

TREMONT COMMUNITY UNIT DISTRICT #702
MINUTES FOR REGULAR MEETING
July 9, 2015

Call To Order: 7:30 p.m.

Roll Call -	Ropp – present	Sumer – present
	Kaiser – present	Kilgus – present
	Runyon – present	Ulrich – 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. Ratifying the Superintendent's Approval to transfer the interest amount of \$4,018.94 from working cash fund to transportation fund
6. Approval of agenda

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

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

Motion Carried 7-0

Correspondence Received – None.

Administrative Reports – None.

Superintendent's Report - The superintendent presented a written report discussing his decision to serve on the Tazewell Mason County Special Education Association Executive Board and the upcoming meeting to begin the process of updating our BOE Policy Manual.

Old Business

Information Items

Board Retreat

The Board Retreat will be held on Thursday, September 3rd at 5:00pm at Dr. Sumer's Office. Rescue #702 will have a tax referendum on the ballot, which might impact our thinking on a tax increase question next Spring.

Middle School Road

It appears the home will need to be demolished as no takers have been found. Vince has taken apart the back ball diamond and we're still trying to determine how much of the material is salvageable.

FY15 Budget Review

With the exception of Transportation, our total projections were relatively accurate. While we did receive all of our GSA payments, we cannot forget that those dollars continue to be prorated at 89%. The biggest disappointment is the lack of state support for our mandated categoricals – namely special ed and transportation. \$83,531 in special ed state reimbursements was not received by June 30. \$60,409 in transportation payments were not received. Our audit is scheduled for the week of August 17th and we will receive our final report in October or November.

Action Items

Approval of FY16 Working Budget

Motion by **Kaiser** to adopt a working budget for FY2016 as presented by Superintendent Hinman. Second by **Ropp**.

Yea – 7

Nay – 0

Motion Carried 7-0

Closed Session - under 5 ILCS 120/2(c)(2) collective negotiation matters.

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

Roll Call -

Ropp – yea

Kaiser – yea

Runyon – yea

Hopkins - yea

Sumer – yea

Kilgus – yea

Ulrich – yea

Motion Carried 7-0

Adjourned to Closed Session: 8:20 p.m.

Reconvened: 8:45 p.m.

Approval of Teacher Contract

Motion by **Sumer** to adopt the proposed salary agreement as presented.

Second by **Ulrich**.

Roll Call -

Ropp – yea

Kaiser – yea

Runyon – yea

Hopkins - nay

Sumer – yea

Kilgus – yea

Ulrich – yea

Motion Carried 6-1

New Business

Information Items

Joint Meeting with the Village Board

Mayor Bong suggested that the two Boards schedule a meeting to discuss issues of mutual concern. He believes it would be wise for us to hear of their challenges and would appreciate the opportunity for his Board to hear ours. I agree with him in the potential benefit of such a meeting. In looking at the calendar, maybe we can aim for November as either a part of one of our meetings or a stand alone special gathering.

Egyptian Health Insurance Cooperative

The Egyptian Trust is a self-funded program centered in Carlisle, IL although their membership now stretches to a couple of districts in the Chicago area. The negotiating committee has been involved in these discussions and had a representative at our meeting with the Trust. They have 4 different tiered options for staff members based on their family needs and have options within each plan that include deductibles, vision, and dental. Our liability is lessened considerably and there is no District cost for membership.

Action Items

Commercial and Liability Insurance

Motion by **Sumer** to approve the renewal for district insurance from Unland Insurance Company through Selective Insurance, Accident Fund and Liberty Mutual. Second by **Runyon**.

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

Motion Carried 7-0

Resignations

Motion by **Runyon** to ratify the acceptance by the Superintendent of the resignation of Alisha Wahls as a Middle School Special Ed aide effective at the end of the 2014-15 school year.

Second by **Kaiser**.

Yea – 7

Nay – 0

Motion Carried 7-0

Employment

Motion by **Hopkins** to re-employ Lisa VanNatta as a special education aide for the 2015-16 school year. Second by **Kilgus**.

Roll Call -

Ropp – yea

Kaiser – yea

Runyon – yea

Hopkins - yea

Sumer – yea

Kilgus – yea

Ulrich – yea

Motion Carried 7-0

Meeting Adjourned: 9:12 p.m.

Volkan Sumer, President

Renee Kaiser, Secretary