

TREMONT COMMUNITY UNIT DISTRICT #702
MINUTES FOR REGULAR MEETING
Superintendent's Conference Room
400 W. Pearl Street, Tremont, IL 61568
November 8, 2018

Call to Order: 7:00 p.m.

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

Conduct of a public hearing for the issuance of working cash fund bonds for the purpose of increasing the working cash fund of the District.

Motion by **Sumer** that the Hearing be adjourned. Second by **Runyon**.

Roll Call Vote:

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

Motion Carried: 4-0

Meeting Adjourned: 7:02 p.m.

Call to Order: 7:02 p.m.

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

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 of agenda

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

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

Motion Carried: 4-0

Correspondence Received – Our District received thank you notes from HOI Blue Star Moms and Phyllis Staker. Several Hospitality invitations were received for the School Board Conference. The ISBE/ESSA Official Summative Designation has been received. While we’re pleased that all schools in the District have received “Commendable” status, we still struggle with the perceived need to label schools throughout the state with a designation that can sometimes be made up of factors outside their control. We still had several students (families) opt out of our state tests. If our total participation rate drops below 95%, we would be labeled “underperforming.”

Administrative Reports – Mr. Garrett and Mr. Berry reported on their respective buildings. Mrs. Hansen attended the Blue Ribbon Awards Ceremony in Washington D.C.

Superintendent’s Report - Mr. Hinman was in Washington D.C. with Mrs. Hansen and Mrs. Peck at the Blue Ribbon Awards Ceremony.

Old Business

Information Items

Presentation of the Annual Financial Report

Mr. Koch presented our Annual Financial Report at the beginning of the board meeting. This report can be found on the district website.

State of the Schools Dinner

The State of the Schools Dinner went well. We were pleased with the evening, but would like to see more participation from parents/community. There were 75 in attendance, but only 44 were not associated with the district.

CFST Update

Mr. Berry gave an update of the CFST voting results. It did not pass and we will most likely see it on the ballot again in the Spring.

Action Items

Roboteers Agreement

Motion by **Kaiser** to approve the Facility Use Agreement as presented. Second by **Sumer**.

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

Motion Carried: 4-0

Delegate Appointment for the Triple I Conference

Motion by **Sumer** to appoint **Mr. Robert Ropp** as delegate to the IASB Annual Conference.

Second by **Runyon**.

Yea – 4

Nay – 0

Motion Carried: 4-0

New Business

Information Items

Triple I Conference

There is an outline with the weekend's events in your packet. Included is information on Saturday's dinner at George and Georgetti's downtown at 6:45.

School Calendar: 2020-2021

In keeping with our desire to present calendars two years out, we have a general outline for your review in the Board Packet. ISBE has just released new guidelines on attendance that we are still studying. It appears there are significant strides to make these decisions strictly local. Attendance minutes and average daily attendance are becoming antiquated terms with the new funding model. What this means for us is more control of school improvement days, day length, and first/last days of attendance. Right now, we would anticipate the general outline of the FY21 school year to follow this calendar. However, Sean and team will continue to study the new guidelines to see if there are other variables we want to explore.

Action Items

Levy Estimate Resolution

Motion by **Sumer** to approve the tax levy resolution as presented. Second by **Ulrich**.

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

Motion Carried: 4-0

Resignations

Motion by **Ulrich** to ratify the acceptance by the Superintendent of the resignation of Nick Moore as High School Biology teacher, effective November 8, 2018. Second by **Runyon**.

Yea – 4

Nay – 0

Motion Carried: 4-0

Employment

Motion by **Kaiser** to employ Beth Hohenbery and Heather Kusk as Middle School Volleyball Co-Coaches and Randi Kohtz as 2nd Grade Aide for the 2018-19 school year, per salary agreement. Second by **Sumer**.

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

Motion Carried: 4-0

Motion by **Sumer** to approve Teresa Delinski and Mitch Scott as new subs for the 18-19 school year. Second by **Runyon**.

Yea – 4

Nay – 0

Motion Carried: 4-0

Closed Session - under 5 ILCS 120/2(c)(1) appointment, employment, compensation, discipline, performance, or dismissal of a specific employee and 5 ILCS 120/2(c)(9) student disciplinary cases

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 and and 5 ILCS 120/2(c)(9) student disciplinary cases. Second by **Kaiser**.

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

Motion Carried: 4-0

Adjourned to Closed Session: 8:15 p.m.

Reconvened: 9:07 p.m.

Meeting Adjourned: 9:07 p.m.

Volkan Sumer, President

Renee Kaiser, Secretary