

**Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
May 17, 2021
6:30 PM
REGULAR BOARD MEETING
Unit Office
800 South Walnut St.
Williamsville, IL 62693**

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
 - Due to COVID-19 restrictions: For public attendance and public comment requests please email: Tip Reedy, Superintendent, reedy@wcusd15.org
 - WHS Youth & Government Student Presentation
5. INFORMATIONAL ITEMS AND DATES
 - May 17 Student Vaccination Clinic
 - May 17 6:30 Regular BOE Meeting
 - May 17 WJHS Band Concert
 - May 19 1:00 Facility Improvement Groundbreaking Ceremony
 - May 21 Last Day of Student Attendance
 - May 21 WJHS Graduation
 - May 24 Teacher In-Service
 - May 24 Student Vaccination Clinic Tentative
 - May 29 WHS Graduation
 - June 7 2nd Dose Student Vaccination Clinic
 - June 14 2nd Dose Student Vaccination Clinic Tentative
 - June 21 6:30 Amended FY21 Budget Hearing
 - June 21 6:30 Regular BOE Meeting
 - July 12 6:30 Regular BOE Meeting
6. CONSENT AGENDA APPROVAL
 - a. Approval of the Regular & Closed Session Meeting Minutes of April 19, 2021, and Special BOE Meeting minutes April 30, 2021.
 - b. Approval of Bills
 - c. Approval of the Treasurer’s Report
 - d. Approval of WCUSD #15 Lunch Report
 - e. Approval of Resignations
 - Doug Furlow – Retirement June 2025
 - Stacey Carlson – WHS Volleyball
 - Mallory Moffit – SES Teacher
 - Marcia Heaps – WHS Freshman Volleyball

- Courtney Beard – WHS Assistant Volleyball

7. INFORMATIONAL ITEMS

- a. Principals' Reports
- b. Superintendent's Report/Discussion Items
 - Financial Update
 - Facility Update
 - Other
 - BOE Policy 7:40 First Reading

8. ACTION ITEMS

- a. Recommendation to approve the increase in the daily substitute teacher rate to \$100.00 for the 2021-2022 school year.
- b. Recommendation to approve Mr. Doug Furlow, WHS Principal, contract 2021-2025.
- c. Recommendation to approve district handbooks for the 2021-2022 school year
 - WHS, WJHS, & SES Student Handbooks
 - WCUSD#15 Athletic Coaching Handbooks
 - WCUSD#15 Extracurricular Activity Handbook
 - Non-Certified Staff & Bus Driver Handbooks
 - Certified Staff Handbook
- d. Recommendation to add (1) WCUSD#15 Custodian & Maintenance position for 2021-2022.
- e. Recommendation to declare the 2006 Ford 150 XLT Van surplus.
- f. Recommendation to approve purchase of a 2019 Dodge Caravan for \$20,005.50 from Green Dodge Springfield, Illinois.
- g. Recommendation to approve the tentative FY21 Amended Budget.
- h. Recommendation to approve the amended 2021-2022 Regular BOE Meeting Calendar.
- i. Recommendation to approve the 2021-2022 WHS Early Graduates.
- j. Recommendation to approve the following transfers, hires, and volunteers.
 - Katie Barton – WHS Freshman Volleyball Coach
 - Courtney Beard – WHS Head Volleyball Coach
 - Lindsey Mundstock – Transfer SES Kindergarten Teacher

9. CLOSED SESSION of PURPOSES DEFINED IN:

- a. 5 ILCS 120/2(C)(1) - The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee.

10. ADJOURNMENT