

TREMONT COMMUNITY UNIT DISTRICT #702
MINUTES FOR REGULAR MEETING
March 12, 2015

Call to Order: 7:30 p.m.

Roll Call -	Sumer – absent	Kilgus – present
	Brewer – present	Kaiser – present
	Runyon – present	Hopkins – present
	Ulrich – 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 of agenda

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

Roll Call -	Sumer – absent	Kilgus – yea
	Brewer – yea	Kaiser – yea
	Runyon – yea	Hopkins – yea
	Ulrich – 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 upcoming Board Election and other activities. The Board Meet the Candidates Night is Monday, March 23 and Mr. Brewer will moderate. Candidates will draw for placement and each candidate will be given 2-3 minutes for a brief introduction/opening statement. The Board Election is Tuesday, April 7 and our regular April Meeting will be moved to Tuesday, April 14. The ISBE Audit went extremely well and the ISBE representative here was exceptionally complimentary of the records we have been keeping and preparedness and hospitality of our staff. The Tremont/Dee-Mack Faculty Game raised over \$5000 for Val Weghorst. Although the game was marred by a pushing match between the teams, Mr. Berry released a well written statement on our school website keeping the goal of the evening in perspective. Bridge the Gap II will be held on Saturday, March 21st.

Old Business

Information Items

The Turk Center – Day Care and Pre-school

Pre-Registration for the Turk Center went exceptionally well with large crowds in the foyer. We will have an update for you next week.

PARCC Testing

We were receiving several inquiries in regard to opting students out of the PARCC assessments. With the exams starting at the GS Monday, it appears only 2 students have opted out. At the MS, exams are scheduled to begin on Tuesday with 9 students so far pledged to forego PARCC. We had assumed there would be a social media frenzy promoting the opt-out option, but it didn't seem to occur and we had very few issues with test administration. Districts continue getting caught in the middle of the State Board of Education and empowered parents who are standing up against the administration of these exams they see as linked to the common core. The district is taking the approach of not worrying about anything associated with PARCC; not the administration of the test, our technological preparation, the results, student opt out, etc. Mr. Hinman has voiced his concerns to the ISBE, they have made the decision to proceed, we are under their authority and submit to their decision.

Action Items

Approval of Bullying Policies

Motion by **Hopkins** to approve revisions to Policy 7:20 Harassment of Students Prohibited; Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment; and Policy 7:240 Conduct Code for Participants in Extracurricular Activities. Second by **Kilgus**.

Yea – 6

Nay – 0

Motion Carried 6-0

New Business

Information Items

None.

Action Items

Resignation(s)

Motion by **Kaiser** to ratify the acceptance by the Superintendent of the resignation of Virginia Schmidt as Grade School Teachers' Aide, effective at the end of the 2014-15 school year.

Second by **Hopkins**.

Yea – 6

Nay – 0

Motion Carried 6-0

Employment

Resolution Regarding Reduction in Force of Non- Certified Employees

Motion by **Brewer** to approve the Resolution Regarding Reduction in Force of four Support Staff (non-certified employees) as presented. Second by **Runyon**.

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

Motion Carried 6-0

Resolution Regarding Reduction in Force of Full-Time Certified Employee

Motion by **Ulrich** to approve the Resolution Regarding Reduction in Force of a Full-Time Certified Employee as presented. Second by **Kilgus**.

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

Motion Carried 6-0

Resolution Regarding Reduction in Force of Full-Time Certified Employee

Motion by **Kaiser** to approve the Resolution Regarding Reduction in Force of a Full-Time Certified Employee as presented. Second by **Brewer**.

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

Motion Carried 6-0

Motion by **Kilgus** to approve the Resolution of Non-Reemployment for two Employees as presented. Second by **Runyon**.

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

Motion Carried 6-0

Employment

Motion by **Runyon** to employ Justin Bleich as assistant high school baseball coach for the 2014-15 school year, at a salary of \$3,532. Second by **Kaiser**.

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

Motion Carried 6-0

Motion by **Brewer** to employ Meghan Bagby as assistant high school softball coach for the 2014-2015 school year, at a salary of \$2,943. Second by **Hopkins**.

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

Motion Carried 6-0

Reemployment of Non-Tenured Certified Staff for 2015-16

Motion by **Hopkins** to reemploy the following non-tenured certified staff for the 2015 -2016 school year: Donald Lazarz, Jim Kuban, Simon Merila, Shelley Patterson, Angie Schoenbein, Rachel Zobrist, Brittany Hammerton, Genna Brown, Mandy Wirtjes, Rachel Schrader, Mattie Wallace, Jamie Freeman, Michelle McKune and Brittany Walker, per salary agreement. Second by **Ulrich**.

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

Motion Carried 6-0

Reemployment of All Remaining Certified Staff for 2015-16

Motion by **Runyon** to re-employ all remaining certified teachers for the 2015-2016 school year, per salary agreement. Second by **Kaiser**.

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

Motion Carried 6-0

Reemployment of All Remaining Non-Certified Staff for 2015-16

Motion by **Brewer** to re-employ all remaining non-certified staff for the 2015-2016 school year, per agreed upon salaries and conditions. Second by **Hopkins**.

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

Motion Carried 6-0

Granting of Tenure

Motion by **Kilgus** to reemploy and grant tenure to Meghan Bagby, Justin Bleich, Steve Verdun and Justin Wahls for the 2015-2016 school year. Second by **Kaiser**.

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

Motion Carried 6-0

Administrative Reemployment

Motion by **Runyon** to reemploy Andrea Snyder, Jim Workman, Jeremy Garrett, Sean Berry and Becky Hansen as administrators for the 2015-2016 school year. Second by **Kaiser**.

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

Motion Carried 6-0

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.

Adjourned to Closed Session: 8:35 p.m.

Motion by **Runyon** 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 **Hopkins**.

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

Motion Carried 6-0

Reconvened: 9:53 p.m.

Meeting Adjourned: 9:53 p.m.

Volkan Sumer, President

Renee Kaiser, Secretary