

**TREMONT COMMUNITY UNIT DISTRICT #702**  
**MINUTES FOR REGULAR MEETING**  
**September 12, 2013**

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**Call to Order: 7:00 P.M.**

**Budget Hearing:**

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

Motion by **Sumer** to hold the hearing for the Tremont Community Unit District#702 FY2014 Budget. Second by **Runyon**.

Yea – 5

Nay – 0

Motion Carried 5-0

**Power Point Presentation on Proposed Budget for FY2013-14 by Mr. Hinman.**

Mr. Hinman's presentation was of the tentative budget as presented before. This budget shows an overall deficit of \$142,243.

**Call for Public Input.**

There was no public input.

Budget Hearing Adjourned: 7:28 p.m.

Regular Meeting

**Call to Order: 7:30 p.m.**

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

**Persons Desiring To Address the Board** – A group from ENTEC addressed the board on their ideas for implementing air conditioning in the grade school.

**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 Application for Recognition of Schools
6. Approval of Administrator and Teacher Salary and Benefits 2013 Report
7. Approval of agenda

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

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

Motion Carried 5-0

**Correspondence Received** – Congratulatory note on Bridge the Gap from Jerry & Connie Byrd

**Administrative Reports** – The administrators had reported at the retreat so did not present at the meeting. However, Mr. Garrett mentioned two things that occurred recently: MS was chosen as pilot site for new testing that may occur statewide next year; and we will be implementing a K-12 sex abuse program that is required by the state.

**Superintendent's Report** - The Superintendent presented a written report. The CIV division meeting was mentioned and no one was able to attend.

## **Old Business**

### **Information Items**

#### **Enrollment**

Prior to the start of school, we were anticipating a pretty significant drop in our overall numbers. As it turns out we're down 5 from our sixth day enrollment last year and up 1 from our final figures last May. While gaining one student is far short of a windfall, Dr. Butts painted a very clear picture of the importance of enrollment to our overall financial health. Mr. Hinman reminded that board that we must continue to communicate this information to our public as the number one concern for our District.

The board received a spread sheet in their packet that illustrates some of the mobility issues discussed lately.

**GS Air-Conditioning** – The consensus of the board was to engage Entec to prepare the options available for air conditioning the grade school and the scope of those options.

### **Action Items**

#### **Adopt FY2014 Tremont School District 702 Budget**

Resolved by **Sumer**

Whereas the Tremont Community Unit District #702 FY2013 budget was posted 30 days prior to the hearing of the budget September 12, 2013; now, therefore, be it resolved that the fiscal year of Tremont Community Unit District #702 be set as July 1, 2013, through June 30, 2014, and that the budget for the 2013-2014 school year be adopted and one copy of the same be inserted in the official records of the Board of Education of District #702.

Motion by **Kaiser** to adopt said resolution and the official 2013-2014 budget for Tremont Community Unit District #702, Tazewell County, Illinois. Second by **Kilgus**.

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

Motion Carried 5-0

### **New Business**

#### **Information Items**

**Community Meeting** - The board has decided to cancel the community meeting scheduled for next week and encourage people to attend the November 7<sup>th</sup> annual report meeting. The board has decided not to seek a referendum in the spring.

#### **Action Items**

##### **Employment**

Motion by **Brewer** to employ Cheri Wockley and Cindy Sharer as cafeteria substitutes for the 13-14 school year, per salary agreement. Second by **Sumer**.

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

Motion Carried 5-0

Motion by **Runyon** to employ Adam Pomrenke to work as assistant custodian as part of the job coaching program at a salary of \$7.75 per hour, not to exceed 22.5 hours every two weeks.

Second by **Kaiser**.

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

Motion Carried 5-0

Meeting Adjourned: 9:10 p.m.

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Volkan Sumer, President

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Renee Kaiser, Secretary