions and Head Injuries, 7:340 Student Records

Jack Boroski wished the Devilettes the best of luck at their dance competition at Walt Disney World's UVA National Championship on February 2.

Motion by Mike Morris, seconded by Betsy Sobin to move into closed session at 6:42 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline, and legal issues. Ayes: All. Nays: None. Motion carried.

The Board returned to open session at 6:59 p.m.

Motion by Paul Quinn, seconded by Joe Bezely to approve “Get on Track Inc.” for Speech Pathologist agreement for FY18. Ayes: Jack Boroski, Marty Herrmann, Mike Morris, Paul Quinn, John Piccato, Betsy Sobin, Joe Bezely. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Paul Quinn to adjourn the meeting at 7:05 p.m. Voting “aye”- Joe Bezely, Jack Boroski, Mike Morris, John Piccato, Paul Quinn, Marty Herrmann, Betsy Sobin. Motion carried 7-0

Hall High School District #502
Regular Meeting of the Board of Education
December 20, 2017 @ 6:30 p.m.
Hall High School Library
Agenda:

- I. Business**
 - A. Call to Order- Board President John Piccato, Jr.**
 - B. Roll Call**
 - C. Adjustments to the Agenda**
 - D. Approve Consent Agenda (Action)**
 - 1. Minutes of the Regular Board Meeting on November 15, 2017**
 - 2. Treasurer’s Report, Imprest Fund, and Activity Fund**
 - E. Payment of Bills in the Amount of \$117,700.94 (Action)**
 - F. Public Comment**
- II. Superintendent Report**
 - A. Adopt 2017 (Payable in 2018) Tax Levy (Action)**
 - B. Approve Employee Health Care Plans (Action)**
 - C. Approve Ancillary Plans (Action)**
- III. Principal Report**
 - A. Adopt FY18 Calendar (Action)**
 - B. Approve Impact Contract (Action)**
- IV. Athletic Director/Dean Report**
 - A. Colmone Classic Update**
- V. Closed Session for the Purpose of the Appointment, Employment, Discipline, or Performance of Specific Employees, Contract Issues, and /or Legal Issues.**
- VI. Possible Action Items as a Result of Closed Session (Action)**
 - A. Hire Part Time Speech Pathologist (Action)**
 - B. Hire Social Studies Teacher for Next School Year (Action)**
 - C. Hire Art Teacher for Next School Year (Action)**
- VII. Adjournment**

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, December 20, 2017
6:30 p.m.**

MEMBERS PRESENT: Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, John Piccatto, Betsy Sobin

I. ROUTINE BUSINESS

The meeting was called to order at 6:30 p.m. by President John Piccatto. The roll was called with results noted above.

A motion was made by Betsy Sobin and seconded by Mike Morris to approve the consent agenda consisting of the regular and closed session minutes of the meeting held on November 15, the Treasurer's Report, Imprest Fund, and Activity Fund. Ayes: Jack Boroski, Marty Herrmann, Mike Morris, John Piccatto, Betsy Sobin Joe Bezely. Nays: None. Motion carried.

Superintendent. McCracken informed the Board one invoice from Audio Labs for \$4,375.82 had been added since the board report had been sent to them. This invoice was for the audio system update in both gyms. A motion was made by Mike Morris and seconded by Jack Boroski to approve the payment of the November bills in the amount of \$122,076.76. Ayes: Marty Herrmann, Mike Morris, John Piccatto, Betsy Sobin, Joe Bezely, Jack Boroski. Nays: None. Motion carried.

PUBLIC COMMENT

HONORED GUESTS

NEW BUSINESS

Mike Morris stated he heard through the community our Colmone Classic was a big hit this year. He stated also that the coaches were happy with the tournament and he felt we had good crowds.

It was stated that Mr. Czubachowski's music concert was a huge hit.

Superintendent McCracken distributed the Tax Levy Certificate for the Board's review. Superintendent McCracken informed the Board our EAV had increased even more than the assessor had thought previously. The new EAV is \$171,806,805, which represents a 2% increase from last year's EAV. Motion by Mike Morris, seconded by Betsy Sobin to adopt the 2017 (payable in 2018) tax levy. Ayes: Mike Morris, John Piccatto, Betsy Sobin, Joe Bezely, Jack Boroski, Marty Herrmann. Nays: None. Motion carried.

Superintendent McCracken presented the Board with a medical executive summary for the employee health care for next year. ISEBC's negotiated renewal was a 5.03% increase, whereas Diamond Brothers renewal showed a 10.56% increase.

Motion by Mike Morris, seconded by Joe Bezely to approve the employee health care plan as presented. Ayes: Marty Herrmann, Mike Morris, John Piccatto, Betsy Sobin, Joe Bezely, Jack Boroski. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Joe Bezely to approve the Ancillary insurance plans as presented. Ayes: John Piccatto, Betsy Sobin, Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris. Nays: None. Motion carried.

FY18 School Calendar – tabled

Impact Contract – tabled

We are still in talks with Impact regarding the printers in our school. We are looking at consolidating the number of printers in the school – presently there are 53. We are looking to go to hub printing. If it is decided to proceed, the changes will be made over the summer.

Athletic Director Eric Bryant gave credit for the expanded Colmone Classic tournament to the Board and thanked them for pushing him to increase the number of teams participating in the tournament. Mr. Bryant reported 3,500 tickets were sold. He stated the teams appreciated the tournament and all have signed up for next year. Mr. Bryant also thanked Frank Colmone for his help during the tournament. He stated the HBO group did a great job with the concession stand.

Motion by Mike Morris, seconded by Betsy Sobin to move into closed session at 6:42 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline, and legal issues. Ayes: All. Nays: None. Motion carried.

The Board returned to open session at 6:48 p.m.

Motion by Mike Morris, seconded by Betsy Sobin to hire Erin Michaelson as Social Studies teacher for the FY19 school year. Ayes: Marty Herrmann, Mike Morris, John Piccatto, Betsy Sobin, Joe Bezely, Jack Boroski. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to hire Alexandria Lemrise. Ayes: Betsy Sobin, Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, John Piccatto. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Jack Boroski to adjourn the meeting at 6:50 p.m. Voting "aye"- Joe Bezely, Jack Boroski, Mike Morris, John Piccatto, Marty Herrmann, Betsy Sobin.

Motion carried 6-0

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, November 15, 2017
6:00 p.m.**

MEMBERS PRESENT: Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, John Piccatto, Paul Quinn

Member Betsy Resetich entered the meeting at 6:17 p.m.

I. ROUTINE BUSINESS

The meeting was called to order at 6:00 p.m. by President John Piccatto. The roll was called with results noted above.

A motion was made by Paul Quinn and seconded by Jack Boroski to approve the consent agenda consisting of the regular and closed session minutes of the meeting held on October 18, the Treasurer's Report, Imprest Fund, and Activity Fund. Ayes: Jack Boroski, Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto, Joe Bezely. Nays: None. Motion carried.

A motion was made by Mike Morris and seconded by Jack Boroski to approve the payment of the November bills in the amount of \$2,017,022.51. Ayes: Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, John Piccatto, Paul Quinn. Nays: None. Motion carried.

PUBLIC COMMENT

HONORED GUESTS

NEW BUSINESS

Superintendent McCracken reviewed the assessment process for the Tax Levy. He reported or total EAV is estimated at \$120,262,099, which is an estimated 1.3% increase in total EAV.

Superintendent McCracken updated the Board on our insurance coverage. He reported the quote from our current insurance agent was a 10.55% increase from last year. Superintendent McCracken reported he and Mr. Brandt held a meeting with ISEBC and reported there would be almost no increase if the Board

chose to use ISEBC next year. He reported ISEBC is a state-wide consortium and there would be no penalty to get out after one year.

Superintendent McCracken reported he worked with a representative from ISBE reviewing each of our funds and projecting a multi-year budget. This information gives us a realistic look at future years' revenue vs. expenditure and fund balances.

It was decided to hold our first Community Information Meeting on Wednesday December 20 at 5:30 to 6:30 p.m. The District will share news about the district's property tax reduction, provide highlights of Hall's history and the excellent curriculum offerings. The December board meeting will begin at 6:30 p.m.

Superintendent McCracken reported he had met with Jay Burt, who is working with Heartland Bank to help us get a better return on our cash.

Principal Brandt reported on our School Report Card. He reported the report card is on our Hall High School website.

Mr. Brandt informed the Board he has met with JFK to prepare a two-year calendar. This is not ready yet, but Mr. Brandt stated he wants to keep the calendar similar to JFK for transportation costs. He also reported the date of graduation would also be set when the calendar is approved.

Principal Brandt reported on the Veteran's Day ceremony. He reported we had 16 or 17 veterans were in attendance, our band and choir performed, and Mr. Mike French a former Navy Commander spoke. Mr. Brandt reported our students were great and that they shook hands and thanked the veterans.

Athletic Director Eric Bryant reported on the winter sports participation. He reported that girls' bowling doubled in participants. He stated almost all of the winter reports had increases in participation and that we have 140 students participating, not including cheerleading. Mike Morris asked what award we received for volleyball. Mr. Bryant stated our volleyball team received an Illinois Valley Volleyball Officials' sportsmanship award. We were one of the top five schools out of 150 schools. Mr. Bryant stated we were very proud of our girls for receiving this award.

Motion by Mike Morris, seconded by Betsy Sobin to move into closed session at 6:42 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline, and legal issues. Ayes: All. Nays: None. Motion carried.

The Board returned to open session at 6:48 p.m.

Motion by Mike Morris, seconded by Joe Bezely to accept the resignation of Bridget Napier as Life Skills Paraprofessional. Ayes: Jack Boroski, Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto, Betsy Sobin, Joe Bezely. Nays: None. Motion carried.

Motion by Paul Quinn, seconded by Mike Morris to hire Kim Jolly as Life Skills Paraprofessional for the FY18 school year. Ayes: Jack Boroski, Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto, Betsy Sobin, Joe Bezely. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Jack Boroski to adjourn the meeting at 6:57 p.m. Voting “aye”- Joe Bezely, Jack Boroski, Mike Morris, John Piccatto, Marty Herrmann, Betsy Sobin, Paul Quinn.
Motion carried 7-0

**Hall High School District #502
Regular Meeting of the Board of Education
October 18, 2017 @ 6:00 p.m.
Hall High School Library
Agenda:**

- I. Business**
 - A. Call to Order- Board President John Piccatto, Jr.**
 - B. Roll Call**
 - C. Adjustments to the Agenda**
 - D. Approve Consent Agenda (Action)**
 - 1. Minutes of the Budget Hearing on September 20, 2017**
 - 2. Minutes of the Regular Board Meeting on Sept. 20, 2017**
 - 3. Treasurer’s Report, Imprest Fund, and Activity Fund**
 - E. Payment of Bills in the Amount of \$147,930.36 (Action)**
 - F. Public Comment**
- II. Presentation of the FY17 Audit (Kim Bird of Hopkins and Associates)**
- III. Superintendent Report**
 - A. Utility Cost Comparison**
 - B. Cafeteria Budget Comparison**
 - C. Dalzell TIF Extension (Action)**
 - D. Principal Appreciation Day, October 20, 2017**
 - E. Community Meetings and Hall Promotional Activities- Scheduling**
- IV. Principal Report**
 - A. Approve Graduation Date for the Class of 2018-May 18, 2018 (Action)**
 - B. Teacher Institute Program on October 6, 2017**
 - C. Parent/Teacher Conference Update**
- V. Athletic Report**
 - A. Update on Soccer Cooperative Program with DePue High School**
- VI. Van Purchase (Potential Action)**
- VII. Veterans’ Day Program- Friday, November 10**
- VIII. FOIA Request from American Watchdogs, Inc. (Response provided on 10/6/17)**
- IX. Closed Session for the purpose of the appointment, employment, discipline, or performance of specific employees, contract issues, and/or legal issues.**
- X. Possible Action Items as a Result of Closed Session. (Action)**

A. Hire Personnel- Girls' Freshman Basketball Coach and Approve Volunteer Girls' Basketball Coach

XI. Adjournment

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, October 18, 2017
6:00 p.m.**

MEMBERS PRESENT: Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, John Piccatto, Paul Quinn, Betsy Sobin

I. ROUTINE BUSINESS

The meeting was called to order at 6:00 p.m. by President John Piccatto. The roll was called with results noted above.

Jack Boroski of the Heartland Bank presented Athletic Director Eric Bryant with a check for \$400 for touchdowns made this football season. Heartland Bank has donated approximately \$3,000 to Hall High School for touchdowns since the program was instituted.

A motion was made by Mike Morris and seconded by Paul Quinn to approve the consent agenda consisting of the budget hearing held on September 20, the regular and closed session minutes of the meeting held on September 20, the Treasurer's Report, Imprest Fund, and Activity Fund. Ayes: Jack Boroski, Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto, Betsy Sobin, Joe Bezely. Nays: None. Motion carried.

A motion was made by Jack Boroski and seconded by Joe Bezely to approve the payment of the October bills in the amount of \$147,930.37. Ayes: Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, John Piccatto, Paul Quinn, Betsy Sobin. Nays: None. Motion carried.

PUBLIC COMMENT

HONORED GUESTS

NEW BUSINESS

Samantha Casey of Hopkins and Associates reviewed the FY17 audit. She reported Hall had a property tax increase of \$200,000. She also reported the State of Illinois owed us \$139,737 at end-of-year FY17. There were no questions posed by the Board.

Superintendent McCracken recommended the approval of the Dalzell TIF Amendment, which expresses Hall High School's support for the extension and to continue the revenue sharing throughout the extended term of the TIF District.

Motion by Mike Morris, seconded by Betsy Sobin to accept the Dalzell TIF Extension as presented. Ayes: Mike Morris, Paul Quinn, John Piccatto, Betsy Sobin, Joe Bezely, Jack Boroski, Mary Herrmann. Nays: None. Motion carried.

Superintendent McCracken announced October 20th was Principal Appreciation Day. He stated Hall is blessed to have Jesse Brandt and Eric Bryant on our staff.

Superintendent McCracken informed the Board he would like to form a committee to promote Hall by reaching out to our feeder schools. Mr. McCracken stated Hall has a great story to tell and he feels it is important to tell it. He stated we would do the designing and printing of any material in-house. Betsy Sobin stated she would like to be on the committee.

Superintendent McCracken informed the Board we would like to start a Hall College Start program with IVCC. Any student who would participate must be highly motivated. The students who participate in this program could possibly graduate from Hall and also have an associate degree. He stated our administrative team is working on this with IVCC. Superintendent McCracken stated we also have to get buy-in from the staff.

Principal Brandt reported graduation will be Friday, May 18 at 7:00 p.m.

Motion by Jack Boroski, seconded by Mike Morris to approve the graduation date for the Class of 2018 as May 18, 2018 at 7:00 p.m. Ayes: Mike Morris, Paul Quinn, John Piccatto, Betsy Sobin, Joe Bezely, Jack Boroski, Marty Herrmann. Nays: None. Motion carried.

Principal Brandt reported there were 409 individual conferences held during our Parent/Teacher Conference on October 4. He stated next year we will have scheduled times, sign up on line, schedule after the first nine weeks and pass out report cards at the conference. We would also like to have Student Council and National Honor Society students be greeters.

Athletic Director Bryant informed the Board the Soccer agreement with DePue High School is up this year. Mike Morris asked if there were any reasons not to renew the contract. AD Bryant stated the Soccer boosters are giving money to the program like they had promised. There were 12 or 13 athletes participating in the sport this year. AD Bryant stated DePue has a new superintendent and principal this year and we will be meeting with them to discuss the future of the co-op. Mr. Bryant stated he will keep the Board informed of the results of the meeting.

Superintendent McCracken recommended the purchase of a 2018 Dodge Caravan for a total of \$20,253 through the State of Illinois Joint Purchase Program. This would replace the 1990's van which has served its purpose very well, but would not likely pass an inspection.

Motion by Mike Morris, seconded by Paul Quinn to purchase a 2018 Dodge Caravan for a total of \$20,253 through the Illinois Joint Purchasing program. Ayes: Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto, Betsy Sobin, Joe Bezely, Jack Boroski. Nays: None. Motion carried.

Mr. McCracken informed the Board we will have a Veteran's Day program on November 10.

Mr. McCracken informed the Board of a FOIA request from the American Watchdogs. The request was regarding the Superintendent's salary and contract. The information requested has been returned to the American Watchdogs.

Motion by Mike Morris, seconded by Betsy Sobin to move into closed session at 6:46 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline, and legal issues. Ayes: All. Nays: None. Motion carried.

The Board returned to open session at 6:53 p.m.

Motion by Mike Morris, seconded by Joe Bezely to hire Danella Povlavich as girls' freshman basketball coach and to approve Brianna Verucchi as volunteer girls' basketball coach. Ayes: Jack Boroski, Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto, Betsy Sobin, Joe Bezely. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to adjourn the meeting at 6:55 p.m. Voting "aye"- Joe Bezely, Jack Boroski, Mike Morris, John Piccatto, Marty Herrmann, Betsy Sobin, Paul Quinn.

Hall High School District #502
Regular Meeting of the Board of Education
September 20, 2017 @ 6:00 p.m.
Hall High School Library
Agenda:

- I. Business
 - A. Call to Order- Board President John Piccatto, Jr.
 - B. Roll Call
 - C. Adjustments to the Agenda
 - D. Approve Consent Agenda (Action)
 - 1. Minutes of the August 16, 2017 Regular Board Meeting
 - 2. Treasurer's Report, Imprest Fund, and Activity Fund
 - E. Payment of Bills in the Amount of \$140,058.23 (Action)
 - F. Public Comment
- II. Bond Refinancing Update (John Vezzetti)
- III. Superintendent Reports
 - A. Review Treasurer's Report
 - B. Senate Bill 1947 Summary
 - C. Review Budget for FY18.
 - D. Adopt the FY 18 Budget (Action)
- IV. Principal Reports
 - A. School Improvement Plan for 2017/2018
 - B. Enrollment, Discipline, and Attendance Data Updates
- V. Closed Session for the Purpose of the Appointment, Employment, Discipline, or Performance of Specific Employees
- VI. Possible Action Items as a Result of Closed Session
 - A. Hire Spring Coaches (Action)
 - B. Hire Scholastic Bowl Coach (Action)
 - C. Approve Volunteer Winter Coaches (Action)
 - D. Approve VocoVision Contract for Speech Services (Action)
 - E. Approve Long Term Substitute Kitchen Workers to \$9.00 an hour (Action)

VII. Adjournment

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, September 20, 2017
6:00 p.m.**

MEMBERS PRESENT: Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, John Piccatto, Paul Quinn, Betsy Sobin

I. ROUTINE BUSINESS

The meeting was called to order at 6:00 p.m. by President John Piccatto. The roll was called with results noted above.

A motion was made by Paul Quinn and seconded by Jack Boroski to approve the consent agenda consisting of regular and closed session minutes of the meeting held on August 26, 2017, the Treasurer's Report, Imprest Fund, and Activity Fund. Ayes: Joe Bezely Jack Boroski, Marty Herrmann, Mike Morris, John Piccatto, Paul Quinn, Betsy Sobin. Nays: None. Motion carried.

Mike Morris asked if we had not paid the Visa bill in full. Jesse Bryant stated we made a partial payment during the month so we could make additional charges. Mike Morris asked if there were any guidelines purchases for which the Visa could be used. Mike Morris asked what the Tech License charge was. Betsy asked if they could be informed of this at next month's meeting.

A motion was made by Mike Morris and seconded by Betsy Sobin to approve the payment of the September bills in the amount of \$140,495.73. Ayes: Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, John Piccatto, Paul Quinn, Betsy Sobin. Nays: None. Motion carried.

PUBLIC COMMENT

HONORED GUESTS

John Vezzetti of Bernardi Securities, Inc. informed the Board that with the refinancing of the bonds we should see a \$5,925,000 savings. He stated that is quite a savings for the taxpayers and as an example he stated a home with a value of \$100,000 should see an \$80-\$85 savings per year. John also noted the Spring Valley Elementary District refinanced their bonds in September.

NEW BUSINESS

Motion by Mike Morris, seconded by Betsy Sobin to adopt the FY18 budget. Ayes: Mike Morris, Paul Quinn, John Piccatto, Betsy Sobin, Joe Bezely, Jack Boroski, Marty Herrmann. Nays: None. Motion carried.

Superintendent McCracken summarized Senate Bill 1947. He stated it was not all good, but it is good to have funds flowing.

Superintendent McCracken informed the Board our band director has located free band uniforms in Ames Iowa. The school district was giving away 200+ uniforms to a Title district with a certain level of low income students. Hall fit the criteria, we showed our interest and need and we were given the uniforms. Jesse Brandt will drive to Ames, Iowa to pick up the uniforms.

Superintendent McCracken informed the Board our Athletic Director Eric Bryant did a great job organizing the ceremony to thank for Pat Pirch for contributing the funds to construct the building for use by the football players.

Superintendent McCracken informed the Board of the administrative team meetings he had instituted. The meetings will be the Wednesday before the board meeting and includes the administrative office personnel and Adam Meyer.

Principal Jesse Brandt reviewed the School Improvement Plan. He stated our graduation rate was goal was 80% for late year and we think we met this goal, but the School Report Card is not out yet. He stated we have four RtI members this year to help monitor our students to keep them on track to graduate. Mr. Brandt reported we have 439 students enrolled this year.

Assistant Principal Eric Bryant reported we have not had many discipline issues this year. Some unexcused absences and fighting, but the same six students seem to be involved in these infractions. Superintendent McCracken stated he has found our students to be very polite.

Motion by Paul Quinn, seconded by Joe Bezely to move into closed session at 6:37 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline, and legal issues. Ayes: All. Nays: None. Motion carried.

The Board returned to open session at 6:48 p.m.

Motion by Mike Morris, seconded by Paul Quinn to hire the spring coaches for FY18 as: Track – Nick Hanck, Rob Malerk, Matt Hassler; Baseball – Tom Keegan, Randy Tieman, Matt McDonald (volunteer); Kevin Sangston (volunteer), TJ Orlandi (volunteer); Softball – Brian Holman, Dawn Williams, Mike Filippini (volunteer). Ayes: Jack Boroski, Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto, Betsy Sobin, Joe Bezely. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Joe Bezely to hire Kayli Bicchochi as scholastic bowl coach for the 2017-2018 school year. Ayes: Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto, Betsy Sobin, Joe Bezely, Jack Boroski. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Joe Bezely to approve the winter volunteer coaches for FY18 – Cody Burroughs and Tyler Thompson. Ayes: Mike Morris, Paul Quinn, John Piccatto, Betsy Sobin, Joe Bezely, Jack Boroski, Marty Herrmann. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to approve VocoVision to provide speech/language services as stated in their contract. Ayes: Mike Morris, Paul Quinn, John Piccatto, Betsy Sobin, Joe Bezely, Jack Boroski, Marty Herrmann. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Mike Morris to approve long-term substitute kitchen workers at \$9.00 per hour Ayes: John Piccatto, Betsy Sobin, Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, Paul Quinn. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Joe Bezely to adjourn the meeting at 6:53 p.m. Voting “aye”- Joe Bezely, Jack Boroski, Mike Morris, John Piccatto, Marty Herrmann, Betsy Sobin, Paul Quinn. Motion carried 7-0

Regular Meeting of the Board of Education

August 16, 2017 p.m. @ 6:00 p.m.

Hall High School Library

AGENDA

- I. Business**
 - A. Call to Order- Board President John Piccatto, Jr.**
 - B. Roll Call**
 - C. Adjustments to the Agenda**
 - D. Approve Consent Agenda**
 - 1. Regular and Closed Session Minutes of Meeting Held on July 19, 2017 and Special Meeting Minutes on July 31, 2017.**
 - 2. Treasurer’s Report, Imprest Fund and Activity Fund.**
 - E. Payment of Bills in the Amount of \$98,253.30**
 - F. Public Comment**
- II. Superintendent Reports**
 - A. Tentative Budget for FY18 (Action)**
 - B. Schedule FY18 Budget Hearing on September 20, 2017 @ 5:45 p.m.**
 - C. State Funding Update**
 - D. Building Update**
- III. Back to School Reports**
 - A. Enrollment Statistics**
 - B. Extracurricular Statistics**
- IV. Closed Session for the Purpose of the appointment, employment, discipline, or performance of specific employees and legal issues**
- V. Possible Action Items as a Result of Closed Session (Action)**
 - A. Accept the resignation letter of speech/language pathologist.**
 - B. Accept the resignation letter of a paraprofessional in the Life Skills Program.**
 - C. Accept the resignation letter of the Science Club Sponsor.**
 - D. Accept the resignation of Dawn Williams as the freshman girls’ basketball coach.**
 - E. Hire Science Club Sponsor and Four Teacher Mentors. (stipend positions)**
 - F. Hire paraprofessionals for the Life Skills Program. (Possible Action)**
 - G. Ratify Hall High School District # 502 Collective Bargaining Agreement. (Action)**
- VI. Adjournment**

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, August 16, 2017
6:00 p.m.**

MEMBERS PRESENT: Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, John Piccatto, Paul Quinn, Betsy Sobin

I. ROUTINE BUSINESS

The meeting was called to order at 6:00 p.m. by President John Piccatto. The roll was called with results noted above.

A motion was made by Betsy Sobin and seconded by Mike Morris to approve the consent agenda consisting of regular and closed session minutes of the meeting held on July 19, 2017 and the special meeting minutes on July 31, 2017, the Treasurer's Report, Imprest Fund, and Activity Fund. Ayes: Joe Bezely Jack Boroski, Marty Herrmann, Mike Morris, John Piccatto, Paul Quinn, Betsy Sobin. Nays: None. Motion carried.

A motion was made by Jack Boroski and seconded by Betsy Sobin to approve the payment of the August bills in the amount of \$98,253.30. Ayes: Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, John Piccatto, Paul Quinn, Betsy Sobin. Nays: None. Motion carried.

PUBLIC COMMENT

HONORED GUESTS

NEW BUSINESS

Mr. McCracken reviewed the tentative budget. He explained that due to the State budget crisis we do not know our definite revenue streams from the State. He are utilizing the General State Aid calculations from the last fiscal year because the state revenue should not be less than what we received in FY17. He stated at this time we have no guarantees about anything from the State.

Mr. McCracken reviewed CPPRT (Corporate Personal Property Replacement Tax) and stated the new funding formula will provide Hall with approximately \$150,000 to \$200,000 in new revenue.

Motion by Mike Morris, seconded by Betsy Sobin to approve the tentative budget for FY18. Ayes: Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to schedule the FY18 Budget Hearing on September 20, 2017 at 5:45 p.m. Ayes: Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

The board was informed of the activities planned for the solar eclipse. All students at Hall will be participating in these activities.

Mr. McCracken reported on a meeting held August 7th with our attorney, Healey Benson, Vissering Construction, Leopardo and Michelle Hardin from the States Attorney office. We are waiting for answers to determine the responsible parties and to work on a positive resolution. Mr. McCracken stated he felt the meeting went well.

Principal Jesse Brandt announced Hall was recognized as a Bronze Medal School by U.S. News and World Reports. Rankings are based on results from the 2014-15 school year. Hall achieved the award by exceeding statistical expectations on test scores, graduating students beyond the national standard, and preparing students for college.

Principal Brandt stated our enrollment is up 21 from the enrollment of FY17. We have 439 students registered. The fall sports participation numbers were reviewed and it was noted the band has more than 40 participants.

Motion by Mike Morris, seconded by Paul Quinn to move into closed session at 6:34 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline, and legal issues. Ayes: All. Nays: None. Motion carried.

The Board returned to open session at 6:44 p.m.

Motion by Paul Quinn, seconded by Joe Bezely to accept the resignations of Audrie Lundquist, Speech Pathologist; Laura Kirkman, paraprofessional in the Life Skills program; Nicky Barto, Science Club sponsor; and Dawn Williams, freshman girls' basketball coach, with regret. Ayes: John Piccatto, Betsy Sobin, Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, Paul Quinn. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Marty Herrmann to hire the Cody Miller as Science Club sponsor for the 2017-2018 school year. Ayes: John Piccatto, Betsy Sobin, Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, Paul Quinn. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Paul Quinn to hire Tracy Cruz and Bridget Napier as paraprofessionals for the Life Skills program for FY18. Ayes: Paul Quinn, John Piccatto, Betsy Sobin, Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris. Nays: None. Motion carried.

Motion by Joe Bezely, seconded by Betsy Sobin to hire Angie Carpenter, Rob Malerk, Kayleen Loch and Joanna McConville as teacher mentors for the FY18 school year. Ayes: Betsy Sobin, Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto. Nays: None. Motion carried.

Motion by Paul Quinn, seconded by Betsy Sobin to ratify the Hall High School District #502 Collective Bargaining Agreement. Ayes: Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto, Betsy Sobin, Joe Bezely, Jack Boroski. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Joe Bezely to adjourn the meeting at 6:57 p.m. Voting "aye"- Joe Bezely, Jack Boroski, Mike Morris, John Piccatto, Marty Herrmann, Betsy Sobin, Paul Quinn. Motion carried 7-0

**Notice of Special Meeting of
The Board of Education of Hall Township High School District #502
Bureau County, Illinois
July 31, 2017 @ 6:00 p.m.
Hall High School Library**

Public notice is hereby given that the Board of Education of Hall Township High School District #502, Bureau County, Illinois will hold a special meeting of the Hall Township High School Board on the 31st day of July, 2017, at 6:00 p.m. in the Hall High School Library, 800 West Erie Street, Spring Valley, Illinois.

The Agenda for the Meeting is as follows:

- I. Business
 - A. Call to Order- Board President John Piccatto, Jr.
 - B. Roll Call
 - C. Adjustments to the Agenda
 - D. Public Comment
 - E. Resolution providing for the issue of not to exceed \$45,500,000 General Obligation School Bonds, Series 2017, of the District for the purpose of refunding certain outstanding bonds of, and paying claims against, the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, authorizing the deposit of such taxes directly into a designated escrow account and authorizing the sale of the bonds to Bernardi Securities, Inc.

Dated the 31st day of July, 2017

Elizabeth Ellis
Secretary, Board of Education,
Hall High School District #502
Bureau County, Illinois

- II. Closed Session for the Purpose of the Appointment, Employment, Discipline, or Performance of Specific Employees, Student Discipline, and/or Negotiations
- III. Possible Action Items as a Result of Closed Session (Action Items)
 - A. Employment of Math Teacher
 - B. Employment of RtI Coach
 - C. Acceptance of Retirement Letter
- IV. Adjournment

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION SPECIAL MEETING
Wednesday, July 31, 2017
6:00 p.m.**

MEMBERS PRESENT: Jack Boroski, Marty Herrmann, John Piccatto, Betsy Sobin

Motion by Jack Boroski, seconded by Betsy Sobin to approve a resolution providing for the issue of not to exceed 45,500,000 General Obligation School Bonds, Series 2017, of the District for the purpose of refunding certain outstanding bonds of, and paying claims against, the District , providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, authorizing the deposit of such taxes directly into a designated escrow account and authorizing the sale of the bonds to Bernardi Securities, Inc. Dated the 31st day of July, 2017. Ayes: Jack Boroski, Marty Herrmann, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Jack Boroski to hire Kayli Biccoci as math teacher for the 2017-2018 school year. Ayes: Jack Boroski, Marty Herrmann, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Jack Boroski to employ Annie Frasco as RtI Coach for the 2017-2018 school year. Ayes: Marty Herrmann, John Piccatto, Betsy Sobin, Jack Boroski. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Jack Boroski to accept the notice of retirement for Teresa Colmone allowing retirement at the end of the 2020/2021 school year.

Motion by Jack Boroski, seconded by Betsy Sobin to adjourn the meeting at 6:29 p.m. Voting “aye”- Jack Boroski, Betsy Sobin, Paul Quinn, Marty Herrmann. Motion carried 4-0.

HALL HIGH SCHOOL DISTRICT #502
Regular Meeting of the Board of Education
July 19, 2017 @ 6:00 p.m. Hall High School Library
AGENDA

- I. Business**
 - A. Call to Order- Board President John Piccatto, Jr.**
 - B. Roll Call**
 - C. Public Hearing**
 - 1. Action Item: Conduct a public hearing concerning the intent of the Board of Education to sell \$13,500,000 Funding Bonds.**
 - D. Adjustments to the Agenda**
 - E. Approve Consent Agenda**
 - 1. Regular and Closed Session Minutes of June 21, 2017**
 - 2. Treasurer's Report, Imprest Fund and Activity Fund**
 - F. Payment of Bills in the Amount of \$224,254.24**
 - G. Public Comment**
- II. Superintendent Reports**
 - A. Old Business**
 - 1. Comparison of FY16 Budget to FY17 Budget**
 - 2. State Funding Update**
 - B. New Business**
 - 1. Approve Green Cleaning Policy (Action Item)**
 - 2. Adopt BOE Meeting Schedule (Action Item) The Hall THSD #502 Board of Education Meetings will be held the third Wednesday of each month.**
- III. Closed Session for the Purpose of the Appointment, Employment, Discipline, or Performance of Specific Employees, Student Discipline and/or Negotiations**
- IV. Possible Action Items as a Result of Closed Session (Action Item)**
 - A. Employment of RtI Coach.**
 - B. Employment of Pep Club Sponsor.**
 - C. Approval of a volunteer football coach.**
 - D. Approval of vacation day reimbursement request.**
- V. Math Position Update and Posting**
- VI. Adjournment**

EVERY DAY IS A GREAT DAY TO BE A RED DEVIL!

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, July 19, 2017
6:00 p.m.**

MEMBERS PRESENT: Jack Boroski, Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto, Betsy Sobin

The public hearing was called to order at 6:00 p.m. by President John Piccatto. The roll was called with results noted above.

PUBLIC HEARING

A public hearing was conducted concerning the intent of the Hall High School District 502's Board of Education to sell \$13,500,000 in funding bonds. There were no questions or comments by the public or any member of the Board of Education.

Motion by Mike Morris and seconded by Betsy Sobin to adjourn the public hearing at 6:04 p.m. Ayes: John Piccatto, Mike Morris, Jack Boroski, Betsy Sobin, Marty Herrmann, Paul Quinn. Nays: None. Motion carried.

The regular meeting was called to order at 6:05 p.m. by President John Piccatto.

I. ROUTINE BUSINESS

Jack Boroski asked for a review of the Ameren bills comparing the energy costs of the old school to the new school. A bill from the Peoria Board of Education was questioned. The Board was informed it was for tutoring for a student in a Peoria hospital. The Board asked for an analysis of the Cafeteria's financials.

A motion was made by Betsy Sobin and seconded by Paul Quinn to approve the consent agenda consisting of regular and closed session minutes of the meeting held on June 21, 2017, the Treasurer's Report, Imprest Fund, and Activity Fund. Ayes: Jack Boroski, Marty Herrmann, Mike Morris, Paul Quinn, Betsy Sobin, John Piccatto. Nays: None. Motion carried.

A motion was made by Mike Morris and seconded by Paul Quinn to approve the payment of the July bills in the amount of \$224,254.24. Ayes: Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto, Betsy Sobin, Jack Boroski. Nays: None. Motion carried.

PUBLIC COMMENT

NEW BUSINESS

Superintendent McCrackenr compared the FY16 budget to the FY17 budget for the Board. He reported the FY17 Treasurer's Report shows larger fund balances than in FY16. Our cash balance for FY17 was \$1,741,362.06 compared to \$709,692.01 in FY16.

Mr. Bryant reported we have the opportunity to get a trainer through St. Margaret's Health for \$5,000 per year. We would not be sharing this person with other schools.

Motion by Betsy Sobin, seconded by Mike Morris to approve the Green Cleaning Policy. Ayes: Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto, Betsy Sobin, Jack Boroski. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to adopt the Hall High School District 502 Board of Education meeting schedule. Meeting to be held the third Wednesday of each month. Ayes: Jack Boroski, Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

Motion by Marty Herrmann, seconded by Betsy Sobin to move into closed session at 6:30 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline, and legal issues. Ayes: All. Nays: None. Motion carried.

The Board returned to open session at 6:56 p.m.

Motion by Mike Morris, seconded by Jack Boroski to hire Susan Lucas as Rtl coach for FY18. Ayes: Jack Boroski, Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto, Betsy Sobin. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Betsy Sobin to hire Kerry Kurtz as Pep Club sponsor for FY18. Ayes: Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto, Betsy Sobin, Jack Boroski. Nays: None. Motion carried.

Motion by Paul Quinn, seconded by Mike Morris to hire J. J. Rathelson as volunteer football coach for FY18. Ayes: Mike Morris, Paul Quinn, John Piccatto, Betsy Sobin, Jack Boroski, Marty Herrmann. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to approve the vacation day reimbursement request from Michael Struna. Ayes: Betsy Sobin, John Piccatto, Jack Boroski, Marty Herrmann, Mike Morris, Paul Quinn. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Paul Quinn to adjourn the meeting at 7:00 p.m. Voting "aye"- Jack Boroski, Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto, Betsy Sobin. Motion carried 6-0.

HALL HIGH SCHOOL DISTRICT #502
Regular meeting of the Board of Education
June 21, 2017 @ 6:00 p.m.
Hall High School Library

Agenda

I. Business

- A. Call to Order- Board President John Piccatto, Jr.
- B. Roll Call
- C. Adjustments to the Agenda
- D. Approve Consent Agenda
 - 1) Regular and Closed Session Minutes of May 17, 2017.
 - 2) Treasurer's Report, Imprest Fund and Activity Fund.
 - 3) Approve IASB Fee for FY18.
- E. Payment of Bills in the Amount of \$
- F. Public Comment-
- G. Student Recognition- State Track Qualifiers
 - Girls- Madisyn Quinn and Kaelyn Hamalle
 - Boys- Nick Edgcomb, Simon Burcham and Marshall Walk

II. Superintendent Reports-

OLD BUSINESS

- 1) Second Reading of Proposed Changes to the Parent/Student Handbook- (action)
- 2) Second Reading of Proposed Changes to the Extracurricular Code of Conduct- (action)
- 3) Approve Bleacher Purchase- (action)

NEW BUSINESS

- 4) Adopt NHS By-Laws (action)
- 5) Approve Activity Bus Lease (action)
- 6) Approve Property and Casualty Insurance Agreement with PSIC (action)
- 7) Adopt 201 Prevailing Wage Resolution (action)

III Closed Session for the Purpose of the Performance and Employment of Personnel And Negotiations.

IV Action Items as a Result of Closed Session. (ACTION)

- a) Possible Employment of SIP and RTi Committee Members.

- b) Possible Employment of Spring Coaches.
- c) Possible Employment of a Full-Time Spanish Teacher for 2017-2018 School Year.

V. Adjourn

HALL HIGH SCHOOL DISTRICT #502
Regular meeting of the Board of Education
June 15, 2017 @ 5:00 p.m.
Hall High School Library

Agenda

I. Business

- A. Call to Order- Board President John Piccatto, Jr.
- B. Roll Call

II. NEW BUSINESS

- 1) Presentation from Bernardi Securities Regarding the Possible Refinance of Building Bonds. (informational)

III Closed Session for the Purpose of the Employment of an Interim Superintendent.

IV Possible Action Items as a Result of Closed Session. (ACTION)

V. Adjourn

HALL HIGH SCHOOL DISTRICT #502
Regular meeting of the Board of Education
June 21, 2017 @ 6:00 p.m.
Hall High School Library

Agenda

I. Business

- A. Call to Order- Board President John Piccatto, Jr.
- B. Roll Call
- C. Adjustments to the Agenda
- D. Approve Consent Agenda
 - 1) Regular and Closed Session Minutes of May 17, 2017.
 - 2) Treasurer's Report, Imprest Fund and Activity Fund.
 - 3) Approve IASB Fee for FY18.
- E. Payment of Bills in the Amount of \$
- F. Public Comment-
- G. Student Recognition- State Track Qualifiers
 - Girls- Madisyn Quinn and Kaelyn Hamalle
 - Boys- Nick Edgcomb, Simon Burcham and Marshall Walk

II. Superintendent Reports-

OLD BUSINESS

- 1) Second Reading of Proposed Changes to the Parent/Student Handbook- (action)
- 2) Second Reading of Proposed Changes to the Extracurricular Code of Conduct- (action)
- 3) Approve Bleacher Purchase- (action)

NEW BUSINESS

- 4) Adopt NHS By-Laws (action)
- 5) Approve Activity Bus Lease (action)
- 6) Approve Property and Casualty Insurance Agreement with PSIC (action)
- 7) Adopt 2017 Prevailing Wage Resolution (action)

III Closed Session for the Purpose of the Performance and Employment of Personnel And Negotiations.

IV Action Items as a Result of Closed Session. (ACTION)

- a) Possible Employment of SIP and RTi Committee Members.
- b) Possible Employment of Spring Coaches.
- c) Possible Employment of a Full-Time Spanish Teacher for 2017-2018 School Year.

V. Adjourn

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING MINUTES
Wednesday, May 2, 2017
8:30 p.m.**

MEMBERS PRESENT: Jack Boroski, Marty Herrmann, Mike Morris, John Piccatto, Paul Quinn, Betsy Sobin and Joe Bezely.

I. ROUTINE BUSINESS

The meeting was called to order at 8:30 p.m. by President John Piccatto. The roll was called with results noted above.

A motion was made by Mike Morris and seconded by Betsy Sobin at 8:31pm to enter closed session for the purpose of the appointment, employment, discipline, or performance of specific employees and negotiations. Ayes: Jack Boroski, Marty Herrmann, Mike Morris, Joe Bezely, John Piccatto, Paul Quinn, Betsy Sobin. Nays: None. Motion carried 7-0.

A motion was made by Betsy Sobin and seconded by Jack Boroski to return to open session at 8:41 pm. Ayes: Jack Boroski, Marty Herrmann, Mike Morris, John Piccatto, Paul Quinn, Joe Bezely, Betsy Sobin. Nays: None. Motion carried 7-0.

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, April 26, 2017
6:00 p.m.**

MEMBERS PRESENT: Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, John Piccatto, Betsy Sobin

II. ROUTINE BUSINESS

The meeting was called to order at 6:00 p.m. by President John Piccatto. The roll was called with results noted above.

Motion by Joe Bezely, seconded by Mike Morris to approve the canvass of vote and accept the results of the April 4, 2017 School Board Election. Ayes: Jack Boroski, Marty Herrmann, John Piccatto, Mike Morris, Betsy Sobin, Joe Bezely. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Marty Herrmann for the outgoing Board to adjourn Sine Die. Ayes: Marty Herrmann, Mike Morris, John Piccato, Betsy Sobin, Joe Bezely, Jack Boroski. Nays: None. Motion carried.

Motion by Mike Morris, seconded by John Piccato to appoint Michael Struna President Pro Tempore. Ayes: Mike Morris, John Piccato, Betsy Sobin, Joe Bezely, Jack Boroski, Marty Herrmann. Nays: None. Motion carried.

Motion by John Piccato, seconded by Mike Morris to appoint Jesse Brandt Secretary Pro Tempore. Ayes: Jack Boroski, Marty Herrmann, Mike Morris, John Piccato, Betsy Sobin, Joe Bezely. Nays: None. Motion carried.

Motion by Marty Herrmann, seconded by Joe Bezely to nominate John Piccato as Board President for 2017-2019.

Motion by Jack Boroski, seconded by Betsy Sobin to nominate Mike Morris as Board President for 2017-2019.

Motion by Joe Bezely, seconded by Mike Morris to elect John Piccato as Board President for 2017-2019. Ayes: Mike Morris, John Piccato, Betsy Sobin, Joe Bezely, Marty Herrmann. Nays: Jack Boroski. Motion carried.

Motion by Joe Bezely, seconded by Betsy Sobin to nominate Mike Morris as Board Vice President for 2017-2019.

Motion by John Piccato, seconded by Joe Bezely to elect Mike Morris as Board Vice President for 2017-2019. Ayes: Mike Morris, John Piccato, Betsy Sobin, Joe Bezely, Jack Boroski, Marty Herrmann. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to nominate Lynn Ellis as Board Secretary for 2017-2019.

Motion by Mike Morris, seconded by Betsy Sobin to elect Lynn Ellis as Board Secretary for 2017-2019. Ayes: Mike Morris, John Piccato, Betsy Sobin, Joe Bezely, Jack Boroski, Marty Herrmann. Nays: None. Motion carried.

Motion to nominate Geri Miller as Board Treasurer for 2017-2019.

Motion by Mike Morris, seconded by Betsy Sobin to elect Geri Miller as Board Treasurer for 2017-2018. Ayes: Mike Morris, John Piccato, Betsy Sobin, Joe Bezely, Jack Boroski, Marty Herrmann. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Jack Boroski to nominate Marty Herrmann as Board Delegate for 2017-2019.

Motion by Mike Morris, seconded by Jack Boroski to elect Marty Herrmann as Board Delegate for 2017-2019. Ayes: Mike Morris, John Piccato, Betsy Sobin, Joe Bezely, Jack Boroski, Marty Herrmann. Nays: None. Motion carried.

Motion by Mike Morris, seconded by John Piccato to adopt the meeting schedule for the Board of Education meetings for May 2017-April 2019. Ayes: John Piccato, Betsy Sobin, Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris. Nays: None. Motion carried.

Motion by Mike Morris Sobin, seconded by Jack Boroski to accept the Substitute Teacher Pay Policy. Ayes: Betsy Sobin, Joe Bezely, Jack Boroski, Marty Herrmann, Mike Morris, John Piccato. Nays: None. Motion carried.

Mr. Struna does not recommend adopting the graduation policy from the Illinois Association of School Boards. He stated we have IVCC classes and dual credit classes and recommends we strike the policy from the policies approved earlier by the Board. Jack Boroski recommended we go on a case-by-case basis. Mr. Struna will bring the language for the policy to next month's meeting.

Mr. Struna stated our substitute teacher daily rate is \$80. Mr. Struna would like to have a policy for maternity or sick leave a \$100 per day after 10 days for the same teacher.

Mr. Struna informed the Board he received bids for a 19 row bleacher for the north end of the gym. The cost would be \$25,000 for 240 seats. He also received bids for two 6-row bleachers for under both baskets. The cost for these are \$34,000 for 315 seats. Mike Morris stated there should be a user fee for anyone who uses the gym. Mr. Struna stated we have been doing fundraisers and have saved \$20,000. Mr. Struna stated he would like to have them by the first week of October.

Motion by Mike Morris seconded by Betsy Sobin to authorize Mike Struna to spend up to \$34,000 for bleachers in the gym. Ayes: John Piccatto, Mike Morris, Betsy Sobin, Jack Boroski, Marty Herrmann, Joe Bezely. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Betsy Sobin to move into closed session at 6:26 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline, and legal issues. Ayes: All. Nays: None. Motion carried.

The Board returned to open session at 7:15 p.m.

Motion by Jack Boroski, seconded by Joe Bezely to reassign Angie Cinotto to the BD program for FY18. Ayes: John Piccatto, Joe Bezely, Mike Morris, Marty Herrmann, Betsy Sobin, Jack Boroski. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Jack Boroski to hire Breanna Verucchi as BD teacher. Ayes: John Piccatto, Joe Bezely, Mike Morris, Marty Herrmann, Betsy Sobin, Jack Boroski. Nays: None. Motion carried.

Motion by Jack Boroski, seconded by Joe Bezely to hire administrative support staff for the FY18 school year with a 3% increase in pay. Ayes: Marty Herrmann, Mike Morris, John Piccatto, Betsy Sobin, Joe Bezely, Jack Boroski. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Mike Morris to adjourn the meeting at 8:01 p.m. Voting "aye"- Joe Bezely, Jack Boroski, Mike Morris, John Piccatto, Marty Herrmann, Betsy Sobin. Motion carried 6-0

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, April 19, 2017
6:00 p.m.**

MEMBERS PRESENT: Joe Bezely, Jack Boroski, Marty Herrmann, John Piccatto, Paul Quinn, Betsy Sobin

III. ROUTINE BUSINESS

The meeting was called to order at 6:00 p.m. by President John Piccatto. The roll was called with results noted above.

A motion was made by Betsy Sobin and seconded by Paul Quinn to approve the consent agenda consisting of regular and closed session minutes of the meeting held on March 15, 2017, the Treasurer's Report, Imprest Fund, Activity Fund. Ayes: Jack Boroski, Marty Herrmann, John Piccatto, Paul Quinn, Betsy Sobin, Joe Bezely. Nays: None. Motion carried.

A motion was made by Joe Bezely, seconded by Jack Boroski to approve the payment of the April bills in the amount of \$148,110.56. Ayes: Marty Herrmann, Paul Quinn, John Piccatto, Betsy Sobin, Joe Bezely, Jack Boroski. Nays: None. Motion carried.

BUSINESS

Second reading and motion by Paul Quinn, seconded by Jack Boroski to accept the following new and revised board policies: 2:130- Board-Superintendent Relationship, 2:140- Communications To and From the Board, 2:200- Types of School Board Meetings, 2:260- Uniform Grievance Procedure, 4:10- Fiscal and Business Management, 4:120- Food Services, 4:150- Facility Management and Building Programs, 4:170- Safety, 5:30- Hiring Process and Criteria, 5:60- Abused and Neglected Child Reporting, 5:100- Staff Development Program, 5:280- Educational Support Personnel, 6:10- Using Animals in the Educational Program, 6:40- Curriculum Development, 6:50- School Wellness, 6:60- Curriculum Content, 6:110- Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program, 6:120.AP3- Service Animals, 6:250- Community Resource Persons and Volunteers, 6:280 - Instruction. Grading and Promotion, 6:300- Graduation Requirements, 7:10 -Equal Educational Opportunities, 7:20- Harassment of Students Prohibited, 7:50- School Admissions and Student Transfer To and From Non-District Schools, 7:60- Residency, 7:70 - Attendance and Truancy, 7:100- Health, Eye and Dental Exams: Immunizations and Exclusion of Students, 7:140- Search and Seizure, 7:180- Prevention of and Response to Bullying, Intimidation and Harassment, 7:185- Teen Dating Violence Prohibited, 7:190- Student Behavior, 7:200- Suspension Procedures, 7:210- Expulsion Procedures, 7:285- Food Allergy Management Program, 7:300- Extracurricular Athletics. 7:305 - Student Athlete Concussions and Head Injuries. Ayes: Paul Quinn, John Piccatto, Betsy Sobin, Joe Bezely, Jack Boroski, Marty Herrmann. Nays: None. Motion carried.

Motion by Paul Quinn, seconded by Jack Boroski to move into closed session at 6:35 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline, and legal issues. Ayes: All. Nays: None. Motion carried.

HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, March 15, 2017
6:00 p.m.

MEMBERS PRESENT: Jack Boroski, Marty Herrmann, Mike Morris, John Piccato, Paul Quinn, Betsy Sobin

IV. ROUTINE BUSINESS

The meeting was called to order at 6:00 p.m. by President John Piccato. The roll was called with results noted above.

A motion was made by Mike Morris and seconded by Paul Quinn to approve the consent agenda consisting of regular and closed session minutes of the meeting held on February 15, 2017, the Treasurer's Report, Imprest Fund, Activity Fund. Ayes: Jack Boroski, Marty Herrmann, Mike Morris, John Piccato, Paul Quinn, Betsy Sobin. Nays: None. Motion carried.

A motion was made by Betsy Sobin and seconded by Jack Boroski to approve the payment of the March bills in the amount of \$141,207.63. Ayes: Jack Boroski, Marty Herrmann, Mike Morris, John Piccato, Paul Quinn, Betsy Sobin. Nays: None. Motion carried.

HONORED GUESTS

The Board of Education recognized Mr. Gene Azarskis of the Hall Bowling Booster Club. Mr. Azarskis stated this was the club's first year and he reviewed activities and fundraising projects over the past year. Mr. Azarskis presented the Board with a check for \$3,000 to be included in next year's bowling team's budget.

Mike Morris commented on the IASB Dinner Meeting held at Hell on March 9, 2017. He thanked all staff members who worked to make the dinner meeting a success and stated he received many complements on the evening.

Jack Boroski presented a check for \$176 to Eric Bryant for the Heartland Bank's free throw program. He stated in the past five years Heartland Bank has donated \$2,425 from their touchdown program, \$847 from their basketball program and \$300 from their Pride card for total donations to Hall High School of \$3,572.

NEW BUSINESS

Mr. Struna reported he had nothing positive to report on the state budget and it looks as though the grand bargain will not happen. He stated Governor Rauner's hope is to once again fully fund General State Aide and increase payments for transportation. Mr. Struna stated the State is behind in payments toward special education and transportation and our projection for a balanced budget includes two transportation payments and special ed.

Mr. Struna reported our budget is on track to possibly end the year without a deficit if we receive at least two payments for transportation and special ed. Mr. Struna stated if we end the year with a deficit it is not because of overspending. He stated our budget is \$1.1 million less than 2010's budget. Mr. Struna reviewed historical revenues since 2010 and stated we have been tightening our belt the last seven years.

Mr. Struna reviewed the Tax Freeze Enterprise Zone Extension Agreement.

Motion by Mike Morris, seconded by Betsy Sobin to adopt the Tax Freeze Enterprise Zone Extension Agreement. Ayes: Mike Morris, Paul Quinn, John Piccatto, Betsy Sobin, Jack Boroski, Marty Herrmann. Nays: None. Motion carried.

John Piccatto requested a study on who has moved into our district because of TIF.

Mr. Brandt reviewed the Behavior Disorder Program stating we would like to keep it in-house. We project there will be five students in the program next year. Mr. Brandt stated the Life Skills program was brought back to Hall and has been a success. The Behavior Disorder program would not be on the same time schedule as the rest of the school and would use two classrooms. We would have only Hall students for the first year.

Motion by Mike Morris, seconded by Betsy Sobin to approve the Behavior Disorder Program for Hall High School for 2017-2018. Ayes: Paul Quinn, John Piccatto, Betsy Sobin, Jack Boroski, Marty Herrmann, Mike Morris. Nays: None. Motion carried.

Mr. Brandt stated graduation would be Saturday, May 27 at 1:00 p.m. and Convocation will be Tuesday, April 25 at 6:00 p.m.

Mr. Bryant reviewed the Colmone Tournament stating we have 12 teams. The dates for the tournament will be December 9 through 16 (no Sunday games). This will be a 12 team, varsity and sophomore tournament. Spring Valley City Bank will be our corporate sponsor.

Motion by John Piccatto, seconded by Betsy Sobin to approve an Ad Hoc Committee of Mike Morris and Betsy Sobin for the purpose of negotiating the Collective Bargaining Agreement with the HEA. Ayes: Paul Quinn, John Piccatto, Betsy Sobin, Jack Boroski, Marty Herrmann, Mike Morris. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Mike Morris to approve an Ad Hoc Policy Committee of Marty Herrmann and Paul Quinn. Ayes: John Piccatto, Paul Quinn, Betsy Sobin, Jack Boroski, Marty Herrmann, Mike Morris. Nays: None. Motion carried.

First reading of revised Board of Education Policies: 5:30 – Hiring Process and Criteria, 5:100 – Staff Development Program, 6:40 – Curriculum Development, 6:50 – School Wellness, 6:60 – Curriculum Content, 6:110 – Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program, 6:250 – Community Resource Persons and Volunteers, 6:300 – Graduation Requirements, 7:10 – Equal Education Opportunities, 7:20 – Harassment of Students Prohibited, 7:50 – School Admissions and Student Transfer To and From Non-District Schools, 7:70 – Attendance and Truancy, 7:100 – Health, Eye and Dental Exams: Immunizations and Exclusion of Students, 7:140 – Search and Seizure, 7:180 – Prevention of and Response to Bullying, Intimidation and Harassment, 7:185 – Teen Dating Violence Prohibited, 7:200 – Suspension Procedures, 7:20 – Expulsion Procedures, 7:285 – Food Allergy Management Program, 7:305 – Student Athlete Concussions and Head Injuries.

Motion by Mike Morris, seconded by Betsy Sobin to approve a special meeting of the Board of Education on April 26 at 6:00 p.m. for the purpose of seating the new Board of Education and reorganization of the new Board of Education. Ayes: Marty Herrmann, Mike Morris, Paul Quinn, John Piccatto, Betsy Sobin, Jack Boroski. Nays: None. Motion carried.

Motion by Paul Quinn, seconded by Betsy Sobin to move into closed session at 6:30 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline, and legal issues. Ayes: All. Nays: None. Motion carried.

The Board returned to open session at 7:56 p.m.

Motion by Paul Quinn, seconded by Betsy Sobin to accept the resignation of Rob Malerk as basketball coach. Ayes: Jack Boroski, Marty Herrmann, Mike Morris, Paul Quinn, John Piccato, Betsy Sobin. Nays: None. Motion carried.

Motion by John Piccato, seconded by Betsy Sobin to hire the following non-tenured teachers for the 2017-2018 school year: Giovanni Alfano, Brandon Czubachowski, Elissa Dolan, Annie Frasco, Hugo Heredia, Brian Holman, Susan Lucas, Theresa Sartain, Robert Whitcher, Dawn Williams. Ayes: Marty Herrmann, Mike Morris, Paul Quinn, John Piccato, Betsy Sobin, Jack Boroski. Nays: None. Motion carried.

Motion by Paul Quinn, seconded by Jack Boroski to hire Joe Furlan, Steve Smith, and Nick Guerrini as assistant football coaches for the 2017-2018 season. Ayes: Mike Morris, Paul Quinn, John Piccato, Betsy Sobin, Jack Boroski, Marty Herrmann. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Mike Morris to hire the following summer school staff: Ann Maller, Patti Lunn, Mike Filippini, Nick Hanck. John Piccato, Betsy Sobin, Jack Boroski, Marty Herrmann, Mike Morris, Paul Quinn. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Mike Morris to adjourn the meeting at 8:01 p.m. Voting "aye"- Jack Boroski, Mike Morris, John Piccato, Marty Herrmann, Betsy Sobin, Paul Quinn. Motion carried 6-0

The Board returned to open session at 7:50 p.m.

Motion by Paul Quinn, seconded by Betsy Sobin to hire Assistant Principal Eric Bryant with a 2% increase in salary. Ayes: Jack Boroski, Marty Herrmann, Paul Quinn, John Piccato, Betsy Sobin, Joe Bezely. Nays: None. Motion carried.

Motion by Joe Bezely, seconded by Betsy Sobin to hire Head of Maintenance Mark Scheri for 2017-2018 with a 1-year contract and 3% increase in salary. Ayes: Marty Herrmann, Paul Quinn, John Piccato, Betsy Sobin, Joe Bezely, Jack Boroski. Nays: None. Motion carried.

Motion by Paul Quinn, seconded by Betsy Sobin to rehire staff union employees for the 2017-2018 school year. Ayes: Paul Quinn, John Piccato, Betsy Sobin, Joe Bezely, Jack Boroski, Marty Herrmann. Nays: None. Motion carried.

Motion by Paul Quinn, seconded by Joe Bezely to hire all tenured staff for the 2017-2018 school year. Ayes: Paul Quinn, John Piccato, Betsy Sobin, Joe Bezely, Jack Boroski, Marty Herrmann. Nays: None. Motion carried.

Motion by John Piccato, seconded by Joe Bezely to hire Sydney Markham as full-time Guidance Counselor for the 2017-2018 school year. Ayes: Betsy Sobin, Joe Bezely, Jack Boroski, Marty Herrmann, Paul Quinn, John Piccato. Nays: None. Motion carried.

Motion by Betsy Sobin, seconded by Jack Boroski to hire Laura Kirkman as Life Skills aide for the remainder of the 2016-2017 school year. Ayes: Betsy Sobin, Joe Bezely, Jack Boroski, Marty Herrmann, Paul Quinn, John Piccato. Nays: None. Motion carried.

Motion by Paul Quinn seconded by John Piccatto to hire Rhodes Garland as voluntary assistant baseball coach. Ayes: Betsy Sobin, Joe Bezely, Jack Boroski, Marty Herrmann, Paul Quinn, John Piccatto. Nays: None. Motion carried.

Motion by Betsy Sobin seconded by Joe Bezely to accept with regret the resignation of Robert Whitcher as Foreign Language Instructor effective the end of the 2016-2017 school year. Ayes: Betsy Sobin, Joe Bezely, Jack Boroski, Marty Herrmann, Paul Quinn, John Piccatto. Nays: None. Motion carried.

Motion by Mike Morris and seconded by Joe Bezely to adjourn the meeting at 8:42 p.m. Voting "aye"- Jack Boroski, Mike Morris, Joe Bezely, John Piccatto, Marty Herrmann, Betsy Sobin, Paul Quinn. Motion carried 7-0

Motion by Betsy Sobin, seconded by John Piccatto to adjourn the meeting at 7:54 p.m. Voting "aye"- Joe Bezely, Jack Boroski, John Piccatto, Marty Herrmann, Betsy Sobin, Paul Quinn. Motion carried 6-0

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, February 15, 2017
6:00 p.m.**

MEMBERS PRESENT: Jack Boroski, Marty Herrmann, John Piccatto, Paul Quinn, Betsy Sobin

V. ROUTINE BUSINESS

The meeting was called to order at 6:00 p.m. by President John Piccatto. The roll was called with results noted above.

A motion was made by Paul Quinn and seconded by Betsy Sobin to approve the consent agenda consisting of regular and closed session minutes of the meeting held on January 18, 2017, and the regular and closed session minutes of the meeting held on February 6, 2017, the Treasurer's Report, Imprest Fund, Activity Fund. Ayes: Jack Boroski, Marty Herrmann, John Piccatto, Paul Quinn, Betsy Sobin. Nays: None. Motion carried.

A motion was made by Paul Quinn and seconded by Betsy Sobin to approve the payment of the February bills in the amount of \$265,714.46. Ayes: Jack Boroski, Marty Herrmann, John Piccatto, Paul Quinn, Betsy Sobin. Nays: None. Motion carried.

HONORED GUESTS

The Board of Education recognized Mrs. Ann Darwish for her generous donation of a Steinway grand piano in the memory of her husband Dr. Louis Darwish. Mrs. Darwish stated she was very happy to be able to gift the school with this beautiful piano because her husband and children had attended Hall and also her husband's secret desire was to become a concert pianist.

NEW BUSINESS

Mr. Struna reviewed the proposed State budget "grand bargain" with the Board. He presented a chart showing expenditures from 2010 through 2017 comparing expenditures to enrollment. Mr. Struna also gave an overview of our expenditure reduction from 2010 through 2017.

Motion by Jack Boroski, seconded by John Piccatto to approve a resolution providing for issuance of Taxable General Obligation School Bonds, Series 2017, the District, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. Ayes: Paul Quinn, John Piccatto, Betsy Sobin, Jack Boroski, Marty Herrmann. Nays: None. Motion carried.

Second reading and motion by Betsy Sobin, seconded by John Piccatto to adopt Policy 8:110 – Public Suggestions and Concerns. Ayes: Paul Quinn, John Piccatto, Betsy Sobin, Jack Boroski, Marty Herrmann. Nays: None. Motion carried.

The Board had a first reading of curriculum changes for the 2017-2018 school year.

Mr. Bryant informed the Board of the status of the 2017 Colmone Classic. He stated contracts are out for 10 teams. The two new teams are St. Bede and Princeton. He stated the eleventh team is on hold but has verbally committed and the twelfth team is on the fence.

A review of the 1st semester 2017 in-school suspensions was given by Mr. Struna and Mr. Bryant. Plans to reduce in-school suspensions were presented.

Motion by Betsy Sobin, seconded by Jack Boroski to move into closed session at 7:08 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline, and legal issues. Ayes: All. Nays: None. Motion carried.

The Board returned to open session at 7:14 p.m.

No actions taken after executive session.

Motion by Paul Quinn, seconded by Betsy Sobin to adjourn the meeting at 7:54 p.m. Voting "aye"- Jack Boroski, John Piccatto, Marty Herrmann, Betsy Sobin, Paul Quinn. Motion carried 5-0

**HIGH SCHOOL DISTRICT #502
BOARD OF EDUCATION MEETING
Wednesday, January 18, 2017
6:00 p.m.**

MEMBERS PRESENT: Jack Boroski, Mike Morris, John Piccatto, Paul Quinn, Betsy Sobin

VI. ROUTINE BUSINESS

The meeting was called to order at 6:00 p.m. by President John Piccatto. The roll was called with results noted above.

A motion was made by Jack Boroski and seconded by Mike Morris to approve the consent agenda consisting of regular and closed session minutes of the meeting held on December 21, 2016, the Treasurer's Report, Imprest Fund, Activity Fund and approve the Asthma Protocol Plan. Ayes: Jack Boroski, Mike Morris, John Piccatto, Paul Quinn, Betsy Sobin. Nays: None. Motion carried.

A motion was made by Jack Boroski and seconded by Mike Morris to approve the payment of the January bills in the amount of \$110,799.27. Ayes: Jack Boroski, Mike Morris, John Piccatto, Paul Quinn, Betsy Sobin. Nays: None. Motion carried.

HONORED GUESTS

The River Watch Project was presented to the Board by Mrs. Betty Harrison, science teacher, and Arlington Stiennen and Mihir Modi, two students from the class that gathered and analyzed data for this project. The River Watch Project was founded in 2002 and is a collaborative partnership between the University of Illinois at Champaign-Urbana, the Illinois Natural History Survey and Lewis and Clark Community College, the National Great Rivers Research and Education Center. The students described the project from the choice and analysis of the water stream, the gathering and submission of the data to the conclusion that the water stream they analyzed was of good quality.

NEW BUSINESS

Mr. Struna presented a budget mid-year review to the Board. He stated we are getting all of our general state aid, but very little money in categorical grants, which includes special education, transportation, driver education and the lunch program. He stated revenue vs. spending is about the same as where we were at this time last year. He stated he is concerned that if we do not receive the categorical grant money we will be looking at entering July without enough fund balances to make Payroll.

Mr. Struna informed the Board as part of the contract ratified last summer, we established a Section 125 plan which allows employees who have their spouses, children or entire family on our health care plan to have their health care contribution deducted from their pay before taxes. This reduces the employee's taxable income. There is also a minimal savings for the District as well.

Motion by Jack Boroski, seconded by Betsy Sobin to approve a Section 125 POP Plan. Ayes: Mike Morris, Paul Quinn, John Piccatto, Betsy Sobin, Jack Boroski. Nays: None. Motion carried.

Mr. Struna informed the Board that as a result of the District changing our dental insurance to Blue Cross Blue Shield, BCBS decreased our major medical cost by another 3%. This is in addition to a 1% decrease we received when we renewed our coverage in November.

Second reading and motion by Mike Morris, seconded by Betsy Sobin to adopt Policy 5:120 – General Personnel, Ethics and Conduct. Ayes: Paul Quinn, John Piccatto, Betsy Sobin, Jack Boroski, Mike Morris. Nays: None. Motion carried.

The Board had the first reading of Policy 8:110 – Public Suggestions and Concerns.

Mr. Brandt reported there are three students at BEST this year. He reported in FY16 the tuition and transportation costs were approximately \$90,000. In FY13 we sent eight students to BEST. He reported the number of student we send to BEST is at the low end compared to other school with students there. Mr. Struna stated that we have room at Hall and asked if the Board wanted to begin our own program. Mike Morris and Betsy Sobin asked the administration to investigate this.

Mr. Brandt reported there are four students who are at risk of not graduating in May. They are taking credit recovery classes trying to get caught up. We are monitoring these students daily to ensure they are completing their work.

A report was given on the 2017 Colmone Classic tournament. Mr. Struna reported financially we came out ahead. Two options for next year's tournament were presented. The Board instructed administration to reach out to more teams to expand the tournament by four teams.

Motion by Betsy Sobin, seconded by Jack Boroski to move into closed session at 7:08 p.m. for the purpose of the appointment, employment, discipline, or performance of specific employees, student discipline, and legal issues. Ayes: All. Nays: None. Motion carried.

The Board returned to open session at 7:26 p.m.

Motion by Mike Morris, seconded by Betsy Sobin to approve the hiring the following volunteer coaches for spring 2017: Kevin Sangston, Matt McDonald and Brian Lauritzen for baseball, Jerry Stank for track and Mike Filippini for softball. Ayes: John Piccatto, Mike Morris, Jack Boroski, Betsy Sobin, Paul Quinn. Nays: None. Motion carried.

Motion by Mike Morris, seconded by Paul Quinn to hire Dawn Williams as assistant softball coach for 2017. Ayes: John Piccatto, Mike Morris, Jack Boroski, Betsy Sobin, Paul Quinn. Nays: None. Motion carried.

Motion by John Piccatto, seconded by Paul Quinn to accept with regret the resignation of Brian Green as assistant football coach. Ayes: John Piccatto, Mike Morris, Jack Boroski, Betsy Sobin, Paul Quinn. Nays: None. Motion carried.

Motion by Mike Morris, seconded by John Piccatto to adjourn the meeting at 7:27 p.m. Voting "aye" - Jack Boroski, John Piccatto, Mike Morris, Betsy Sobin, Paul Quinn. Motion carried 5-0