

TREMONT COMMUNITY UNIT DISTRICT #702
MINUTES FOR REGULAR MEETING
January 11, 2018

Call to Order: 7:30 p.m.

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

Persons Desiring To Address the Board – High School presentation discussing “CTE: College and Career Ready Students” / Mr. Berry, Mrs. Keech, Miss Eve, Mr. Schwenk, and Mrs. Bane.

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 **Kaiser** to approve the consent agenda. Second by **Ropp**.

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

Motion Carried 7-0

Correspondence Received – none

Administrative Reports – not presented this month

Superintendent’s Report - The superintendent presented a written report. Representative Butler came to the building on Wednesday, January 10. Mr. Hinman provided some brief observations and rationale behind the emergency days used on January 4 & 5. An additional item that developed was that the new website went “Live” on Thursday January 11, 2018.

Old Business

Information Items

Budget and Legislative Update

December 31 marked the halfway point of FY18. Mr. Hinman presented some observations.

Board Retreat

Friday, February 23 the board will start work at noon with lunch in Dr. Sumer’s office. Potential topics:

- Memorials – specifically in relation to the request to name the gym.
- April 2019 BOE Election
- Planning and Budget: Issues as we move into FY19.
- Co-Curricular Report.
- Proposed Policy Revisions
- Superintendent Transition

Turk Booster Club

Mr. Hinman reported that the first Booster Club meeting will be on Friday, January 26 following the varsity boy's basketball game that evening.

Roboteers Agreement

Mr. Hinman shared attorney Scott Brunton's preliminary draft to an agreement between the District and Team 2481 in regard to their pending non-profit status as an organization operating in cooperation with Tremont #702.

Action Items

Board of Education Policy Updates

Motion by **Runyon** to adopt the following policies as presented last month:

- Policy 2:260 Uniform Grievance Procedure
- Policy 4:15 Identity Protection
- Policy 4:110 Transportation
- Policy 4:150 Facility Management and Building Programs
- Policy 4:170 Safety
- Policy 5:20 Workplace Harassment Prohibited
- Policy 5:90 Abused and Neglected Child Reporting
- Policy 5:100 Staff Development Program
- Policy 5:200 Terms and Conditions of Employment and Dismissal
- Policy 5:220 Substitute Teachers
- Policy 5:240 Suspension
- Policy 5:290 Employment Termination and Suspensions
- Policy 6:50 School Wellness
- Policy 6:60 Curriculum Content
- Policy 6:150 Home and Hospital Instruction
- Policy 6:300 Graduation Requirements
- Policy 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
- Policy 6:340 Student Testing and Assessment Program
- Policy 7:10 Equal Educational Opportunities
- Policy 7:15 Student and Family Privacy Rights
- Policy 7:20 Harassment of Students Prohibited
- Policy 7:70 Attendance and Truancy
- Policy 7:180 Prevention and Response to Bullying, Intimidation, and Harassment
- Policy 7:190 Student Behavior
- Policy 7:250 Student Support Services
- Policy 7:260 Exemption from Physical Education
- Policy 7:275 Orders to Forgo Life-Sustaining Treatment
- Policy 7:305 Student Concussions and Head Injuries
- Policy 7:340 Student Records

Second by **Sumer**.

Yea – 7

Nay – 0

Motion Carried 7-0

New Business

Information Items

ESSA and EBM Site-Based Accounting

Mr. Hinman reported that Mr. Berry will be attending workshops with him the next two months on the new ESSA (formerly No Child Left Behind) and Evidence Based Model requirements for site-based accounting that will begin next year.

Fees

Mr. Hinman recommended that all fees remain the same with the exception of increasing ½-day Kindergarten and ½ -day Early Childhood each \$10 bringing those fees to the same level as our full day GS students.

Minerva Promotions

Mr. Hinman presented a proposal to the board for an agreement with Minerva promotions that will allow them to become the sole providers of t-shirts and spirit wear for the District and all satellite groups associated with Tremont schools.

Action Items

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

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

Second by **Kilgus**.

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

Motion Carried 7-0

Adjourned to Closed Session: 8:50 p.m.

Reconvened: 8:55 p.m.

Meeting Adjourned: 9:37 p.m.

Volkan Sumer, President

Renee Kaiser, Secretary