

**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 May 15, 2019 at 6:00 p.m.**

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

PRESENT: Brian Perschnick; Anne Rodosky (6:11 p.m.); Tim Henson; Kevin Berta; Paul Warner; Betty Gantzert

ABSENT: None

Also in attendance: Dr. Richard Jancek, Superintendent; Deb Conroy, Secretary; Dan Kaiser, Principal; Andy Pittenger, Asst. Principal/AD (6:38 p.m.)

PUBLIC COMMENT

None

NOTICES, COMMUNICATIONS or RECOGNITIONS

Dr. Jancek notified the Board that he had received a letter from ISBE that we have met all requirements of IDEA, with a score of 4.0. This means that we are completely in compliance with our Special Ed programs. This is in conjunction with LCSSU, our Special Ed co-op.

REPORT OF BOARD COMMITTEES OR REPRESENTATIVES

Ag Teacher and FFA Sponsor Sidney Mau and several FFA members were in attendance to ask for permission to attend the FFA State Convention from June 11-13 in Springfield; the Officer's Retreat at Starved Rock-Oglesby from July 30-31; and the FFA Summer Camp in Monticello from July 23-26.

Erin Fogarty, from the Livingston County Health Department, Health Teacher Mitch Thompson and several students were in attendance to make a presentation to the Board about a group of students, Teens Terminating Tobacco, who are asking for a ban of all tobacco use at our local parks and recreation areas and baseball and softball parks in Dwight.

Varsity Wrestling Coach Dan Edwards was in attendance to ask for Board support for his Wrestlers to be able to attend a Summer Camp at the Wisconsin Dells from June 17-21. He is asking for the cost of some of the fees to be paid to get the Wrestling Program back on its feet and for some financial help for some of the underprivileged students. The Board is supportive of the camp but wants to speak with AD Andy Pittenger about how it can be funded. They will have Edwards work with Pittenger on this proposal.

Mr. Kaiser's report stands as read. He introduced Jordan Granholm as his choice for the open Social Studies position for the 2019-20 school year. Granholm will start at BS+0, Step #1 of the Teacher salary matrix.

FINANCIAL REPORTS

Dr. Jancek reported that the state owes the district \$39,062.27 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, Michael Johnson, Substitute Custodian/Bus Monitor
- 4) Accept Resignation, Cassandra McCandless, Social Studies Teacher
- 5) Accept Resignation, Joe Micetich, Math Teacher
- 6) Accept Resignation, Deb Erschen, Substitute Bus Driver
- 7) Employ Jordan Granholm, Social Studies Teacher (BS+0, Step #1)
- 8) Employ Jeremy Connor, Boys Varsity Head Basketball Coach

President Perschnick asked to pull item #7 off of the Consent Agenda to be voted on separately.

Moved by Henson, seconded by Berta, to approve Jordan Granholm as the new Social Studies Teacher for the 2019-20 school year, as presented. Roll call. All voted aye. Motion carried.

Moved by Warner, seconded by Rodosky, to approve the Consent Agenda as amended to exclude item #7. Roll call. All voted aye. Motion carried.

UNFINISHED BUSINESS

Dr. Jancek reviewed the standards of our co-op sports agreements with Gardner-South Wilmington HS. Currently DTHS pays all costs for the GSW students to play in our co-op sports programs, which will now also include Cross Country. He is proposing that GSW should have to pay a proportionate share of the cost of the coach's salary and benefits and also either provide transportation or reimburse DTHS for the cost of the transportation of their students between Dwight and Gardner. The activity fees paid by the Gardner students would stay with the GSW school district. Dr. Jancek will create a contract for our co-op agreements with GSW and present it to their Superintendent for approval.

Dr. Jancek proposed a change to the gym floor graphics that will be re-done this summer. He noted that we have several coaches that are long-term or with great success that are not currently in the Hall of Fame that may be honored by adding their name to the gym floor. The Board supported the idea of honoring these coaches; however, felt that it is a difficult job to decide who should or shouldn't be named on the floor, therefore declining this proposition.

Dr. Jancek presented the contract with Energy Systems Group for the installation of the Elevator. The cost of this contract is \$531,284.00.

Moved by Gantzert, seconded by Berta, to approve the Elevator installation contract with ESG, as presented. Roll call. All voted aye. Motion carried.

NEW BUSINESS

Moved by Gantzert, seconded by Berta, to approve attendance at the FFA workshops and State convention, as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek notified the Board that he has been informed that the van that is listed in the packet has been sold. Hellers offered another van, a 2019 Grand Caravan with 13,409 miles, at a cost of \$22,474.81. Dr. Jancek noted the need to replace the 2007 van that now has over 170,000 miles on it.

Moved by Henson, seconded by Warner, to approve the purchase of a 2019 Dodge Grand Caravan from Hellers, as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek presented the 2019-20 Treasurer's Bond for approval. It will once again be held with Travelers Casualty & Surety Company, through Nixon Insurance Agency, at a cost of \$2,214.00 for coverage of \$2,000,000.

Moved by Berta, seconded by Rodosky, to approve the 2019-20 Treasurer's Bond, as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek informed the Board that the evaluations of the Coaches and Sponsors have been completed and all are recommended for re-hire.

Moved by Warner, seconded by Henson, to approve the re-employment of the Coaches and Sponsors, as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek reported that the Support Staff have been evaluated and he recommends the re-employment of all as listed (Year listed indicates number of years completed in the district):

- 1) Anna Oelschlager (Parapro—Year #1)
- 2) Keli Chambers (Parapro—Year #1)
- 3) Katie Crouch (Parapro—Year #2)
- 4) Kathleen Gettinger (Parapro—Year #7/ Driver—Year #)
- 5) Cathy Ferguson (Guidance Secretary—Year #4)
- 6) Elizabeth Fransen (Office Secretary—Year #6)
- 7) Angela Hilt (Board Treasurer—Year #6)
- 8) Coreen Perschnick (Payroll Specialist—Year #18)
- 9) Jill Haacke (District Office Admin Asst—Year #3)
- 10) Deb Conroy (District Bkcp, Sec'y & Supt Sec'y—Year #14.5)
- 11) Jack Connor (Supervisor of Bldgs & Grounds—Year #14.5)
- 12) Brian Berta (Maintenance—Year #1)
- 13) Mike Cherveney (Day Custodian—Year #9)
- 14) Bruce Moody (Evening Custodian—Year #5)
- 15) Terry Sarff (Evening Custodian—Year #5)
- 16) Cindy Kromka (Part-time Evening Custodian—Year #1.5)
- 17) Mia Kreush (Transportation Coordinator—Year #4)
- 18) Laure DeFrees (Driver—Year #1.5)
- 19) Marc Gamble (Driver—Year #0.5)
- 20) Tiffany Gamble (Driver—Year #0.5)
- 21) Angie Goley (Driver—Year #1)
- 22) Melinda Gutzman (Bus Monitor—Year #4)
- 23) Barb Hyatt (Driver—Year #4)
- 24) Diana Kinnamon (Bus Monitor—Year #0.5)
- 25) Jim Kinnamon (Driver—Year #0.5)

- 26) Jane Lemke (Driver—Year #4)
- 27) Marvin Lemke (Driver—Year #3)
- 28) John Steurer (Driver—Year #2.5)
- 29) Kathy Steurer (Bus Monitor—Year #1)
- 30) Donna Vicencio-Trujillo (Driver—Year #4)
- 31) Stephanie Weissmann (Driver—Year #4)
- 32) Gene Mortensen (Driver—Year #7)

Moved by Gantzert, seconded by Rodosky, to approve the re-employment of the Support Staff, as presented. Roll call. Henson and Berta abstained. All others voted aye. Motion carried.

The list of graduating Seniors was presented for approval.

Moved by Rodosky, seconded by Berta, to approve the graduating Seniors as presented, pending successful completion of all graduation requirements. Roll call. All voted aye. Motion carried.

The Board discussed what expenditures they would pay for if members choose to attend the Triple I Conference in Chicago in November. The Board members discussed that they should continue to support this professional development and pay all costs for Board members to attend.

Moved by Henson, seconded by Warner, to approve all expenditures for the Triple I Conference, as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek presented the Substitution list for the 2019-20 school year for approval.

Moved by Berta, seconded by Rodosky, to approve the Sub List for the 2019-20 school year, as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek presented the Parent/Community Member Volunteer list for the 2019-20 school year for Board approval.

Moved by Gantzert, seconded by Henson, to approve the Parent/Community Member Volunteer list for the 2019-20 school year, as presented. Roll call. All voted aye. Motion carried.

Dr. Jancek informed the Board that due to a recent FOIA request regarding a set of Board minutes from March 18, 2015, it was brought to our attention that there is a need to amend those minutes. A resignation of a teacher that was listed in the Consent Agenda on the Board meeting agenda for that night was inadvertently left off of the Consent Agenda list in the Board minutes, and those Board minutes were approved at the April 2015 Board meeting. Dr. Jancek informed the FOIA requestor of this error and brought this to the Board to have those minutes amended to include the Board's acceptance of that teacher's resignation.

Moved by Perschnick, seconded by Henson, to approve the amended minutes of the March 18, 2015 Board meeting. Roll call. All voted aye. Motion carried.

The Board moved into Executive Session to interview candidates for an open 2-year Board seat.

Moved by Gantzert, seconded by Berta, to go into Executive Session at 7:02 p.m. to discuss the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office when the public body is given power to remove the occupant under the

law or ordinance; According to Section 2, subsection c, #3 of the Illinois Open Meetings Act. Roll call. All voted aye. Motion carried.

Moved by Gantzert, seconded by Rodosky, to exit Executive Session at 7:54p.m. Roll call. All voted aye. Motion carried.

Three candidates were interviewed for the open 2-year Board seat: Jill Ohlendorf, Chris Frauli and Max Sulzberger. The Board asked Sulzberger if he would accept the position. He did accept the position, read the Oath of Office and took his seat at the Board table.

Moved by Berta, seconded by Warner, to appoint Max Sulzberger as the new Board member to fill an open 2-year seat. Roll call. All voted aye. Motion carried.

Moved by Gantzert, seconded by Rodosky, to adjourn the meeting at 7:57 p.m. Roll call. All voted aye. Motion carried.

Debbie Conroy, Secretary, District #230

Brian Perschnick, President, District #230