

TREMONT COMMUNITY UNIT DISTRICT #702
MINUTES FOR REGULAR MEETING
June 13, 2019

Call To Order: 7:01 p.m.

Roll Call -	Ulrich – present	Kilgus – present
	Smith – present	Ropp – absent
	Sumer – present	Kaiser – present
	Gierich – 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 13th month expenditures
6. Approval of agenda

Motion by **Kilgus** to approve the consent agenda. Second by **Smith**.

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

Motion Carried: 6-0

Correspondence Received – Thank you notes were received from the Roboteers for the school space they use and Midwest Central students and teacher for our administration of the Cadaver Lab. An e-mailed Freedom of Information Request was included that Mr. Hinman denied on the advice of the school attorney for the Tazwell/Mason Special Ed Co-op.

Administrative Reports – The principals were not attendance.

Superintendent's Report – The Superintendent presented a written report sharing that the District once again served as the administrative agent for a Gross Anatomy Cadaver Dissection Lab in conjunction with Unity Point and Dr. Sumer and Dr. Honan of Tremont. Through their generous involvement and medical contacts throughout the region, we have been able to provide an incredible experience for students interested in the medical field. Our expenses came in a little lighter than previous years thanks in part to an increased financial commitment from Unity Point. Regarding the Hinman Trust, our auditors do not find that there is a tax penalty with the IRS if the Foundation Board accepts the Hinman Trust. Mr. Hinman's understanding is that PNC is in the process of transferring funds to the TEF account

Old Business

Information Items

Budget and Legislative Issues

Mr. Hinman spent some time examining the budget and legislative issues that may impact the District.

Summer Projects

Asbestos abatement began at the Grade School on June 6. All permits have been signed and delivered including the easement to tap into the storm sewer with the new trench drains that will be installed. This project will take off in the next few weeks.

Nepotism

Looking through the IASB website at potential policies, Mr. Hinman perused about 20 districts and only found one that had a nepotism policy – Morton. The issue the BOE will need to consider is the pros/cons of rescinding the policy. Our administrative recommendation will be to rescind.

Solar Initiative

The potential remains for some solar installation yet this summer.

Action Items

HS Online Course Fee

Motion by **Kaiser** to approve a \$75 HS Online Course Fee for the 19-20 school year. Second by **Ulrich**.

Yea – 6

Nay – 0

Motion Carried: 6-0

July BOE Meeting Resolution

Motion by **Smith** to approve the resolution authorizing the Board President and Superintendent to review and approve July 2019 board bills and payroll. Second by **Gierich**.

Yea – 6

Nay – 0

Motion Carried: 6-0

Closed Minutes Review

Motion by **Sumer** to review minutes of closed session since last review (December 2018) and declare that all closed minutes should remain closed. Second by **Smith**.

Yea – 6

Nay – 0

Motion Carried: 6-0

Resolution to Transfer \$50,000 from Working Cash to Transportation

Upon recommendation of the administration, no action was taken on this transfer.

New Business

Information Items

Board Retreat

The Board retreat will be held on Friday, November 8, 2019. Tentative agenda items included testing, School Report Card presentation and data review, ECRA Dashboard, Co-Curricular Report review, the Turk Center review, Board operations and self-evaluation, social/emotional issues facing students today, building goals and initiatives, emergency plan and security review, Superintendent transition issues and budget and finance.

Volunteers

Some concerns have arisen regarding volunteers – specifically at the grade school but to some extent at the other buildings, and a more formal policy to require background checks for anyone around our students. We've had enough issues the past few years to warrant discussion and Mr. Hinman hopes to have a sample policy for review this month.

Action Items

Commercial and Liability Insurance Renewal

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

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

Motion Carried: 6-0

Maternity Leave

Motion by **Kaiser** to approve maternity leave for Maggie Cullen as requested. Second by **Smith**.

Yea – 6
Nay – 0

Motion Carried: 6-0

Prevailing Wage Resolution

Motion by **Ulrich** to adopt the Prevailing Wage Resolution as attached. Second by **Kilgus**.

Yea – 6
Nay – 0

Motion Carried: 6-0

Resignation(s)/Retirement

Motion by **Gierich** to ratify the acceptance by the Superintendent of the resignation of Kim Wicks to retire effective August 1, 2022, per the agreed upon terms. Second by **Sumer**.

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

Motion Carried: 6-0

Motion by **Sumer** to ratify the acceptance by the Superintendent of the resignation of Vince Imig to retire during the 2021-2022 school year, per the agreed upon terms. Second by **Kaiser**.

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

Motion Carried: 6-0

Motion by **Kaiser** to ratify the acceptance by the Superintendent of the resignation of Rich Massey as GS Cafeteria Cashier, Robb Wicks as HS Baseball Coach, John Komnick as HS Asst. Volleyball Coach, Daniel Staker as Bus Driver, Margaret Staker as Bus Monitor and Sherry James as Middle School Special Ed Aide, effective at the end of the 18-19 school year. Second by **Smith**.

Yea – 6
Nay – 0

Motion Carried: 6-0

Employment

Motion by **Smith** to employ Christian Wilkey as Grade School Music Teacher for the 2019-20 school year, per salary agreement. Second by **Gierich**.

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

Motion Carried: 6-0

Motion by **Sumer** to employ Wes Edwards as Middle School Softball Coach and Jim Workman as High School Baseball Coach for the 2019-20 school year, per salary agreement. Second by **Ulrich**.

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

Motion Carried: 6-0

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)(11) litigation, when action against, affecting, or on behalf of the District is probable

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 5 ILCS 120/2(c)(11) litigation, when action against, affecting, or on behalf of the District is probable. Second by **Kaiser**.

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

Motion Carried: 6-0

Adjourned to Closed Session: 8:03 p.m.

Reconvened: 8:07 p.m.

Meeting Adjourned: 8:25 p.m.

Volkan Sumer, President

Renee Kaiser, Secretary