

**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 November 16, 2016 at 6:00 p.m.**

Board President Brian Perschnick called the meeting to order at 6:00 p.m.

PRESENT: Brian Perschnick; Kim Rodosky; Kathy Perry; Tim Henson; Jenn Myzia; Kevin Berta; Paul Warner

ABSENT: None

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

NOTICES, COMMUNICATIONS OR RECOGNITIONS

Mr. Kaiser introduced Senior Daly Galloway and recognized her for her 3rd Place finish at the IHSA State Cross Country Meet.

Dr. Jancek forwarded a letter of thanks from the Susan G. Komen Memorial Foundation to Coach Coreen Perschnick and the Girls Volleyball Team for their donations in the amount of \$2,313.00 to the foundation for Volley for the Cure in October.

REPORT OF BOARD COMMITTEES OR REPRESENTATIVES

Jodi Minnaert and some of the FFA Officers were at the meeting to thank the Board for their support of their attendance at the National FFA Convention in October, and to give a report on the conference.

Mr. Kaiser reported on the English collaboration meetings and the remainder of his report stands as read.

Dr. Jancek reported that the Insurance Committee has made a decision to remain with Blue Cross/Blue Shield for medical insurance for the districts' employees for 2017. Their final offer represented an increase of 4.05% over last year's rates. They have decided to stay with Humana for Dental and Vision. Their rates decreased for 2017. The Board offers each eligible employee up to \$605 per month towards their cost of health insurance. Dr. Jancek also noted that the district will be looking next spring to go out to RFQ to find a new 3rd Party Benefits Consultant due to some dissatisfaction with our current company, CIBC. He will be bringing this request back to the Board later in the fiscal year.

Dr. Jancek informed the Board that through a grant received by LCSSU, the HS district will receive a \$3,000 shredder that the Special Needs students will be allowed to use to shred the districts' sensitive documents. The GS will be able to send over their documents for the HS students to destroy at no cost. Also, the school will be contacting the new pet store in town to see if they would be interested in purchasing the shredding for bedding for their animals.

Dr. Jancek informed the Board that after investigating the problem with the tile floors, it has been found that we had not been completely stripping the floors down prior to waxing. There will be a new process in place prior to next summer's cleaning.

FINANCIAL REPORTS

Dr. Jancek reported that the state owes the district \$35,767.72 in late mandated categorical payments for the 2016-17 school year. However, they still owe the district \$45,181.03 for the 2015-16 school year.

CONSENT AGENDA

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

- 1) Minutes
- 2) Bills
- 3) Approve TJ Henson, Volunteer Wrestling Coach
- 4) Affirm Employment of Elizabeth Danielson, Sub Bus Driver
- 5) Approve Blair Goley, Volunteer Cheerleading Coach
- 6) Approve Melissa Snyder, Volunteer Cheerleading Coach
- 7) Employ Dan Borio, Part-Time Technology Assistant Coordinator
- 8) Accept Gary Baum Resignation, .5 Wrestling Coach
- 9) Approve Gary Baum, Volunteer Wrestling Coach
- 10) Approve Wrestling Overnight Trip, Argenta, IL, December 29-30, 2016
- 11) Approve Boys Basketball Overnight Trip, Riverton, IL, February 10-11, 2017

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

NEW BUSINESS

Dr. Jancek informed the Board that they will need to abate the amount of the payment for the Alternate Revenue Bonds for the 2016 Tax Levy. Those payments will be made from O&M funds, transferred into the Debt Services Account.

Moved by Myzia, seconded by Perry, to approve Consideration and Action on a Resolution abating the taxes heretofore levied for the year 2016 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2012, of the District, as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek made his first presentation of the proposed 2016 Tax Levy. The current proposal would be a decrease of 1.17% below the 2015 levy. Several Board members are in favor of dropping \$0.05 more off of the levy as relief to the taxpayers. This would drop the Working Cash levy back to \$0 and would drop the O&M levy by \$0.03. The total extension after these adjustments would be lower than 2015 by \$107,470, or a decrease of 2.78%. Dr. Jancek will bring this proposal back to the December meeting for final approval.

PUBLIC COMMENT

Board President Brian Perschnick congratulated Mr. Kaiser on the fine job he did with the Veterans' Day ceremony that was held in the gymnasium.

Moved by Warner, seconded by Berta, to go into Executive Session at 6:24 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; and, to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; According to Section 2, subsection c, #2 of the Open Meetings Act. Roll call. All voted aye. Motion carried.

Moved by Rodosky, seconded by Henson, to exit Executive Session at 6:42 p.m. Roll call. All voted aye. Motion carried.

Moved by Henson, seconded by Berta, to adjourn the meeting at 7:24 p.m. Voice vote. All voted aye. Motion carried.

Debbie Conroy, Secretary, District #230

Brian Perschnick, President, District #230