

TREMONT COMMUNITY UNIT DISTRICT #702
MINUTES FOR REGULAR MEETING
October 11, 2018

Call to Order: 6:00 p.m.

Roll Call -	Sumer – present	Ulrich – absent
	Hopkins – absent	Runyon – present
	Kilgus – present	Kaiser – present
	Ropp – 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. Approval of revised agenda

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

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

Motion Carried: 5-0

Correspondence Received – Tremont Student Council sent a thank you for participating in the Homecoming Parade. E-Funds for Schools, the vendor we selected to handle electronic fund purchases for the District, sent a thank you note for our business. The district also received a thank you note from the family of Joyce Harness. Miller, Hall, and Triggs sent an invitation to the Hospitality Room at the Board Convention on November 17.

Administrative Reports – The principals did not present a formal report this month.

Superintendent’s Report – The Superintendent presented a written report sharing that he, Chief Dodwell and Captain Troyer observed a safety drill at Eureka last week. He was amazed at the coordination that went into the drill and the serious nature in which the kids participated. There was an “active shooter” who was not a student. He carried an air horn to signify shots and students locked down in their rooms until they knew (by sound or by direction of an administrator who was monitoring the “shooter” through hall cameras) it was safe to flee. After the “perpetrator” was neutralized, the police went into rooms where students had to lock down and secure doors to dismiss students to the rallying point where attempts were made to account for all students. Meanwhile, EMT’s came into the building to attend to “wounded” students. It was elaborate but very enlightening and a good preparation for an actual event. Tremont School District is planning a drill, not quite to that extent but following some of the same principles on October 16. We’ll keep it focused on the HS/MS at this time while running more of a straight evacuation at the Grade School.

Old Business

Information Items

State of the Schools Dinner

The State of the Schools Dinner and Program is scheduled for November 1st beginning at 6:00 p.m. and there will be several interesting and engaging topics to present to our public. Invitations will go out next week.

November Public Meeting

The process for the issuance of Working Cash Bonds requires a public meeting for input – even if no Bonds are going to be sold. We will hold that meeting prior to the regularly scheduled November 8th Board meeting.

CFST Update

So many people are not aware or don't understand the question on the November ballot regarding the County Facilities Sales Tax. Superintendent Hinman will go on a speaking tour in the District over the next few weeks to explain CFST and has already presented to the Park Board, teaching staff, and PTO. The Village and Library Boards are next week with the TCA on the 31st. A series of the same meetings designed to provide options and reach out to key constituents, parents, and invitees will be held on Tuesday, October 23rd (6:30am, 4:00pm, 4:45pm, 5:30pm & 6:15pm) and Thursday, October 25th at 6:15pm and 7:00pm.

Action Items

Approval of the Kindergarten Registration Policy

Motion by **Kaiser** to approve the Early Entrance to Kindergarten and First Grade Policy as presented. Second by **Kilgus**.

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

Motion Carried: 5-0

Resolution to Reduce Tax Rate .30 Cents if CFST Passes in November

Motion by **Sumer** to approve the Resolution to Reduce the District #702 property tax extension by .30 cents of our non-capped bond rate. Second by **Runyon**.

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

Motion Carried: 5-0

Approval of Facility Use Agreement

Motion by **none** to approve the Facility Use Agreement as presented. Second by **none**.

Kilgus moved to table this agenda item for discussion at the November 8, 2018 Board Meeting.

Second by **Sumer**.

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

Motion Carried: 5-0

New Business

Information Items

Blue Ribbon Award – Tremont Grade School

Congratulations to Mrs. Hansen and her staff for this amazing recognition. We are so proud of our students and community for this award. The local and national recognition is great for the District and well deserved. Our teachers work exceptionally hard and it's great to see their efforts rewarded. The ceremony in Washington D.C. is November 8. Mrs. Hansen and Mrs. Peck (who helped write the application) will be attending. The superintendent is invited as well.

Delegate Appointment – Triple I Conference November 16-18, 2018

The Board will formally appoint a Triple I Conference Delegate at the November board meeting.

Action Items

Resignation(s)

Motion by **Sumer** to ratify the acceptance by the Superintendent of the resignation of Celeste Hansen as a Turk Center Sub, effective September 20, 2018. Second by **Kaiser**.

Yea – 5

Nay – 0

Motion Carried: 5-0

Employment

Motion by **Runyon** to approve Laura Smith as a new sub for the 18-19 school year. Second by **Ropp**.

Yea – 5

Nay – 0

Motion Carried: 5-0

Guest Presentation

Gary Tipsord – Superintendent of the LeRoy School District

Gary Tipsord gave a detailed presentation on the Evidence Based Funding model that has replaced General State Aid.

Meeting Adjourned: 8:23 p.m.

Volkan Sumer, President

Renee Kaiser, Secretary