

**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 January 16, 2019 at 6:00 p.m.**

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

PRESENT: Brian Perschnick; Kim Rodosky; Tim Henson; Jenn Myzia; Kevin Berta; Paul Warner

ABSENT: Betty Gantzert

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

A thank-you note was received from the family of Jerry Heavens (Julie Jensen's father) for the flowers the Board sent at the time of his passing.

REPORT OF BOARD COMMITTEES OR REPRESENTATIVES

Mr. Kaiser reported that he and Tech Specialists Logan Murray and Eric Long will visit Pontiac and Morris schools to view their STEM labs. After some discussion at last month's meeting, some Board members would like to pursue the possibility of creating a STEM lab of our own.

FINANCIAL REPORTS

Dr. Jancek reported that the state owes the district \$55,042.83 in late mandated categorical payments for the 2018-19 school year.

CONSENT AGENDA

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

- 1) Minutes
- 2) Bills
- 3) Approve Employment, Kathleen Gettinger, Homebound Teacher
- 4) Approve Employment, Ruben Diaz, Sub Custodian
- 5) Approve Employment, Marc Gamble, Sub Custodian

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

UNFINISHED BUSINESS

Dr. Jancek updated the Board on the status of the Exploratory Fieldhouse Committee. After having discussion with the bonding company, he was informed that if we build a detached building, and it is used for anything at all tied to education, we would have to go to referendum to get the funding mechanism in place. This would push back any timelines to fall in line when the next election cycle would be held. So the question for the committee now is to decide whether they want to go forward with an attached facility or a detached facility. The idea of a public forum was discussed to gauge the public's interest. This will be an informational meeting held sometime in the Spring.

Jill Haacke and Andy Pittenger presented further information regarding doing away with fundraising at the HS level. Some of the club sponsors are a bit concerned about this process. After discussion, Ms. Haacke noted that they are finalizing some aspects of this proposal and will bring it to the February meeting for final approval.

Dr. Jancek held the 2nd reading of proposed Board policy updates and asked the Board for approval of all as presented.

Moved by Myzia, seconded by Rodosky, to approve the proposed Board policy updates as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek discussed going to RFP for the Elevator project and for quotes on HVAC solutions for the gymnasium and locker rooms as well as the Industrial Arts area. Under a Performance Contract, we could have contractors and engineers come to a mandatory meeting and go through the building, explaining the projects that we want to bid out. If those contractors or engineers happen to see other possible projects that they would want to bid on, they would also be able to do that. These would be free quotes for us within the RFP. These contractors and engineers may have good leads on grant possibilities as well. Dr. Jancek proposed placing an ad in The Paper next week for a mandatory meeting and tour on January 30th, with opening of bids on February 25th. The Board would be able to approve a bid and contractor for the project at the March Board meeting. He noted that prices quoted through an RFP are final costs—there would be no overages in these contracts.

Moved by Henson, seconded by Warner, to approve going to RFP for the Elevator/HVAC/ADA Compliant Restroom/Lighting projects, as presented. Roll call. All voted aye. Motion carried.

NEW BUSINESS

Dr. Jancek presented the 2018-19 Teacher Seniority List for approval.

Moved by Berta, seconded by Myzia, to approve the 2018-19 Teacher Seniority List as presented. Roll call. All voted aye. Motion carried.

Mr. Pittenger informed the Board that due to changes made by the IHSA, we will need to renew all of our co-op sports agreements this year. The IHSA wants all schools on the same 2-year schedule for co-ops. He noted that there are no concerns with the Boys and Girls Golf, Track and Wrestling co-ops. However, there is a concern with the Football co-op with GSW. There are only 2 GSW students expected to return to the Football program next year. If we keep that co-op agreement, the possibilities for what district the IHSA places our FB program in is most likely similar to the old I-8 level of competition, which was very

hard on our small school team. Many of those teams would be located in or near the Chicago suburbs. If we give up the co-op, it is likely that we will be playing smaller 1A teams from Central Illinois. The Board does not have to make the decision tonight; however, Mr. Pittenger will be bringing this issue back in the near future for a final decision.

Moved by Berta, seconded by Rodosky, to adjourn the meeting at 7:06 p.m. Roll call. All voted aye. Motion carried.

Debbie Conroy, Secretary, District #230

Brian Perschnick, President, District #230