

TREMONT COMMUNITY UNIT DISTRICT #702
MINUTES FOR REGULAR MEETING
February 9, 2023

Call to Order: 7:00 p.m.

Roll Call -	Kilgus – present	Ulrich – present
	Smith – present	Kaiser – present
	Ropp – present	Gierich – present
	Sumer – present	

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 to increase monthly Imprest amount to \$9,000
6. Turkey Festival request to use Tremont School District Facilities
7. Approval of agenda

Motion by **Sumer** to approve the consent agenda. Second by **Ulrich**.

Roll Call -	Kilgus – yea	Ulrich – yea
	Smith – yea	Kaiser – yea
	Ropp – yea	Gierich – yea
	Sumer – yea	

Motion Carried: 7-0

Correspondence Received – None.

Reports

Principals/Directors

Mrs. Hansen reported on the Grade School. Mr. Wahls and Mrs. Uhlman were absent but provided written reports.

Superintendent

The maintenance grant was approved on January 18th and we have begun ordering materials to upgrade doors and door security throughout the buildings. We are also getting some quotes on upgrading our automated entry systems. Mr. Berry also shared information he received from Mrs. Wicks on AP English Literature scores from last year. The current seniors who took the AP Lit exam did very well and scored higher than both the Illinois and Global averages.

Other

The Facilities Committee met January 19th and TEF met on Monday. Available grants were discussed and information on the new state superintendent, Dr. Tony Sanders.

Old Business

Information Items

Monthly Financial Discussion

Mr. Berry provided an update on financial projections for this fiscal year and shared some details regarding the Transportation fund. Transportation funding from the state was prorated at about 80%.

Board Policies - PRESS Plus Issue 110

The 112-page list is too lengthy for this report, but the policies are in the packet. Mr. Berry typed up a summary document for a short version. These are still information items and will be action items in March.

Strategic Planning Update

A Strategic Planning Meeting was scheduled to take place Tuesday, February 28th from 6pm-8pm in the cafeteria.

TIF District Extension

Plans were made to hold a meeting with two school board members and two village board members to discuss details of a potential TIF extension.

Action Items

(None)

New Business

Information Items

Staffing 2023-2024

Applications are coming in for the AD/Dean position. The deadline is Friday and interviews will begin soon after.

Action Items

Resignation(s)

Motion by **Sumer** to ratify the acceptance by the Superintendent of the resignation of Katherine Metcalfe as High School English Teacher effective at the end of the 2022-2023 school year.

Second by **Kaiser**.

Yea – 7

Nay – 0

Motion Carried: 7-0

Motion by **Gierich** to ratify the acceptance by the Superintendent of the resignation of Ammie Brownell to retire at the end of the 2025-26 school year, per the current contract agreement. Second by **Smith**.

Roll Call - Kilgus – yea
Smith – yea
Ropp – yea
Sumer – yea

Ulrich – yea
Kaiser – yea
Gierich – yea

Motion Carried: 7-0

Motion by **Kilgus** to ratify the acceptance by the Superintendent of the resignation of Luanne Voos to retire at the end of the 2025-26 school year, per the current contract agreement. Second by **Ulrich**.

Roll Call - Kilgus – yea
Smith – yea
Ropp – yea
Sumer – yea

Ulrich – yea
Kaiser – yea
Gierich – yea

Motion Carried: 7-0

Retirement Rescindment

Motion by **Smith** to approve the retirement rescindment of Ron Martin for the 2025-26 school year. Second by **Ropp**.

Yea – 7

Nay – 0

Motion Carried: 7-0

Employment

Motion by **Sumer** to employ Tracy Gossman as a substitute bus monitor for the 22-23 school year, per salary agreement. Second by **Kaiser**.

Roll Call -	Kilgus – yea	Ulrich – yea
	Smith – yea	Kaiser – yea
	Ropp – yea	Gierich – yea
	Sumer – yea	

Motion Carried: 7-0

Motion by **Gierich** to approve Kyle Waremburg and Kevin Steiner as district volunteers. Second by **Ulrich**.

Yea – 7

Nay – 0

Motion Carried: 7-0

Maternity Leave

Motion by **Kaiser** to approve maternity leave for Claire Galletti as requested. Second by **Ropp**.

Yea – 7

Nay – 0

Motion Carried: 7-0

Adjourned to Closed Session: **8:44 p.m.**

Closed Session - under 5 ILCS 120/2(c)(2) collective negotiation matters and 5 ILCS 120/2(c)(1) appointment, employment, compensation, discipline, performance, or dismissal of a specific employee.

Motion by **Sumer** to adjourn to closed session under 5 ILCS 120/2(c)(2) collective negotiation matters and 5 ILCS 120/2(c)(1) appointment, employment, compensation, discipline, performance, or dismissal of a specific employee. Second by **Kaiser**.

Roll Call -	Kilgus – yea	Ulrich – yea
	Smith – yea	Kaiser – yea
	Ropp – yea	Gierich – yea
	Sumer – yea	

Motion Carried: 7-0

Reconvened: **9:59 p.m.**

Meeting Adjourned: **9:59 p.m.**