

TREMONT COMMUNITY UNIT DISTRICT #702
MINUTES FOR REGULAR MEETING
June 13, 2023

Call to Order: 7:00 p.m.

Budget Hearing:

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

Motion by **Sumer** to hold the hearing for the Tremont Community Unit District #702 FY2023 Amended Budget. Second by **Smith**.

Yea – 6

Nay – 0

Motion Carried: 6-0

Power Point Presentation on Amended Budget for FY2022-23 by Mr. Berry.

Call for Public Input.

Budget Hearing Adjourned: 7:15 p.m.

Call to Order:

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

Persons Desiring to Address the Board – Mr. Koch addressed the Board with suggestions on Health class curriculum transparency, parental opt-outs, etc.

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 **Kaiser** to approve the consent agenda. Second by **Ropp**.

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

Motion Carried: 6-0

Correspondence Received – None

Reports

Principals/Directors

The administrators were not in attendance.

Superintendent

The Superintendent presented his written report updating the Board on a Digital Equity Grant we received which will give us access to about \$205,000 to be used for technology. Mr. Berry also informed the Board of an upcoming IASA meeting and shared some assessment data.

Other

No updates from the Facilities Committee

Old Business

Information Items

Monthly Financial Discussion

Mr. Berry updated the Board on current cash flow projections and comparisons to last year.

Action Items

Adopt FY23 Tremont School District 702 Amended Budget

Resolved by **Ropp**

Whereas the Tremont Community Unit District #702 FY2023 amended budget was posted 30 days prior to the hearing of the amended budget June 13, 2023; now, therefore, be it resolved that the amended budget for the 2022-2023 school year be adopted and one copy of the same be inserted in the official records of the Board of Education of District #702.

Motion by **Smith** to adopt said resolution and the official 2022-2023 amended budget for Tremont Community Unit District #702, Tazewell County, Illinois. Second by **Kilgus**.

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

Motion Carried: 6-0

Closed Minutes Review

Motion by **Kilgus** to review minutes of closed session since last review (December 2022) and declare that all closed minutes should remain closed. Second by **Kaiser**.

Yea – 6

Nay – 0

Motion Carried: 6-0

Press Plus Issue 111

Motion by **Kaiser** to adopt the following policies as presented:

Policy 2:110 - Qualifications, Term, and Duties of Board Officers

Policy 4:40 - Incurring Debt

Policy 4:60 - Purchases and Contracts

Policy 5:30 - Hiring Process and Criteria

Policy 5:90 - Abused and Neglected Child Reporting

Policy 5:125 - Personal Technology and Social Media; Usage and Conduct

Policy 5:150 - Personnel Records

Policy 5:260 – Student Teachers

Policy 5:285 - Drug and Alcohol Testing for School Bus and Commercial
Policy 6:135 - Accelerated Placement Program Vehicle Drivers
Policy 6:210 - Instructional Materials
Policy 6:230 - Library Media Program
Policy 8:20 - Community Use of School Facilities
Policy 8:70 - Accommodating Individuals with Disabilities

Second by **Sumer**.

Yea – 6

Nay – 0

Motion Carried: 6-0

Salary Agreement

Motion was tabled

New Business

Information Items

Summer Building Projects

Several summer projects are in progress including the removal of the bushes at the grade school in advance of the fence installation. The maintenance grant work also continues with the doors and the grade school is getting a full wax of all classrooms and hallways this summer. New scoreboards for the south gym are arriving this week and will be installed as well as installation of the new door security system.

MS/HS Library

Plans to update the MS/HS library in memory of Emerson Howell and Griffin Parsons were discussed. Our architects are donating their time to assist with drawings and renderings for the project. Mikayla Vincent from Core Construction will also assist. The plan is to reach out to our current vendors and contractors to inquire about donations of labor, supplies, and/or discounted materials. Kate Kincaid will also lead a fundraising campaign.

Action Items

Approve Commercial & Liability Insurance Renewal

Motion by **Ulrich** to approve the renewal for district insurance from Unland Insurance Company through Selective Insurance, Accident Fund and Liberty Mutual. Second by **Smith**.

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

Motion Carried: 6-0

Sale of District Vehicle

Motion by **Sumer** to declare the 2006 Ford F150 maintenance truck as excess or surplus property having no value or worth to the District due to its inoperable condition. I further move to give authority to the Superintendent to dispose of the vehicle by any means deemed appropriate, including selling the vehicle to Tony Worrick, a district employee, at a cost of \$1,500. Second by **Kilgus**.

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

Motion Carried: 6-0

Resignation(s)

Motion by **Kaiser** to ratify the acceptance by the Superintendent of the resignation of Caitlin Hays as Agriculture Teacher and FFA sponsor, effective at the end of the 22-23 school year.

Second by **Ulrich**.

Yea – 6

Nay – 0

Motion Carried: 6-0

Motion by **Ropp** to ratify the acceptance by the Superintendent of the resignation of Jenna Hren as High School English Teacher, effective immediately. Second by **Sumer**.

Yea – 6

Nay – 0

Motion Carried: 6-0

Motion by **Sumer** to ratify the acceptance by the Superintendent of the resignation of Rebecca Burgess as Substitute Bus Monitor, effective immediately. Second by **Smith**.

Yea – 6

Nay – 0

Motion Carried: 6-0

Employment

Motion by **Smith** to employ Andrea Ballard as Part Time High School English Teacher for the 2023-24 school year, per salary agreement. Second by **Ropp**.

Roll Call - Ulrich – yea
 Smith – yea
 Sumer – yea
 Gierich -absent

Kilgus – yea
Ropp – yea
Kaiser – yea

Motion Carried: 6-0

Motion by **Kaiser** to employ Hope Hamm as Speech/Language Pathologist for the 2023-24 school year, per salary agreement. Second by **Kilgus**.

Roll Call - Ulrich – yea
 Smith – yea
 Sumer – yea
 Gierich -absent

Kilgus – yea
Ropp – yea
Kaiser – yea

Motion Carried: 6-0

Motion by **Kilgus** to employ Andrew Replogle and Joshua Geyer as part-time summer maintenance assistants at a rate of \$13.50/hour. Second by **Sumer**.

Roll Call - Ulrich – yea
 Smith – yea
 Sumer – yea
 Gierich -absent

Kilgus – yea
Ropp – yea
Kaiser – yea

Motion Carried: 6-0

Meeting Adjourned: 9:12 p.m.

Robert Ropp, President

Renee Kaiser, Secretary