

TREMONT COMMUNITY UNIT DISTRICT #702
MINUTES FOR REGULAR MEETING
Thursday, May 12, 2016

Call to Order: 7:30 p.m.

Roll Call -	Kilgus – present	Runyon – present
	Hopkins – present	Sumer – present
	Ulrich – present	Kaiser – present
	Ropp – 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. Turkey Festival request to use Tremont School District Facilities
6. Approval of agenda

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

Roll Call -	Kilgus – yea	Runyon – yea
	Hopkins – yea	Sumer – yea
	Ulrich – yea	Kaiser – yea
	Ropp – 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 discussing financial, legislative and ISBE Issues. Senator Manar's funding proposal depicts that while the first year would still be billed as "hold-harmless," we would eventually lose between \$500,000 and \$700,000 in state money depending on which version of the bill you follow. The Evidenced Based Funding model supporters are hoping to release their financial breakdowns soon. Conceptually, it's much easier to support ideas that are based on researched variables that are tied to student outcomes and take into account regional differences in the cost of living. Finally, the property tax freeze legislation that passed in the House of Representatives has no alternate funding plan; the only source of revenue we can truly count on has been capped at FY15 levels. On another note, the target date for the FFA greenhouse move from Morton is May 23rd. Miss Schoenbein has secured all funding for this project.

Old Business

Information Items

Budget Information: FY16 & FY17

Mr. Hinman discussed some of the issues surrounding our budget and the possibility of no state money in FY17.

Bleacher Project

The bleacher project is complete and it will be nice to have it done by graduation.

Extra-Curricular Study

The committee has met throughout the year compiling information to include in our Co-Curricular Study. It's become a little more complex as we try to work through the Booster Club issue and an OCR (Office of Civil Rights) compliance review.

Action Items

Cafeteria Prices

Motion by **Runyon** to increase lunch prices for the 2016 -2017 school year as follows: Grade School - \$2.25, MS/HS - \$2.75, Adult Lunch - \$3.00. Second by **Kaiser**.

Yea – 7

Nay – 0

Motion Carried 7-0

New Business

Information Items

Board Retreat

The Board Retreat will be held on Friday, September 16, 2016 and topics to be discussed will include budget issues, the Extra-Curricular study and a review of our Mission/Vision/Goals.

Policy Manual Update

In order to keep our new Board Policy Manual current, we recommend a few policy revisions. These policies are not new policies, but rewrites and/or additions to existing policies.

Action Items

Approve Final Calendar for FY16

Motion by **Kilgus** to approve the final amended calendar for the 2015-16 school year, reflecting the last day of school as May 24, 2016. Second by **Ropp**.

Yea – 7

Nay – 0

Motion Carried 7-0

Hopedale Sports Medicine Agreement

Motion **Sumer** to approve the agreement with Hopedale Sports Medicine for the 2016-17 school year to provide the same services at the same cost as last year. Second by **Ulrich**.

Roll Call -

Kilgus – yea

Runyon – yea

Hopkins – yea

Sumer – yea

Ulrich – yea

Kaiser – yea

Ropp – yea

Motion Carried 7-0

Resignations

Motion by **Ulrich** to ratify the acceptance by the Superintendent of the resignation of Krista Hancock as Food Service Director, Simon Merila as HS Head Wrestling Coach and Lisa VanNatta as Middle School Cheer Coach, effective at the end of the 2015-2016 school year.

Second by **Runyon**.

Yea – 7

Nay – 0

Motion Carried 7-0

Employment

Motion by **Kaiser** to employ Cindy Sharer as Grade School Building Aide for the 2016-17 school year, per salary agreement. Second by **Ropp**.

Roll Call -

Kilgus – yea

Hopkins – yea

Ulrich – yea

Ropp – yea

Runyon – yea

Sumer – yea

Kaiser – yea

Motion Carried 7-0

Meeting Adjourned: 9:02 p.m.

Volkan Sumer, President

Renee Kaiser, Secretary