

TREMONT COMMUNITY UNIT DISTRICT #702
MINUTES FOR REGULAR MEETING
July 14, 2016

Call To Order: 7:30 p.m.

Roll Call -	Ropp – present	Sumer – present
	Kaiser – present	Kilgus – present
	Runyon – present	Ulrich – absent
	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. Ratifying the Superintendent's Approval to transfer the interest amount of \$3,562.62 from Working Cash Fund to Transportation Fund
6. Approval of agenda

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

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

Motion Carried 6-0

Correspondence Received – None.

Administrative Reports – None.

Superintendent's Report - The Superintendent presented a written report with an update that we should be driving on the Middle School drive by the July board meeting. The new front sign installation should begin around July 6 and be completed by the July board meeting. At the Regional Office of Education, Gail Own has retired and Patrick Durley has been named as her replacement. His assistant will be Jeff Ekena. The ISBE decided that there will be no PARCC Testing at the high school level. Board Elections will be held on Tuesday, April 4, 2017. The board terms expiring in 2017 are Dr. Sumer, Mrs. Kaiser and Mr. Kilgus.

Old Business

Information Items

Budget Information: FY16 & FY17

The under-reported truth to the latest budget is the fact this truly is a stop-gap budget. While education is tentatively scheduled to be funded through the end of the FY17 year on June 30, the reality is the revenue question has never been solved. Bi-partisan agreement will still be required and the Governor continues to be insistent on his turnaround agenda while the Speaker continues to be completely anti-reform. The veto session will begin one week after the November 8 election. Mr. Hinman also presented figures for the FY16 budget. The FY17 Budget is dialed in as tightly as possible and we're going to be relying on everyone to stay within their means. Generally, our staff does really well but we're asking for extra diligence this year.

Action Items

Approval of FY17 Working Budget

Motion by **Sumer** to adopt a working budget for FY17 as presented by Superintendent Hinman. Second by **Ropp**.

Yea – 6

Nay – 0

Motion Carried 6-0

HS Co-Curricular Eligibility Policy Update

Motion by **Kaiser** to accept the HS Co-Curricular Eligibility changes as presented in June by Mr. Berry. Second by **Runyon**.

Yea – 6

Nay – 0

Motion Carried 6-0

FY17 Fees and Rentals

Technology Fee

Motion by **Kilgus** to approve a \$20 Student Technology Fee for the 2016-17 school year that will provide for the purchase of cases for High School student laptops and Middle School Chromebooks. Second by **Hopkins**.

Yea – 6

Nay – 0

Motion Carried 6-0

Building Rental Fees

Motion by **Hopkins** to increase Building Rental fees for the 2016-17 school year as follows: Monday through Thursday: \$25/hour and Friday through Sunday: \$35/hour. Second by **Sumer**.

Yea – 6

Nay – 0

Motion Carried 6-0

Tremont Park District & Tremont Youth Basketball Participation Fees

Motion by **Runyon** to approve a building usage fee for Tremont Park District and Tremont Youth Basketball participants using District 702 buildings for indoor activities during the 2016-17 school year based on the nature and length of the program. Second by **Kilgus**.

Yea – 6

Nay – 0

Motion Carried 6-0

New Business

Information Items

Department of Labor New Overtime Rules

Recently, the US Department of Labor (DOL) issued a final rule regarding overtime pay requirements under the Fair Labor Standards Act. Most significantly, the final rule increases the salary threshold under which most works are entitled to receive overtime pay from \$455 per week to \$913 per week, effective December 1, 2016. This does not apply to teachers or employees in a supervisory role.

Action Items

Resignation(s)

Motion by **Hopkins** to ratify the acceptance by the Superintendent of the resignation of Skip Penning as Head High School Softball Coach, effective at the end of the 2015-2016 school year. Second by **Kaiser**.

Yea – 6

Nay – 0

Motion Carried 6-0

Employment

Motion by **Kaiser** to employ Rich Massey as Grade School Cafeteria Cashier, Lisa VanNatta as Co-Middle School Cheer Coach, and Shanna Oyer as Co-Middle School Cheer Coach for the 2016-17 school year, per salary agreement. Second by **Ropp**.

Roll Call -

Ropp – yea

Kaiser – yea

Runyon – yea

Hopkins – yea

Sumer – yea

Kilgus – yea

Ulrich – absent

Motion Carried 6-0

Meeting Adjourned: **8:39 p.m.**

Volkan Sumer, President

Renee Kaiser, Secretary