

TREMONT COMMUNITY UNIT DISTRICT #702
MINUTES FOR REGULAR MEETING
October 13, 2016

Call to Order: 7:30 p.m.

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

Persons Desiring To Address the Board – None.

Consent Agenda –

1. Approval of previous meeting’s 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 **Runyon** to approve the consent agenda. Second by **Kilgus**.

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

Motion Carried 4-0

Correspondence Received – School Board Conference invitations were received from Central States Bus and Miller, Hall & Triggs.

Administrative Reports – The principals reported on their respective buildings.

Superintendent’s Report – The Superintendent presented a written report about the new Board members for Tremont Winning Communities. Pending their appointment later this month, seats will be offered to Frank McLoud, Jerry Olsen, Peg Ramsey and Curt Fisher. Retiring from the Board are Jim Shafer, Andy Aberle, Glen Gullette, and Bev Herrin. Appointed last month to an existing vacant position was Dave Bitting. Mr. Hinman also talked about the 5 Essentials Survey that public schools are mandated to administer every other year. With kindergarten numbers now at 28, 27, and 27 in the three sections, the district is looking at the possibility of hiring an additional half-time aide. We currently have assistance from Mrs. Van Natta for our at-risk kindergartners but there are still a high number of little bodies that require guidance. Lastly, a team of administrators, clerical staff, teachers, and a few others will begin the process of reviewing and evaluating student management software companies. We believe there are better products being utilized in other schools and are anxious to get started.

Old Business

Information Items

State of the Schools Event

The State of the Schools Event will be held on Thursday, November 3, 2016. Doors open at 5:30, with dinner and the superintendent address from 6:00-6:30. There will be four sessions from 6:45-7:00; 7:05-7:20; 7:25-7:40 and 7:45-8:00.

Tremont University

We are ready to roll out the first wave of locally developed professional development that meets the specific needs of our teachers.

Cadaver Lab

We have a meeting scheduled for Wednesday, October 12 with the committee pursuing a Cadaver Lab for High School students in the area. The group that's meeting has secured corporate sponsorships so we anticipate our financial obligation to be minimal.

BOE Meeting – April and July

We will formally take action on moving the April meeting to Tuesday the 11th next month and possibly the July meeting as well.

Action Items – None.

New Business

Information Items

Delegate Appointment – Triple I Conference November 17-19, 2016

We will formally appoint a delegate next month to act on resolutions at the annual assembly.

PARCC Scores

The principals presented PARCC scores for each building.

Action Items

Resignation(s) – None.

Employment

Motion by **Kilgus** to employ Rachel Manuel as a High School Tutor at a rate of \$30 per hour, for the 2016-17 school year. Second by **Ropp**.

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

Motion Carried 5-0

Closed Session - under 5 ILCS 120/2(c)(1) appointment, employment, compensation, discipline, performance, or dismissal of a specific employee

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. Second by **Runyon**.

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

Motion Carried 5-0

Adjourned to Closed Session: 8:30 p.m.

Reconvened: 9:25 p.m.

Meeting Adjourned: 9:25 p.m.