

**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 December 14, 2016 at 7:00 p.m.**

Board President Brian Perschnick called the meeting to order at 7:01 p.m.

PRESENT: Brian Perschnick; Tim Henson; Jenn Myzia; Kevin Berta

ABSENT: Kathy Perry; Kim Rodosky; Paul Warner

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

REPORT OF BOARD COMMITTEES OR REPRESENTATIVES

Mr. Kaiser reported on the first semester exam schedule and exemptions. He also noted that the Illinois State Scholars will be brought back to the Board meeting in January instead of this month.

Dr. Jancek informed the Board that he met with Lindsey Jensen today regarding a push for membership for the Dwight Economic Alliance. She was asking for the schools' support along with the cost of the Bronze level membership of \$300. Dr. Jancek noted that this could be a conflict due to the use of taxpayer money for the membership. The GS Board earlier declined this membership due to that monetary conflict. Some HS Board members were inclined to agree with the GS Board on the monetary conflict, but this could be brought before the full HS Board at the January meeting.

Dr. Jancek reviewed some of the Board Goals with the members in attendance.

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, as well as \$56,694.46 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 FMLA Request, Joel Steichen
- 4) Approve Volunteer Wrestling Coach, Harold Smith III
- 5) Employ Second Semester Math Teacher, Jerril Jones II (Long-Term Sub)

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

UNFINISHED BUSINESS

Dr. Jancek made the final presentation of the 2016 Proposed Tax Levy for approval. The final rate is 3.0145 for an extension of \$3,759,130, which is a decrease of 2.78% from the 2015 levy.

Moved by Berta, seconded by Myzia, to approve the 2016 Tax Levy, as proposed. Roll call. All voted aye. Motion carried.

NEW BUSINESS

Dr. Jancek informed the Board that they need to adopt maximum reimbursements for Board members and employees of the district as per school code. These are maximum guidelines that if exceeded would need separate approval at a Board meeting. The significant change to this policy is the increase to meal limits. Breakfast limit goes from \$5.00/day to \$10/day; Lunch goes from \$10/day to \$15/day; and Dinner goes from \$15/day to \$20/day.

Moved by Henson, seconded by Berta, to approve the Resolution the Expense Reimbursement for Board Members and Employees of the District, as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek informed the Board members that the Insurance Committee decided to stay with Blue Cross/Blue Shield for medical insurance for 2017. They also stayed with Humana for Dental and Vision insurance and Dearborn National for Life Insurance. BCBS was renewed at an increase of 4%, while Humana offered a decrease for Dental of 8.4% and a decrease for Vision of 16.7%.

Moved by Myzia, seconded by Berta, to approve the 2017 Employee Health Insurance Provider, Blue Cross/Blue Shield, as presented. Roll call. All voted aye. Motion carried.

Moved by Henson, seconded by Berta, to approve the 2017 Employee Dental & Vision Insurance Provider, Humana, as presented. Roll call. All voted aye. Motion carried.

Moved by Berta, seconded by Myzia, to approve the 2017 Employee Life Insurance Provider, Dearborn National, as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek presented the first reading of Board Policy Updates (Collective Bargaining) and (Sections 2-8). These updates will be brought back to the January meeting for final approval.

PUBLIC COMMENT

None

Moved by Berta, seconded by Henson, to adjourn the meeting at 7:29 p.m. Roll call. All voted aye. Motion carried.

Debbie Conroy, Secretary, District #230

Brian Perschnick, President, District #230