

**MINUTES OF A
SPECIAL JOINT MEETING (3)
OF
THE BOARDS OF EDUCATION
OF
DWIGHT COMMON SCHOOL DISTRICT #232
AND
DWIGHT TOWNSHIP HIGH SCHOOL DISTRICT #230**

**Held in the Dwight Grade School Library
on May 3, 2017 at 6:00 p.m.**

Board President Marc Ellis called the GS portion of the meeting to order at 6:24 p.m.

**PRESENT: Marc Ellis; Kim Frauli; Bo Partney; Joel Funk; Nick Stipanovich; Michael Cornale;
Gene Mortensen**

ABSENT: None

Board President Brian Perschnick called the HS portion of the meeting to order at 6:24 p.m.

**PRESENT: Brian Perschnick; Kim Rodosky; Tim Henson; Jennifer Myzia; Kevin Berta; Paul
Warner; Betty Gantzert**

ABSENT: None

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

PUBLIC COMMENT

Comments were received from Kathy Wiemken, Kathy Perry and Jackie Froelich concerning a Summer Technology Worker, storage space at the schools and the possibility of using trailers to store mats.

NEW BUSINESS

Dr. Jancek requested from the HS Board approval of the new lease agreements for the 3 white activity buses. It is anticipated that this lease will be with Midwest Transit through Santander Leasing and the cost will be \$8,056/bus per year. The GS will contract these buses out from the HS in the same manner as the yellow buses and will be charged accordingly for costs associated with these buses.

Moved by Rodosky, seconded by Henson, for the HS to approve the lease for 3 new white activity buses as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek presented a proposal for the purchase of 2 new Wrestling mats from AK Athletic Equipment at a cost to the district of \$9,339.00. The Dwight Sports Boosters are donating \$3,113 towards the purchase of one of the mats. The district will attempt to sell the old mats, putting any money received towards the cost of this purchase. This purchase will be paid from O&M funds.

Moved by Henson, seconded by Berta, for the HS to approve the purchase of 2 Wrestling mats from AK Athletic Equipment as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek presented a quote from ProComm for a control panel for the lighting system in the Auditorium. They will work with Kelly Electric to upgrade the electric and hook into the new control panel. The quote was in the amount of \$17,812.00 and will be paid from O&M funds.

Moved by Gantzert, seconded by Myzia, for the HS to approve the quote from ProComm for Auditorium lighting/electrical upgrades, as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek presented a quote from King Music for new risers for Band/Chorus. The cost of the risers is \$8,117 and will be paid from O&M funds. The Music Boosters have agreed to pay \$2,000 towards either the risers or the Auditorium electrical upgrade.

Moved by Henson, seconded by Warner, for the HS to approve the purchase of new risers for Band/Chorus from King Music, as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek recommended the dismissal of Bus Driver Kimberly McGrath.

Moved by Rodosky, seconded by Berta, for the HS to approve the dismissal of Bus Driver Kimberly McGrath, as presented. Roll call. All voted aye. Motion carried.

GS Principal Ben Bailey requested permission to increase the cost of registration for 5th-8th Grade students at DGS. The current cost is \$100 for all students; he wants to increase 5th through 8th to \$125 to cover the cost of the insurance for the chromebooks that are provided free of charge to all 5th through 8th Grade students.

Moved by Mortensen, seconded by Frauli, for the GS to approve the increase in registration fees for 5th through 8th Grade students for the 2017-18 school year, as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek presented a letter of resignation from 8th Grade Baseball Coach Joel Steichen.

Moved by Partney, seconded by Funk, for the GS to accept the resignation of 8th Grade Baseball Coach Joel Steichen, as presented. Ellis voted no. All others voted aye. Motion carried.

The Boards discussed their view for the Technology Department going forward. Dr. Jancek recommended that each Board hire their own full-time Technology Specialist and then outsource the oversight and monitoring of the network system. The recommendation includes quotes for a 3-year contract from Quality Network Solutions for oversight and monitoring of the network system (\$15,900/2 = \$7,950 per district for year #1; \$16,297.50/2 = \$8,148.75 per district for year #2; \$16,704.94/2 = \$8,352.47 per district for year #3); infrastructure upgrades to both districts (HS = \$7,403.05 after e-rate is applied; GS= \$11,305.98 after e-rate is applied); 2 new servers (\$17,380/3 = \$5,793.33/2 = \$2,896.66 per district for 3 years). Both districts will also be looking at end user upgrades for the 2017-18 school year. The Boards were in support of this new structure and gave permission to Dr. Jancek to move forward with this idea. The individual contracts will be brought to each Board for formal approval at a future Board meeting.

Dr. Jancek included a copy of the districts' Building Use form to open a discussion regarding who is using our facilities and what is an equitable cost for those uses. There was no clear direction from the Boards after this discussion, other than to make certain that an insurance binder is secured for all groups using our facilities.

Dr. Jancek informed the Board that Tony Noonan, Supv. of Buildings and Grounds, will be out on a leave for at least 2 months this summer and he is putting Jack Connor in charge of overseeing the hiring of summer workers this year. Dr. Jancek felt we may end up needing a few more workers than usual this summer and is requesting that the districts be allowed to hire 16 year olds for some of these positions if we don't get enough older candidates. They would not be using any heavy machinery, but would mostly be needed to do the typical summer cleaning and to help move furniture. All labor laws would be followed and the Boards were supportive of this hiring if necessary.

Dr. Jancek distributed proposals for a 1%, 2% and 3% salary increase for all Support Staff. The HS Board was supportive of a 3% salary increase. The GS Board stated that since the increases given to the Administrators was 2.5%, they felt that a 2.5% increase was appropriate for the Support Staff as well.

Moved by Berta, seconded by Myzia, for the HS to approve a salary increase of 3% for the 2017-18 school year for the Support Staff, as presented. Roll call. Henson abstained. All others voted aye. Motion carried.

Moved by Partney, seconded by Frauli, for the GS to approve a salary increase of 2.5% for the 2017-18 school year for the Support Staff. Roll call. All voted aye. Motion carried.

Moved by Frauli, seconded by Funk, to go into the GS portion of Executive Session at 7:37 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 Henson, seconded by Rodosky, to go into the HS portion of Executive Session at 7:37 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 Henson, seconded by Rodosky, to exit the HS portion of Executive Session at 8:07 p.m. Roll call. All voted aye. Motion carried.

Moved by Frauli, seconded by Cornale, to exit the GS portion of Executive Session at 8:07 p.m. Voice vote. All voted aye. Motion carried.

HS Board President Brian Perschnick entertained a motion for the HS Board to increase Coreen Perschnick's salary to \$18.00/hour. No motion was made.

Moved by Funk, seconded by Mortensen, for the GS Board to approve a salary adjustment for Coreen Perschnick to \$18.00/hour. Roll call. Stipanovich voted no. All others voted aye. Motion carried.

Moved by Henson, seconded by Rodosky, to adjourn the HS portion of the meeting at 8:14 p.m. Roll call. All voted aye. Motion carried.

Moved by Frauli, seconded by Stipanovich, to adjourn the GS portion of the meeting at 8:15 p.m. Roll call. All voted aye. Motion carried.

Debbie Conroy, Secretary, Dist #230 & #232

Marc Ellis, President, District #232

Brian Perschnick, President, District #230