

Cooperative High School Governing
Board - Regular Meeting
Monday, September 15, 2025 6:00 PM Central

Cooperative High School Governing Board
17268 E. 2750 N. Rd
Bismarck, IL 61814

1. Roll Call
2. Approval of Agenda
3. Introduction of Guests, Public Comments/Questions
4. Consent Agenda Items
 - 4.A. Minutes of the Last Board Meeting
 - 4.B. Consideration of the Bills of the Month
 - 4.C. Activity Fund Balances
5. Reports
 - 5.A. BH-1 Previous Board Meeting Report
 - 5.B. RA-7 Previous Board Meeting Report
 - 5.C. Cooperative High School / Administrative Update
 - 5.D. Attendance/Discipline Reports
 - 5.E. Did You Knows?
 - 5.F. Six-Day Enrollment Report
6. Old Business
 - 6.A. Personnel (Closed Session if necessary)
 - 6.A.1. Resignations/Retirements/Terminations
 - 6.A.2. Employment of Personnel
 - 6.A.2.a. Treasurer's Appointment
 - 6.A.2.b. Swim Coach Volunteer
 - 6.A.3. **Salary Considerations**
 - 6.A.3.a. Jenny Huffman: Secretary, Salary \$40,000
 - 6.A.3.b. Jenny Huffman: Sub Caller, \$7000
 - 6.A.3.c. Jenny Huffman, SIS Data Entry \$6360
 - 6.A.3.d. Jenny Huffman, Board Secretary \$2545
 - 6.A.3.e. Amy Jameson, Secretary \$20.00/hour
 - 6.A.3.f. Denise Scharlach, Bookkeeper \$25.00

6.A.3.g. Phil Benjamin: 4% Salary Increase

6.B. Payment of Gameday Personnel

6.C. FY26 BHRA Budget

7. New Business

7.A. Health Insurance Update

7.B. FY 26 School Maintenance Grant

7.C. Football Game Admission

8. Public Comments/Questions

9. Adjourn