MINUTES FOR BOARD RETREAT

Board of Education – Tremont District #702 August 11, 2023 at 1:00 p.m.

ICPR Office - 3400 Griffin Ave. Pekin, IL

Call to Order:	1:00 p.m.
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Roll Call - Ropp – present Sumer – present

Smith – present
Kaiser – present
Gierich - absent

Ulrich - absent

Persons Desiring to Address the Board - None

Consent Agenda –

1. Approval of agenda

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

Roll Call - Ropp – yea Sumer – yea

Smith – yea Kilgus – yea Kaiser –yea Gierich - absent

Ulrich - absent

Motion Carried: 5-0

Discussion Items

Referendum Planning Session

The Board discussed details and timelines associated with the pursuit of a limiting rate referendum to be placed on the ballot in March 2024. The Board also discussed traffic patterns at the grade school during drop-off and pick-up timeframes.

Action Items

No business conducted at Board retreat

Meeting Adjourned: 3:20 p.m.	
Robert Ropp, President	Renee Kaiser, Secretary