

TREMONT COMMUNITY UNIT DISTRICT #702
MINUTES FOR REGULAR MEETING
August 9, 2018

Call to Order: 7:00 p.m.

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

Persons Desiring To Address the Board – None.

Consent Agenda –

1. Approval of previous meeting’s minutes as published/corrected
2. Acceptance of treasurer’s report
3. Approval of activity fund
4. Approval of bills, payroll, and Imprest Fund
5. Ratifying the Superintendent’s Approval to transfer the interest amount of \$6,088.75 from Working Cash Fund to Transportation Fund
6. Approve student handbooks
7. Designate depositories – Tremont Community Bank, First National Bank in Tremont and PMA Financial Network
8. Appoint District Treasurer – Jill Hellrigel
9. Approval of agenda

Motion by **Hopkins** to approve the consent agenda. Second by **Runyon**.

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

Motion Carried 6-0

Correspondence Received – Thank-you notes were received from Rescue #702 for our donation, Unland for our continued business, and the Roboteers for our sponsorship to their team.

Administrative Reports

The principals were not in attendance.

Superintendent’s Report

The Superintendent presented a written report summarizing the Fall activities in the district, including both MS and HS participant numbers. Mr. Hinman also shared information on the upcoming Meet the Turks Night, Booster Club Golf Outing, Football Camp and Alumni Football Game. The Alumni Banquet will be held on Saturday, November 3rd at Tremont High School. He also gave an update on the first week with staff and students, as well as invited Board Members to the staff breakfast on August 14th.

Old Business

Information Items

Budget and Legislative Update

Mr. Hinman shared the tentative finished FY18 budget as follows:

- Ed Fund (\$125,378)
 - We hoped to be a little closer in the Ed Fund but unanticipated expenditures that missed budget projections by almost \$100,000 occurred in substitute teachers, more tech bandwidth and the 1:1 expenditures, and the student management software switch/personnel.
- O & M Fund \$42,719
- Trans Fund (\$2,736)
- W/C \$32,295

Building and Grounds Update

Several projects have been completed this summer and include:

- GS playground and treated lumber enclosure plus some blacktop repair.
- Air Conditioning – Art Room, Library, and HS interior classrooms.
- MS and South Gym signage.
- Expansion of MS Technology and MakerSpace Room.
- Brick work at MS entry and old HS storage room (old old weight room off the gym – outside door bricked shut).
- GS hallways and selected classrooms painted.

CFST

With a couple of local admin meetings scheduled the week of August 6th, Mr. Hinman gave a few updates to the Board regarding the rest of Tazewell County in regard to the CFST.

Special Meeting

Mr. Hinman shared some date options for having Gary Tipsord present information on the new funding model to the Board during a 2-3 hour meeting in October.

Action Items

Approval of FY19 Tentative Budget

Motion by **Sumer** to adopt a working budget for FY19 as presented by Superintendent Hinman.

Second by **Ropp**.

Yea – 6

Nay – 0

Motion Carried: 6-0

Dick Muselman Press Box

Motion by **Kaiser** to approve the naming of the football press box in honor of Dick Muselman.

Second by **Hopkins**.

Yea – 6

Nay – 0

Motion Carried: 6-0

Approval of Co-Curricular Report

Motion by **Ropp** to approve the Co-Curricular Report as presented. Second by **Ulrich**.

Yea – 6

Nay – 0

Motion Carried: 6-0

BOE Policies

Motion by **Sumer** to adopt the following policies as presented last month:

- 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.

Second by **Kaiser**.

Yea – 6

Nay – 0

Motion Carried: 6-0

Resolution declaring the intention to issue working cash fund bonds for the purpose of increasing the working cash fund of the District.

Motion by **Kaiser** to approve the resolution declaring the intention to issue working cash fund bonds for the purpose of increasing the working cash fund of the District. Second by **Ropp**.

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

Motion Carried 6-0

New Business

Information Items

Enrollment Figures

Registration will be on Tuesday, August 7. Although most of our existing students have already enrolled, we see our registration dates as an opportunity for new students to visit the school and ask any questions they may have about Tremont. We don't always know how many new students to expect until after this day is over. The District total in FY18 was 969 and the District total in FY17 was 930.

Action Items

Resignations

Motion by **Ropp** to ratify the acceptance by the Superintendent of the resignation of Genna Kuban as First Grade teacher, Jim Kuban as HS-MS P.E. teacher and Brittany Hertenstein as Early Childhood teacher, effective at the end of the 2017-18 school year. Second by **Sumer**.

Yea – 6

Nay – 0

Motion Carried: 6-0

Employment

Motion by **Runyon** to employ Nick Moore as HS Biology Teacher, Scott Dixler as HS Math teacher, Tim Frank as HS-MS P.E. teacher, Allison Rapp as First Grade teacher and Colleen Keltner as Early Childhood teacher for the 2018-19 school year, per salary agreement. Second by **Ulrich**.

Roll Call -

Hopkins – yea

Runyon – yea

Kilgus – absent

Kaiser – yea

Ropp – yea

Sumer – yea

Ulrich – yea

Motion Carried 6-0

Motion by **Ulrich** to employ Amanda Zimmerman as High School Sp. Ed. Aide, Stacy Zukowski as Kindergarten and 2nd Grade Sp. Ed. Aide, Holly Hoffman as part-time Turk Center Employee and Ryan Komnick as Assistant HS Volleyball Coach for the 2018-19 school year, per salary agreement. Second by **Ropp**.

Roll Call -

Hopkins – yea

Runyon – yea

Kilgus – absent

Kaiser – yea

Ropp – yea

Sumer – yea

Ulrich – yea

Motion Carried 6-0

Meeting Adjourned: 8:19 p.m.