

**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 October 13, 2021 at 6:00 p.m.**

Board Vice-President Max Sulzberger called the meeting to order at 6:00 p.m.

**PRESENT: Kevin Berta; Susan Legner; Joel Sandeno; Eric Scheuer; Max Sulzberger; Paul Warner**

**ABSENT: Tim Henson**

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

**PUBLIC COMMENT**

None

**NOTICES, COMMUNICATIONS OR RECOGNITIONS**

A donation of \$2,160 was recently received by the Dwight Music Programs from Leslie Gingery, in memoriam of her late husband, Jerry Gingery. This donation will be used towards a dedicated system to play back music and rehearsal recordings in the schools' rehearsal space.

**REPORT OF BOARD COMMITTEES OR REPRESENTATIVES**

Mr. Pittenger's and Ms. Ferguson's reports stand as read.

Dr. Jancek announced that the first round of interviews for the Superintendent will be held on October 27<sup>th</sup> beginning at 4:00. He has a committee of 15 splitting into 3 groups of 5 to speak with the candidates. All 5 candidates have been informed of the date and time. He will have a meal catered in and the interviews will be held in the DTHS Library and upstairs classrooms. Once the interviews have been completed, the committee will meet and decide on which 2 or 3 candidates they would choose for final interviews by the Boards.

**FINANCIAL REPORTS**

Dr. Jancek reported that the state owes the district \$26,986.67 in late mandated categorical payments for the 2021 school year, and \$53,594.67 for the 2022 school year.

**CONSENT AGENDA**

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

- 1) Minutes
- 2) Bills
- 3) Approve Melissa Stewart, Volunteer Girls Asst. Basketball Coach
- 4) Approve Chloe Butterbrodt, Volunteer Girls Asst. Basketball Coach
- 5) Approve Kayla Kodat, Volunteer Girls Asst Basketball Coach
- 6) Affirm Resignation, Kathryn Crouch, Classroom Aide

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

## **UNFINISHED BUSINESS**

Dr. Jancek held the 2<sup>nd</sup> reading of IASB PRESS Plus Board Policy Updates and asked for final approval.

Moved by Sandeno, seconded by Warner, to approve the IASB PRESS Plus Board Policy Updates, as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek noted that since Board President Henson was unable to attend tonight's meeting, the discussion of a Special Meeting to discuss Board Goals and Activities would be tabled.

## **NEW BUSINESS**

Dr. Jancek informed the Board that our \$3 million CD is maturing on October 23<sup>rd</sup>. He will contact Peoples National Bank of Kewanee to get more information on current CD rates, but at this time feels that we will probably renew this CD for another 1 year term due to the uncertainty in the market during the pandemic.

Dr. Jancek forwarded a request from the FFA to attend the National FFA Convention in Indianapolis, IN from October 27<sup>th</sup>—October 30<sup>th</sup>.

Moved by Berta, seconded by Scheuer, to approve attendance at the National FFA Convention in Indianapolis, IN, as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek asked the Board members who are attending the Joint Annual Conference in Chicago in November if anyone wanted to step forward and take a delegate position. All Board members declined.

Mr. Pittenger introduced Lora Weir, a senior who is requesting early graduation, pending successful completion of graduation requirements. Weir has indicated that she will come back to walk at graduation.

Moved by Scheuer, seconded by Sandeno, to approve the early graduation request from Senior Lora Weir, as presented. Roll call. All voted aye. Motion carried.

Moved by Sandeno, seconded by Berta, to adjourn the meeting at 6:11 p.m. Voice vote. All voted aye. Motion carried.

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Debbie Conroy, Secretary, District #230

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Max Sulzberger, Vice-President, District #230