

**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 August 11, 2021 at 6:00 p.m.**

Board President Tim Henson called the meeting to order at 6:13 p.m.

**PRESENT: Kevin Berta; Tim Henson; Joel Sandeno; Max Sulzberger; Paul Warner**

**ABSENT: Susan Legner; Eric Scheuer**

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

**PUBLIC COMMENT**

None

**REPORT OF BOARD COMMITTEES OR REPRESENTATIVES**

Mr. Pittenger remarked that enrollment currently stands at 220 with alternate placement students included.

Ms. Ferguson's report stands as read.

Dr. Jancek reported that we held the end of summer luncheon for our summer workers, new teachers and mentors yesterday. He thanked Jack Connor and his summer staff for all of their hard work preparing our schools to welcome back students. He noted that the stressed concrete issue at the HS Café doors has been fixed. He also informed the Board that the state is offering another matching Maintenance Grant for \$50,000 and he will be looking into projects that we can use this for. Some of the projects we could look into are as follows:

- 1) New Press Box
- 2) Basketball/Tennis Court Lights/Cameras
- 3) Lighting behind our bleachers
- 4) Baseball/Softball Field Lights
- 5) Concrete pavement in front of the school

During this discussion, the DECO grant for the new maintenance shed was also discussed. Dr. Jancek informed the Board that all of the documentation has been submitted for this grant and we are awaiting approval.

Dr. Jancek noted that the Board still needs to meet to discuss their Board goals, and he is scheduling a Special Meeting on Tuesday, August 17<sup>th</sup> at 5:00 p.m. for this issue.

## **FINANCIAL REPORTS**

The Board Budget Summary for July is included for the Board. There is currently no FRIS report for the 2021-22 school year at this point.

## **CONSENT AGENDA**

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

- 1) Minutes (June 9, 2021)
- 2) Bills

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

## **UNFINISHED BUSINESS**

Dr. Jancek presented the Budget vs Actual expenditures for the 2020-21 school year. The district ended the year with a surplus of \$1,006,360, which includes Student Activity Funds, leaving the district in a very healthy position currently.

## **NEW BUSINESS**

Dr. Jancek presented the proposed 2021-22 HS Budget. The current proposal projects a surplus of \$455,424 over all funds. The budget will be on display in the District Office until the September Board meeting, where Dr. Jancek will ask for final approval.

Dr. Jancek discussed the lighting situation at the tennis courts. The courts have recently been updated by being resurfaced and we are putting a new net system in place. Dr. Jancek noted how often the courts are used in the evenings for basketball and he would like to look into adding lights to the courts as a HS project. The lights would be set on timers, like the parking lot lights, but would afford local children more outdoor playtime in the evenings.

Moved by Sulzberger, seconded by Berta, to enter Executive Session at 6:41 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; According to Section 2, subsection c, #1 of the Open Meetings Act. Roll call. All voted aye. Motion carried.

Moved by Sulzberger, seconded by Sandeno, to exit Executive Session at 6:47 p.m. Roll call. All voted aye. Motion carried.

Moved by Berta, seconded by Warner, to adjourn the meeting at 6:48 p.m. Voice Vote. All voted aye. Motion carried.

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Debbie Conroy, Secretary, District #230

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Tim Henson, President, District #230