

TREMONT COMMUNITY UNIT DISTRICT #702
MINUTES FOR REGULAR MEETING
October 8, 2015

Public Hearing: 7:30 p.m.

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

Motion by **Sumer** to hold the hearing for the Tremont Community Unit District #702 Tuition Waiver Proposal for Certified Staff Members. Second by **Kaiser**.

Yea – 7

Nay – 0

Motion Carried 7-0

Public Comments regarding the proposal to allow non-resident District 702 Certified Staff Members to send their children to Tremont District 702 tuition free.

Public Hearing Adjourned: 7:35 p.m.

Call to Order: 7:35 p.m.

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

Persons Desiring To Address the Board – None.

Consent Agenda –

1. Approval of previous meeting's 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 **Runyon** to approve the consent agenda. Second by **Ropp**.

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

Motion Carried 7-0

Correspondence Received – The district received a letter from IDOT regarding the proposed improvements to Illinois Route 9 through Tremont.

Administrative Reports – The principals reported on their respective buildings.

Superintendent's Report – The superintendent presented a written report addressing the new EdTPA (Teacher Performance Assessment) that is for student teachers and designed to measure candidate effectiveness in the classroom by focusing on student learning. Regarding the proposed Middle School drive, there is a possible young couple that might be interested in moving the district rental house. The district is planning to recognize local first responders at our home football game on Friday October 9. The Tazewell County Honor Guard will present the Colors.

Old Business

Information Items

Day Care and Pre-School Financial and Enrollment Projection

Currently the Turk Center total revenue is \$277,278 and total expenses are \$148,000, making a net gain of \$129,278. These figures do not include summer camps.

Action Items

Approval of Submitting a Waiver to the General Assembly allowing children of certified staff to attend District #702 Schools tuition free.

Motion by **Kilgus** to approve the submission of a Waiver to the General Assembly allowing children of certified staff to attend District #702 Schools tuition free. Second by **Runyon**.

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

New Business

Information Items

Action Items

Resignation(s) – None.

Employment – None.

Closed Session - under 5 ILCS 120/2(c)(11) litigation, when action against, affecting, or on behalf of the District is probable.

Motion by **Sumer** to adjourn to closed session under 5 ILCS 120/2(c)(11) litigation, when action against, affecting, or on behalf of the District is probable. Second by **Kaiser**.

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

Adjourned to Closed Session: 8:30 p.m.

Reconvened: 8:40 p.m.

Meeting Adjourned: 8:40 p.m.