

**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 17, 2017 at 6:00 p.m.**

Board Vice-President Jenn Myzia called the meeting to order at 6:00 p.m.

PRESENT: Kim Rodosky; Tim Henson; Jenn Myzia; Kevin Berta; Paul Warner; Betty Gantzert

ABSENT: Brian Perschnick

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

PUBLIC COMMENT

None

NOTICES, COMMUNICATIONS or RECOGNITIONS

None

REPORT OF BOARD COMMITTEES OR REPRESENTATIVES

Mr. Kaiser noted that there is a change to the time of the Jazz Show. Friday night's show will be at 7:30 p.m. and Saturday's show will begin at 6:00 p.m.

Dr. Jancek reported that we have received 2 applications for the 2 Technology Specialist positions between the 2 districts. Some of the pieces of the new Tech Department structure were time sensitive and had to be acted upon already. He will bring all of this back to the Board to be affirmed in June, as well as hopefully a recommendation for the Specialist positions.

Dr. Jancek informed the Board that a webinar was held earlier today regarding online registration with Skyward. After seeing what is involved in this process of moving to online registration, Dr. Jancek felt that it was not necessary to move on with changing the fee structure at this time. He felt that our focus should be on getting the paperwork online this year.

Dr. Jancek updated the Boards on the status of building projects being done by Asst. Buildings and Grounds Supervisor Jack Connor. Connor is currently helping to cover the absence of Tony Noonan, Buildings and Grounds Supervisor for both districts.

FINANCIAL REPORTS

Dr. Jancek reported that the state owes the district \$105,928.64 in late mandated categorical payments. He informed the Board that we have received the first scheduled payment of mandated categoricals for

the 2016-17 school year, and word from Springfield is that we will not receive any further payments of these in the 16-17 school year and we may not receive the final 2 payments of State Aid as well.

CONSENT AGENDA

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

- 1) Minutes
- 2) Bills
- 3) Accept Retirement Notice, Carol Pfeifer, Classroom Aide
- 4) Approve Instructional Coach (Overload Stipend), Erik Borne
- 5) Approve Varsity Softball Head Coach, TBA (Chuck Trainor—approved in New Business #13)
- 6) Approve Assistant Softball Coach, TBA (Erin Gaston—approved in New Business #13)

(The vote was done after Executive Session)

UNFINISHED BUSINESS

Dr. Jancek held the second reading of Board policy update recommendations.

Moved by Henson, seconded by Rodosky, to approve the recommended Board policy updates, as presented. Roll call. All voted aye. Motion carried.

Board member Betty Gantzert inquired about the unassessed parcels in our district. Dr. Jancek stated that he has spoken with other Superintendents regarding this issue and they are also experiencing problems with this as well. He is trying to set up a meeting for all of the area Superintendents with the new assessor but has not received an answer to his request as of this time.

NEW BUSINESS

Mr. Kaiser presented his recommendations for the following Teacher openings:

P.E.—Luke Standiford (MA+0, Step 2); also Asst. Football Coach (Step 2)

Social Studies—Cassandra Nugent (BS+6, Step 2)

Math—Joe Micetich (BS+0, Step 1); also (.5) Asst. Boys Basketball (Step 1); and (.5) Mathletes (Step 1)

Moved by Henson, seconded by Rodosky, to employ Luke Standiford for the 2017-18 school year, as presented. Roll call. All voted aye. Motion carried.

Moved by Gantzert, seconded by Berta, to employ Cassandra Nugent for the 2017-18 school year, as amended to exclude Volleyball at this time. Roll call. All voted aye. Motion carried.

Moved by Warner, seconded by Berta, to employ Joe Micetich for the 2017-18 school year, as presented. Roll call. All voted aye. Motion carried.

Mr. Kaiser recommended that the Board approve IHSA Membership for the 2017-18 school year.

Moved by Warner, seconded by Gantzert, to approve IHSA Membership for the 2017-18 school year, as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek recommended that the Board once again allow reimbursement or payment of registration, hotel, parking, meals and mileage for the Triple-I School Board Conference in Chicago over the weekend of November 17-19, 2017.

Moved by Henson, seconded by Gantzert, to approve reimbursement or payment of registration, hotel, parking, meals and mileage for the Triple-I School Board Conference for 2017, as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek presented the list of 2017 Graduates and recommended all for promotion, pending successful completion of graduation requirements.

Moved by Gantzert, seconded by Rodosky, to approve the 2017 Graduates, pending successful completion of all graduation requirements, as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek presented the list of Approved Substitutes for re-employment for the 2017-18 school year.

Moved by Berta, seconded by Warner, to approve the list of Approved Substitutes for re-employment for the 2017-18 school year, as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek presented the list of Approved Parent/Community Volunteer Members for approval for the 2017-18 school year.

Moved by Henson, seconded by Gantzert, to approve the Parent/Community Volunteer Members for the 2017-18 school year, as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek presented the list of Board meeting dates for the 2017-18 school year for approval. These meetings will be held on the 3rd Wednesday of each month in the District Board Room at 6:00 p.m. The only exception to this is the meeting in December, which will be held on the 2nd Wednesday.

Moved by Gantzert, seconded by Berta, to approve the proposed Board meeting dates for the 2017-18 school year, as presented. Roll call. All voted aye. Motion carried.

Moved by Rodosky, seconded by Henson, to go into Executive Session at 6:36 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. Roll call. All voted aye. Motion carried.

Moved by Berta, seconded by Warner, to exit Executive Session at 7:10 p.m. Roll call. All voted aye. Motion carried.

Moved by Henson, seconded by Rodosky, to approve Consent Agenda items #1-4, as presented. Roll call. All voted aye. Motion carried.

Moved by Berta, seconded by Warner, to approve the following Coaches/Advisors for employment for the 2017-18 school year:

- 1) Boys Golf—Varsity—Joe Bloxam
- 2) Boys Golf—Assistant—Randy Thomas
- 3) Girls Golf—Julie Jensen

- 4) Volleyball—Varsity—Coreen Perschnick
- 5) Volleyball—Assistant—Maleah White
- 6) Football—Varsity—Andy Pittenger
- 7) Football—Assistant—Jeff Froelich
- 8) Football—Assistant—Luke Standiford
- 9) Cheerleading—FB Sideline—Angie Goley
- 10) Cheerleading—BB Sideline—Angie Goley
- 11) Cheerleading—Competitive—Angie Goley
- 12) Boys Basketball—Varsity—Eric Long
- 13) Boys Basketball—Assistant—Todd Severns (.5)
- 14) Boys Basketball—Assistant—Dennis Dunlap (.5)
- 15) Boys Basketball—JV—Jeremy Connor (.5)
- 16) Boys Basketball—Freshman—Joe Micetich (.5)
- 17) Girls Basketball—Varsity—Jeff Froelich
- 18) Girls Basketball—JV—Chuck Butterbrodt
- 19) Wrestling—Varsity—Ryan King
- 20) Wrestling—Assistant—Dan Tarnowski
- 21) Track—Boys—Larry Lane
- 22) Track—Girls—Maleah White
- 23) Baseball—Varsity—Justin Stevenson
- 24) Softball—Varsity—Chuck Trainor
- 25) Softball—JV—Erin Gaston

Roll call. All voted aye. Motion carried.

Moved by Warner, seconded by Henson, to approve the amended salary increases for Coreen Perschnick to \$18.00/hr and Jack Connor to \$20.00/hr, as presented. Roll call. Berta voted no. All others voted aye. Motion carried.

Moved by Gantzert, seconded by Henson, to adjourn the meeting at 7:16 p.m. Voice vote. All voted aye. Motion carried.

Debbie Conroy, Secretary, District #230

Jennifer Myzia, Vice-President, District #230