

**MINUTES OF A
REGULAR MEETING
OF
THE BOARD OF EDUCATION
OF
DWIGHT TOWNSHIP HIGH SCHOOL DISTRICT #230**

**Held in the Dwight Township High School Board Room
On January 17, 2018 at 6:00 p.m.**

Board President Brian Perschnick called the meeting to order at 6:00 pm

PRESENT: Brian Perschnick; Kim Rodosky; Tim Henson; Jenn Myzia; Kevin Berta; Paul Warner; Betty Gantzert

ABSENT: None

Also in attendance: Dr. Richard Jancek, Superintendent; Deb Conroy, Secretary; Dan Kaiser, Principal

PUBLIC COMMENT

Tim Henson thanked Mr. Kaiser and Asst. Principal Andy Pittenger for the recognition ceremony that they held for Dwight Police Officer Wayne Haley for 30 years of service to the district.

NOTICES, COMMUNICATIONS or RECOGNITIONS

A thank-you note was included in the packet from Dan Kaiser for support received during the passing of his father.

REPORT OF BOARD COMMITTEES OR REPRESENTATIVES

Mr. Kaiser recognized Bryson Connor for receiving a Sport a Winning Attitude award from the IHSA for his actions during a basketball game between Dwight and South Newton.

Mr. Kaiser reviewed the Cambridge data analysis on fall assessments. He also noted that there will now be only 3 sessions of SAT prep instead of 4 due to the removal of the science/social studies portion of the test.

Mr. Kaiser noted that he will have a new hire for the open Special Education Aide position by tomorrow. This new hire will be affirmed at the February meeting, as the position will need to be filled asap.

Mr. Kaiser and Betty Gantzert also informed the Board that the Staff Appreciation Breakfast will be held on Wednesday, February 21st at 7:30 am in the Library.

Tim Henson gave a brief report on the Exploratory Building Committee meeting. The committee will be visiting facilities in Morris and Channahon on January 31st as well as Pontiac and Reed-Custer in the near future. They want to not only see the facilities but speak with administrators regarding their process on building and financial planning for their facility. The next meeting will be held on February 21st at 4:30 p.m.

FINANCIAL REPORTS

Dr. Jancek reported that the state owes the district \$94,368.25 in late mandated categorical payments for the 2017-18 school year. The state is finally caught up for the 2016-17 school year in mandated categorical payments.

CONSENT AGENDA

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

- 1) Minutes
- 2) Bills
- 3) Approve Luke Standiford, Varsity Football Head Coach
- 4) Approve Mitch Thompson and Stephanie Simms, Volunteer Assistant Track Coaches
- 5) Accept Resignation, Carly Winkler, Special Education Aide

Moved by Rodosky, seconded by Gantzert, to approve items #1, 2, 4 & 5 of the Consent Agenda as presented. Roll call. All voted aye. Motion carried.

Moved by Warner, seconded by Berta, to approve item #3 of the Consent Agenda, as presented. Roll call. Henson abstained. All others voted aye. Motion carried.

NEW BUSINESS

Board member Jenn Myzia stated that she feels that no activities should be held on emergency days used. After much discussion the Board decided to remain status quo with how extra activities are decided upon on a case-to-case basis.

The first reading of Board policy PRESS updates was held. These will be brought back for a final reading and for approval at the February meeting.

Dr. Jancek has requested to increase the housing limit for attendance at conferences or workshops from \$250 to \$300 due to an issue with taxes and fees on a hotel room exceeding the \$250 limit. This is the first reading of this request. A second reading will be held at the February meeting where he will ask for final approval.

Dr. Jancek presented the 2017-18 Seniority List for approval.

Moved by Gantzert, seconded by Henson, to approve the 2017-18 Seniority List as presented. Roll call. All voted aye. Motion carried.

Moved by Henson, seconded by Warner, to adjourn the meeting at 6:49 p.m. Roll call. All voted aye. Motion carried.

Debbie Conroy, Secretary, District #230

Brian Perschnick, President, District #230