

TREMONT COMMUNITY UNIT DISTRICT #702
MINUTES FOR REGULAR MEETING
September 8, 2016

Call to Order: 7:30 p.m.

Budget Hearing:

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

Motion by **Sumer** to hold the hearing for the Tremont Community Unit District #702 FY2017 Budget.

Second by **Kaiser**.

Yea – 7

Nay – 0

Motion Carried 7-0

Power Point Presentation on Proposed Budget for FY2016-17 by Mr. Hinman.

Call for Public Input.

Budget Hearing Adjourned: 7:45 p.m.

Call to Order: 7:45 p.m.

Roll Call -	Kaiser – present	Kilgus – present
	Ulrich – present	Ropp – present
	Hopkins – present	Runyon – present
	Sumer – 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 Application for Recognition of Schools
6. Approval of Administrator and Teacher Salary and Benefits 2016 Report
7. Approval of revised agenda

Motion by **Sumer** to approve the revision of the consent agenda, adding the policy manual update.

Second by **Ropp**.

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

Motion Carried 7-0

Correspondence Received – None.

Administrative Reports - The principals reported on their respective buildings.

Superintendent’s Report - The Superintendent presented a written report about the Tremont Winning Communities Dinner Event that was held on Thursday, September 1 and drew about 120 people. Mr. Hinman recommended that the Board Retreat will be rescheduled to the Spring based on board feedback and our lack of meaningful financial information. PARCC Scores have been received and the principals will give a report on the scores in October. State Representatives Tim Butler (our rep) and Tom Bennett (Gibson City’s rep) will be attending the Homecoming football game on September 30th. We appreciate the Lion’s Club supporting our new teachers with a dinner last Tuesday.

Old Business

Information Items

The State of the Schools Event will be held on Thursday, November 3. We are still working through the details of this event but some preliminary ideas include GS Science Standards, MS Maker Space, HS Vocational Ed, Special Ed, with a possible tutorial on working with kids who have special needs, Co-Curricular (small school goals and realities and philosophies) and the Annual Report and Financial Challenges.

Board Elections - There still isn’t much information published yet on the April 4, 2017 Consolidated Election. It appears the filing period is December 12-19 with the first date to circulate September 20. The County Clerk will be putting out more specific information soon. The expiring terms are Dr. Sumer, Mrs. Kaiser, and Mr. Kilgus.

Action Items

Adopt FY2017 Tremont School District 702 Budget

Resolved by **Sumer**

Whereas the Tremont Community Unit District #702 FY2017 budget was posted 30 days prior to the hearing of the budget September 8, 2016; now, therefore, be it resolved that the fiscal year of Tremont Community Unit District #702 be set as July 1, 2016, through June 30, 2017, and that the budget for the 2016-2017 school year be adopted and one copy of the same be inserted in the official records of the Board of Education of District #702.

Motion by **Kilgus** to adopt said resolution and the official 2016-2017 budget for Tremont Community Unit District #702, Tazewell County, Illinois. Second by **Runyon**.

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

Motion Carried 7-0

Policy Manual Update

Motion by **Sumer** to adopt the following policies as presented last month:

Policy 2:70 Filling Vacancies on the School Board; Policy 2:70-E Checklist for Filling Board Vacancies by Appointment; Policy 2:120-E1 Guidelines for Serving as a Mentor to a New School Board Member; Policy 2:120-E2 Website Listing of Development and Training Completed by Board Members; Policy 2:240-E1 PRESS Issue Updates; Policy 2:240-E2 Developing Local Policy; Policy 6:100 Using Animals in the Educational Program; Policy 7:10 Equal Ed. Opportunities – a new footnote added; Policy 7:10-E Equal Educational Opportunities Within the School Community; Policy 7:270 Administering Medicines to Students; Policy 8:90 Parent Organizations and Booster Clubs and Policy 8:110 Public Suggestions and Concerns. Second by **Kaiser**.

Yea – 7

Nay – 0

Motion Carried 7-0

Motion by **Kaiser** to affirm the review of the following policies with a revised date:

Policy 1:10 School District Legal Status; Policy 1:20 District Organization, Operations, and Cooperative Agreements; Policy 1:30 School District Philosophy; Policy 2:10 School District Governance; Policy 2:130 Board-Superintendent Relationship; Policy 3:10 Goals and Objectives; Policy 3:30 Chain of Command; Policy 4:80 Accounting and Audits; Policy 5:150 Personnel Records; Policy 6:255 Assemblies and Ceremonies; Policy 6:260 Complaints About Curriculum, Instructional Materials, and Programs; Policy 7:280 Communicable and Chronic Infectious Disease and Policy 7:285 Food Allergy Management Program. Second by **Runyon**.

Yea – 7

Nay – 0

Motion Carried 7-0

New Business

Information Items

Turk Center - Day Care Enrollment and Updates

Jennifer Hendrickson was in attendance and provided current numbers and projections for the Turk Center.

Working Cash Transfer to Transportation Fund

Final funding numbers have not been provided by the State Board in any of our categoricals (transportation and special education) as of this writing. We have no money in the Transportation Fund and will need to transfer Working Cash dollars at an upcoming Board meeting. Right now, I would anticipate a \$100,000 transfer but may change that figure based on the information we receive from Springfield. It wouldn't necessarily need to be done next month if we continue to wait on funding estimates from the State Board.

Board Meeting Dates

Our April 13 meeting is Maudy Thursday and the day before a school holiday. The board discussed their thoughts on moving the April meeting to Monday the 10th or Tuesday the 11th and the July meeting from July 13 to July 6.

Action Items

Resignation(s)

Motion by **Runyon** to ratify the acceptance by the Superintendent of the resignation of Renee Vonderheide as a half-day Kindergarten Special Education Aide, effective September 9, 2016. Second by **Sumer**.

Yea – 7

Nay – 0

Motion Carried 7-0

Motion by **Kaiser** to ratify the acceptance by the Superintendent of the resignation of Shonna Beuscher, Laura Hundt, Jacqua Jeckel, Julie Largent, Tim Ruwe, and Matthew Thurm as substitute teachers, effective at the at the end of the 2015-2016 school year. Second by **Kilgus**.

Yea – 7

Nay – 0

Motion Carried 7-0

Employment

Motion by **Sumer** to employ Blake Uhlman as Middle School Assistant Basketball Coach, Brian Patterson as Head High School Softball Coach and TJ Williams as Head High School Wrestling Coach for the 2016-17 school year, per salary agreement. Second by **Ulrich**.

Roll Call -

Kaiser – yea

Kilgus – yea

Ulrich – yea

Ropp – yea

Hopkins – yea

Runyon – yea

Sumer – yea

Motion Carried 7-0

Motion by **Ropp** to employ Melanie Schultz as a full time Turk Center employee at a rate of \$12.50 per hour and Brian Elston as a Substitute Bus Driver per salary agreement, for the 2016-17 school year. Second by **Runyon**.

Roll Call -

Kaiser – yea

Kilgus – yea

Ulrich – yea

Ropp – yea

Hopkins – yea

Runyon – yea

Sumer – yea

Motion Carried 7-0

Motion by **Ulrich** to approve the following list of new subs as presented for the 16-17 school year: Gene Brandt, Marie Freeman, Linda Giovanetto, Kate Kincaid, Tanya Rahn, Emily Ropp, Steven Skinner, Michele Smith and Rich Vercler. Second by **Ropp**.

Yea – 7

Nay – 0

Motion Carried 7-0

Meeting Adjourned: **8:40 p.m.**

Volkan Sumer, President

Renee Kaiser, Secretary