

**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 August 16, 2017 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; Paul Warner; Betty Gantzert

ABSENT: Kim Rodosky

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

PUBLIC COMMENT

None

NOTICES, COMMUNICATIONS or RECOGNITIONS

The Board received a thank-you note from Erik Black for the gift he received when he left the district.

REPORT OF BOARD COMMITTEES OR REPRESENTATIVES

Mr. Kaiser reported that enrollment remains steady at 253 students currently. He informed the Board that next year, after the Senior class of 73 students leaves, the incoming Freshman class enrollment is currently 53 students, therefore a major decrease in enrollment if all else remains the same.

Mr. Kaiser informed the Board that there are currently 20 LACC students for 2017-18. Thirteen students will attend the first session and 7 will attend the second. They will be able to be transported on a white Activity bus this year.

Mr. Kaiser also distributed information to the Board on upcoming workshops for teachers and students, including Rachel's Challenge, which will be held in the Auditorium on October 3rd.

Mr. Kaiser noted that his first induction ceremony for the Distinguished Alumni Hall of Fame will be held on Friday, September 8th at 2:00 in the Auditorium. This program recognizes individual graduates of DTHS who have gone on to make an impact in the lives of others.

Dr. Jancek reported that all projects are either currently complete or in progress. Due to staffing issues this summer, some are a bit behind schedule but all are expected to be within substantial completion in the near future.

Dr. Jancek informed the Board that our district remains healthy and despite the uncertainty of state funding, our district will be able to operate 2-3 years without any state money if necessary.

Our annual district audits were under way this week, and expected to be completed by Friday. The auditors completed their onsite work today and will finish up by email or phone.

FINANCIAL REPORTS

Dr. Jancek reported that the state owes the district \$103,321.07 in late mandated categorical payments for the 2016-17 school year. There was no 2017-18 money available in FRIS when reports were pulled.

CONSENT AGENDA

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

- 1) Minutes
- 2) Bills (June & July)
- 3) Accept Resignation, Kathy Wiemken, Technology Specialist

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

UNFINISHED BUSINESS

Dr. Jancek explained that Results Physical Therapy's information was inadvertently entered into the Board agendas for both districts in June for approval. The district actually uses Hillman Therapy and Dr. Jancek requested rescindment of the approval for Results PT.

Moved by Warner, seconded by Berta, to approve the rescindment of approval of Results PT for our physical therapy services for the 2017-18 school year, as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek reviewed the 2016-17 proposed vs actual budgets. The HS ended the fiscal year with a surplus of \$154,757.00 and the district remains very healthy.

NEW BUSINESS

Dr. Jancek reported that Hillman Pediatric Physical Therapy has provided our PT services for the past year and he would like to continue to contract with them.

Moved by Gantzert, seconded by Myzia, to affirm Hillman Pediatric Physical Therapy to perform any PT services for the 2017-18 school year, as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek presented Logan Murray as his recommendation for the second Technology Specialist position for the districts. Murray will be hired by the HS, but the HS will back-charge the GS for his services at the end of the fiscal year. His annual salary will be \$65,000 for each of the next 2 years, but will be prorated to \$62,500 for the 17-18 school year, based on his hire date. He will be in the IMRF pension system, on a 261-day contract and receive 20 vacation days, 15 sick days, 2 personal days and single employee insurance at the \$2,500 deductible level plus single employee dental insurance.

Moved by Henson, seconded by Warner, to employ Logan Murray as a Technology Specialist, as presented. Roll call. All voted aye. Motion carried.

Mr. Kaiser presented Mitchell Thompson as his recommendation for the open P.E./Health Teacher for the 2017-18 school year. Thompson would be placed at MA+0, Step 7 on the salary schedule.

Moved by Myzia, seconded by Berta, to approve the employment of Mitchell Thompson as a PE/Health Teacher for the 2017-18 school year, as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek informed the Board that Thompson will also be an Assistant Football Coach and since practice has already begun, the Board would need to affirm that employment. He would be placed at Step 2 on the Athletics matrix based on prior experience.

Moved by Warner, seconded by Perschnick, to affirm the employment of Mitchell Thompson as an Assistant Football Coach for the 2017-18 school year, as presented. Roll call. All voted aye. Motion carried.

Board member Kevin Berta made a request to have the transportation department pick up co-op swimming students from their events. In the past, the parents have covered this part of transporting the 2 students who co-op with the Pontiac Swim Team. Due to upcoming issues his family will be unable to provide that transportation. Dr. Jancek noted that he was unaware that the district had not been providing that transportation. All Board members felt that if the district is providing transportation to and from practices, and also to events, that we should also be providing the return trip as well. Dr. Jancek will have this coordinated with the HS AD and Transportation Coordinator in the future.

Dr. Jancek held the first reading of the Proposed 2017-18 Budget. He noted that he is projecting a surplus of \$274,522 over all funds at this time. Some adjustments will need to be made based on final numbers in federal funds and once those adjustments are made, the budget will remain on display in the District Office until the September Board meeting, at which the Board will be asked to approve a final draft.

Dr. Jancek informed the Board about a senior student whose family has moved out of the district that wants to end his HS career at DTHS. Gavin Carlson has completed 3 years at DTHS and wants to finish with his class. He would be allowed to do so at no charge for out-of-district tuition with the Board's permission.

Moved by Berta, seconded by Henson, to allow Senior Gavin Carlson to complete his HS career at DTHS with no charges for out-of-district tuition. Roll call. All voted aye. Motion carried.

Dr. Jancek presented a final draft of the Teamsters One-Year Collective Bargaining Contract for 2017-18. He thanked Steve Tock (former GS Board member) for remaining on the negotiations team, as well as the other team members, Bo Partney, Jennifer Myzia, Paul Warner and Mia Kreush, Transportation Coordinator, for their help in getting this contract completed.

Moved by Henson, seconded by Gantzert, to approve the Teamsters One-Year Collective Bargaining Contract for 2017-18, as presented. Roll call. All voted aye. Motion carried.

PUBLIC COMMENT

A comment was received from Midge Fogarty regarding out-of-district tuition.

The Board felt they had no need for Executive Session; therefore it was cancelled.

Moved by Berta, seconded by Henson, to adjourn the meeting at 6:45 p.m. Roll call. All voted aye.
Motion carried.

Debbie Conroy, Secretary, District #230

Brian Perschnick, President, District #230