

TREMONT COMMUNITY UNIT DISTRICT #702
MINUTES FOR REGULAR MEETING
Thursday, May 10, 2018

Call to Order: 7:00 p.m.

Roll Call -	Kilgus – present	Runyon – absent
	Hopkins – present	Sumer – present
	Ulrich – present	Kaiser – present
	Ropp – 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 **Kilgus** to approve the consent agenda. Second by **Ulrich**.

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

Motion Carried 6-0

Correspondence Received – We received a thank you from Carole Pflederer for the use of the Cafetorium to show Nick Pflederer's excellent documentary on his great uncle Bill Pflederer. We estimate around 500 people attended. We also received a thank you from a teacher at Midwest Central for giving her student the opportunity to participate in the Cadaver Lab.

Administrative Reports – The principals reported on their respective buildings.

Superintendent's Report – The Superintendent presented a written report sharing that he will be attending the Egyptian Trust 4th quarter meeting on the 9th. It appears The District again will have the lowest increase of all member schools at 2% with our health insurance. The philosophy changed last year from a true trust (where all members absorb the same costs) to a hybrid model that looked at an individual school's loss ratio. The Gross Anatomy Cadaver Lab wrapped up last week and we extend thanks to Ms. Bagby, Dr. Sumer, and Dr. Honan for their tireless efforts on behalf of these students. This year we charged schools \$200 per participant. Along with the donation from Unity Point for the cadavers, we were able to break even on this endeavor. Meghan Bagby was recently awarded the Pekin YWCA Impact Award and was recognized at a luncheon last week. We're extremely proud of Meghan and believe she is certainly a worthy recipient. Nichole Roller was recognized last year to continue the THS pipeline.

Old Business

Information Items

Budget and Legislative Issues

We continue to keep a close eye on the budget as we wrap up the year. Transportation desperately requires that 3rd payment to get us through the year without having to transfer more Working Cash. There's always a concern when the General Assembly is in session about the bills and mandates that will continue to be passed along to schools. One we're following closely isn't necessarily going to be a financial drain but it does seem to be one generating a ton of local interest. The Senate recently passed a bill requiring the teaching of the significant role LBGT individuals have played in history.

Diversity Leadership Council

The diversity meeting went well and was attended by 30 individuals representing leadership boards and churches.

Alumni Board

The Alumni Banquet is set for Saturday, November 3rd. Some of our students will provide entertainment and help with tours. We're also looking to see if Nick Pflederer can provide some of the footage not used in his film as a 10-12 minute historical look at the community.

Action Items

Establishing National Honor Society

Motion by **Sumer** to establish a National Honor Society chapter at Tremont High School.

Second by **Ropp**.

Yea – 6

Nay – 0

Motion Carried 6-0

Increase Sub Pay to \$95 per day

Motion by **Kaiser** to increase the substitute teacher pay to \$95 per day, for the 2018-19 school year. Second by **Ulrich**.

Roll Call -

Kilgus – yea

Hopkins – yea

Ulrich – yea

Ropp – yea

Runyon – absent

Sumer – yea

Kaiser – yea

Motion Carried 6-0

Contract with Hopedale Rehabilitation and Sports Medicine

Motion by **Ulrich** to approve the agreement with Hopedale Sports Medicine for services totaling \$5,760 for the 2018-19 school year, with additional services to cover all home varsity basketball games and post-season games. Second by **Sumer**.

Roll Call -

Kilgus – yea

Hopkins – yea

Ulrich – yea

Ropp – yea

Runyon – absent

Sumer – yea

Kaiser – yea

Motion Carried 6-0

Resolution Authorizing Board President and Superintendent to Review and Approve July 2018 Board Bills and Payroll

Motion by **Kaiser** to approve the resolution authorizing the Board President and Superintendent to review and approve July 2018 board bills and payroll. Second by **Kilgus**.

Yea – 6

Nay – 0

Motion Carried 6-0

New Business

Information Items

(None)

Action Items

Approve Final Calendar for FY18

Motion by **Kilgus** to approve the final amended calendar for the 2017-18 school year, reflecting the last day of school as May 29, 2018. Second by **Hopkins**.

Yea – 6

Nay – 0

Motion Carried 6-0

Resignations

Motion by **Ropp** to ratify the acceptance by the Superintendent of the resignation of Kristina Vik as High School English Teacher, Rachel Roush as 6th Grade Math and Social Studies Teacher, Rita McCarthy as GS Special Ed K-2 Teacher, Leann Dexter as Turk Center Employee and Paige Watson as Title I Aide, effective at the end of the 2017-2018 school year. Second by **Kaiser**.

Yea – 6

Nay – 0

Motion Carried 6-0

Employment

Motion by **Kaiser** to employ Megan Haley as Middle School Counselor, Isaac Imig as HS Chemistry Teacher, Heather Kusk as MS/HS PE teacher, Kate Sauder as K-2 Special Education Teacher and Andrea Ballard as HS English Teacher, for the 2018-19 school year, per salary agreement. Second by **Ropp**.

Roll Call -

Kilgus – yea

Runyon – absent

Hopkins – yea

Sumer – yea

Ulrich – yea

Kaiser – yea

Ropp – yea

Motion Carried 6-0

Motion by **Ropp** to employ Rachel McCaw as a part-time Turk Center Employee, Blake Uhlman, Sandra Spengler and Ammie Brownell as part-time Summer Turk Center Employees, Blake Uhlman as MS Baseball Coach and Heather Kusk as Head HS Volleyball coach for the 2018-19 school year, per salary agreement and Max Garey and Jordan Wagenbach as summer maintenance workers at a rate of \$10.25 per hour. Second by **Sumer**.

Roll Call -

Kilgus – yea

Runyon – absent

Hopkins – yea

Sumer – yea

Ulrich – yea

Kaiser – yea

Ropp – yea

Motion Carried 6-0

Motion by **Ulrich** to approve a Therapy Dog stipend for Janel Weiland and a National Honor Society Sponsor stipend for Megan Ramlo, both at 3% of the base salary for the 2018-19 school year. Second by **Ropp**.

Roll Call -	Kilgus – yea	Runyon – absent
	Hopkins – yea	Sumer – yea
	Ulrich – yea	Kaiser – yea
	Ropp – yea	
		Motion Carried 6-0

Closed Session - under 5 ILCS 120/2(c)(1) appointment, employment, compensation, discipline, performance, or dismissal of a specific employee and 5 ILCS 120/2(c)(9) student disciplinary cases

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 and 5 ILCS 120/2(c)(9) student disciplinary cases. Second by **Kaiser**.

Roll Call -	Kilgus – yea	Runyon – absent
	Hopkins – yea	Sumer – yea
	Ulrich – yea	Kaiser – yea
	Ropp – yea	
		Motion Carried 6-0

Adjourned to Closed Session: 8:08 p.m.

Reconvened: 8:28 p.m.

Employment

Motion by **Sumer** to approve a five-year agreement with Sean Berry in which he will serve FY19 and FY20 as the HS principal and FY21-FY23 as District Superintendent. Second by Kaiser.

Roll Call -	Kilgus – yea	Runyon – absent
	Hopkins – yea	Sumer – yea
	Ulrich – yea	Kaiser – yea
	Ropp – yea	
		Motion Carried 6-0

Meeting Adjourned: 8:28 p.m.

Volkan Sumer, President

Renee Kaiser, Secretary