

TREMONT COMMUNITY UNIT DISTRICT #702
MINUTES FOR REGULAR MEETING
October 10, 2013

Call to Order: 7:30 P.M.

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

Persons Desiring To Address the Board – Jamason Isenburg presented on use of the IPAD

Consent Agenda –

1. Approval of previous meeting's 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 **Kilgus**.

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

Motion Carried 7-0

Correspondence Received –

Administrative Reports – The principals reported on their respective buildings.

Superintendent's Report - The Superintendent presented a written report...noted that the January and February meetings may need to be rescheduled because of conflicts. Report on Bridge the Gap, funds are very close to \$125,000; and an update on the success and the turnaround of the cafeteria participation. Also mentioned was the school district's participation in an annexation project at the west edge of town. When the district annexes the remaining portion of our property, it will ease the way for contiguous properties to annex to the village.

Old Business

Information Items

GS Air Conditioning Project

Mr. Hinman is continuing to pursue solutions to the air conditioning issue at the grade school and to meet with contractors toward this end – no concrete figures to report at this time.

Levy and Working Cash Bonds – Preliminary Information

The levy presented shows \$122,123.49 in new dollars or a 2.8% increase. The Superintendent's recommendation is to issue one million in working cash bonds beginning the process in

November. Under tax caps and with the life safety bonds expiring, it's important for the district to maintain the capped extension, at least at our current levels.

One million in working cash will mean an approximate 10 cent increase in bond fund tax rate, 13 cents overall (based on CPI)... New tax rate estimated to be 5.09 up .13 cents from last year... With the CPI anticipated to be below 1% next year, we should take advantage now since new growth is such an unknown.

Board Goals

The board reviewed their goals, the Superintendent's goals and the entire goal setting process.

Annual Report

The presentation of the annual report is scheduled for a community meeting on November 7 in the auditorium. At this meeting in addition to the annual report, the board wishes to include notice of the spring community meeting (possible in March) for input on next year's goals.

Action Items

Approval of HS School Improvement Plan

Motion by **Brewer** to approve the School Improvement Plan for Tremont High School as presented. Second by **Sumer**.

Yea – 7

Nay – 0

Motion Carried 7-0

New Business

Information Items

Maintenance Position

Since last year, we have been “making due” with custodial duties with a combination of part-time and over-time staff at a current cost to the District of \$150.55 per day. Mr. Hinman recommended that a full-time position be re-instituted as a “Maintenance Supervisor” with a job description that includes supervision of custodial employees, administration of building reports and inspections, and proactive/routine building maintenance at both campuses.

We envision Vince training the new employee the rest of this year with the understanding this candidate will take over formally as Maintenance Supervisor in FY15. Vince's title will be Director of Transportation and Grounds. He will continue to be involved in many of our building issues.

Action Items

Resignations – none

Employment

Motion by **Kaiser** to employ Josh Weer as maintenance director for the district at a salary of \$25. per hour. Second by **Kilgus**.

Roll Call -

Sumer - yea

Ulrich – yea

Hopkins – yea

Runyon – yea

Kilgus – yea
Brewer - yea

Kaiser – yea

Motion Carried 7-0

Motion by **Sumer** to employ Luke Wagner as high school speech coach, per salary agreement, and Chelsea Cotelleso as assistant cook at the grade school at a rate of \$10.00 per hour for the 2013-14 school year. Second by **Brewer**.

Roll Call -
Sumer – yea
Hopkins – yea
Kilgus – yea
Brewer - yea

Ulrich – yea
Runyon – yea
Kaiser – yea

Motion Carried 7-0

Meeting Adjourned: 9:38 p.m.

Volkan Sumer, President

Renee Kaiser, Secretary