

**TREMONT COMMUNITY UNIT DISTRICT #702**  
**MINUTES FOR REGULAR MEETING**  
**November 12, 2015**

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**Call to Order: 7:30 p.m.**

Roll Call -	Runyon – present	Sumer – present
	Ropp – present	Ulrich – present
	Kaiser – present	Kilgus – present
	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. Approval of agenda

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

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

Motion Carried 7-0

**Old Business**

**Information Items**

**Audit Report** - Matt Koch presented the Annual Financial Report.

**Correspondence Received – None.**

**Administrative Reports** – The principals reported on their respective buildings.

**Superintendent's Report** – The superintendent presented a written report sharing how our staff dealt with their grief at the passing of our beloved staff member, Kim Pepperell, and yet put the needs of the students first during the days after her passing. Mr. Hinman reviewed the November 5th Community Meeting and discussed next steps for the Winning Communities Strategic Plan. For the Board, the next CIV IASB Winter Governing Meeting will be on Wednesday, December 2<sup>nd</sup> at 6:30pm at the Metamora Fields Golf Club. Mr. Hinman attended back to back meetings on October 26 and 27 that featured a legislative panel (at Bradley on the 26<sup>th</sup>) and the new State Superintendent Tony Smith (at Normal West on the 27<sup>th</sup>). The local legislators really don't have any idea when the budget impasse will be resolved. The state superintendent is trying to make the ISBE a bit more supportive of local districts and a little less intrusive. Within our district, Mr. Hinman has begun a tour of Grade School classrooms through an opportunity to read to students and greatly appreciates teachers allowing him to come into their rooms.

## Old Business

### Information Items

#### **Superintendent Evaluation**

Dr. Sumer discussed the procedures for Mr. Hinman's evaluation.

#### **ACT Update**

The High School has secured approval to provide the ACT exam for all juniors on campus. Although there are many schools that have attempted to provide the same opportunity for their students, most missed the deadline. The lack of a statewide ACT is a concern for many administrators we've talked to this last year.

### Action Items

#### **Appointment of Delegate for IASB-IASA-IASBO Annual Conference**

Motion by **Sumer** to appoint **Renee Kaiser** as delegate to the IASB Annual Conference. Second by **Kilgus**.

Yea – 7

Nay – 0

Motion Carried 7-0

## New Business

### Information Items

#### **TEF Report**

Mr. Ulrich provided an update to the Board from the Quarterly meeting held on November 2<sup>nd</sup>.

#### **Maintenance Projects**

The MS drive continues to be a priority and the bleachers in the main gym are over 30 years old and starting to show their age. Concrete work at the GS front entrance will need to be addressed soon. Air conditioning in the MS/HS library would be beneficial in this multi-faceted room. The distance learning computers and increased usage has created some of the need.

#### **2016-2017 School Calendar**

While a little earlier than we normally tackle this issue, we're seeing more and more people requesting the information.

### Action Items

#### **Bus Lease**

Motion by **Hopkins** to accept the bid from Central States Bus Sales from Big Rock, Illinois, in the amount of \$159,033.89. Second by **Runyon**.

Roll Call -

Runyon – yea

Sumer – yea

Ropp – yea

Ulrich – yea

Kaiser – yea

Kilgus - yea

Hopkins - yea

Motion Carried 7-0

**Levy Estimate Resolution**

Motion by **Kilgus** to approve the tax levy resolution as presented. Second by **Ropp**.

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

Motion Carried 7-0

**Resignation(s)**

Motion by **Kaiser** to ratify the acceptance by the Superintendent of the resignation of Roma McCaherty as a Grade School Aide, effective at the end of the 15/16 school year. Second by **Sumer**.

Yea – 7

Nay – 0

Motion Carried 7-0

**Employment**

Motion by **Runyon** to employ Tyler Christiansen as Assistant Middle School Boys Basketball Coach at a rate of \$3,013 for the 15-16 school year. Second by **Ulrich**.

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

Motion Carried 7-0

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

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

Motion Carried 7-0

Adjourned to Closed Session: 9:30 p.m.

Reconvened: 9:55 p.m.

Meeting Adjourned: 9:55 p.m.

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Volkan Sumer, President

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Renee Kaiser, Secretary