

**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 March 21, 2018 at 6:00 p.m.**

Board President Brian Perschnick called the meeting to order at 6:00 p.m.

PRESENT: Brian Perschnick; Tim Henson; Jenn Myzia; Kevin Berta; Betty Gantzert

ABSENT: Paul Warner; Kim Rodosky

Also in attendance: Dr. Richard Jancek, Superintendent; Deb Conroy, Secretary; Dan Kaiser, Principal; Andy Pittenger, Asst. Principal/AD

PUBLIC COMMENT

None

NOTICES, COMMUNICATIONS or RECOGNITIONS

Art Teacher Patricia Farrell-Levange and several of her Art students were in attendance to present their design for the White House Easter Egg. They were offered this opportunity through Illinois Teacher of the Year Lindsey Jensen.

REPORT OF BOARD COMMITTEES OR REPRESENTATIVES

FCCLA Sponsor and FACS Teacher Kathy Patten was in attendance to request the Board's permission for her and several students to attend the State Conference in Springfield from April 12-14.

Moved by Gantzert, seconded by Henson, to approve attendance at the FCCLA State Conference in Springfield as presented. Roll call. All voted aye. Motion carried.

Mr. Kaiser reported that we now expect 48 incoming Freshmen, which is down 2 from what was previously expected.

Mr. Kaiser notified the Board that we have received word that every Mathlete that qualified for Regionals has now qualified for the State competition.

Mr. Kaiser informed the Board that our event that was held on March 14th to honor the victims of the Parkland Florida school shooting went very well and he was very impressed with how respectful our students were.

Dr. Jancek reported on a recent food service audit that was performed by ISBE.

Dr. Jancek informed the Board that on April 6th U-High School will hold a crisis drill and extend onto that the reunification process of bringing parents and students together after an event. They will actually have parents come to get their students from Redbird Arena to see how the communication works in a real-life situation. All of the Superintendents in the region have been invited and Dr. Jancek and Resource Officer Gary Beier will both attend.

Dr. Jancek and Tim Henson gave an update on the Facility Exploratory Building Committee. Last week they had an architect join them to tour the facilities to give them options and ideas on what we could expect in either building a free-standing facility or adding onto our current facilities.

FINANCIAL REPORTS

Dr. Jancek reported that the state owes the district \$88,497.72 in late mandated categorical payments for the 2017-18 school year.

CONSENT AGENDA

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

- 1) Minutes
- 2) Bills
- 3) Approve Tenure Status, Stephanie Flott
- 4) Approve Tenure Status, Devi Pappas
- 5) Affirm Employment, Katherine Steurer, Bus Monitor Sub
- 6) Approve Employment, Maleah White, Head Volleyball Coach
- 7) Approve Employment, Christine Stephens, Assistant Volleyball Coach
- 8) Affirm Employment, Mike Cherveney, Assistant Bass Fishing Coach
- 9) Accept Resignation, Matt Norton, Assistant Wrestling Coach
- 10) Approve Employment, Mark Payne, Head Wrestling Coach
- 11) Approve Employment, David Brooke, Head Bass Fishing Coach

The Board requested pulling out items #10 and 11 to vote on after Executive Session.

Moved by Gantzert, seconded by Berta, to approve the Consent Agenda items #1-9, as presented. Roll call. Henson abstained. All others voted aye. Motion carried.

UNFINISHED BUSINESS

Dr. Jancek presented the Maintenance Agreement for our 11 yellow buses with Gray's Garage for approval. This agreement covers all major maintenance for each bus at a cost of \$1,500 per bus per year. The total cost per year is \$16,500.00 for all 11 buses.

Moved by Myzia, seconded by Berta, to approve the Bus Maintenance Agreement with Gray's Garage, as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek and Mr. Pittenger have investigated how to supplement the Wrestling program for mistakes made by the program earlier this year that caused several of our wrestlers to not advance in the Regionals. After speaking with the IHSA, they found out that we are not allowed to pay for any individual to attend an individual camp; however, we are allowed to pay for a team to attend a team camp. Dr. Jancek will be putting an individual line item for Team Camp expenditures for the 2018-19 school year in the budget. This line item will hold the funds to be used for the team camp registration costs. With the employment

of a new Head Coach, they would like to get him involved in the decision as to what camp would be best for the entire team.

NEW BUSINESS

Mr. Kaiser requested approval of our IHSA Membership for the 2018-19 school year.

Moved by Henson, seconded by Berta, to approve IHSA Membership for the 2018-19 school year, as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek reviewed some possible school safety and security upgrades that he is looking at for the building. He is trying to keep as up to date as possible on security measures that could improve the safety of our students and staff. He mentioned emergency ladders for the 2nd story classrooms; elbow hinge covers that keep doors from opening; doorstops that can also be used to help barricade the door; and the installation of a new phone system that also includes intercom capabilities for all phones. The new phone system will go in over the summer. He is still looking into the other items.

Dr. Jancek discussed the need to repair the front entrance where there is buckled concrete right in front of the main doors. Building and Grounds Supervisor Jack Connor has received quotes to remove the existing concrete and replace the front entrance sidewalk. The lowest responsible bidder was Captain's Concrete. The Board requested a change to the bid to add rebar for extra enforcement. Mr. Connor will relay that request and get a new quote. This project will be done over Spring Break.

Moved by Berta, seconded by Henson, to approve the removal and replacement of the front entrance concrete/sidewalk, including the addition of reinforcing rebar, to be completed by Captain's Concrete. Roll call. All voted aye. Motion carried.

Moved by Myzia, seconded by Gantzert, to go into Executive Session at 6:55 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 Gantzert, seconded by Henson, to exit Executive Session at 7:05 p.m. Roll call. All voted aye. Motion carried.

Dr. Jancek presented Mark Payne as the recommendation for the Head Wrestling Coach position.

Moved by Berta, seconded by Henson, to approve Mark Payne as Head Wrestling Coach for the 2018-19 school year. Roll call. All voted aye. Motion carried.

Dr. Jancek presented David Brooke as the recommendation for the Head Bass Fishing Coach position.

Moved by Henson, seconded by Myzia, to approve David Brooke as Head Bass Fishing Coach for the 2017-18 school year. Roll call. All voted aye. Motion carried.

Dr. Jancek presented the list of non-tenured teachers for re-hire (number of years indicates number completed at the end of the 2017-18 school year):

- 1) Erik Borne—Year #2

- 2) Patricia Farrell-Levange—Year #2
- 3) Stephanie Flott—Year #4 (Tenure granted)
- 4) Cassandra McCandless—Year #1
- 5) Joe Micetich—Year #1
- 6) Devi Pappas—Year #4 (Tenure granted)
- 7) Todd Severns—Year #1
- 8) Luke Standiford—Year #1
- 9) Mitchell Thompson—Year #1
- 10) Steven Turner—Year #1
- 11) Kathy Wiemken—Year #1

Moved by Gantzert, seconded by Berta, to approve the re-hire of all of the non-tenured Teachers, as presented. Roll call. All voted aye. Motion carried.

Moved by Berta, seconded by Myzia, to adjourn the meeting at 7:10 p.m. Roll call. All voted aye. Motion carried.

Debbie Conroy, Secretary, District #230

Brian Perschnick, President, District #230