

TREMONT COMMUNITY UNIT DISTRICT #702
MINUTES FOR REGULAR MEETING
November 9, 2023

Call to Order: 7:00 p.m.

Roll Call -	Sumer – present	Gierich – present
	Kaiser – present	Ulrich – absent
	Kilgus – present	Smith – present
	Ropp – present	

Persons Desiring to Address the Board – None

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 **Ropp** to approve the consent agenda. Second by **Gierich**.

Roll Call -	Sumer – yea	Gierich – yea
	Kaiser – yea	Ulrich – yea (arrived at 7:20 p.m.)
	Kilgus – yea	Smith – yea
	Ropp - yea	

Motion Carried: 7-0

Correspondence Received – None

Reports

Principals/Directors

The principals reported on their respective buildings.

Superintendent

The Superintendent presented a written report sharing some assessment data as well as updates on a possible maintenance grant. Mr. Berry also discussed the grade school roof project and the possibility of adding solar panels.

Other

The Facilities Committee has not met recently.

Old Business

Information Items

SEL Team Presentation

The Social-Emotional Learning team consists of our social workers, counselor and psychologist. They introduced themselves and gave an explanation of their roles.

Audit Presentation – Matt Koch of Koch Consultants

Matt Koch gave his audit presentation during Persons Desiring to Address the Board.

Monthly Financial Discussion

Mr. Berry provided an update on fund balances and cash flow in comparison to last year.

Referendum Update

Mr. Berry provided an update on recent staff informational meetings and steering committee meetings.

Action Items

None

New Business

Information Items

Illinois School Report Card Overview

The school report card has been updated for the new year and all three Tremont schools received the “Commendable” designation.

Action Items

Levy Estimate Resolution

Motion by **Gierich** to approve the tax levy resolution as presented. Second by **Kilgus**.

Roll Call -	Sumer – yea	Gierich –yea
	Kaiser –yea	Ulrich – yea
	Kilgus –yea	Smith -yea
	Ropp –yea	

Motion Carried: 7-0

New Business Credit Card from Tremont Community Bank

Motion by **Sumer** to approve the request for a \$10,000.00 line of credit through Tremont Community Bank VISA. Second by **Kaiser**.

Roll Call -	Sumer – yea	Gierich –yea
	Kaiser –yea	Ulrich – yea
	Kilgus –yea	Smith -yea
	Ropp –yea	

Motion Carried: 7-0

Resignations (none)

Employment

Motion by **Kaiser** to employ Alisha Wahls as High School Speech Sponsor, for the 2023-2024 school year per salary agreement. Second by **Ulrich**.

Roll Call -	Sumer – yea	Gierich – yea
	Kaiser – yea	Ulrich – yea
	Kilgus – yea	Smith -yea
	Ropp – yea	

Motion Carried: 7-0

Motion by **Ropp** to adjourn to closed session under 5 ILCS 120/2(c)(1) appointment, employment, compensation, discipline, performance, or dismissal of a specific employee. Second by **Sumer**.

Roll Call -	Sumer – yea	Gierich –yea
	Kaiser –yea	Ulrich – yea
	Kilgus –yea	Smith -yea
	Ropp -yea	

Motion Carried: 7-0

Reconvened: 9:08 p.m.

Meeting Adjourned: 9:08 p.m.

Robert Ropp, President

Renee Kaiser, Secretary