

**Board of Education**  
**Williamsville Community Unit School District #15**  
**Williamsville, Illinois 62693**  
**May 21, 2018**  
**6:30 p.m.**  
**REGULAR BOARD MEETING**

**Mission Statement**

“It is the mission of the Schools in Williamsville and Sherman to challenge and inspire every student to actively take part in a lifetime quest of knowledge and development of integrity to reach their potential as productive members of society.”

**REGULAR BOARD MEETING AGENDA**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. PUBLIC COMMENT, RECOGNITION OF EMPLOYEES, FACULTY SPOTLIGHT
  - Doug Furlow WHS Journalism Spot Light Lizzy Bleyer, Colden Calvert, and Mike Gudwien
  - Matt Giacomini Senergy Electric School Security Platform Presentation
5. INFORMATIONAL ITEMS AND DATES
  - May 21 Regular BOE Meeting 6:30
  - May 23 WEA/BOE Negotiations
  - May 25 Last Day of Student Attendance
  - May 25 WJHS Graduation 6:30
  - May 27 WHS Graduation 5:30 Sangamon Auditorium
  - May 29 Last Day for Teachers
  - May 30 WEA/BOE Negotiations 6:00
  - June 11 District Vision Committee Meeting 6:30 SES
  - June 18 Regular BOE Meeting 6:30
  - July 16 Regular BOE Meeting 6:30
6. CONSENT AGENDA APPROVAL
  - a. Approval of Regular Meeting Minutes of April 16, 2018.
  - b. Approval of Executive Session Meeting Minutes of April 16 and May 16, 2018
  - c. Approval of Bills
  - d. Approval of the Lunch Report
  - e. Approval of the Treasurer’s Report
  - f. Approval of Resignations
    - Chantel Jennings – Paraprofessional Title I Aide
    - Lisa Bosworth – SES Music Teacher
7. INFORMATIONAL ITEMS
  - a. Administrative Reports
  - b. Superintendent’s Report
    - Financial Update - Fund Balance Report
    - Facilities Update – Summer Work
    - Legislative Update
    - 2018-2019 Registration Fees
    - District Vision Committee Report

- Open Positions
- FOIA Request
- Other – Future Expenses

8. PRESS POLICY-First Reading

- 2:150; 2:170; 4:80; 4:80; 5:150; 5:210; 5:250; 6:60; 6:240; 6:250; 7:50; 7:340; 8:110; 3:40E; 6:135

9. ACTION ITEMS

- a. Recommendation to approve the 2018-2019 Prevailing Wage Ordinance.
- b. Recommendation to transfer Mrs. Bethany Russell from WHS Math teaching to WHS Guidance Counselor for the 2018-2019 school year.
- c. Recommendation to hire the following summer workers June 4, 2018 to August 17, 2018.
  - John Chamblin; Kelly Banister; Ron Schuecking; and Laura Everhart (part-time)
- d. Recommendation to approve and reinstate with continued years of service for the 2018-2019 school year.
  - Shayla Croy – WHS Special Education Teacher
  - Adrianna Bennett – SES Music Teacher
- e. Recommendation to approve the following staff for WCUSD#15 employment/volunteer for the 2018-2019 School year.
  - Sara Dame – WHS Math Teacher
  - Rachel McClain – SES Special Education Teacher
  - Angie Hamm – WJHS Track Volunteer
  - Skylar Tierney – WJHS 6<sup>th</sup> grade Boys Basketball Coach
  - Skylar Tierney – WHS Volunteer Boys Basketball Coach
- f. Recommendation to approve the 5-year school security platform lease with Senergy Electric.
- g. Recommendation to approve 2.5% stipends for Adam Ibbotson and Tip Reedy for the 2017-2018 school year.
- h. Recommendation to approve the Superintendent's contract 2018-2021.
- i. Recommendation to approve the 2018-2019 WCUSD#15 Student Handbooks and the Williamsville Extracurricular Handbook.
- j. Recommendation to approve Reduction in Force – Paraprofessionals
  - Amy Bolar – Paraprofessional SES
  - Adina Viele – Paraprofessional SES

10. CLOSED SESSION

Closed Session under 5 ILCS 120/2c the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body.

11. ADJOURNMENT