

TREMONT COMMUNITY UNIT DISTRICT #702
MINUTES FOR REGULAR MEETING
August 13, 2015

Call to Order: 7:30 p.m.

Roll Call -	Hopkins – present	Runyon – present
	Kilgus – present	Kaiser – present
	Ropp – present	Sumer – present
	Ulrich – 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. Approve handbooks
6. Designate depositories – Tremont Community Bank, First National Bank in Tremont and PMA Financial Network
7. Appoint treasurer – Chris Workman
8. Approval of agenda

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

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

Motion Carried 7-0

Correspondence Received – None.

Administrative Reports – None.

Superintendent’s Report – The Superintendent presented a written report explaining the re-visioning campaign that Tremont Winning Communities is holding this fall in the hopes of generating continued interest in the organization and ultimately assisting in the development of community goals that enhance the quality of life in Tremont. Mr. Hinman discussed the highlights of the Admin meeting: the District’s Role in the Community for Deputy Sherriff Craig Whisenand’s services, our negative lunch balance policy, an update on the the MS drive, Standards Based Grading, Mandated Trainings, our emergency plan, website, enrollment, busing, Fall participation and Maintenance.

Old Business

Information Items

Ed Fund Referendum

At our last meeting, we discussed briefly the issue with Rescue 702 having a tax question on the March 2016 ballot. Mr. Hinman contacted Scott Brunton (Miller, Hall, and Triggs law firm) to have some of the nuts and bolts answers to the referendum question at the Board Retreat.

Board Retreat

The Board Retreat will be held Thursday, September 3 at 5:00 at Dr. Sumer's Office. As of now, the referendum issue will be the sole topic.

FY16 Budget

FUND	Revenue	Expenses	TOTAL
Education	\$6,997,185	\$7,314,975	(\$317,790)
O & M	\$574,979	\$493,823	\$81,156
Transportation	\$459,189	\$511,814	(\$52,625)
IMRF	\$324,751	\$290,518	\$34,233
Working Cash	\$27,186	-----	\$27,186
			(\$227,840)

This is just a road map to get started, while waiting for final confirmation on GSA.

Board Goals

The goals identified through discussions with the community focus group is fine as a road map to our over-arching commitment to the students, parents, staff, and community.

Re-Financing 2006 Building Bonds

There is a Special Meeting Tentatively Scheduled for Thursday, Sept. 24 at 6:30.

Joint Meeting with the Tremont Village Board

Mr. Hinman has reached out to Mayor Bong and suggested we target November. The goal would be to provide a chance for each entity to briefly present some of the challenges they're facing and then exchange questions and answers...

Action Items

Approval of Egyptian Trust as our Health Insurance Provider

Motion by **Sumer** to approve Egyptian Trust as our Health Insurance Provider effective September 1, 2015. Second by **Hopkins**.

Yea – 7

Nay – 0

Motion Carried 7-0

New Business

Information Items

Extra Curricular Committee

Mr. Hinman asked Jim Workman to lead (with involvement from Sean, Jeremy, and Jeff) a thorough study of extra-curricular issues. This will be a year long initiative with a report to the BOE by next June. Understanding that other issues may evolve, our initial goals would be a study of facility usage and fees, Booster Club feasibility, fundraising and participation.

Tuition Students

There's really two facets to this issue: Should we accept tuition students? Mr. Hinman doesn't anticipate that we'd have many takers since we'd have to charge at least the average cost per pupil. Should we allow the children of certified staff who live out of the District to attend Tremont Schools tuition free?

Action Items

Resignation

Motion by **Kilgus** to ratify the acceptance by the Superintendent of the resignation of Nichole Wagenbach as Assistant Volleyball coach effective at the end of the 2014-15 school year. Second by **Kaiser**.

Yea – 7

Nay – 0

Motion Carried 7-0

Employment

Motion by **Kaiser** to employ Gretchen Uhlman as 5th Grade Special Ed Aide per salary agreement, Andrea Dutton as a GS Library Aide at a rate of \$12.00 per hour, Nicole Edwards as GS Assistant Cook at a rate of \$10.15 per hour, Rebekah Wagenbach as GS Cashier at a rate of \$10.15 per hour, and Jamie Baer as GS Cafeteria Dishwasher at a rate of \$10.15 per hour for the 2015-16 school year. Second by **Ulrich**.

Roll Call - Hopkins – yea
Kilgus – yea
Ropp - yea
Ulrich - yea

Runyon – yea
Kaiser – yea
Sumer – yea

Motion Carried 7-0

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

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.

Second by **Hopkins**.

Roll Call - Hopkins – yea
Kilgus – yea
Ropp - yea
Ulrich - yea

Runyon – yea
Kaiser – yea
Sumer – yea

Motion Carried 7-0

Adjourned to Closed Session: 9:50 p.m.

Reconvened: 10:19 p.m.

Meeting Adjourned: 10:19 p.m.

Volkan Sumer, President

Renee Kaiser, Secretary