

TREMONT COMMUNITY UNIT DISTRICT #702
MINUTES FOR REGULAR MEETING
November 14, 2013

Call to Order: 7:00 P.M.

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

Scott Engstrom from Amersco presented information on the air conditioning project at the Grade School. He explained the benefits of Performance Contracting versus the traditional Spec Bid approach. With Performance Contracting there are no change orders and work is done in a compressed time frame. All risk is pushed from the district once the contract is signed.

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 **Runyon**.

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

Motion Carried 7-0

Correspondence Received – We received thank you notes from the Runyon family for the planter and the THS Student Council for participating in the Homecoming events. Tremont CUSD #702 earned the SchoolSearch 2013 Bright A+ Award for academic excellence in education. Only 60 Illinois School Districts out of 866 were honored with this award.

Administrative Reports – The principals reported on their respective buildings.

Superintendent's Report - The Superintendent presented a written report... Our staff pulled together to support Kim Pepperell with yard work and a financial gift. Dennis Young will be presenting a Mars Rover prototype to students. Updates on the Fall Veto Session were given, as well as comments on the Annual Report attendance. Information for the Triple I Conference was shared.

Old Business

Information Items

Audit Report

Matt Koch presented the FY13 Audit. He noted that expenditures are down, almost across the board, with a few exceptions. He discussed the transitions in the segregation of duties, pointing out that three different people have been in charge of the Activity Fund within the past few years. The person in charge of the Activity Fund needs to be bonded.

Annual Report/Budget Address

The Superintendent was disappointed in the turnout at the Annual Report meeting and feels we need to find a way to reach a wider audience.

Superintendent Evaluation

Dr. Sumer requested that Board members fill out the Superintendent's evaluation by the December meeting. He will compile them by year end and get the information to Mr. Hinman for the January Board meeting.

Working Cash Bonds

The Superintendent discussed the issuance of working cash bonds. On Monday, December 2nd at 6:30pm, we will have a special meeting to hold a hearing for the authority to issue \$1.5 million working cash bonds. We will probably issue \$1 million working cash bonds at the regular meeting on December 12th.

January Board Meeting

Our January board meeting will be rescheduled to January 13 due to the timing of Christmas break.

Action Items

Appointment of Delegate for IASB-IASA-IASBO Annual Conference

Tom Brewer offered to be the Delegate for the IASB-IASA-IASBO Annual Conference. Motion by **Sumer** to appoint Tom Brewer as Delegate to the IASB Annual Conference. Second by **Runyon**.

Yea – 7

Nay – 0

Motion Carried 7-0

Approval of the Submission of a Request for Proposals in Regard to a Performance Based Contract for the Grade School Air Conditioning Project

Motion by **Brewer** for approval of the submission of a Request for Proposals in regard to a Performance Based Contract for the grade school air conditioning project. Second by **Kaiser**.

Yea – 7

Nay – 0

Motion Carried 7-0

New Business

Information Items

TEF Report

Mr. Ulrich reported that TEF still has money in CD's for safety reasons, as well as money in bond funds. They will probably meet in April to look at requests and disperse in May.

Action Items

Levy Estimate Resolution

Resolution by **Sumer**.

RESOLUTION REGARDING ESTIMATED AMOUNT NECESSARY TO BE LEVIED FOR THE YEAR 2013

(2013 taxes payable 2014)

WHEREAS, The Truth in Taxation Law, as amended, requires that all taxing districts in the State of Illinois determine the estimated amount of taxes necessary to be levied for the year not less than 20 days prior to the official adoption of the aggregate tax levy of the district; and

WHEREAS, If the estimated aggregate amount necessary to be levied, exclusive of election costs, exceed 105% of the aggregate amount of property taxes extended or estimated to be extended upon the levy of the preceding year, including any amount abated by the taxing district prior to such extension, public notice shall be given and a public hearing shall be held on the district's intent to adopt a tax levy in an amount which is more than 105% of the extension or estimated extension for the preceding year; and

WHEREAS, The aggregate amount of the property taxes extended for the year 2012 was:

Education	\$ 3,246,938.27
Operation & Maintenance	553,903.97
Transportation	210,447.72
Municipal Retirement	221,216.56
Tort Immunity	00.00
Special Education	43686.12
Working Cash	42,786.04
Social Security	41,446.63
Fire Prevention and Safety	00.00
Lease	00.00
Bond & Interest	945,675.32
Total:	\$ 5,306,100.63

and

WHEREAS, it is hereby determined that the estimated amount of taxes to be levied for the year 2013 is as follows:

Education	\$ 3,323,132.48
Operation & Maintenance	570,820.34
Transportation	220,025.33
Municipal Retirement	234,977.24
Tort Immunity	00.00
Special Education	45,928.78
Working Cash	44,513.40
Social Security	43,151.22
Fire Prevention and Safety	00.00
Lease	00.00
Bond & Interest	1,063,417.00
Total:	\$ 5,545,965.79

WHEREAS, the Truth in Taxation Law, as amended, requires that all taxing districts in the State of Illinois provide data in the Notice concerning the levies made for debt service made pursuant to statute, referendum, resolution or agreement to retire principal or pay interest on bonds, notes, and debentures or other financial instruments which evidence indebtedness; and

WHEREAS, the amount of property taxes extended for the bond and interest purposes for 2012 was \$945,675.32; and it is hereby determined that the estimated amount of taxes to be levied for bond and interest purposes for 2013 is \$1,063,417.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education, District #702 Schools in Tremont, Tazewell County, State of Illinois, as follows:

Section 1: The aggregate amount of taxes estimated to be levied for the year 2013 is \$5,545,965.79.

Section 2: The aggregate amount of taxes estimated to be levied for the year 2013 does not exceed 105% of the taxes extended by the district in year 2012.

Section 3: The amount of taxes estimated to be levied for the year 2013 for debt services is exactly 12.4506 % of the taxes extended for debt service in 2012.

Section 4: Public notice and a public hearing is not required before the adoption of the proposed 2013 levy.

Section 5: This resolution shall be in full force and effect forthwith upon its passage.

Adopted this 14th day of November, 2013.

BOARD OF EDUCATION
TREMONT SCHOOL DISTRICT #702
TAZEWELL COUNTY,
STATE OF ILLINOIS

By: _____
BOARD PRESIDENT

ATTEST:

BOARD SECRETARY

Motion by **Kilgus** to approve the tax levy resolution as presented. Second by **Ulrich**.

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

Motioned Carried 7-0

Meeting Adjourned: 8:46 p.m.

Volkan Sumer, President

Renee Kaiser, Secretary