

TREMONT COMMUNITY UNIT DISTRICT #702
MINUTES FOR REGULAR MEETING
Thursday, May 14, 2015

Call to Order: 7:30 p.m.

Roll Call -	Kilgus – present	Runyon – present
	Hopkins – present	Sumer – present
	Ulrich – present	Kaiser – present
	Ropp – 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 to loan \$46,042.00 from working cash fund to site and construction fund to pay Ameresco.
6. Turkey Festival request to use Tremont School District Facilities
7. Approval of agenda

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

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

Motion Carried 7-0

Correspondence Received – Thank you notes from the Mike Lynn and Volkan Sumer families.

Administrative Reports – The principals reported on their respective buildings.

Superintendent’s Report - All items were on the agenda for this meeting.

Old Business

Information Items

Budget Information: FY15 & FY16

We received a third transportation payment (which we were told not to expect), a third payment of some MCATS (mandated categoricals – which we were told not to expect), and a one time “hold harmless” payment of \$42,681 that we were recently informed was coming but not to expect until July in FY16 (it too showed up last week).

Bond Refinance

Before choosing First Midstate as Underwriter, discussion was had regarding any targets to shoot for in regard to savings.

Action Items

Selection of First Midstate, Inc. as Underwriter and Chapman and Cutler LLP as bond and disclosure counsel to the Underwriter with respect to the District's General Obligation Refunding School Bonds, Series 2015.

Motion by **Runyon** to select First Midstate, Inc. as Underwriter and Chapman and Cutler LLP as bond and disclosure counsel to the Underwriter with respect to the District's General Obligation Refunding School Bonds, Series 2015. Second by **Kaiser**.

Yea – 7

Nay – 0

Motion Carried 7-0

New Business

Information Items

Tremont Village Board Presentation

Next Monday, Mr. Hinman will be presenting to the Village Board on two projects that will eventually need their approval; the Day Care Drop-Off (South Street cutout similar to what is done on Walnut) and the MS Drive (eventual plans to hook up with Walnut and West streets).

Action Items

Approve Final Calendar for FY15

Motion by **Ulrich** to approve the final amended calendar for the 2014-15 school year, reflecting the last day of school as May 28, 2015. Second by **Sumer**.

Yea – 7

Nay – 0

Motion Carried 7-0

Hopedale Sports Medicine Agreement

Motion **Sumer** to approve the agreement with Hopedale Sports Medicine for the 2015-16 school year to provide the same services at the same cost as last year. Second by **Hopkins**.

Roll Call -

Kilgus – yea

Runyon – yea

Hopkins – yea

Sumer – yea

Ulrich – yea

Kaiser – yea

Ropp – yea

Motion Carried 7-0

Resolution to Abate \$1,000,000 from Working Cash Fund to Site and Construction Fund

Motion by **Kaiser** to adopt the resolution as presented to abate \$1,000,000 from the Working Cash Fund to Site and Construction Fund. Second by **Ropp**.

Roll Call -

Kilgus – yea

Runyon – yea

Hopkins – yea

Sumer – yea

Ulrich – yea

Kaiser – yea

Ropp – yea

Motion Carried 7-0

Abatement of Working Cash Resolution

Whereas the Board of Education (the “Board”) of Tremont Community Unit School District # 702, Tazewell, Illinois (the “District”), has heretofore created and established a working cash fund in and for the District (the “Fund”); and

Whereas, the Board has determined and does hereby determine that it is necessary and in the best interest of the District that the Fund be abated; and

Whereas, Section 20-10 of the School Code of the State of Illinois, as amended (the “Code”), authorizes the Board to abate the Fund:

Now, Therefore, Be It and It is Hereby Resolved by the Board of Education of Tremont Community Unit School District # 702, Tazewell, Illinois as follows:

Section 1. That the Fund shall be abated as of the date hereof by the amount of One Million dollars (\$1,000,000).

Section 2. That the School Treasurer of the District is hereby authorized and directed to forthwith permanently transfer the Abatement amount to the Site and Construction Fund of the District.

Section 3. That is necessary to effectuate such abatement and permanent transfer, outstanding loans from the Fund to any other funds of the District in an amount, together with any cash immediately transferred pursuant to Section 2 above, equal in the aggregate to the Abatement Amount shall be paid to the education fund of the District, and any remaining outstanding loans shall be paid to the Fund at the time and in the manner required by the Code.

Section 4. That all resolutions or parts thereof in conflict herewith be and the same are hereby repealed and that this resolution shall be in full force and effect forthwith upon its adoption.

Passed by a roll call yea and nay vote at a regular meeting of the Board of education held in Tremont, Illinois on May 14, 2015.

President, Board of Education

Secretary, Board of Education

Resignations - (None)

Employment

Motion by **Runyon** to employ Lisa VanNatta as middle school cheer coach and Natalie Messersmith as high school dance coach, per salary agreement. Second by **Kilgus**.

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

Closed Session - under 5 ILCS 120/2(c)(2) collective negotiation matters, 5 ILCS 120/2(c)(9) student disciplinary cases and 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)(2) collective negotiation matters, 5 ILCS 120/2(c)(9) student disciplinary cases and 5 ILCS 120/2(c)(11) litigation, when action against, affecting, or on behalf of the District is probable. Second by **Kaiser**.

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

Adjourned to Closed Session: 8:40 p.m.

Reconvened: 9:48 p.m.

Meeting Adjourned: 9:48 p.m.

Volkan Sumer, President

Renee Kaiser, Secretary