TREMONT COMMUNITY UNIT DISTRICT #702 MINUTES FOR SPECIAL MEETING

Superintendent's Conference Room 400 W. Pearl St. Tremont, IL 61568 February 4, 2020 – 5:30 p.m.

Call to Order: 5:30 p.m.

Roll Call - Kilgus – present Ulrich – present

Smith – present Kaiser – present

Ropp – absent Gierich – absent (5:35pm)

Sumer – present

New Business

Information Items

Action Items

School Maintenance Project Grants

Motion by **Sumer** to approve the School Maintenance Project Grants as presented and authorize Board President Sumer and Superintendent Hinman to certify the project on behalf of the District while providing all required documentation to the Illinois State Board of Education. Second by **Smith**.

Roll Call - Kilgus – yea Ulrich – yea

Smith – yea Ropp – absent Kaiser – yea Gierich – yea

Sumer – yea

Motion Carried 6-0

Mr. Hinman led a discussion on the grant process and the focus on locker rooms and the northwest doors.

Meeting Adjourned: 5:41 p.m.

Volkan Sumer, President Renee Kaiser, Secretary