

TREMONT COMMUNITY UNIT DISTRICT #702
MINUTES FOR REGULAR MEETING
June 9, 2016

Call To Order: 6:00p.m.

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

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 13th month expenditures
6. Approval of agenda

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

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

Motion Carried 5-0

Correspondence Received – The school received a congratulatory note from State Superintendent Tony Smith regarding the Roboteers. We also received a summary of the April 12, 2016 Cafeteria Audit from the ISBE.

Administrative Reports – None.

Superintendent's Report – Mr. Hinman commented on the budget situation and our attempts at communication.

Old Business

Information Items

Budget Information FY16 & FY17

Our General State Aid payments are still coming on time (to date) and Mr. Hinman is hopeful most of our categoricals will do the same. Regarding FY17, based on the most current info received and the beliefs of political insiders, our budget is being created based on a “hold harmless” belief that the final state numbers would be approximately the same as FY16. That seems to be the general consensus. The lack of a state budget doesn't seem to bother most observers because bi-partisanship (the super majority now needed) was going to be necessary anyway on any budget agreement.

Board Retreat

The Board Retreat will be held on September 16, 2016. Budget issues and projections will be discussed, as well as the Co-Curricular Report. The Board will also review the Mission/Vision/Goals.

Action Items

Closed Minutes Review

Motion by **Kaiser** to review minutes of closed session since last review (December 2015) and declare that all closed minutes should remain closed. Second by **Ulrich**.

Yea – 5

Nay – 0

Motion Carried 5-0

Policy Manual Update

Motion by **Hopkins** to adopt the following policies as presented last month: Policy 6:130 Program for the Gifted; Policy 6:300 Graduation Requirements; Policy 7:150 Agency and Police Interviews; Policy 7:190 Student Behavior; Policy 7:200 Suspension Procedures; Policy 7:210 Expulsion Procedures; Policy 7:220 Bus Conduct; Policy 7:240 Conduct Code for Participants in Extracurricular Activities; Policy 7:305 Student Athlete Concussions and Head Injuries. Second by **Kilgus**.

Yea – 5

Nay – 0

Motion Carried 5-0

New Business

Information Items

High School Co-Curricular Eligibility

Mr. Berry presented revisions to the Co-Curricular eligibility guidelines.

FY17 Fees and Rentals

Technology Fee

With the 1:1 adoption next year in the High School and the Chromebooks in the Middle school, the school would like to assess a \$20 student technology fee that would cover cases for the laptops (HS) and Chromebooks (MS).

Building Rental Fees

We have not increased building rental fees for the past 8 years and recommend increasing fees in FY17 to \$25/hour for Monday through Thursday, and \$35/hour for Friday through Sunday.

Tremont Park District and Tremont Youth Basketball Participation Fees

We currently do not collect any money from the Park District or TYBA. With wear and tear on bleachers, scoreboards, etc, we are recommending a \$20 per participant fee for indoor activities only. They will continue to be responsible for custodial services.

Triple I Conference – Chicago, IL November 18-20

The housing and conference registrations are due on June 13, if any Board members are interested in attending. In the absence of state dollars, the board limited participation this year.

Action Items

Soccer Co-op with East Peoria

Motion by **Ulrich** to approve the Soccer Co-op with East Peoria High School District No. 309 for the 2016-17 and 2017-18 school years. Second by **Kaiser**.

Roll Call -

Ulrich – yea

Kaiser – yea

Kilgus – yea

Hopkins – yea

Runyon – yea

Ropp – absent

Sumer – absent

Motion Carried 5-0

Prevailing Wage Resolution

Motion by **Runyon** to adopt the Prevailing Wage Resolution as attached. Second by **Kaiser**.

Yea – 5

Nay – 0

Motion Carried 5-0

Commercial and Liability Insurance

Motion by **Kilgus** to approve the renewal for district insurance from Unland Insurance Company through Selective Insurance, Accident Fund and Liberty Mutual. Second by **Hopkins**.

Roll Call -

Ulrich – yea

Kaiser – yea

Kilgus – yea

Hopkins – yea

Runyon – yea

Ropp – absent

Sumer – absent

Motion Carried 5-0

Resignation(s)

Motion by **Kaiser** to ratify the acceptance by the Superintendent of the resignation of Rebekah Wagenbach as Grade School Cafeteria Cashier, effective at the end of the 2015-16 school year. Second by **Kilgus**.

Yea – 5

Nay – 0

Motion Carried 5-0

Motion by **Ulrich** to ratify the acceptance by the Superintendent of the resignation of Heather Rice as Middle School Track coach and Emily Kemp as Middle School Track coach, effective at the end of the 2015-16 school year. Second by **Runyon**.

Yea – 5

Nay – 0

Motion Carried 5-0

Employment

Motion by **Hopkins** to employ Lydia Johnston as a High School Special Education Aide, Blake Uhlman as a 7th Grade Special Education Aide, Anissa Sauder as a 5th Grade Special Education Aide, Whitney Schroer as a 2nd Grade Special Education Aide and Renee Vonderheide as a half-day Kindergarten Special Education Aide for the 2016-17 school year, per salary agreement. Second by **Runyon**.

Roll Call -

Ulrich – yea

Kaiser – yea

Kilgus – yea

Hopkins – yea

Runyon – yea

Ropp – absent

Sumer – absent

Motion Carried 5-0

Meeting Adjourned: **6:58 p.m.**

Volkan Sumer, President

Renee Kaiser, Secretary

State of Illinois)

SS

Tazewell County)

Tremont Community Unit School District #702

CERTIFICATE

I, **Renee Kaiser** do hereby certify that I am the Secretary of the Board of

Education for Tremont CUSD #702, County of Tazewell, State of Illinois;

That the foregoing is a true and correct copy of a Resolution duly passed by the Board of Education of

Tremont CUSD #702, being entitled; "A Resolution of the Board of Education of

Tremont CUSD #702, Tazewell County, Illinois, ascertaining the prevailing rate of wages

for laborers, workmen and mechanics employed on public works of said school district, at a regular

meeting held on the **9th day of June, 2016**, the resolution being part of the official records of

said district.

Dated this 9th day of June, 2016.

**Secretary
Board of Education
Tremont School District #702
Tazewell County, Illinois**

PREVAILING WAGE ORDINANCE RESOLUTION

WHEREAS, the State of Illinois has enacted “An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works,” approved June 26, 1941, codified as amended, 820 ILCS 130 /1 et seq.(1993), formerly ILL. Rev. Stat., CH 48, par. 39s-1 et seq. and

WHEREAS, the aforesaid ACT requires that the Tremont CUSD #702 of Tazewell County investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Tazewell County employed in performing construction of public works, for said district.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF EDUCATION OF TREMONT CUSD #702:

SECTION 1: To the extent and as required by “An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by any one under contract for public works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the Tremont CUSD #702 is hereby ascertained to be the same as the prevailing rate of wages for construction work in Tazewell County area as determined by the Department of Labor of the State of Illinois as of **June 2016**, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department’s June determination and apply to any and all public works construction undertaken by the Tremont CUSD #702. The definition of any terms appearing in this Ordinance which are also used in aforesaid ACT shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the Tremont CUSD #702 to the extent required by the aforesaid Act.

SECTION 3: The Tremont CUSD #702 shall publicly post or keep available for inspection by any interested party in the main office of the Tremont CUSD #702 this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Tremont CUSD #702 shall mail a copy of this determination to any employer, and to any Association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Tremont CUSD #702 shall promptly file a certified copy of this Ordinance with both The Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The Tremont CUSD #702 shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective And that this is the determination of this public body.

PASSED THIS 9th day of June, 2016.

(SEAL)

APPROVED: _____
President, Board of Education

ATTEST: _____
Secretary, Board of Education