

**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 August 15, 2018 at 6:00 p.m.**

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

**PRESENT:** Brian Perschnick; Tim Henson; Kevin Berta; Betty Gantzert; Kim Rodosky (6:03 p.m.)

**ABSENT:** Jenn Myzia; Paul Warner

**Also in attendance:** Dr. Richard Jancek, Superintendent; Deb Conroy, Secretary; Dan Kaiser, Principal; Andy Pittenger, Asst. Principal/AD

**PUBLIC COMMENT**

None

**NOTICES, COMMUNICATIONS or RECOGNITIONS**

Dr. Jancek shared a letter from the Teamsters Union notifying us that they are disclaiming all interest in our Transportation employees effective immediately.

**REPORT OF BOARD COMMITTEES OR REPRESENTATIVES**

Mr. Kaiser reported that there are currently 224 students enrolled for the 2018-19 school year.

Dr. Jancek informed the Board that we have had a lot of Maintenance activities this summer and he distributed a report from Jack Connor, Supervisor of Buildings and Grounds, noting all of the projects his summer crews have accomplished this year.

**FINANCIAL REPORTS**

Dr. Jancek reported that the state owes the district \$ 39,419.30 in late mandated categorical payments for the 2017-18 school year.

**CONSENT AGENDA**

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

- 1) Minutes
- 2) Bills (June and July)
- 3) Accept Resignation, Paul Warner, Head Varsity Baseball Coach
- 4) Accept Resignation, Alycia Ferrari, Classroom Aide

- 5) Employ Anna Oelschlager, Classroom Aide
- 6) Employ Gary Baum, Assistant Wrestling Coach (.5)
- 7) Employ Jim Gussman, Assistant Wrestling Coach (.5)

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

## **UNFINISHED BUSINESS**

Dr. Jancek reviewed the overall fund balances as of June 30, 2018. He noted that the only fund that was in deficit spending for 2017-18 was Fund 60, and that was due to multiple projects that were Board approved. He stated that all funds are very healthy.

## **NEW BUSINESS**

Dr. Jancek presented the 2018-19 Board Treasurer's Bond for approval. The bond is through Nixon Insurance and is a policy of Travelers Casualty & Surety Company of America.

Moved by Berta, seconded by Gantzert, to approve the Board Treasurer's bond as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek reported that several issues regarding individuals using the baseball and softball facilities came up over the summer. Not only were the fields being used, but storage sheds were open, equipment was being used, including the sound system, and no adult supervision was in sight. After the administration discussed this issue, all codes for the storage sheds were changed so that students could no longer open these facilities without permission. Anyone that wishes to use the facility will need to complete a form for the district and have an Administrator sign off that they have permission.

Dr. Jancek noted that since the Teamsters have dropped union sponsorship of our bus drivers, he met with the drivers recently to discuss where they stand. He offered to keep some of the language from their contract, which they will discuss and get back to him on. Also, he offered two different structures for salary increases: either a per-route cost of \$30 (only for regular routes), or a 3% increase on each individual's salary, which is what was offered to all other Support Staff earlier this year. Drivers currently receive a minimum of 2-hours per regular route. The drivers countered with \$31/route. He recommends that all drivers receive a 3% increase on their hourly rate for charters, and the AM/Midday/PM routes go to \$31 per route (\$23/route for bus monitors).

Moved by Henson, seconded by Rodosky, to approve the recommendation of the Superintendent for salary increases and per route costs for our transportation for the 2018-19 school year, as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek informed the Board that the new buses that we just received have new additional 13-gallon tanks on them for DEF (Diesel Exhaust Fluid). This additive is a new EPA regulation for buses. We have spoken with Evergreen FS and they will provide a 265-gallon container free of charge to hold DEF in for our buses. We will have to install new plug-ins for the pump and a thermal blanket that will cover this tank. The district will have to purchase the blanket, which will cost approximately \$2,000. This blanket will keep the fluid from freezing in the winter and keep out UV rays in the summer that may damage the fluid.

Dr. Jancek reviewed some of the high points of the 2018-19 Proposed Budget. The budget will be on display for the next 30 days prior to the September Board meeting, where he will present it for final approval.

Board President Perschnick asked if there was an update from the Exploratory Committee on a new facility. Dr. Jancek noted that it is in the cost calculator stage. He clarified for The Paper that the facility is still being planned for not only school use but also community use. The Village had been invited to these meetings but they have declined, leading to speculation by some that the facility would only be for the use of the school. He expects contact from Dewberry Architects soon regarding the proposed cost for the facility.

Moved by Berta, seconded by Gantzert, to adjourn the meeting at 6:45 p.m. Roll call. All voted aye. Motion carried.

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Debbie Conroy, Secretary, District #230

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Brian Perschnick, President, District #230