

TREMONT COMMUNITY UNIT DISTRICT #702
MINUTES FOR REGULAR MEETING
August 11, 2016

Call to Order: 7:30 p.m.

Roll Call -	Hopkins – absent	Runyon – present
	Kilgus – present	Kaiser – present
	Ropp – present	Sumer – present
	Ulrich – 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. Approve handbooks
6. Designate depositories – Tremont Community Bank, First National Bank in Tremont and PMA Financial Network
7. Appoint treasurer – Chris Workman
8. Approval of agenda

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

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

Motion Carried 6-0

Correspondence Received – Thank you notes were received from the Moyer Family for the flowers given on the passing of her husband, and the Kris Dunlap Family for the flowers received when Kris passed away.

Administrative Reports – None.

Superintendent’s Report – The Superintendent presented a written report giving information about The Tremont Winning Communities dinner event on Thursday, September 1st. The beginning of school events will included the Grade School Meet-the-Teacher night on August 15th, the 5th Grade Ice Cream Social on August 16th and the High School Academic Awards & Back to School Night on August 18th. The administrator meeting included discussions on STAR, 1:1 Technology, a Co-Curricular Report, The State of the School’s Event and Bridge the Gap III. A reminder was given that the Board Retreat will be Friday, September 16th.

Old Business

Information Items

Budget Information: FY17

We will officially pass the FY17 budget in September. Adjustments will be made based on employment changes and other tweaks from the numbers the board was given last month. The newly formed Funding Commission had their first meeting this week.

Action Items

New Business

Information Items

Enrollment

A very tentative look at enrollment shows that numbers might come in around: GS 344 MS 297 HS 300 Total – 941 (904 last year on 6th day).

Policy Manual Update

We have some new Board policy revisions to act upon in September.

- 2:70 Minor revisions on Board vacancies.
- 2:70-E Updated exhibit in reference to BOE vacancies.
- 2:120-E1 Updated exhibit in reference to BOE mentoring.
- 2:120-E2 Update website listing BOE training and dev.
- 2:240-E1 Update on PRESS Issue exhibit.
- 2:240-E2 Update on exhibit for developing local policy.
- 6:100 Update on policy regarding use of animals.
- 7:10 Equal Ed. Opportunities – a new footnote added.
- 7:10-E A new exhibit highlighting where policies address equal educational opportunities, health, safety, and general welfare of students.
- 7:270 Revisions to the administration of medicine. Specifically the removal of BOE allowance to attain a prescription to undesignated opioid antagonists.
- 8:90 I am recommending that we do not require parent organizations and booster clubs to have 501(c)(3) status.... At least at this time....
- 8:110 Revision on public suggestion and concerns to encourage the following of the proper channels of authority.

There is also a 5 year review of IASB policies that have not been altered in that time period, with date changes only. Those policies are:

- 1:10 School District Legal Status
- 1:20 District Organization, Operations, and Cooperative Agreements.
- 1:30 School District Philosophy.
- 2:10 School District Governance.
- 2:130 Board-Supt Relationship.
- 3:10 Goals and Objectives.
- 3:30 Chain of Command.
- 4:80 Accounting and Audits.
- 5:150 Personnel Records.
- 6:255 Assemblies and Ceremonies.

- o 6:260 Complaints About Curriculum, Instructional Materials, & Programs.
- o 7:280 Communicable and Chronic Infectious Disease.
- o 7:285 Food Allergy Management Program.

State of the Schools Event

The State of the Schools Event is tentatively set for Thursday, November 3, 2016.

Action Items

Resignation(s)

Motion by **Kaiser** to ratify the acceptance by the Superintendent of the resignation of Kate Lang as a second grade teacher, effective at the end of the 2015-16 school year. Second by **Runyon**.

Yea – 6

Nay – 0

Motion Carried 6-0

Employment

Motion by **Sumer** to employ Lisha Mroczkowski as a second grade teacher for the 2016-17 school year, per salary agreement. Second by **Ulrich**.

Roll Call -

Hopkins – absent

Runyon – yea

Kilgus – yea

Kaiser – yea

Ropp – yea

Sumer – yea

Ulrich – yea

Motion Carried 6-0

Motion by **Ropp** to employ Jim Workman as a Part Time (96 days) Athletic Director for the 2016-17 school year, per salary agreement. Second by **Kilgus**.

Roll Call -

Hopkins – absent

Runyon – yea

Kilgus – yea

Kaiser – yea

Ropp – yea

Sumer – yea

Ulrich – yea

Motion Carried 6-0

Meeting Adjourned: **8:34 p.m.**

Volkan Sumer, President

Renee Kaiser, Secretary