

TREMONT COMMUNITY UNIT DISTRICT #702
MINUTES FOR SPECIAL MEETING
Thursday, June 4, 2015 - 6:00 p.m.

Call to Order: 6:00 p.m.

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

Persons Desiring To Address the Board – None.

New Business

Information Items

Action Items

Central States Bus Bid

Motion by **Sumer** to accept the bid from Central States Bus Sales from Big Rock, Illinois, in the amount of \$157,979. for nine new buses. Second by **Ulrich**.

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

Motion Carried 7-0

ROE Safe Schools Intergovernmental Agreement

Motion by **Kaiser** to approve the Regional Office of Education (ROE) Safe Schools Intergovernmental Agreement allowing Tremont 702 Students to attend the ROE Safe Schools as needed. Second by **Runyon**.

Yea – 7
Nay – 0

Motion Carried 7-0

Resignations

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

Yea – 7
Nay – 0

Motion Carried 7-0

Motion by **Sumer** to ratify the acceptance by the Superintendent of the resignation of Alisha Wahls as Middle School Cross Country coach effective at the end of the 2014-15 school year. Second by **Kilgus**.

Yea – 7
Nay – 0

Motion Carried 7-0

Motion by **Kaiser** to ratify the acceptance by the Superintendent of the resignation of Justin Wahls as Middle School Head Track Coach and Margi Csesznegi as Middle School Girls Track Coach, effective at the end of the 2014-15 school year. Second by **Ulrich**.

Yea – 7
Nay – 0

Motion Carried 7-0

Employment

Motion by **Hopkins** to employ Jake Lang as a summer maintenance worker at a rate of \$11.00 per hour, Jack Moore as a summer maintenance worker at a rate of \$10.50 per hour, and Chet Dean as a summer maintenance worker at a rate of \$10.50 per hour. Second by **Ropp**.

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

Motion Carried 7-0

Motion by **Runyon** to employ Justin Bleich and Robb Wicks as Co-Assistant Football Coaches, Justin Bleich as Fresh/Soph Basketball Coach, Mattie Wallace as 2/3 Fresh/Soph Volleyball Coach, Jamie Freeman as Middle School Cross Country Coach and Shelly Sisson as High School Scholastic Bowl coach for the 2015-2016 school year per salary agreement. Second by **Sumer**.

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

Motion Carried 7-0

Motion by **Kaiser** to employ Nichole Wagenbach as 1/3 Fresh/Soph Volleyball Coach for the 2015-2016 school year per salary agreement. Second by **Ulrich**.

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

Motion Carried 7-0

Motion by **Sumer** to employ Jennifer Hendrickson as the Turk Center Director at a rate of \$25.25 per hour, from May 1, 2015 to June 30, 2015. Second by **Kaiser**.

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

Motion Carried 7-0

Motion by **Sumer** to employ Jennifer Hendrickson as the Turk Center Director at a salary of \$46,000 per year, effective July 1, 2015. Second by **Runyon**.

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

Motion Carried 7-0

Motion by **Kaiser** to employ Cindy Chouard as a full time summer Turk Center employee at a rate of \$12.50 per hour, Donna Kalm as a full time Turk Center employee at a rate of \$12.50 per hour, Heidi Burchett as a part-time Turk Center employee at a rate of \$12.50 per hour and Taylor Muehlich as a part-time Turk Center employee at a rate of \$12.50 per hour, effective June 1, 2015. Second by **Kilgus**.

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

Motion Carried 7-0

Motion by **Kilgus** to employ Rita McCarthy as K-2 Special Education teacher at a salary of \$37,065, Emily Kemp as a 7th Grade Special Education teacher at a salary of \$36,339, and Cynthia Hawkins as an Interpreter for Deaf / Hard of Hearing Student at a salary of \$30,000 for the 2015-16 school year. Second by **Runyon**.

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

Motion Carried 7-0

Motion by **Ropp** to employ Kelli Rakestraw as a One-to-One Special Education Aide at a salary of \$19,887 and Lisa Miller as part-time Special Education Secretary for the 2015-16 school year, at a rate of \$14.00 per hour. Second by **Kaiser**.

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

Motion Carried 7-0

Motion by **none** to approve a 2.0% salary increase for administrators Jeremy Garrett, Sean Berry and Becky Hansen for the 2015-2016 school year. Second by **none**.
Sumer moved to table this agenda item for discussion at June 11, 2015 Board Meeting. Second by **Kilgus**.

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

Adjourned to Closed Session: 6:45 p.m.

Reconvened: 8:18 p.m.

Meeting Adjourned: 8:18 p.m.

Volkan Sumer, President

Renee Kaiser, Secretary