

**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 May 16, 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

Mr. Kaiser recognized LACC Students Andrew Myzia and Logan Widman for achievements at the Skills USA competition. Myzia took 2nd place in the Medical Terminology competition. Widman's 3-man team won the state competition in Welding Fabrication and will compete in the national competition in Louisville, KY in June.

Dr. Jancek presented the report of the FFA Alumni to the Board. This report was a summary of all activity of the alumni over the past year and was submitted by their President, Tom Emm.

REPORT OF BOARD COMMITTEES OR REPRESENTATIVES

Special Education Teacher Amy DeMarse and a student were in attendance to make a presentation on Learning Ally, a new audiobook program being used in her classroom. This program assists students with IEPs and 504 plans with reading and is paid for with Title I funds.

Mr. Kaiser recognized the hard work that Justin Gund has done with the district's music programs to achieve their Top 10 ranking in Class C schools in the state. Our program is ranked 9th overall.

Mr. Kaiser reviewed the changes with graduation this year, as this is the first year with no Valedictorian or Salutatorian. He noted that he has secured Pat Halloran, current Morris High School Superintendent, and a 1980 graduate of DTHS, to address the graduates during the ceremony.

Mr. Kaiser also noted that the Seniors this year will be starting a new tradition. They will do a walk-through/clap-out at the GS on their last day of school, with an escort by the Dwight Police Department.

Dr. Jancek asked Andy Pittenger to address the Board regarding his committee's work on alternatives to fundraising. The committee consists of 2 class sponsors, 2 coaches, 1 club sponsor, District Office Assistant Jill Haacke and Pittenger. They have a consensus that they feel a need to drastically reduce the need for fundraising, especially in products sold. They feel that selling a service is a more favorable type of fundraising. They also feel they have a good handle on the numbers that would be needed from the district to supplement the Activity funds. The committee will continue to meet and report back to the Board.

Dr. Jancek informed the Board that we will hold a Special Joint Meeting at 7:00 p.m. on June 13th in the GS Library, right after the regular GS Board meeting. This meeting will be held to discuss joint Board issues regarding economic development as well as the possibility of waiving out of district tuition for employees' children as an incentive.

Dr. Jancek notified the Board that this will be the last year for green and white gowns at graduation. To avoid any transgender issues, future graduates will wear only green gowns.

Dr. Jancek informed the Board that we currently have 6 summer workers here helping to prepare the property for graduations next week.

Dr. Jancek introduced Dan Atilano from Dewberry Architects. He has met with the Exploratory Committee on possibly building a fieldhouse. His firm would be able to do the analysis on the needs for a facility, the site and concept of this building or addition. Some Board members were not certain that this was a proper time or use of district money. However, consensus was that it is time to move forward with a design concept or dissolve the committee.

Moved by Warner, seconded by Rodosky, to approve Dewberry Architects' proposal for a Dwight Fieldhouse Master Plan at a cost of \$24,990, as presented. Roll call. Berta and Gantzert voted no. All others voted aye. Motion carried.

Tech Specialists Eric Long and Logan Murray were in attendance to present their proposal for a new phone system with Rival 5. Our current phone system is completely out of date and we have no options for service on it any longer. This new system will allow for multiple capabilities, most important of which is the capability to turn any phone into an intercom in case of emergency. The up-front cost of the hardware is \$15,665 plus the monthly estimated cost of \$1,519. Both of these costs are split between the districts.

Moved by Henson, seconded by Berta, to approve the new phone system proposal from Rival 5, as presented. Roll call. All voted aye. Motion carried.

Moved by Gantzert, seconded by Rodosky, to go into Executive Session at 7:06 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.; and, To discuss Student discipline; According to Section 2, subsection c, #9 of the Illinois Open Meetings Act. Roll call. All voted aye. Motion carried

Moved by Gantzert, seconded by Myzia, to exit Executive Session at 7:56 p.m. Roll call. All voted aye. Motion carried.

FINANCIAL REPORTS

Dr. Jancek reported that the state owes the district \$39,413.14 in late mandated categorical payments.

CONSENT AGENDA

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

- 1) Minutes
- 2) Bills
- 3) Accept Resignation, Mr. Mark Payne, Head Varsity Wrestling Coach
- 4) Affirm Employment, Brian Berta, Assistant Maintenance Director
- 5) Approve FMLA Request, Mrs. Kathy Patten
- 6) Accept Resignation, Natasha Furlano, Classroom Aide
- 7) Employ Ag Teacher, Sidney Krople

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

UNFINISHED BUSINESS

Dr. Jancek proposed a 3% salary increase for the Support Staff, with the exception of the following:

- 1) Cathy Ferguson (5.45%)
- 2) Elizabeth Fransen (5.99%)
- 3) Jill Haacke (4.6%)
- 4) Bruce Moody (5%)
- 5) Terry Sarff (5%)

The Support Staff that received a 3% salary increase are:

- 1) Mike Cherveney
- 2) Deb Conroy
- 3) Katie Crouch
- 4) Kathleen Gettinger
- 5) Angela Hilt
- 6) Cindy Kromka
- 7) Coreen Perschnick

Moved by Myzia, seconded by Gantzert, to approve the Support Staff salary increases as presented. Roll call. Berta, Henson and Warner abstained. All others voted aye. Motion carried.

NEW BUSINESS

Dr. Jancek noted that the Triple I School Board Conference will be held in Chicago from November 15—18. In previous years the Board has supported attendance at this conference for all Board members and selected staff members. They once again will support this by covering the cost of registration, travel, meals, hotel and parking.

Moved by Warner, seconded by Henson, to approve payment for costs at the Triple I School Board Conference, as presented. Roll call. All voted aye. Motion carried.

Attached is a list of the graduating Seniors for the 2017-18 school year.

Moved by Rodosky, seconded by Myzia, to approve the graduating Seniors, pending successful completion of all graduation requirements. Roll call. All voted aye. Motion carried.

Dr. Jancek presented the list of current Substitutes for approval of continuation of employment for the 2018-19 school year.

Moved by Rodosky, seconded by Berta, to approve the Substitutes for continuation of employment for the 2018-19 school year, as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek presented the current list of Approved Parent/Community Member Volunteers for the 2018-19 school year.

Moved by Henson, seconded by Myzia, to approve the Parent/Community Member Volunteer list for the 2018-19 school year, as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek presented the Title I District Plan for 2018-19 for approval.

Moved by Berta, seconded by Rodosky, to approve the Title I District Plan for the 2018-19 school year, as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek informed the Board about an increased need for a Social Worker at the school. We currently have a social worker from LCSSU in the office approximately 3.5 days per week. Mr. Kaiser and Mrs. Froelich feel that we need more of a presence for our students and it was proposed to hire a .5 FTE Social Worker.

Moved by Gantzert, seconded by Warner, to approve hiring a .5 FTE Social Worker, as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek presented the dates and time of the Board meetings for the 2018-19 school year. They will be held on the 3rd Wednesday of the month at 6:00 p.m. in the Board Room, as in previous years. There will be no meeting in July (unless there is an emergency).

Moved by Myzia, seconded by Gantzert, to approve the Board meeting dates and time, as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek presented the contract for ILLINET/OCLC Service Program for the 2018-19 school year, at a cost of \$200.14. This is a Library book-sharing service for our students.

Moved by Rodosky, seconded by Henson, to approve the contract for ILLINET/OCLC Service Program for the 2018-19 school year, as presented. Roll call. All voted aye. Motion carried.

Mr. Pittenger submitted the list of Coaches and Advisors to be re-hired for the 2018-19 school year as follows:

- 1) Luke Standiford—Head Football
- 2) Mitch Thompson—Asst. Football
- 3) Eric Link—Asst. Football
- 4) Maleah White—Head Volleyball
- 5) Christine Stephens—Asst. Volleyball

- 6) Angie Goley—Football Cheer
- 7) Julie Jensen—Girls Golf
- 8) Joe Bloxam—Head Boys Golf
- 9) Randy Thomas—Asst. Boys Golf
- 10) Eric Long—Head Boys Basketball
- 11) Dennis Dunlap--.5 Asst. Boys Basketball
- 12) Jeremy Connor--.5 Asst. Boys Basketball
- 13) Joe Micetich--.5 Asst. Boys Basketball
- 14) Dale Ralston--.5 Asst. Boys Basketball
- 15) Jeff Froelich—Head Girls Basketball
- 16) Chuck Butterbrodt—Asst. Girls Basketball
- 17) Dan Edwards—Asst. Wrestling
- 18) Angie Goley—Head Basketball & Competitive Cheer
- 19) Chuck Trainor—Head Girls Softball
- 20) Paul Warner—Head Boys Baseball
- 21) Joe Micetich—Asst. Boys Baseball
- 22) Larry Lane—Head Boys Track
- 23) Maleah White—Head Girls Track
- 24) Melissa Funk—Asst. Track
- 25) David Brooke—Head Bass Fishing
- 26) Frank Mackovitch—Asst. Bass Fishing

There are open positions for Asst. Football, Head Wrestling and Softball Assistant to be filled yet.

Moved by Berta, seconded by Henson, to re-employ the Coaches and Advisors for the 2018-19 school year, as presented. Roll call. Warner abstained. All others voted aye. Motion carried.

Dr. Jancek presented the list of Support Staff to be re-hired for the 2018-19 school years as follows:

- 1) Deb Conroy—Bookkeeper
- 2) Jill Haacke—Administrative Assistant
- 3) Coreen Perschnick—Payroll Specialist
- 4) Angela Hilt—Board Treasurer
- 5) Cathy Ferguson—Guidance Secretary
- 6) Elizabeth Fransen—Main Office Secretary
- 7) Kathleen Gettinger—Special Ed Paraprofessional
- 8) Katie Crouch—Special Ed Paraprofessional
- 9) Jack Connor—Director of Buildings and Grounds
- 10) Cindy Kromka—Part-time Evening Custodian
- 11) Bruce Moody—Evening Custodian
- 12) Brian Berta—Supervisor of Maintenance
- 13) Mike Cherveney—Daytime Custodian
- 14) Terry Sarff—Evening Custodian

Moved by Gantzert, seconded by Rodosky, to approve the re-employment of the Support Staff for the 2018-19 school year, as presented. Roll call. Berta abstained. All others voted aye. Motion carried.

Moved by Berta, seconded by Myzia, to approve the action on Student “A” as a result of a student discipline matter. Roll call. All voted aye. Motion carried.

Moved by Warner, seconded by Rodosky, to adjourn the meeting at 8:17 p.m. Roll call. All voted aye. Motion carried.

Debbie Conroy, Secretary, District #230

Brian Perschnick, President, District #230