

**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 October 19, 2016 at 6:00 p.m.**

Board President Brian Perschnick called the meeting to order at 6:04 p.m.

PRESENT: Brian Perschnick; Kim Rodosky; Jenn Myzia; Kevin Berta; Paul Warner

ABSENT: Kathy Perry; Tim Henson

Also in attendance: Dr. Richard Jancek, Superintendent; Deb Conroy, Secretary; Dan Kaiser, Principal; Jill Haacke, D.O. Admin. Asst.

REPORT OF BOARD COMMITTEES OR REPRESENTATIVES

Trigonometry Teacher Karen Zabel was in attendance with students Kathleen Huffaker and Abby Tyler to present a video on a project they did for their class.

FINANCIAL REPORTS

Dr. Jancek reported that the state owes the district \$60,792.22 in late mandated categorical payments for the 2016-17 school year. However, they also still owe the district \$61,820.98 for the 2015-16 school year.

NOTICES OR COMMUNICATIONS

Mr. Kaiser recognized Wesley Pulver for becoming a Commended Student for the NMSQT test. This means that he is in the top 5% of 1.5 million students who took the PSAT.

Mr. Kaiser also recognized Alex Pampinella who is a 2nd year Law Enforcement student at LACC. He was chosen as Student of the Month for September and now qualifies as a finalist for Student of the Year.

CONSENT AGENDA

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

- 1) Minutes
- 2) Bills
- 3) Approve Volunteer, Girls Basketball Coach, Amy Froelich
- 4) Approve Volunteer, Scholastic Bowl Coach, Clark Reamer
- 5) Accept Resignation, JV Softball Coach, Tim Harms
- 6) Approve Volunteer, Softball Coach, Tim Harms
- 7) Approve Military Leave of Absence, Second Semester, Stephen Summers
- 8) Approve FMLA (Maternity Leave) Request, Mrs. Kathy Patten (FACS Teacher)

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

NEW BUSINESS

Mr. Kaiser introduced Senior Jenna Foose, who has requested early graduation. Foose would like permission to graduate at the end of the semester and come back and walk with her graduating class of 2017.

Moved by Berta, seconded by Rodosky, to approve the early graduation request of Jenna Foose, as presented. Roll call. All voted aye. Motion carried.

Item #2 has already been voted on at a previous Special Joint Meeting.

PUBLIC COMMENT

None

There was no Executive Session due to lack of necessity.

Moved by Rodosky, seconded by Myzia, to adjourn the meeting at 6:31 p.m. Voice vote. All voted aye. Motion carried.

Debbie Conroy, Secretary, District #230

Brian Perschnick, President, District #230