

TREMONT COMMUNITY UNIT DISTRICT #702
MINUTES FOR REGULAR MEETING
February 8, 2018

Call to Order: 7:30 p.m.

Roll Call -	Kaiser – present	Ulrich – present
	Kilgus – present	Ropp – present
	Hopkins – present	Sumer – present
	Runyon – present	

Persons Desiring to Address the Board – None.

Consent Agenda –

1. Approval of previous meetings' minutes as published/corrected
2. Acceptance of treasurer's report
3. Approval of activity fund
4. Approval of bills, payroll, and Imprest Fund
5. Approval of agenda

Motion by **Hopkins** to approve the consent agenda. Second by **Ropp**.

Roll Call -	Kaiser – yea	Ulrich – yea
	Kilgus – yea	Ropp - yea
	Hopkins – yea	Sumer – yea
	Runyon – yea	

Motion Carried 7-0

Correspondence Received – Jakob Stuber sent an email sharing his concern on an assignment in Sophomore English. Wes Edwards sent a thank you for use of school facilities on behalf of the Tremont Youth Basketball Association.

Administrative Reports – The principals reported on their respective buildings.

Superintendent's Report – The Superintendent presented a written report sharing a situation where an opponent fell and hit her head at a basketball game. IHSA concussion protocol mandates that a player removed from the contest by an official must sit the entire game unless approval is granted by a certified trainer or credentialed physician. Doing some research, we found about half the conference schools do contract for coverage at HS basketball games. We would like to add boys and girls HS basketball coverage to be a part of our contract with Hopedale next year. Tremont has been experiencing more and more issues with ½ day kindergarten and we want to tighten our expectations regarding flexibility we've offered for students to attend various afternoon functions. When possible, we will schedule as many of the "special" events that we can in the morning so that all students can attend.

Old Business

Information Items

Budget and Legislative Issues

Mr. Hinman spoke about the EBM Workshop Sean and he attended, as well as developments in the ongoing school funding saga.

Board Retreat

The Board Retreat will be held on Friday, February 23 at Noon. Some agenda items will include Memorials, April 2019 BOE Election, Issues as we move into FY19, Co-Curricular Report, Track and South Gym Floor, MS Philosophy on Participation, Proposed Policy Revisions, Superintendent Transition Issues, Review of Board Meeting Practices, and the District's Role in Examining the Diversity Issues within the Community.

Turk Booster Club

The Booster Club held their first post-game meeting on January 26. The officers are President - May Pulliam, Vice-President - Lisa Scott, Secretary - Marygrace Kaiser, Treasurer(s) - Mitch Scott & Hope McAllister, and Board Member at Large - Justin Pflederer. The administration will be meeting with the Booster Board in the next month to identify committee chairmen and timelines.

Roboteers Agreement

We are still waiting to hear back from Roboteer Representatives regarding the second draft of the agreement. They are still waiting for Illinois recognition of their non-profit status.

Action Items

Fees

Motion by **Hopkins** to approve the 2018-2019 fee structure as presented, increasing the ½ day Kindergarten and ½ day Early Childhood fee by \$10, which is the same level as our full day Grade School students (\$90).

Second by **Ulrich**.

Yea – 7

Nay – 0

Motion Carried 7-0

Minerva Promotions

Motion by **Sumer** to approve the Agreement with Minerva Promotions to become the sole provider of t-shirts and spirit wear for District #702 and all satellite groups associated with Tremont schools. Second by **Kaiser**.

Yea – 7

Nay – 0

Motion Carried 7-0

New Business

Information Items

PowerSchool Staffing

We have been dealing with the complexities of the new student management software program that have been identified as we moved through several stages of usage. A huge hole was created by poor execution early in the process by a former employee. We will be asking the BOE to consider the creation of a new position moving into next year. I have entered into a short –term consulting contract with Matt Jensen to bring his expertise on PowerSchool directly to our staff. His contributions have been invaluable as a live resource and problem solver for District Staff. We have compiled a list of his accomplishments with our system to date.

TEF Annual Meeting and Reorganization

Mr. Ulrich updated the Board on the TEF Board’s annual meeting. Approximately \$17,000 in grants will be given out next year. New Officers were appointed are Chairman – Jeff Leber, Vice-Chair – Ken Gibson, Secretary – TBD, and Treasurer – Josh Dickey.

GS Office and Entryway

For several years, we have wanted to improve and modernize both the entrance to the GS and the office complex. It would be a significant undertaking and probably involve architectural or performance contracting (Ameresco) to accomplish. The project would include a re-designed entrance so that parents and other individuals seeking entry would go through the office first. It would also include modernizing the existing office footprint to include a better flow of foot traffic, the re-design of antiquated work spaces, potential consideration for moving Special Ed offices, and an improved delivery area for student health services. If the BOE deems this a project worth exploring, we may be able to pay for this using excess funds already in the O&M account combined with extreme belt-tightening in that area for a year or two.

Action Items

Maternity Leave

Motion by **Kaiser** to approve maternity leave for Brittany Hertenstein, Rachel Janssen, Jamie Freeman and Lisha Mroczkowski as requested. Second by **Sumer**.

Yea – 7

Nay – 0

Motion Carried 7-0

Resignation(s)

(None)

Employment

Motion by **Ulrich** to approve Holly Koch and Melissa Risner as new subs beginning second semester of the 17-18 school year. Second by **Kilgus**.

Yea – 7

Nay – 0

Motion Carried 7-0

Motion by **Runyon** to employ Jamason Isenburg as Play Director for the 17/18 school year, per salary agreement. Second by **Ropp**.

Roll Call - Kaiser – yea
Kilgus – yea
Hopkins – yea
Runyon – yea

Ulrich – yea
Ropp - yea
Sumer – yea

Motion Carried 7-0

Closed Session - under 5 ILCS 120/2(c)(1) appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

Motion by **Sumer** to adjourn to closed session under 5 ILCS 120/2(c)(1) appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Second by **Hopkins**.

Roll Call - Kaiser – yea
Kilgus – yea
Hopkins – yea
Runyon – yea

Ulrich – yea
Ropp - yea
Sumer – yea

Motion Carried 7-0

Adjourned to Closed Session: 8:28 p.m.

Reconvened: 9:13 p.m.

Meeting Adjourned: 9:14 p.m.

Volkan Sumer, President

Renee Kaiser, Secretary