

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

Call to Order: 6:32 P.M.

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

Persons Desiring To Address the Board – Sam Clemons from Trane, r.e. air conditioning at Grade School

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. Approve handbooks
6. Designate depositories – Tremont Community Bank, First National Bank in Tremont and PMA Financial Network
7. Appoint treasurer – Chris Workman
8. Approval of agenda

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

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

Motion Carried 6-0

Correspondence Received – None

Administrative Reports – No administrative reports in the summer

Superintendent's Report - Mr. Hinman presented a written report.

Old Business

Information Items

Board Retreat

In addition to the financial issues centered around a potential referendum question, the board discussed what other topics that they would to address. Suggestions included:

- *6th grade MS athletic participation*
- *HS PE credit – counting toward GPA*
- *How do we attract/encourage home-schooled students to consider enrolling?*
- *Should we accept GS students on a part-time basis?*

- *Should we allow more computer-based instruction at a younger age to encourage attendance flexibility.*

FY 14 Budget

The board reviewed the budget that was presented and will act on it at the September meeting.

Action Items

New Business

Information Items

District Enrollment

The Board was informed that the enrollment is fairly steady with an increase of approximately 5 students. More definitive figures will be available at the September meeting.

Performance-Based Contracting

If we decide to take a more comprehensive approach to updating the grade school, it would be assumed that we'd have to utilize performance based contracting and assume additional debt spread out over a longer period. The board held some preliminary discussion on this and will address it further after the Bridge the Gap event and the board retreat.

Action Items

Cooperative Food Purchasing Agreement

Motion by **Runyon** to approve the resolution to join the Peoria County Cooperative Purchasing Program as presented at a cost of \$300. Second by **Kilgus**.

| | | |
|-------------|------------------|--------------------|
| Roll Call - | Hopkins – absent | Runyon – yea |
| | Kilgus - yea | Kaiser – yea |
| | Brewer – yea | Sumer - yea |
| | Ulrich - yea | |
| | | Motion Carried 6-0 |

Resignation

Motion by **Sumer** to ratify the acceptance by the Superintendent of the resignation of Nichole Meeks as grade school aide, effective immediately. Second by **Kaiser**.

Yea – 6

Nay – 0

Motion Carried 6-0

Employment

Motion by **Kaiser** to employ Luke Wagner as special ed aide for the 2013-14 school year, per salary agreement. Second by **Ulrich**.

| | | |
|-------------|------------------|--------------------|
| Roll Call - | Hopkins – absent | Runyon – yea |
| | Kilgus - yea | Kaiser – yea |
| | Brewer – yea | Sumer - yea |
| | Ulrich - yea | |
| | | Motion Carried 6-0 |

Motion by **Brewer** to employ Gail Sinn as assistant cook at the grade school for the 2013-2014 school year at a rate of \$10 per hour. Second by **Runyon**.

Yea – 6

Nay – 0

Motion Carried 6-0

Motion by **Kaiser** to employ Simon Merila as part-time bus driver for the 2013-14 school year, per salary agreement. Second by **Sumer**.

Roll Call - Hopkins – absent
 Kilgus - yea
 Brewer – yea
 Ulrich - yea

Runyon – yea
Kaiser – yea
Sumer - yea

Motion Carried 6-0

Motion by **Sumer** to employ Robert M. Herrin as part-time assistant administrator at the grade school for the 2013-14 school year at a rate of \$200 per day, not to exceed 72 days. Second by **Brewer**.

Roll Call - Hopkins – absent
 Kilgus - yea
 Brewer – yea
 Ulrich - yea

Runyon – yea
Kaiser – yea
Sumer - yea

Motion Carried 6-0

Motion by **Kilgus** to employ Brock Butts as business management consultant to the district for the 2013-14 school year at a rate of \$500/per day, not to exceed 60 days . Second by **Sumer**.

Roll Call - Hopkins – absent
 Kilgus - yea
 Brewer – yea
 Ulrich - yea

Runyon – yea
Kaiser – yea
Sumer - yea

Motion Carried 6-0

Meeting Adjourned: 8:47 p.m.