

**TREMONT COMMUNITY UNIT DISTRICT #702**  
**MINUTES FOR REGULAR MEETING**  
**July 8, 2013**

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**Call To Order:** 7:30 P.M.

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

**Persons Desiring To Address the Board** – Pat Taphorn of Unland Insurance addressed the board on insurance issues.

**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 **Brewer**.

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

Motion Carried 7-0

**Correspondence Received** – Letter from Rachel Snow on concerns with Common Core.

**Administrative Reports** – No principals reports in the summer.

**Superintendent's Report** - Mr. Hinman presented an abbreviated Superintendent's report.

**Old Business**

**Information Items**

**FY13 Budget**

FY13 budget showed an overall surplus of \$121.17. Although pleased with that result, there is still plenty of concern regarding the \$144,356.90 deficit in the Ed. Fund

**Update on FY14 Budget**

Superintendent Hinman asked the board to approve a very tentative working budget for FY14 that shows an overall deficit of \$79,000 with a deficit of \$87,600 in the Ed. Fund.

A budget will be presented again in August, for official approval in September.

### **Recap of 13<sup>th</sup> Month Payments**

Just a reminder to the board that they approved projected 13<sup>th</sup> month payments in June that wrapped up the fiscal year.

### **Summer Retreat Date**

September 5<sup>th</sup> is the date of the retreat beginning at 5:00 with dinner at Brewer Law Office.

### **District Fundraiser**

An update on the August 24 fundraiser showed that all plans are progressing nicely.

### **Grade School Air Conditioning**

Mr. Hinman been working with Sam Clemons, an engineer from Trane out of St. Louis on our GS air-conditioning/building updates project. He is scheduled to present to the Board at our at the August meeting (August 12).

### **Action Items**

#### **Approval of Working Budget for FY14**

Motion by **Runyon** to adopt a working budget for FY2014 as presented by Superintendent Hinman. Second by **Ulrich**.

Yea – 7

Nay – 0

Motion Carried 7-0

### **New Business**

#### **Information Items**

#### **Liability Insurance**

Motion by **Brewer** to approve the bid for district insurance proposed from Unland Insurance Company through Selective Insurance, Accident Fund and Liberty Mutual. Second by **Kilgus**.

Roll Call -

Brewer – yea

Sumer – yea

Kaiser – yea

Kilgus – yea

Runyon – yea

Ulrich – yea

Hopkins – yea

Motion Carried 7-0

### **Action Items**

#### **Contract Adjustments**

Motion by **Sumer** to increase Jeremy Garrett's 2013-14 salary by 5% over his 2012-13 salary in consideration of his increased duties as K-8 principal. Second by **Kaiser**.

Roll Call -

Brewer – yea

Sumer – yea

Kaiser – yea

Kilgus – yea

Runyon – yea

Ulrich – yea

Hopkins – yea

Motion Carried 7-0

Motion by **Kaiser** to adjust Paula Miller's salary for the 13-14 school year to \$29,025. to reflect her added duties as district nurse. Second by **Sumer**.

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

Motion Carried 7-0

Motion by **Brewer** to employ Jill Hellrigel as administrative assistant to the Superintendent for the 2013-14 school year at a salary of \$35,000 plus \$300 for board meetings. Second by **Runyon**.

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

Motion Carried 7-0

### **Resignations**

Motion by **Ulrich** to ratify the acceptance by the Superintendent of the resignation of Jennifer Wiles as Speech Therapist at the grade school, effective immediately. Second by **Kaiser**.

Yea – 7

Nay – 0

Motion Carried 7-0

Motion by **Brewer** to ratify the acceptance by the Superintendent of the resignation of Cinnamon Nieukirk as special education individual aide, effective immediately. Second **Kilgus**.

Yea – 7

Nay – 0

Motion Carried 7-0

### **Employment**

Motion by **Runyon** to employ Amanda Wirtjes as speech therapist at the elementary school for the 13-14 school year, per salary agreement. Second by **Ulrich**.

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

Motion Carried 7-0

Motion by **Kaiser** to add \$1,000 stipend to Terri Siedleck's salary as supervisor to Amanda Wirtjes for the 13-14 school year. Second by **Ulrich**.

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

Motion Carried 7-0

Motion by **Kilgus** to employ Clinton Soper as High School English teacher for the 2013-14 school year, per salary agreement. Second by **Sumer**.

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

Motion Carried 7-0

Motion by **Ulrich** to employ Alicia Wahls as grade school secretary for the 2013-14 school year at a salary of \$22,000. Second by **Runyon**.

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

Motion Carried 7-0

Motion by **Sumer** to employ the following part-time cafeteria workers for the 2013-14 school year: Alisa Biggs, Patricia Stein, Tammy Jacquin, Kerrie Bolliger, Lisa Miller, Sue Evans, Jill Mathes, Sonja Bolliger, Ana Gardner and the following substitutes: Jennifer Steider, Judy Reidner, Sandy Payne, and Ilene Hild. Second by **Kaiser**.

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

Motion Carried 7-0

Meeting Adjourned: 8:56 p.m.

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Volkan Sumer, President

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Steve Runyon, Secretary