

**Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
November 17, 2021
6:30PM
REGULAR BOARD MEETING
Unit Office
451 South Pine 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, STUDENT SPOTLIGHT
 - o Due to COVID-19 restrictions: For public attendance and public comment requests please email: Tip Reedy, Superintendent, reedy@wcusd15.org
5. INFORMATIONAL ITEMS AND DATES
 - o November 17 6:30PM SES 3rd Grade Concert
 - o November 17 6:30PM Regular BOE Meeting
 - o November 18-21 BOE Triple I Conference
 - o November 22 & 23 PT Conferences & Early Dismissals
 - o November 24-26 No School Thanksgiving Break
 - o December 5 3:00PM WJHS/WHS Band Concert
 - o December 11 WHS Madrigal Concerts 1:00 & 6:00PM
 - o December 15 7:00PM WJHS Choir Concert
 - o December 15 6:30PM Levy Hearing & Regular BOE Meeting
 - o December 16 6:30PM SES 1st Grade Concert
 - o December 17 Early Dismissal Christmas Break
 - o Dec 18 – Jan 3 No School Christmas Break
6. CONSENT AGENDA APPROVAL
 - a. Approval of the Regular Meeting and Closed Session Minutes October 20, 2021.
 - b. Approval of Bills
 - c. Approval of the Treasurer's Report
 - d. Approval of WCUSD #15 Lunch Report
 - e. Approval of Resignations and Retirements
 - o Mindy Ashbaugh – WHS Head Softball Coach
 - o Tasha Shade – WHS Asst. Softball Coach
 - o Trevis Woods – WHS & WJHS Asst. Softball Coach
 - o Jessica Jostes – SES Paraprofessional
7. INFORMATIONAL ITEMS
 - a. Principals Reports – Submitted with BOE Packet
 - b. Superintendent's Report

- Financial Update
 - Tentative Levy 2021
 - FY21 WCUSD#15 Annual Statement of Affairs
- Facility & Construction Update
- Other
 - Return To Learn Update
 - Open Positions

8. ACTION ITEMS

- a. Recommendation to approve the tentative WCUSD#15 2021 Levy payable for the 2022-2023 school year (FY23).
- b. Recommendation to approve the WCUSD#15 FY21 Annual Statement of Affairs.
- c. Recommendation to approve a maternity leave of absence for Betsy Burris January 10, 2022 – March 21, 2022.
- d. Recommendation to declare Paul Jenkins Field and equipment surplus.
- e. Recommendation to approve the following transfers, hires, and volunteers for the 2021-2022 school year.
 - Samantha Troesch – WCUSD#15 Bus Driver
 - Brandy Kunz – WJHS Cook
 - Gina Guillotte – SES Maternity LOA Teacher
 - Amanda Locke – SES Paraprofessional
 - Addison Woods – WHS GBB Volunteer Coach

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