

TREMONT COMMUNITY UNIT DISTRICT #702
MINUTES FOR REGULAR MEETING
January 8, 2015

Call to Order: 7:30pm

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

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 **Kaiser**.

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

Motion Carried 6-0

Correspondence Received – None

Administrative Reports – None

Superintendent's Report - The Superintendent presented a written report discussing the inauguration of Governor-Elect Rauner scheduled for January 12 and his Budget Address in mid-February. Superintendents from Tazewell County are invited to meet with Caterpillar executives in East Peoria on Monday. Cat is seeking ways to aid the education community with Vocational Education Training. The new Tremont website is up and running, and more flexible for both the District and user. The Leadership Summit will be February 17th and 18th in Springfield. Districts are encouraged to bring a leadership team that includes at least one BOE member. Bridge the Gap II is scheduled for Saturday, March 21st. We have begun the process of identifying chairman for Entertainment (Hillrich, Edwards, Hinman), Food (Breakfast – Steve Runyon, Teresa Delinski, BOE, Concessions – Glueck/Kilgus Family, Dinner – Krista Hancock and Andrea Snyder), Activities (Workman, Kuban, Bleich, Berry, Garrett), Fundraisers (Baskets - Deppert, Gray, Hansen, Hellrigel & Raffles - Davis & Litwiller), and Clean-Up (Vince Imig and Josh Weer).

Old Business

Information Items

6 Month Budget Analysis and FY16 Projections

Mr. Hinman provided an update on our current FY15 budget. The general theme on the current budget is one of concern. At the half-way point, there is nothing out of the ordinary in regard to our revenue and expenses. General State Aide continues to be an uncertainty with the state income tax expiring on January 1. The best thing to do right now is to see how things develop and then look hard at next year's budget to see if there are ways to trim.

Action Items

Approval of the FY16 School Calendar

Motion by **Runyon** to adopt the school calendar for the 15-16 school year, reflecting August 17, 2015, as the first day for teachers and May 26th as the last day for teachers, plus 7 emergency days. Second by **Ulrich**.

Yea – 6

Nay – 0

Motion Carried 6-0

Vision 20-20 Resolution

Motion by **Kilgus** to adopt the Vision 20/20 Resolution. Second by **Kaiser**.

Roll Call -

Hopkins – yea

Kaiser – yea

Sumer – yea

Ulrich – yea

Kilgus - yea

Runyon - yea

Brewer - absent

Motion Carried 6-0

New Business

Information Items

Board of Education Election Timeline

The sample election ballot came back for our approval. Based on order of file, the names will appear as: Rachel A. Snow, Steven E. Runyon, William R. “Bill” Hopkins, Douglas Tucker, Kevin R. Ulrich and Robert Ropp. Tuesday, March 24th at 7:00 is the potential “Meet the Candidate Night”, and the sponsoring organization would be the Tremont Parent’s Club. Mr. Hinman suggested we consider asking Mr. Brewer to moderate. The Election in Tuesday, April 7. Mr. Hinman sent a letter to every candidate, including the incumbents, offering to meet as a mini-orientation to the issues and challenges we’re facing in the District.

Student Fees for FY16

We will check with area schools to compare our fee schedules. Tremont 702 is looking to propose increases in our registration fees for the 2015-16 school year, as well as adding \$25 per semester for student parking.

Action Items

Resignations

None.

Employment

Motion by **Sumer** to employ Blake Muehlich as middle school special education aide second semester, per salary agreement. Second by **Ulrich**.

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

Motion Carried 6-0

Closed Session - under 5 ILCS 120/2(c)(1) appointment, employment, compensation, discipline, performance, or dismissal of a specific employee, 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: 8:45pm

Motion by **Sumer** to adjourn to closed session under 5 ILCS 120/2(c)(1) appointment, employment, compensation, discipline, performance, or dismissal of a specific employee, 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 -	Hopkins – yea	Kaiser – yea
	Sumer – yea	Ulrich – yea
	Kilgus - yea	Runyon - yea
	Brewer - absent	

Motion Carried 6-0

Reconvened: 9:40pm

Meeting Adjourned: 9:40pm

Volkan Sumer, President

Renee Kaiser, Secretary