

**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 April 18, 2018 at 6:00 p.m.**

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

**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; Andy Pittenger, Asst. Principal/AD**

**PUBLIC COMMENT**

None

**NOTICES, COMMUNICATIONS or RECOGNITIONS**

Band Teacher Justin Gund and Percussion students Owen Van Der Karr and Konnor Dyer were in attendance to demonstrate the new xylophone that the district allowed them to purchase earlier this year.

Dr. Jancek informed the Board that he has received a letter from the Teamsters Union requesting to begin negotiations of the Bus Driver contract for 2018-19. He requested a volunteer for the negotiations team and Jenn Myzia volunteered. Marc Ellis will be the volunteer from the GS Board. Dr. Jancek will be in contact with the Drivers and Union as to when negotiations will begin.

**REPORT OF BOARD COMMITTEES OR REPRESENTATIVES**

FACS Teacher and FCCLA Sponsor Kathy Patten was in attendance along with FCCLA members Nellie Rieke, Izzy Burkhardt and Faith McInerney to present information on the FCCLA National Conference. These students qualified with a perfect score at the State competition. The National Conference will be held June 28<sup>th</sup> through July 2<sup>nd</sup> in Atlanta, GA. The estimated cost for this conference is \$3,618.84, plus meals and tour costs.

Moved by Gantzert, seconded by Henson, to approve the request by FCCLA to attend the National Conference, as presented. Roll call. All voted aye. Motion carried.

Mr. Kaiser announced that the Art & Music Festival will be held on April 22<sup>nd</sup> from 1:00-4:00, with music performances from 2:00-3:00.

Mr. Kaiser informed the Board that the top 8 acts from the recent Talent Show will perform at Dwight's Springfest next month. He also informed the Board that Teacher Appreciation Week is the week of May 7<sup>th</sup> through 11<sup>th</sup> and he and Dr. Jancek have plans to honor the staff all week.

Dr. Jancek discussed the possibility of ending fundraising for our Athletic programs. After some investigation, he feels that it would take an additional \$60,000-\$70,000 in funds from the district to end this practice for the Athletic programs. He asked for the Board's support of the concept of finding a way to do away with or at least curb outside fundraising. The Board members are in support of the concept and would like to form a committee of coaches and administration to look into this possibility.

Dr. Jancek reported that the front sidewalk has been repaired and the restroom at the Baseball/Softball fields has been demolished. As soon as the weather lets up Jack Connor will begin work on the new structure.

Dr. Jancek informed the Board that the Exploratory Building Committee met earlier today and they feel they are at the point to begin meeting with a designer. The committee is requesting approval of a budget of no more than \$25,000 for this. After some discussion the Board asked to table the discussion and Dr. Jancek will come back in May with action scheduled on the agenda.

## **FINANCIAL REPORTS**

Dr. Jancek reported that the state owes the district \$124,726.92 in late mandated categorical payments. He also reported that we have been notified that the district will receive an additional \$19,524.69 in Tier Funding with the new Evidence-Based Funding Model.

## **CONSENT AGENDA**

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

- 1) Minutes
- 2) Bills
- 3) Accept Resignation, Jodi Minnaert, Ag Teacher, FFA and Horticulture Sponsor
- 4) Approve Promotion, Jack Connor, Director Buildings and Grounds
- 5) Accept Resignation, Mike Cherveney, Assistant Bass Fishing Coach
- 6) Accept Resignation, Cassie McCandless, Assistant Volleyball Coach
- 7) Employ Frank Mackovitch, Assistant Bass Fishing Coach
- 8) Employ Dan Edwards, Assistant Wrestling Coach

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

## **NEW BUSINESS**

Dr. Jancek informed the Board that the Terwillegar Scholarship checking account balance is now below \$5,000. There is also a \$50,000 CD that comes due in May of 2021. According to the will we are supposed to make certain that we give out \$2,000 in scholarship money every year. This fund should last 3 more years before we would need to get into the principal amount in the CD.

Dr. Jancek made a presentation on a contract for a new website and district mobile app. This would be a 5-year contract. The initial development cost would be \$7,200 with an annual fee of \$5,900, all split between the 2 districts.

Moved by Myzia, seconded by Henson, to approve a 5-year website/app development contract with Apptegy, as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek informed the Board that during the discussion of moving to a new website, he had the Technology Department research a new domain name for the district. This domain name would be dwightk12.org. The cost to purchase this domain name would be \$12.99 per year, split between the districts.

Moved by Rodosky, seconded by Henson, to approve a domain name change to dwightk12.org, as presented. Roll call. All voted aye. Motion carried.

Moved by Berta, seconded by Gantzert, to go into Executive Session at 7:29 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 Illinois Open Meetings Act. Roll call. All voted aye. Motion carried.

Moved by Gantzert, seconded by Henson, to exit Executive Session at 7:35 p.m. Roll call. All voted aye. Motion carried.

Dr. Jancek noted that the evaluations of the Tenured Teachers were held at the March Board meeting.

Moved by Gantzert, seconded by Myzia, to approve the employment of the Tenured Teachers for the 2018-19 school year, as presented. Roll call. All voted aye. Motion carried.

Moved by Henson, seconded by Warner, to adjourn the meeting at 7:37 p.m. Roll call. All voted aye. Motion carried.

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Debbie Conroy, Secretary, District #230

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Brian Perschnick, President, District #230