## MINUTES OF A SPECIAL JOINT MEETING OF THE BOARDS OF EDUCATION OF

## DWIGHT COMMON SCHOOL DISTRICT #232 AND DWIGHT TOWNSHIP HIGH SCHOOL DISTRICT #230

## Held in the Dwight Grade School Library on March 14, 2018 at 7:00 p.m.

Board President Marc Ellis called the GS portion of the meeting to order at 7:10 p.m.

PRESENT: Marc Ellis; Kim Frauli; Bo Partney; Joel Funk; Nick Stipanovich; Michael Cornale;

**Gene Mortensen** 

ABSENT: None

Board President Brian Perschnick called the HS portion of the meeting to order at 7:10 p.m.

PRESENT: Brian Perschnick; Kim Rodosky; Tim Henson; Jennifer Myzia; Kevin Berta; Paul

Warner; Betty Gantzert

**ABSENT:** None

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

Shared Buildings and Grounds Supervisor Tony Noonan has submitted his resignation, effective March 8, 2018.

Moved by Funk, seconded by Mortensen, for the GS to accept the resignation of Tony Noonan, as presented. Roll call. All voted aye. Motion carried.

Moved by Myzia, seconded by Henson, for the HS to accept the resignation of Tony Noonan, as presented. Roll call. All voted aye. Motion carried

Dr. Jancek discussed the future of the organizational structure of the Building and Maintenance Dept. Both districts have already approved moving Jack Connor to Interim Director of Buildings and Grounds. Dr. Jancek recommends making that permanent at the April Board meetings. He also discussed the possibility of posting for 2 Assistant Directors, 1 for each building, that would have some light mechanical abilities that we could grow into a supervisory position for the future. Wages would be in the area of \$14-\$16 per hour. He will immediately post for these positions.

Dr. Jancek discussed the hourly wage rate for Summer Workers. This rate has not been increased in many years and he noted that it is becoming more difficult to find competent workers to fill these positions because other businesses pay a higher rate. He recommended raising the hourly rate to \$10/hour. The current rate is \$8.25/hour.

Moved by Stipanovich, seconded by Funk, for the GS to approve the new hourly rate of \$10/hour for Summer Workers, as presented. Roll call. All voted aye. Motion carried.

Moved by Warner, seconded by Perschnick, for the HS to approve the new hourly rate of \$10/hour for Summer Workers, as presented. Roll call. Henson abstained. All others voted aye. Motion carried.

Dr. Jancek presented a list of the Summer Workers to be hired for this summer. The GS hires all Summer Workers and back-charges the HS for 50% of their salary and benefits. This list includes:

- 1) Ryan Beier
- 2) Caleb Boma
- 3) Quinn Bossert
- 4) Colton Fieldman
- 5) Madelyn Gartke
- 6) Lyndee Hale
- 7) Kyle Henson
- 8) Desi Leonard
- 9) Brooklyn Long
- 10) Lucy Rieke
- 11) Mark Taylor
- 12) Riley Van Der Karr
- 13) Bailey Zeedyk
- 14) McKenzie Zeedyk

Moved by Frauli, seconded by Partney, for the GS to approve the list of Summer Workers for hire as presented. Roll call. All voted aye. Motion carried

Dr. Jancek updated both Boards on the new bus lease and maintenance agreements. He informed them that he had agreed to the lease of (9) 72-passenger buses and (2) lift buses for special needs students all with Midwest Transit. He noted that some of the features on the lift buses were slightly different than what he discussed with the HS Board at their last meeting; however, everything else remained the same. He had asked for a bid for the maintenance agreement from Gray's Garage in Pontiac. They are a licensed international dealer and are qualified to perform the safety lane checks for Illinois school buses. They have also provided other bus maintenance for the district. Their bid for this agreement is \$1,500 per bus, per year. The bid from Midwest Transit was \$2,600 per bus, per year. He will be recommending that the HS district approve the Gray's Garage bid at their next meeting.

## PUBLIC COMMENT

Comments were received from Linda Wargo regarding the 2 Assistant Maintenance positions.

Moved by Henson, seconded by Gantzert, to adjourn the HS portion of the meeting at 7:34 p.m. Roll call. All voted aye. Motion carried.

Moved by Frauli, seconded by Mortensen, to adjourn the GS portion of the meeting at 7:34 p.m. Voice vote. All voted aye. Motion carried.

Marc Ellis, President, District #232
Brian Perschnick, President, District #230