

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

Call to Order: 6:30pm

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

Motion by **Sumer** to adjourn to closed session under 5 ILCS 120/2(c)(2) collective negotiation matters. Second by **Kaiser**.

Roll Call -	Kaiser – yea	Ulrich – yea
	Kilgus – yea	Ropp - yea
	Hopkins – yea	Sumer – yea
	Runyon – yea	
		Motion Carried 7-0

Adjourned to Closed Session: 6:30 p.m.

Reconvened: 7:30 p.m.

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 revised 16/17 School Calendar
6. Approval of agenda

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

Roll Call -	Kaiser – yea	Ulrich – yea
	Kilgus – yea	Ropp - yea
	Hopkins – yea	Sumer – yea
	Runyon – yea	
		Motion Carried 7-0

Correspondence Received – None

Administrative Reports – None

Superintendent's Report – The Superintendent presented a written report discussing the upcoming CIV IASB Spring Meeting in Washington on March 2nd. One of the breakout sessions will feature Gary Tipsord of LeRoy discussing their State of the Schools event. Mr. Hinman will give input regarding the Tremont 702 event since it may be relevant for members in our region to have a specific example with a school that may be more familiar. We hope to have

the bid specs ready next week for the new MS drive and will advertise as soon as possible. We have made the decision to move on the bleachers this summer and will rehab our existing seats. Included in the upgrade will be an improved electrical system, undercarriage, and aisles (3 on the North home side and two on the ends of the South side). The January 21 Winning Communities public meeting went well and the input received will now go back to the WC Board for development of an Action Plan. The Board was grateful and impressed with the involvement and commitment from our students. In January our Ed. Fund expenditures were \$589,000. Our revenue continues to come in as projected.

Old Business

Information Items

Emergency Plan Meeting

Administratively we met with Chief Dodwell and Officer Troyer on January 27. The agenda included a review of ALICE training procedures, a discussion of the elements associated with this approach and the need to update our plan after the training. NaviGate is a potential tool that allows law enforcement and fire officials to have updated floor plans that include utility points, and cameras. We are intrigued by this service if the integration is as good as advertised. Also reviewed and evaluated were the Key Card entry at both buildings, student drop-off procedures at the GS and MS, emergency situation family re-unification and communication, and the latest information on student use of vapes, heroin, marijuana, and alcohol.

Action Items

Superintendent Contract

Motion by **Sumer** to approve a successor administrative performance based contract with Jeff Hinman for continued service as superintendent with the following salaries: \$141,140 for FY16; a 2% increase for FY17, and the 6% retirement increase for each subsequent year FY18, FY19, and FY20. Second by **Ulrich**.

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

Motion Carried 7-0

New Business

Information Items

6th Grade Chromebook Review

Mrs. Oyer, Mrs. Roush and Mr. Garrett provided an update on how the Chromebooks have been utilized this year, which is an important evaluation as we look to expand.

Technology Plans

Mr. Isenberg shared with the board of education our plans for technology and gave an update on usage and inventory. We are in a unique situation as the equipment is still in decent shape as we finish up a five-year lease

PARCC Scores

The principals provided their analysis of our PARCC test results.

Annual Report Meeting

We have tentatively scheduled **Tuesday, March 8** at 7:00pm for our Annual Report meeting. Mr. Hinman would like to update interested residents on our test scores and financials. We may consider reporting on Board Goals as established through participation of our Strategic Plan group. Ideally, we would use teachers to present some instructional highlights, keeping the evening to one hour.

Action Items

Resignation(s)

Motion by **Runyon** to ratify the acceptance by the Superintendent of the resignation of Brittany Hertenstein as Grade School afternoon Connections teacher effective at the end of the 15/16 school year. Second by **Ropp**.

Yea – 7

Nay – 0

Motion Carried 7-0

Motion by **Kaiser** to ratify the acceptance by the Superintendent of the resignation of Heidi O’Keefe as Third Grade Special Ed Aide effective February 12, 2016 and Jamie Baer as Grade School Cafeteria Dishwasher effective January 22, 2016. Second by **Kilgus**.

Yea – 7

Nay – 0

Motion Carried 7-0

Employment

(None.)

Closed Session - under 5 ILCS 120/2(c)(1) appointment, employment, compensation, discipline, performance, or dismissal of a specific employee and 5 ILCS 120/2(c)(2) collective negotiation matters.

Motion by **Sumer** to adjourn to closed session under 5 ILCS 120/2(c)(1) appointment, employment, compensation, discipline, performance, or dismissal of a specific employee and 5 ILCS 120/2(c)(2) collective negotiation matters. Second by **Kaiser**.

Roll Call -

Kaiser – yea

Ulrich – yea

Kilgus – yea

Ropp - yea

Hopkins – yea

Sumer – yea

Runyon – yea

Motion Carried 7-0

Adjourned to Closed Session: 8:58 p.m.

Reconvened: 10:02 p.m.

Meeting Adjourned: 10:02 p.m.

Volkan Sumer, President

Renee Kaiser, Secretary