

Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
October 16, 2017
6:00 p.m.

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. RECOGNITION OF EMPLOYEES AND PUBLIC
 - o WJHS ELA teachers Stacie Henderson and Laura Kennedy

5. INFORMATIONAL ITEMS AND DATES
 - o October 16-17 IPA Conference
 - o October 17 SES PTO Chick-Fil-A Night
 - o October 20 End of 1st Nine Weeks for SES, WMS, WJHS
 - o October 27 ½ Day Attendance SIP Day
 - o October 28 SES PTO Fall Festival
 - o October 31 Halloween
 - o November 8 ½ Day & PT Conferences 12:30-8:00pm
 - o November 9 No School PT Conferences 8:00-11:00am
 - o November 10 No School Veteran's Day
 - o November 17-18 Triple I Conference
 - o November 20 6:00pm Regular BOE Meeting

6. CONSENT AGENDA APPROVAL
 - a. Approval of Regular Meeting Minutes of September 18, 2017
 - b. Approval of Executive Session Meeting Minutes of September 18, 2017
 - c. Approval of Negotiation Meeting Minutes of September 21, 2017
 - d. Approval of Bills
 - e. Approval of the Lunch Report
 - f. Approval of the Treasurer's Report
 - g. Acknowledgement of the Receipt of Resignations
 - o Courtney Turnbull – PT WHS Custodian
 - o Dan O'Connor – WJHS Assistant Track Coach

7. INFORMATIONAL ITEMS
 - a. Administrative Reports – none due to IPA Conference
 - b. Superintendent's Report
 - o Financial Update
 - o Future Committee of the Whole Meetings
 - o Facilities and HLS Update
 - o IASBO Resolutions
 - o III Conference

- c. Cory Brown of Mose, Yockey, Brown, Kull LLC Certified Public Accountants
WCUSD #15 FY17 Audit Report

8. 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.

9. ACTION ITEMS

- a. Recommendation to approve the WEA/BOE collective bargaining agreement for the 2017-2018 school year.
- b. Recommendation to approve the non-certified salary increases for the 2017-2018 school year.
- c. Recommendation to approve the FY 17 WCUSD #15 Audit as presented by Cory Brown of Mose, Yockey, Brown, Kull LLC Certified Public Accountants
- d. Recommendation to hire certified and non-certified staff for the 2017-2018 school year
- o Steve Mitts – PT Building and Grounds Position
 - o Brian Olysav – PT Building and Grounds Position
 - o Amy Sexton – PT WHS Custodian
 - o Angie McKinney – PT WJHS Cook
 - o Chantel Jennings – WMS Title I Aide
 - o Rebecca Krikorian – SES Aide
 - o Dan O’Connor – WJHS Girls’ Track Coach
 - o Dan O’Connor – WJHS Volunteer 6th grade Boys’ Basketball Coach
 - o Chris O’Connor – WJHS 6th grade Boys’ Basketball Coach
 - o Jack Zibutis – WHS Volunteer Boys’ Basketball Coach
 - o Jane Grebner – Long Term Substitute November 1, 2017
- e. Recommendation to approve Press Policy Updates – 2:220-E, 2:260, 6:80, 6:210,7:275, 8:70

10. ADJOURNMENT