



MINUTES OF BOARD MEETING

****Regular meeting taking place at the District Office on January 16, 2018**

MEMBERS

Position	Present	Absent
Presiding Officer	Matt Seman	
	Charlie Waugh	
	Pam Kovacevich	
	Corey Conklin	Arrived at 7:06
		Tom Ray
	Kurt Ratliff	
Superintendent	Tip Reedy	
Building Principals	Doug Furlow, Janis Lindsey, Clay Shoufler and Adam Ibbotson	
Board of Education Secretary	Teresa Benner	

Call to Order / Roll Call / Pledge of Allegiance / Approval of Agenda

The meeting was called to order by President, Matt Seman. Roll call was taken by the Recording Secretary. Those in attendance stood and recited the Pledge of Allegiance.

A motion was made by Pam Kovacevich and seconded by Charlie Waugh that the agenda be approved as amended.

Discussion: Consent Agenda, Item A – approval of the Levy Hearing minutes of December 18, 2017
Action item 8e – recommendation to approve Dusti Irwin as a long term sub

Motion carried

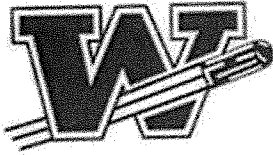
Recognition of Employees and Public

Byron Painter – South County Publications

Informational Items and Dates

Mr. Reedy presented a list of upcoming important dates to the Board.

- o January 12 End of 2nd Nine Weeks SES, WMS, WJHS
- o January 15 No School MLK Day Observance
- o January 16 Regular BOE Meeting



- o January 24 SES Chick-Fil-A Night
- o January 24 Freshman Parent Registration Meeting
- o January 31 Community Internet Safety Meeting WJHS
- o February 2 WHS Midterm 3rd Nine Weeks
- o February 7 SES, WMS, WJHS Midterm 3rd Nine Weeks
- o February 12 No School Lincoln's Birthday Observance
- o February 12 District Vision Committee Meeting
- o February 14 Valentine's Day
- o February 19 Regular BOE Meeting

Approval of the Consent Agenda

A motion was made by Pam Kovacevich and seconded by Kurt Ratliff to approve the consent agenda containing items a, b, c, d, e and f: Approval of the Regular Meeting Minutes and Committee of the Whole Minutes of December 18, 2017, Approval of the Executive Session Meeting Minutes of December 18, 2017, Approval of the Bills in the amount of \$501,834.81, including reimbursement of the revolving fund of \$145.76, Approval of the Lunch Report, Approval of the Treasurer's Report, and Approval of Superintendent's Acceptance of Resignation:

- Emily Schreiber, Individual Aide, SES
 - On roll call the following members answered aye:

Teresa Benner	Charles Waugh
Matt Seman	Pam Kovacevich
Kurt Ratliff	
 - On roll call the following members were absent:

Tom Ray	Corey Conklin
---------	---------------

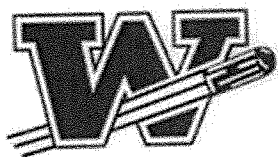
Motion carrier

Information Items

A. Administrative Reports

Full reports were submitted to the Board

- Doug Furlow
 - o Congratulations to Lizzy Blyer – December student of the month
 - o Denise Moorman lives in the community and has subbed in our buildings before. She will be the long term sub for Courtney Beard
 - o Dusti Irwin just finished student teaching and will be subbing for Jen Smith in Ag
 - o Semester exams
 - 292 kids able to opt out of 1 exam
 - cannot be absent more than 2 days and still opt out
 - only 41 kids received a discipline referral for 1st semester
 - o Historic piece was shared about the Sangamon county tournament and how our nickname became the Bullets
 - o Registration is starting for each grade level
 - o Starting 2nd round of non-tenured evaluations and are all doing well
- Clay Shoufler
 - o Working on helping the 8th graders prepare for their freshmen year



- Custodians – Mr. Shoufler received lots of positive comments during the county tournament about how clean and nice the building looked
- 1/31/18 is the internet safety meeting for the community
- Janis Lindsey
 - Data day coming up
 - Chik Fil A night coming up, 2nd of 3. Once 3 are completed, they provide a free meal to the staff
 - Kindness assembly for Ned program
 - Sherman jump kick off assembly – charity will now be Special Olympics
 - Polar plunge activity is being planned to go along with this
 - State of IL is coming to do a site visit for the Preschool for All program. It's an unannounced visit – shout-out to Clint Thornton and Lynn Kerber for preparing for this
 - 55 have pre-registered for Kindergarten next year
 - Adrianna Bennett is now Adrianna Smith – congratulations on her recent marriage
 - 2nd round of formal observations has begun for teachers
- Adam Ibbotson
 - Test scores have been returned to get the next group ready for high school placement
 - Orientation is set up
 - RTI and Data Days have been conducted, SES will be this week
 - Heidi Farris – mainly works at the HS for RTI – oversees many functions related to RTI, testing, data – main piece of title 1 functions – very flexible and Adam leans on her heavily to assist him. He appreciates the work she does and her professionalism. She does her job with integrity and excellence.

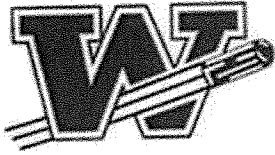
B. Superintendent's Report

1. Financial Update

The December Williamsville Index shows a total \$4,305,321 in all funds as of December 31, 2017, and an Operating Fund Balance (Education, Operations & Maintenance, Working Cash, IMRF, and Transportation) of \$4,263,412. General State Aid (GSA) payments are being paid twice per month on time. We are still waiting for the first FY18 Mandated Categorical (MCAT). We only budgeted for one FY18 MCAT (should receive four payments annually). We have yet to receive our new Evidence Based Funding Model (EBM) tier money (est. \$94,000, and this was not budgeted for). ISBE is still calculating the formulas and payments under the new EBM funding formula. Mr. Reedy plans to attend the January 22, 2018 IASA meeting to learn about the new EBM formula and its impact on WCUSD#15.

2. Fund Balance Report

The fund balance report is included in the BOE packet. We have received 52% of the FY18 budgeted revenues and spent 56% of the FY18 budgeted expenses. Our revenue vs. expenses, and monthly expenses, are skewed due to the \$1,680,000 bond payment we made in December. Mr. Reedy estimates an All Fund balance of \$886,565 and estimates an Operating Fund balance of \$843,965 at the end of the fiscal year. This is an estimated true balance that does not include early tax money. This will continue to be discussed at the District Vision Committee meetings.



3. Facilities Update

Currently all facilities are in working order. We had a minor water leak in the HS science lab. Gary Turnbull was able to make the repairs and save us a lot of water damage. We thank him for his efforts. Austin Burris continues to monitor the classrooms and buildings for HVAC issues.

4. District Vision Committee Report

The second meeting went well. Mr. Reedy presented on the County Sales Tax and our current Debt Expenses. The committee is starting to funnel their ideas into categories of People-Programs-Facilities. The next meeting is February 12, 2018, 6:30pm, in the WJHS Cafeteria.

Mr. Reedy noted there is good diversity in the group and members are looking at both small and large needs.

5. Athletic Trainer Contract

Mr. Reedy presented information regarding the contract with Springfield Clinic of \$32,500, and noted that we anticipate sharing the cost with the Williamsville Athletic Booster Club.

The cost to the district is \$16,250. The Springfield Clinic trainer will be full time. We will continue to have the same trainer who currently works with our students. Mr. Furlow noted that Springfield Clinic came out to assist us when we were in need of this service after the dissolution of our prior agreement. They have been helpful in all aspects of the process.

6. Central State Bus Sales, Inc. – 3 year contract 2018-2020

Mr. Reedy presented a 3-year bus lease contract for \$240,273 per year from 2018-2020, and stated that we are leasing the same Transit Blue Bird buses. He noted some modifications of the minor accessories to reduce the cost of the lease. *No safety measures or safety specifications were eliminated to reduce the bus lease.*

The new bus lease will save us \$12,620 per year. From the annual savings, Mr. Reedy recommends we enter a 5-year lease for an additional 14 passenger Blue Bird activity bus. This is the same activity bus we currently have.

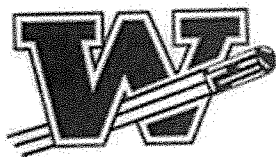
The new Blue Bird Transit lease's savings will pay for the annual \$12,611 14 passenger Blue Bird activity bus. The district is not out any new additional dollars and gains an additional activity bus. Using an activity bus is more cost efficient than transporting extracurricular activities in regular school buses.

7. WCUSD15 Hiring Practices

Mr. Reedy created an outline and documentation packet for hiring practices. The documentation was shared with the Board. It's a data driven plan that reduces subjectivity in the hiring process. This new process will streamline, organize, and screen the best candidates for interviews and recommendations for hire.

8. Other

Mr. Reedy thanked the Unit Office Staff and Administration for helping him learn about the district and the transition into the superintendent position.



Mr. Reedy stated that Governor Rauner's amendatory veto has stopped the ISBE process for the Evidence Based Funding bill. Rauner's issue has to do with private school vouchers and is once again holding up funds for public schools.

School has been cancelled two days thus far due to cold weather. The school calendar will be amended to reflect these changes later this year. He noted that we will always err on what's best for kids in this scenario.

Action Items

A motion was made by Kurt Ratliff and seconded by Teresa Benner to approve Press Policy Updates: 2:260, 4:15, 4:110, 4:150, 4:170, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:290, 6:50, 6:60, 6:150, 6:300, 6:310, 6:340, 7:10, 7:15, 7:20, 7:70, 7:180, 7:190, 7:250, 7:260, 7:275, 7:305, 7:340

Discussion: None

Motion carried

A motion was made by Kurt Ratliff and seconded by Charlie Waugh to approve maternity leave request for Courtney Beard

Discussion: None

Motion carried

A motion was made by Corey Conklin and seconded by Charlie Waugh to approve paternity leave request for Nick Beard

Discussion: Yes, he will still coach

Motion carried

A motion was made by Charlie Waugh and seconded by Kurt Ratliff to approve Anneliese Darrow – Volunteer High Girls' Soccer Coach

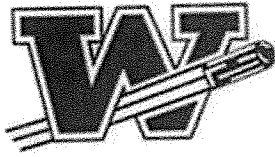
Discussion: None

Motion carried

A motion was made by Pam Kovacevich and seconded by Kurt Ratliff to approve Denise Moorman as a long-term sub for Courtney Beard

Discussion: None

➤ On roll call the following members answered aye:



Teresa Benner	Charles Waugh
Matt Seman	Pam Kovacevich
Kurt Ratliff	Corey Conklin

- On roll call the following members were absent:
Tom Ray

Motion carried

A motion was made by Charlie Waugh and seconded by Matt Seman to approve Dusti Irwin as a long-term sub for Jennifer Smith

Discussion: None

- On roll call the following members answered aye:

Teresa Benner	Charles Waugh
Matt Seman	Pam Kovacevich
Kurt Ratliff	Corey Conklin
- On roll call the following members were absent:
Tom Ray

Motion carried

A motion was made by Teresa Benner and seconded by Kurt Ratliff to approve the WCUSD15 District Hiring Plan

Discussion: None

Motion carried

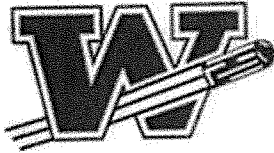
A motion was made by Pam Kovacevich and seconded by Kurt Ratliff to approve Springfield Clinic Athletic Trainer Contract for \$32,500, with costs to be shared with the Williamsville Athletic Boosters

Discussion: None

- On roll call the following members answered aye:

Teresa Benner	Charles Waugh
Matt Seman	Pam Kovacevich
Kurt Ratliff	Corey Conklin
- On roll call the following members were absent:
Tom Ray

Motion carried



A motion was made by Kurt Ratliff and seconded by Matt Seman to approve the 3 year Central State Bus Sales, Inc. contract for \$240,273.32 per year from 2018-2020

Discussion: None

- On roll call the following members answered aye:
Teresa Benner Charles Vaughn
Matt Seman Pam Kovacevich
Kurt Ratliff Corey Conklin
- On roll call the following members were absent:
Tom Ray

Motion carried

A motion was made by Corey Conklin and seconded by Pam Kovacevich to approve the 2018 fourteen passenger Blue Bird bus 5 year lease purchase price of \$58,411.00, \$12,611.59 per year

Discussion: Annual payment, bus will come after July 1

- On roll call the following members answered aye:
Teresa Benner Charles Vaughn
Matt Seman Pam Kovacevich
Kurt Ratliff Corey Conklin
- On roll call the following members were absent:
Tom Ray

Motion carried

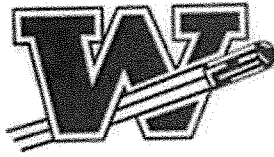
Executive Session

A motion was made by Teresa Benner and seconded by Charlie Vaughn to enter into Executive Session for the purpose of: Under 5 ILCS 120/ 2c of the Open Meetings Act: the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body

Discussion:

- On roll call the following members answered aye:
Teresa Benner Charles Vaughn
Matt Seman Pam Kovacevich
Kurt Ratliff Corey Conklin
- On roll call the following members were absent:
Tom Ray

Motion carried



The Board entered executive session at 7:44pm and returned to open session at 8:52pm.
A motion was made by Teresa Benner and seconded by Corey Conklin to return to open session.

Discussion: None

Adjournment

A motion was made by Charlie Waugh and seconded by Kurt Ratliff to adjourn the meeting.

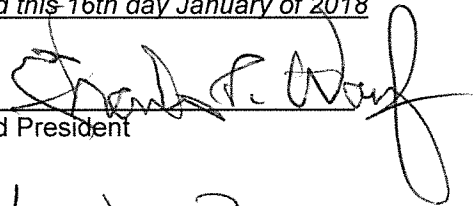
Discussion: None

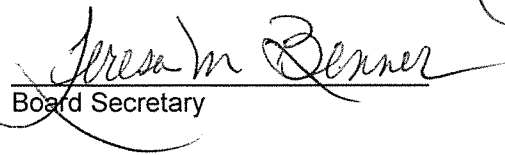
Motion carried.

Meeting adjourned at 8:52pm

Board Approval

Dated this 16th day January of 2018


Board President


Board Secretary

**Submitted by Jenny Brennan, Recording Secretary and Director of Human Resources