

**MINUTES OF A
SPECIAL JOINT MEETING
OF
THE BOARDS OF EDUCATION
OF
DWIGHT COMMON SCHOOL DISTRICT #232
AND
DWIGHT TOWNSHIP HIGH SCHOOL DISTRICT #230**

**Held in the Dwight High School Board Room
On June 8, 2022 at 6:00 p.m.**

Board President Nick Stipanovich called the GS portion of the meeting to order at 6:00 p.m.

**PRESENT: Lori Bowman; Mark Christenson; Michael Cornale; Marc Ellis; Jaime Mallaney;
Nick Stipanovich**

ABSENT: Tara Hansen

Board President Tim Henson called the HS portion of the meeting to order at 6:00 p.m.

PRESENT: Kevin Berta; Tim Henson; Susan Legner; Eric Scheuer; Max Sulzberger

ABSENT: Joel Sandeno; Paul Warner

Also in attendance: Dr. Richard Jancek, Superintendent; Deb Conroy, Secretary

PUBLIC COMMENT

Board Presidents Henson and Stipanovich thanked Dr. Jancek for his years of service and dedication to the Dwight school districts. Jancek will officially retire on June 30, 2022.

BUSINESS

Item III-A was moved to Executive Session for discussion.

It was brought to the attention of some Board members that some school items have been made available for personal use by school personnel as well as private citizens. The Boards would like to look into their policies and procedures regarding use of school property. They will address this further at a future Board meeting.

EXECUTIVE SESSION

Moved by Ellis, seconded by Bowman, for the GS to go into Executive Session at 6:08 p.m. to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; According to Section 2, subsection c, #2 of the Open Meetings Act; and, to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body

or against legal counsel for the public body to determine its validity; According to Section 2, subsection c, #1 of the Open Meetings Act. Roll call. All voted aye. Motion carried.

Moved by Sulzberger, seconded by Berta, for the HS to go into Executive Session at 6:09 p.m. to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; According to Section 2, subsection c, #2 of the Open Meetings Act; and, to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; According to Section 2, subsection c, #1 of the Open Meetings Act. Roll call. All voted aye. Motion carried.

Moved by Christensen, seconded by Bowman, for the GS to exit Executive Session at 7:15 p.m. Roll call. All voted aye. Motion carried.

Moved by Sulzberger, seconded by Scheuer, for the HS to exit Executive Session at 7:15 p.m. Roll call. All voted aye. Motion carried.

Dr. Jancek had previously accepted a deal with the Boards regarding extension of medical insurance coverage and cashing out some vacation time prior to retirement. However, he explained to the Board that after speaking with TRS, he found that he has to go on their medical insurance plan (TRIP) by the end of October 2022 or he won't be able to go onto TRIP until he is age 65. He had also changed plans about cashing out some of his vacation days due to a change of plans on the closing of his new home. He has amended his request for insurance coverage to include coverage for himself through October 2022, and coverage for his wife through the end of December 2022. He is cancelling his request to be paid out any vacation time. After much discussion with both Boards, they would like to agree to a new consulting agreement with Dr. Jancek:

In exchange for providing medical insurance to Dr. Jancek through the end of October 2022, and for Keri Jancek through the end of December 2022, the Board will pay \$800 per day (or \$400 per half-day) for Dr. Jancek's time mentoring the new Superintendent, as well as helping with any state reporting, grants, phone calls, emails, text messages, etc...that will need to be addressed during the 2022-23 fiscal year. The cost of insurance will be \$8,250.62. This cost will be subtracted out of Dr. Jancek's mentoring pay; whatever is left over will be paid out to him.

Moved by Mallaney, seconded by Cornale, for the GS to approve Dr. Jancek's consulting agreement for the 22-23 school year, as presented. Roll call. All voted aye. Motion carried.

Moved by Sulzberger, seconded by Berta, for the HS to approve Dr. Jancek's consulting agreement for the 22-23 school year, as presented. Roll call. All voted aye. Motion carried.

Moved by Ellis, seconded by Bowman, to adjourn the GS portion of the meeting at 7:19 p.m. Voice vote. All voted aye. Motion carried.

Moved by Berta, seconded by Legner, to adjourn the HS portion of the meeting at 7:20 p.m. Voice vote. All voted aye. Motion carried.

Debbie Conroy, Secretary, Dist #230 & #232

Nick Stipanovich, President, District #232

Tim Henson, President, District #230