

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

Call to Order:

Roll Call -	Runyon – absent	Hopkins – present
	Ulrich – present	Sumer – present
	Brewer – present	Kilgus – present
	Kaiser – 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. Approve annual membership to the IHSA and IESA
6. Approval of agenda

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

Roll Call -	Runyon – absent	Hopkins – yea
	Ulrich – yea	Sumer – yea
	Brewer – yea	Kilgus – yea
	Kaiser – yea	

Motion Carried 6-0

Correspondence Received – None.

Administrative Reports – The principals reported on their respective buildings.

Superintendent's Report - The superintendent presented a written report discussing the Tremont Education Foundation grant requests that will be awarded on April 22nd, along with the TEF Scholarship funded by the First National Bank. Also noted was that the IASB Spring Meeting will be held on May 6 at the Lariat Club.

Old Business

Information Items

April Reorganizational Meeting

The April Reorganizational Meeting will be Tuesday, April 28th at 7:30. There will be one meeting to canvass election results and close out old BOE business. The second meeting will be held to reorganize the board with the election of Board Officers, establish meeting dates, hear from Dave Pistorious at First Midstate and have a potential closed session regarding litigation and negotiations.

Bridge the Gap II

Our total gross donations that day was an incredible \$46,384.53. Expenses were only \$4,649.41 leaving our profit at **\$41,735.12**. Thanks to everyone for their support. It truly was a fun celebration of our local schools. Thanks also to so many of our teachers and staff for their dedicated participation.

Superintendent's Forum

Mr. Hinman is considering a superintendent's forum for April 23rd to discuss some of the funding challenges we continue to face as well as updates on our strategic plan and Vision 20/20.

Budget Updates

The revenue side continues to be a concern. All state agencies have been cut 2½ percent, further impacting our proration. We assume all general state aid payments will be received but #22 will not be a full amount. The impact is a bit greater because of its concentration in the last quarter. We are only going to receive 2 transportation payments this year and we're told only 2 next year. Our transportation reserves will run out if this comes to fruition. The loss of special education dollars will further impact the Ed Fund (we used to be able to count on special ed as a reliable funding source) and the Transportation Fund.

Action Items

New Business

Information Items

Technology Proposal.

Mr. Isenberg and the 6th grade teachers are writing a TEF grant to provide a Chromebook to every 6th grader that they would keep each year through 8th grade. A Chromebook is a lightweight laptop with an 11 inch screen that uses a Google Operating System. Chromebooks are integrated into the free Google Aps for Education Service that we will be utilizing next year. Our plan is to continue infusing a one to one initiative at both the MS and HS over several years. After our initial year, the 5 year technology lease will expire giving us greater flexibility to continue this initiative through existing District dollars.

Action Items

Resignation(s)

Motion by **Kaiser** to ratify the acceptance by the Superintendent of the resignation of Linsey Hutson as High School Dance Team Coach, effective at the end of the 2014-2015 school year.

Second by **Kilgus**.

Yea – 6

Nay – 0

Motion Carried 6-0

Motion by **Brewer** to ratify the acceptance by the Superintendent of the resignation of Janel Weiland as Middle School Cheer Coach, effective at the end of the 2014-2015 school year.

Second by **Sumer**.

Yea – 6

Nay – 0

Motion Carried 6-0

Motion by **Ulrich** to ratify the acceptance by the Superintendent of the resignation of Amelia Light as High School Scholastic Bowl Co-Coach, effective at the end of the 2014-2015 school year. Second by **Hopkins**.

Yea – 6

Nay – 0

Motion Carried 6-0

Employment – None.

Closed Session - under 5 ILCS 120/2(c)(2) collective negotiation matters, 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, 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 - Runyon – absent
 Ulrich – yea
 Brewer – yea
 Kaiser – yea

Hopkins – yea
Sumer – yea
Kilgus – yea

Motion Carried 6-0

Adjourned to Closed Session: 8:50 p.m.

Reconvened: 9:20 p.m.

Meeting Adjourned: 9:20 p.m.

Volkan Sumer, President

Renee Kaiser, Secretary