

TREMONT COMMUNITY UNIT DISTRICT #702
MINUTES FOR REGULAR MEETING
June 14, 2018

Call To Order: 7:00 p.m.

Roll Call -	Ulrich – present	Kaiser – absent
	Kilgus – present	Hopkins – absent
	Runyon – present	Ropp – present
	Sumer – present	

Persons Desiring to Address the Board – None.

Consent Agenda –

1. Approval of previous meetings' minutes as published/corrected
2. Acceptance of treasurer's report
3. Approval of activity fund
4. Approval of bills, payroll, and Imprest Fund
5. Approval 13th month expenditures
6. Approval of agenda

Motion by **Ropp** to approve the consent agenda. Second by **Kilgus**.

Roll Call -	Ulrich – yea	Kaiser – absent
	Kilgus – yea	Hopkins – absent
	Runyon – yea	Ropp – yea
	Sumer – yea	

Motion Carried 5-0

Correspondence Received – Thank you notes were received from Joshua Goeta for sponsoring the Cadaver Lab, the family of Sandy Risinger (memorials in her honor were made to the Tremont Education Foundation), and the Matt Shipton family for flowers upon the passing of Mary Lou Miller (memorials were made to the Tremont Grade School and \$880 dollars were deposited into the GS Activity Account).

Administrative Reports – There were no reports from our Principals this month.

Superintendent's Report – The Superintendent presented a written report encouraging the board to contact our Illinois Legislators and remind them that the teacher shortage is very real. There are many variables at work but the hostility toward public educators facilitated by the Illinois General Assembly has not helped. Despite advertising two HS positions for a few weeks now, we have one biology applicant and zero math candidates. Mr. Hinman also gave an update about the summer work progressing nicely in both buildings. We are planning to air condition the old library this summer (new art room/library) and the interior special ed rooms (old, old band room).

Old Business

Information Items

Budget and Legislative Issues

The Senate and House passed a budget well ahead of the deadline and passed it along to the Governor who signed the bill into law on June 4. Education will see an additional 300 million in new dollars pumped into the Evidenced Based Model – the minimum required under last year's legislation. Included in the budget

bill is language that eliminates the end of career 6% bump in salary and now caps it at 3% or local districts face a significant financial responsibility to TRS. In effect, this would seem to cap any annual raises given to our teachers as well. As we enter the final weeks of the fiscal year, we're looking at a \$261,620 deficit in the Ed Fund after all Evidenced Based Funding dollars received. We anticipate another \$100,000 or so to still come in from various other sources and will still be looking at a deficit in the \$150,000 range.

July BOE Meeting

There is no meeting currently scheduled for July. Our normal meeting date of July 12 would serve as a fallback should there be a need to gather.

Booster Club/Athletics Update

Mr. Zehr has been meeting with the Booster Club Board on a regular basis. They are currently in the planning stages of a major golf fundraising effort for September. Their next meeting is June 20. They are also discussing other possibilities such as advertising around the fences (BOE approval is required), all sports program for Fall athletics, discussions on tiered sponsorships for corporate and individual memberships and Meet the Turk Night for all Fall HS sports (scheduled for August 17). Summer Workouts for all athletes are going incredibly well. Over 70 kids are attending at 6:30 a.m. for coordinated workouts in both strength and cardio designed by Mr. Zehr with cooperation from the entire coaching staff. The administrative team would like to recommend naming the football press box in honor of long-time voice of the Turks, Dick Muselman. This would entail formal BOE approval in August, a banner to hang on the press box for now (a more permanent fixture could be determined at a later date) and a pre-game ceremony before our first home football game on Friday, September 7 against Fieldcrest.

Action Items

Adult Lunch Prices

Motion by **Sumer** to increase the Adult lunch price to \$3.50 for the 2018 -2019 school year. Second by **Ropp**.

Yea – 5

Nay – 0

Motion Carried 5-0

Closed Minutes Review

Motion by **Kilgus** to review minutes of closed session since last review (December 2017) and declare that all closed minutes should remain closed. Second by **Runyon**.

Yea – 5

Nay – 0

Motion Carried 5-0

County Facilities Sales Tax Resolution

Motion by **Ulrich** to adopt the attached resolution directing the Regional Superintendent of Schools for The County of Tazewell, Illinois, to certify to the County Clerk of said County the question of imposing a retailers' occupation tax and a service occupation tax to be used exclusively for school facility purposes for submission to the electors of said County at the general election to be held on the 6th day of November, 2018. Second by **Ropp**.

Yea – 5

Nay – 0

Motion Carried 5-0

New Business

Information Items

Policy Revisions and Updates

- First reading for the following policies:
 - 2:105 Ethics and Gift Ban*
 - 2:170 Procurement of Architectural, Engineering, and Land Surveying Services*
 - 4:20 Fund Balances*
 - 4:80 Accounting and Audits
 - 4:140 Waiver of Student Fees*
 - 6:10 Educational Philosophy and Objectives*
 - 6:30 Organization of Instruction*
 - 6:60 Curriculum Content
 - 6:120 Education of Children with Disabilities*
 - 6:190 Extracurricular and Co-Curricular Activities*
 - 6:220 Bring Your Own Technology (BYOT) Program: Responsible Use and Conduct
 - 6:230 Library Media Program*
 - 6:240 Field Trips and Recreational Class Trips
 - 6:250 Community Resource Persons and Volunteers
 - 7:50 School Admissions and Student Transfers To and From Non-District Schools
 - 3:40 E Checklist for the Superintendent Employment
 - 6:135 Accelerated Placement Program
 - 7:330 Student Use of Buildings – Equal Access*
 - 7:340 Student Records
 - 8:25 Advertising & Distributing Materials in Schools*
* 5 Year Review

All others are draft or reference updates

Board/Admin Workshop

Mr. Hinman is pursuing Gary Tipsord as an expert presenter on the Evidenced Based Model for the Board at some point in the near future. Gary has been on the forefront of the development of this initiative and he can explain many of the facets of our funding levels and challenges from an informed outside perspective.

2018/19 Events

- State of the Schools: Thursday, November 1
- Fundraising Event: March 2019

Triple I Conference

We received Triple I information on the 7th with housing registration due by Monday, June 11. An e-mail was sent out over the weekend. This has been a weird year in regard to the conference as talk of an early registration electronically never materialized. The conference is November 16-17. We are hoping to know participants by Sunday, June 10.

Action Items

Prevailing Wage Resolution

Motion by **Sumer** to adopt the Prevailing Wage Resolution as attached. Second by **Ulrich**.

Yea – 5

Nay – 0

Motion Carried 5-0

Commercial and Liability Insurance

Motion by **Runyon** to approve the renewal for district insurance from Unland Insurance Company through Selective Insurance, Accident Fund and Liberty Mutual. Second by **Kilgus**.

Roll Call -	Ulrich – yea	Kaiser – absent
	Kilgus – yea	Hopkins – absent
	Runyon – yea	Ropp – yea
	Sumer – yea	

Motion Carried 5-0

Resignation(s)/Retirement

Motion by **Sumer** to ratify the acceptance by the Superintendent of the resignation of Lisa Van Natta to retire at the end of the 2019-2020 school year, per the current contract agreement. Second by **Ropp**.

Roll Call -	Ulrich – yea	Kaiser – absent
	Kilgus – yea	Hopkins – absent
	Runyon – yea	Ropp – yea
	Sumer – yea	

Motion Carried 5-0

Motion by **Runyon** to ratify the acceptance by the Superintendent of the resignation of Karlyn Henry to retire at the end of the 2020-2021 school year, per the current contract agreement. Second by **Kilgus**.

Roll Call -	Ulrich – yea	Kaiser – absent
	Kilgus – yea	Hopkins – absent
	Runyon – yea	Ropp – yea
	Sumer – yea	

Motion Carried 5-0

Motion by **Ulrich** to ratify the acceptance by the Superintendent of the resignation of Rachel Janssen as HS Math teacher, Meghan Bagby as HS Biology teacher and Simon Merila as HS Chemistry teacher, effective at the end of the 17/18 school year. Second by **Sumer**.

Yea – 5

Nay – 0

Motion Carried 5-0

Motion by **Sumer** to ratify the acceptance by the Superintendent of the resignation of Laurence Simms as Assistant Football Coach, Rachel Janssen as Assistant HS Volleyball Coach, Lydia Johnston as HS Special Ed Aide and Blake Uhlman as MS Aide effective at the end of the 17/18 school year. Second by **Runyon**.

Yea – 5

Nay – 0

Motion Carried 5-0

Employment

Motion by **Ropp** to employ Elizabeth Hohenbery as 6th Grade Math/Social Studies Teacher for the 2018-19 school year, per salary agreement. Second by **Ulrich**.

Roll Call -	Ulrich – yea	Kaiser – absent
	Kilgus – yea	Hopkins – absent
	Runyon – yea	Ropp – yea
	Sumer – yea	

Motion Carried 5-0

Motion by **Kilgus** to employ Colleen Keltner as Title I Aide and Isaac Imig as Assistant Football Coach for the 2018-19 school year, per salary agreement. Second by **Ropp**.

Roll Call -	Ulrich – yea	Kaiser – absent
	Kilgus – yea	Hopkins – absent
	Runyon – yea	Ropp – yea
	Sumer – yea	

Motion Carried 5-0

Closed Session - under 5 ILCS 120/2(c)(1) appointment, employment, compensation, discipline, performance, or dismissal of a specific employee

Motion by **Sumer** to adjourn to closed session under 5 ILCS 120/2(c)(1) appointment, employment, compensation, discipline, performance, or dismissal of a specific employee. Second by **Runyon**.

Roll Call -	Ulrich – yea	Kaiser – absent
	Kilgus – yea	Hopkins – absent
	Runyon – yea	Ropp – yea
	Sumer – yea	

Motion Carried 5-0

Adjourned to Closed Session: 8:27 p.m.

Reconvened: 8:47 p.m.

Meeting Adjourned: 8:47 p.m.

Volkan Sumer, President

Steve Runyon, Vice President

PREVAILING WAGE ORDINANCE RESOLUTION

WHEREAS, the State of Illinois has enacted “An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works,” approved June 26, 1941, codified as amended, 820 ILCS 130 /1 et seq.(1993), formerly ILL. Rev. Stat., CH 48, par. 39s-1 et seq. and

WHEREAS, the aforesaid ACT requires that the Tremont CUSD #702 of Tazewell County investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Tazewell County employed in performing construction of public works, for said district.

**NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF EDUCATION OF
TREMONT CUSD #702:**

SECTION 1: To the extent and as required by “An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by anyone under contract for public works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the Tremont CUSD #702 is hereby ascertained to be the same as the prevailing rate of wages for construction work in Tazewell County area as determined by the Department of Labor of the State of Illinois as of **June 2018**, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department’s June determination and apply to any and all public works construction undertaken by the Tremont CUSD #702. The definition of any terms appearing in this Ordinance which are also used in aforesaid ACT shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the Tremont CUSD #702 to the extent required by the aforesaid Act.

SECTION 3: The Tremont CUSD #702 shall publicly post or keep available for inspection by any interested party in the main office of the Tremont CUSD #702 this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Tremont CUSD #702 shall mail a copy of this determination to any employer, and to any Association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Tremont CUSD #702 shall promptly file a certified copy of this Ordinance with both The Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The Tremont CUSD #702 shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective And that this is the determination of this public body.

PASSED THIS 14th day of June, 2018.

(SEAL)

APPROVED: _____
President, Board of Education

ATTEST: _____
Secretary, Board of Education