

**MINUTES OF A
REGULAR MEETING
OF
THE BOARD OF EDUCATION
OF
DWIGHT COMMON SCHOOL DISTRICT #232**

**Held in the Dwight Common School District Library
On September 13, 2017 at 6:00 p.m.**

Board President Marc Ellis called the meeting to order at 6:00 p.m.

PRESENT: Marc Ellis; Bo Partney; Nick Stipanovich; Michael Cornale; Gene Mortensen

ABSENT: Joel Funk; Kim Frauli

Also in attendance: Dr. Richard Jancek, Superintendent; Jill Haacke, Acting Secretary; Ben Bailey, Principal

PUBLIC HEARING

Moved by Mortenson, seconded by Partney, to open the Public Hearing for the FY 18 (2017-18) Budget. Roll call. All voted aye. Motion carries.

Dr. Jancek presented the proposed budget for the FY18 (2017-18), stating there will only be about a \$15,000.00 difference with the State Aid funding formula for the Grade School. He went on to point out the positive difference in the Education Fund and that all funds will end positive for the year. While working on the budget, revenues were planned conservatively and some of the expenditures were inflated in case of an emergency.

Seeing no other comments, Stipanovich made a motion, with a second by Cornale to close the Public Hearing for the FY18 (2017-18). Roll call. All voted aye. Motion carries.

PUBLIC COMMENT

Jamie Mullaney and the Irvins' have young students enrolled at Dwight Grade School. They voiced their concern with the decision made on the mid-day Pre K bus route. She hopes the board will think about future routes and the safety for the students on the bus.

Dr. Jancek went on to tell the board the issue the family had with the bus pick up point and what decision was made with the bus stop. The board assured the family they will keep the children's safety their top priority, but the school does have to comply with IASB bussing rules and legal counsel. Further options with this bus stop will be explored.

REPORTS OF COMMITTEES OR REPRESENTATIVES

Mr. Owen's report stands as submitted.

Mr. Bailey discussed the placement of the 12 cameras in the school. The price includes all equipment and installation. They can install as soon as October 9th, or an earlier day when the students are not in attendance.

Attendance is also down a bit, but they are looking to get more students in the Pre K program. He projects that they will soon be up to last year's attendance soon. Mr. Bailey also reported on how the flow of traffic in the circle drive has improved and he has even gotten some compliments from parents.

Mr. Bailey also added to his report he is working with a Livingston County organization to improve S.T.E.M. in the district. They will have a sit down meeting next week. The board also received a thank you from the staff for the screens in the windows.

Dr. Jancek informed the board that the State Board will have an on-site visit on the Pre K program this year. He will also keep the board up to date on mandates and procedures that are attached to the State Senate Bill 19.47 that will affect the students and staff.

On September 19th, Dr. Jancek has a Regional Superintendent meeting and afterwards the Superintendents of Livingston County will meet to discuss LCSSU. He will also be out of the office September 26-29, 2017 for a conference in Springfield.

Dr. Jancek reported on all of the maintenance projects that have been going on throughout the school. The sewer project is getting ready to be finished, everything is flowing and the drains are holding up well.

A few plans were discussed with the outside window panels, none of the options fit what the department was looking for, so in the spring they will look into painting the panels with the Summer Workers return.

The new playground equipment has been delivered and installed. The ice machine in the cafeteria broke down and the new one is expected to be delivered soon.

FINANCIAL REPORTS

Dr. Jancek reported that the state currently owes \$132,034.70 in late mandated categorical payments for the 2016-17 school year, as well as \$104,647.76 for the 2017-18 school year.

CONSENT AGENDA

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

- 1) Minutes
- 2) Bills
- 3) Accept Resignation, Jessica Law, 6th Grade Girls Basketball
- 4) Accept Resignation, Chuck Butterbrodt, Science & Technology Advisor
- 5) Affirm Employment, Stinnett Gettinger, 6th Grade Girls Basketball
- 6) Affirm Employment, Brandon Owens, 7th Grade Girls Basketball
- 7) Affirm Employment, Maleah White, .4 Technology Teacher

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

UNFINISHED BUSINESS

Mr. Bailey presented the bid for 12 new security cameras from Velocita Technology with the total cost being \$15,161.00.

Moved by Cornale, seconded by Stipanovich to approve the 12 new security cameras from Velocita Technology. Roll call. All voted aye. Motion carried.

Dr. Jancek presented the FY18 (2017-18) Risk Management Plan for the board to approve. He is seeking approval from the board because of the money transfers between the funds and it goes hand in hand with the FY18 budget.

Moved by Partney, seconded by Mortensen, to approve the FY18 (2017-2018) Risk Management Plan as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek present the FY18 (2017-2018) Budget to the board for approval. Moved by Partney, seconded by Mortensen, to approve the FY18 (2017-2018) Budget as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek discussed with the board the Facility Use Request Policy. They started by going over the risks of having other events in the building that are not school sponsored. Then the discussion lead into the usage of a non-profit organization versus a for profit organization. It was recommended to the board by Dr. Jancek to not allow any for profit organizations to use the facility.

The board then discussed, if they decided to go the route of cutting off the facility to all for profit groups, what groups and students would it affect. Other schools have been consulted on their policy on how they work with the public on facility usage. The board will continue to brain-storm other ideas on how to fix this issue, and Dr. Jancek will continue to get information about the issue.

NEW BUSINESS

Ellis presented the IASB Proposed Board Policy Updated, 1st reading. He informed the board to read the multiple changes and additions to the policy and to be ready with questions next meeting.

Dr. Jancek presented an Intergovernmental Agreement between Gardner Grade School District, South Wilmington Elementary District and Dwight Grade School District for the shared choir teacher, Heidi Van De Voort. The contract is split as follows: Gardner 40%, South Wilmington 20% and Dwight 40%.

Moved by Stipanovich, seconded by Partney, to affirm the Intergovernmental Agreement between Gardner Grade School District and South Wilmington Elementary District, as presented. Roll call. Stipanovich, aye; Partney, aye; Mortensen, aye; Cornale, abstain; Ellis, aye. Motion carried.

Moved by Mortensen, seconded by Cornale, to adjourn the meeting at 7:50 p.m. Voice vote. All voted aye. Motion carried.

Jill Haacke, Acting Secretary, District #232

Marc Ellis, President, District #232