

**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 February 15, 2017 at 6:00 p.m.**

Board Vice President Kathy Perry called the meeting to order at 6:00p.m.

PRESENT: Kathy Perry; Kim Rodosky; Paul Warner; Tim Henson ; Jen Myzia

ABSENT: Brian Perschnick; Kevin Berta

Also in attendance: Dr. Richard Jancek, Superintendent; Jill Haacke, Acting Secretary; Dan Kaiser, Principal

PUBLIC COMMENT

No comments.

NOTICES, COMMUNICATIONS OR RECOGNITIONS

Mr. Kaiser presented Mr. Schultz and students Patel and Bean who recently attended the bridge building competition at Illinois Institute of Technology. There were 7 schools in our division and DTHS sent up 4 different bridges for competition. Mr. Schultz expanded on the parameters for the competition and how the bridges are set up. Kathy Perry thanked Mr. Kaiser and Mr. Schultz for taking the student to the competition and giving them this opportunity.

Mrs. Stewart presented that the Spring Play will be the Wizard of Oz and will run March 10, 11, and 12 all starting at 7pm. The students then came in dressed as Dorothy, the lion, scarecrow, and the tin man to entertain the board members.

Dr. Jancek presented the Board Election Ballot. There are no write in candidates, and that will leave one open seat at the high school. Dr. Jancek will put an article in the paper to get the process started on interviews by the board and filling the open seat.

Lucy Rieke sent a letter to the board to thank them for the opportunity they gave her to attend a convention.

REPORT OF BOARD COMMITTEES OR REPRESENTATIVES

Mrs. Minnaert reported that next week is FFA and they will be having activities going on throughout the week. She also asked the board for approval to attend the FFA Ski Trip at Cascade Mountain in Portage Wisconsin on February 20, 2017. This will be a day trip and they are sharing a charter bus with the Clifton Central FFA.

Moved by Rodosky, seconded by Henson, to approve the FFA Ski Trip to Cascade Mountain, Portage Wisconsin on February 20, 2017. Roll call. All voted aye. Motion carried.

Mr. Kaiser reported that he and Mrs. Froelich have been working on the scheduling for the 2017-2018 school year. They are working on getting the students in as many classes as they requested along with the students who hope to attend LACC. He also reported that the Tom Coverly Assembly was a huge success. It was emotional, motivational and sent a great message to the student body.

Dr. Jancek reported that Gardner is looking at options to send students to DTHS to partake in the FFA program, these talks are in the beginning of the process. LACC has had some declining attendance in certain classes and there will be changes with the vocational program at DTHS in the future. He is asking the board to think about looking at the vocational program in DTHS and how we would want to handle it in the future.

Dr. Jancek explained that Dan Borio was offered the Tech Director position at Woodland High School and that is the reason for his resignation. He is hoping to post a job opening to fill the position.

RFP's will be going out February 22, 2017 concerning food service. Bids are due on March 29, 2017 and Dr. Jancek will have them ready to present to the board at the April Meeting.

Teamster negotiations for the drivers are still ongoing. Next meeting is March 13, 2017.

Dr. Jancek reported on the Ag Storage shed. The mold was sprayed with bleach water to be removed. Other major work has started, utilities have been capped and the next step is to remove the building and concrete. Dr. Jancek confirmed with Mr. Kemp that phase two of the ball field project is ready to go. As soon as this baseball season is over they will start.

FINANCIAL REPORTS

Dr. Jancek reported that the state owes the district \$82,403.89 in late mandated categorical payments for the 2016-17 school year. However, they still owe the district \$11,513.43 for the 2015-16 school year.

CONSENT AGENDA

Dr. Jancek explained why we had to pull out consent agenda number 6. Since the teacher contract is shared both schools districts, both halves need to approve the amendment before it can pass. DTHS will approve the amendment tonight, DGS will approve the amendment at their next meeting and then the coach will be approved at the next DTHS board meeting.

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

- 1) Minutes
- 2) Bills
- 3) Approve Employment, John Steuer, Bus Driver
- 4) Approve Volunteer, Megan O'Brien, Softball Coach
- 5) Approve Volunteer, Stephanie Stickle, Track Coach
- 6) Approve Employment, Meleah White, Head Girls Track Coach
- 7) Accept Resignation, Stephen Summers, Math Teacher
- 8) Accept Resignation, Dan Borio, Assistant Technology Director

Moved by Henson, seconded by Myzia , to approve the Consent Agenda Items 1-5 and 7-8 as presented. Roll call. All voted aye. Motion carried.

UNFINISHED BUSINESS

Approve amendment to the DEA/BOE Contract to update the structure of the track coaches at the high school. The change is to have one head coach for the girl's team and one head coach for the boy's team.

Moved by Rodosky, seconded by Warner, to approve amendment to the DEA/BOE contract, as proposed. Roll call. All voted aye. Motion carried.

NEW BUSINESS

The discussion of donating the gate monies from the February 8, 2017 to the American Cancer Society of Livingston County was brought up by Dr. Jancek. Mr. Kemp is seeking board approval to donate a portion or the whole gate money to this organization for the Coaches Against Cancer game. Perry explained that Coaches Against Cancer takes place at numerous schools in Livingston County and in Dwight they are focusing on the Boys Basketball Game. Dr. Jancek also asked the board how we would like to proceed with these nights in the future. Myzia inquired on how one nonprofit can donate to another nonprofit. The board discussed if they set this precedence, how will this effect events like this when other organizations ask in the future. The focus is to stay transparent with the community on where the gate monies end up.

Moved by Henson, seconded by Rodosy, to approve the donation of the Boy's Basketball gate money of \$489.00 to be donated to the American Cancer Society of Livingston County. Roll call. Henson, aye; Rodosky, aye; Warner, aye; Myzia, nay; Perry, aye. Motion carried.

Dr. Jancek presented the 2017-2018 School Calendar. The committee's main focus was to mirror the LACC and LCSSU calendar.

Moved by Henson, seconded by Warner, to approve the 2017-2018 School Calendar, as proposed. Roll call. All voted aye. Motion carried.

Dr. Jancek explained the reasoning on moving Public Comment to the beginning of the meeting.

Moved by Myzia, seconded by Rodosky, to adjourn the meeting at 6:50p.m. Voice vote. All voted aye. Motion carried.

Jill Haacke, Acting Secretary, District #230

Kathy Perry, Vice-President, District #230