

**MINUTES OF A  
REGULAR MEETING  
OF  
THE BOARD OF EDUCATION  
OF  
DWIGHT TOWNSHIP HIGH SCHOOL DISTRICT #230**

**Held in the Dwight Township High School Cafeteria  
On September 16, 2020 at 6:00 p.m.**

Board President Brian Perschnick called the meeting to order at 6:15 p.m.

**PRESENT: Kevin Berta; Betty Gantzert; Brian Perschnick; Anne Rodosky; Max Sulzberger; Paul Warner**

**ABSENT: Tim Henson**

**Also in attendance: Dr. Richard Jancek, Superintendent; Deb Conroy, Secretary; Andy Pittenger, Principal; Cathy Ferguson, AD**

**PUBLIC HEARING**

Moved by Gantzert, seconded by Berta, to open a Public Hearing on the 2020-21 Budget. Roll call. All voted aye. Motion carried.

Dr. Jancek reviewed the proposed 2020-21 Budget with the Board. He reported that he is expecting a surplus of \$26,165.00 for the fiscal year. He noted that ISBE now requires us to include Student Activity Funds within our district budget; however, we do not have to include those in district funds.

Moved by Gantzert, seconded by Sulzberger, to close the Public Hearing on the 2020-21 Budget. Roll call. All voted aye. Motion carried.

**PUBLIC COMMENT**

None

**REPORT OF BOARD COMMITTEES OR REPRESENTATIVES**

Mr. Pittenger reported that they have changed the date of the National Honor Society induction ceremony to September 29<sup>th</sup>.

Mrs. Ferguson informed the Board that we held the Trojan Cross-Country Invitational at Dwight Country Club yesterday. Nine schools participated and she reported that all went very smoothly.

Ferguson also reported that next Friday night we will be hosting a toned-down version of "Green and White Night". IHSA has determined that Football is a medium level risk for sports and so have authorized schools to allow "7 on 7" scrimmages. Ferguson has scheduled pictures for Band members, Cheerleaders and Football Players for that evening. The Band will play, the Cheerleaders will perform and both JV and Varsity Football players will participate in the scrimmages.

De. Jancek reported that we have received billing on a TRS extra contribution for a former teacher. This additional contribution is in the amount of \$7,246.38 and will be due in October. This penalty is for exceeding the 6% salary cap with an overload in the 2016-17 school year.

## **FINANCIAL REPORTS**

Dr. Jancek reported that the state owes the district \$38,817.14 in late mandated categorical payments for the 2019-20 school year.

## **CONSENT AGENDA**

Items for consideration on this month's Consent Agenda are as follows:

- 1) Minutes
- 2) Bills
- 3) Approve, Jared Erlenbaugh, Volunteer Coach, Cheerleading
- 4) Accept Resignation (Verbal/ Job Abandonment), Michael Johnson, Bus Monitor
- 5) Affirm Employment, Jeff Froelich, Industrial Arts Teacher (.5 FTE)

Moved by Gantzert, seconded by Berta, to approve the Consent Agenda as presented. Roll call. All voted aye. Motion carried.

## **UNFINISHED BUSINESS**

Dr. Jancek presented the Proposed 2020-21 Budget for final approval.

Moved by Berta, seconded by Rodosky, to approve the 2020-21 Budget as presented. Roll call. All voted aye. Motion carried.

## **NEW BUSINESS**

Dr. Jancek presented the 1<sup>st</sup> reading of proposed PRESS policy updates. He will bring these updates back to the October meeting for final approval.

Dr. Jancek announced that ISBE has allowed school districts an additional 5 Remote Planning Days to be added to their school calendars. After meeting with the Administrative Teams and DEA leadership, it was decided to add 3 of those RDPs on 10/19/20, 10/20/20 and 1/5/21. We will still have 2 additional days available to add should we need them in the future.

Moved by Sulzberger, seconded by Rodosky, to approve the amended 2020-21 School Calendar, as presented. Roll call. All voted aye. Motion carried.

Mr. Pittenger announced that the makeup SAT testing from last Spring will be held on October 14<sup>th</sup>. He has 60 seniors signed up and due to the space issue with social distancing for this testing, Mr. Pittenger stated that October 14<sup>th</sup> will be an all remote day for all other students. This way we will have the space to allow all 60 seniors to complete their testing. That date is a B day schedule for all other students.

Moved by Berta, seconded by Warner, to adjourn the meeting at 6:38 p.m. Roll call. All voted aye. Motion carried.

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Debbie Conroy, Secretary, District #230

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Brian Perschnick, President, District #230