

**TREMONT COMMUNITY UNIT DISTRICT #702**  
**MINUTES FOR REGULAR MEETING**  
**November 10, 2016**

---

---

**Call to Order: 7:30 p.m.**

Roll Call -	Runyon – present	Sumer – present
	Ropp – present	Ulrich – present
	Kaiser – present	Kilgus – present
	Hopkins – 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 of agenda

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

Roll Call -	Runyon – yea	Sumer – yea
	Ropp – yea	Ulrich – yea
	Kaiser – yea	Kilgus – yea
	Hopkins – yea	

Motion Carried 7-0

**Old Business**

**Information Items**

**Audit Report**

Matt Koch presented the Annual Financial Report (AFR).

**Correspondence Received**

For those board members attending the Triple I Conference, there are more invitations to hospitality suites.

**Administrative Reports**

The principals reported on their respective buildings.

**Superintendent's Report** – The Superintendent presented a written report sharing that Tremont Winning Communities will have a meeting at the school on Tuesday, November 15 at 7:00 with the various governing bodies and clubs/organizations in the community to discuss future plans. The football coach position has been advertised both internally and externally. The Student Management Software Committee has established contact with three companies who will provide a demonstration of their product to the committee on November 15 and 22.

## Old Business

### Information Items

#### **State of the Schools Event**

The Board discussed the event and the many positive comments received. We will determine how many new people attended this event.

#### **Evidenced Based Model – School Funding**

Mr. Hinman gave a brief overview of the Evidenced Based Model that appears to be the preferred choice (at least at the present time) of the Funding Commission charged with presenting a new plan by February of 2017.

#### **Superintendent Evaluation**

The Board discussed the procedure for Mr. Hinman’s superintendent evaluation.

### Action Items

#### **Appointment of Delegate for IASB-IASA-IASBO Annual Conference**

Motion by **Kaiser** to appoint **Todd Kilgus** as delegate to the IASB Annual Conference. Second by **Ropp**.

Yea – 7

Nay – 0

Motion Carried 7-0

#### **April BOE Meeting**

Motion by **Sumer** to change the April meeting to Tuesday, April 11, 2017. Second by **Ulrich**.

Yea – 7

Nay – 0

Motion Carried 7-0

## New Business

### Information Items

#### **2017-2018 School Calendar**

Mr. Hinman presented the first suggestion on next year’s school calendar. He sought input from the teachers and may have a slightly different recommendation when formal action is taken next month.

### Action Items

#### **Bus Lease**

Motion by **Sumer** to accept the bid from Central States Bus Sales from Big Rock, Illinois, in the amount of **\$160,664.93**. Second by **Kaiser**.

Roll Call -

Runyon – yea

Sumer – yea

Ropp – yea

Ulrich – yea

Kaiser – yea

Kilgus – yea

Hopkins – yea

Motion Carried 7-0

**Levy Estimate Resolution**

Motion by **Ropp** to approve the tax levy resolution as presented. Second by **Hopkins**.

Roll Call -	Runyon – yea	Sumer – yea
	Ropp – yea	Ulrich – yea
	Kaiser – yea	Kilgus – yea
	Hopkins – yea	

Motion Carried 7-0

**Maternity Leave**

Motion by **Kilgus** to approve maternity leave for Shelly Sisson as requested. Second by **Runyon**.

Yea – 7  
Nay – 0

Motion Carried 7-0

**Resignation(s)**

Motion by **Kaiser** to ratify the acceptance by the Superintendent of the resignation of Lou Wicks as Head Football Coach, effective at the end of the 16/17 school year. Second by **Hopkins**.

Yea – 7  
Nay – 0

Motion Carried 7-0

**Employment**

Motion by **Runyon** to employ Kate Kincaid as a part-time Kindergarten Instructional Aide per salary agreement for the 16-17 school year. Second by **Ulrich**.

Roll Call -	Runyon – yea	Sumer – yea
	Ropp – yea	Ulrich – yea
	Kaiser – yea	Kilgus – yea
	Hopkins – yea	

Motion Carried 7-0

Motion by **Sumer** to approve Jane Snyder as a new sub for the 16-17 school year. Second by **Ropp**.

Yea – 7  
Nay – 0

Motion Carried 7-0

Meeting Adjourned: **8:45 p.m.**

---

Volkan Sumer, President

---

Renee Kaiser, Secretary