

MINUTES OF BOARD MEETING

****Regular meeting taking place at the District Office on August 20, 2018**

MEMBERS

Position	Present	Absent
Presiding Officer	Matt Seman	
		Charlie Waugh
	Pam Kovacevich	
	Corey Conklin – arrived at 6:32pm	
	Tom Ray	
	Kurt Ratliff	
Superintendent	Tip Reedy	
Building Principals		
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 Kurt Ratliff and seconded by Tom Ray that the agenda be approved as amended.

Discussion: Action Item 8 d – add Carin Shaw – FT Cook

Motion carried

Public Comment, Recognition of Employees, Faculty Spotlight

Byron Painter – South County Publication

Informational Items and Dates

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

- August 20 Teacher In-Service
- August 20 Regular BOE meeting 6:30
- August 21 WEA Negotiations 6:00
- August 21 ½ day Teacher In-Service
- August 21 First Day Student Attendance ½ Day
- August 22 Second Day Student Attendance ½ Day



- August 23 First Full Day of Student Attendance
- September 3 No School – Labor Day
- September 10 District Vision Committee Meeting 6:00
- September 12 Financial Aid Night WHS
- September 17 Budget Hearing 6:15
- September 17 Regular BOE Meeting 6:30

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, and e: Approval of the Regular Meeting Minutes of July 16, 2018 and August 6, 2018, Approval of the Executive Session Meeting Minutes of July 16, 2018 and August 6 and 15, 2018, Approval of the Bills in the amount of \$729,674.21, including reimbursement of the revolving fund of \$1,534.04, Approval of the Treasurer's Report, and Approval of Superintendent's Acceptance of Resignations:

- David Hollis – Bus Driver – effective 8/22/18
- Kelly Banister – Cook at SES

- On roll call the following members answered aye:

Tom Ray	Pam Kovacevich
Matt Seman	Kurt Ratliff

- On roll call the following members were absent:

Charlie Waugh	Teresa Benner
Corey Conklin	

Discussion: None

Motion carried

Information Items

A. Superintendent's Report

B.

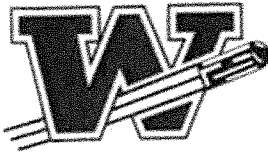
1. Financial Update

The July 2018 Williamsville Index shows a total \$5,790,073 all fund balance as of July 31, 2018, and an Operating Fund Balance (Ed, OM, WC, IMRF, Trans) of \$4,695,021.

Fund Balance Report: The district is set to receive \$89,100 from the Base Funding Minimum (BFM) for this school year. FY19 revenue is projected to be less than FY18 due to the difference in Federal Special Education Flow Through Revenue and an additional MCAT payment in FY18.

2. Facilities Update

Tremco Roofing will be doing a repair of the roof on the 6th grade wing at a cost of around \$12,000. The ROE did an annual Health, Life, Safety inspection of the outside of our district facilities. There was only one finding. Lyle Wind from the ROE said our outside facilities and equipment are in good working order and everything looked clean and organized.



3. Health, Dental and Vision Insurance

Health insurance renewal rates came in flat for the 2018-2019 school year, making this the second consecutive year we have not seen an increase in our annual health insurance premium.

By adding the BCBS Dental and Vision to our BCBS health insurance plan, we will receive a \$19,000 reduction in this year's health premium.

The information was reviewed and shared with the WCUSD#15 Insurance Committee.

4. Enrollment

Mr. Reedy noted that the district has a total enrollment of 1479; without PreK. The breakdown is below:

535 – K-4th
495 – 5th-8th
449 – 9-12

Enrollment is down slightly over last year as the largest class in the district graduated in 2018 and the Kindergarten class is smaller than in years past.

5. Sangamon County Schools Facility Sales Tax

In order to continue to build trust and transparency with the local communities, Mr. Reedy is recommending the BOE approves a resolution to clearly define the expectations and facility plan for the Sangamon County Schools Facility Sales Tax if it passes in November. By doing this the BOE has clearly communicated what the future plans for WCUSD#15 facilities are.

6. Other

- Mose-Yockey-Brown completed our annual audit the week of August 6, 2018. We will discuss the findings and approve the FY18 Audit at a future BOE meeting when the audit is complete.
- The BOE is registered for the Triple I Conference taking place November 16-18, 2018
- The 10th District Vision Committee Meeting is September 10, 2018, at 6:30pm in the WJHS cafeteria. The committee is moving forward educating the public about the Sangamon County Schools Facility Sales Tax in preparation for the November 6, 2018 election

Action Items

A motion was made by Tom Ray and seconded by Matt Seman to approve the Blue Cross Blue Shield Health, Dental and Vision Insurance renewal for the 2018-19 school year

Discussion: None

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

Motion carried



A motion was made by Kurt Ratliff and seconded by Pam Kovacevich to approve the WCUSD#15 Sangamon County Schools Facility Sales Tax Resolution

Discussion: None

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

Motion carried

A motion was made by Matt Seman and seconded by Kurt Ratliff to approve Tasha Shade's maternity leave of absence beginning February 3, 2019 for 12 weeks

Discussion: None

Motion carried

A motion was made by Pam Kovacevich and seconded by Corey Conklin to approve the following hires for the 2018-19 school year:

- Andrea Cruse – SES Paraprofessional
- Roger Behl – WCUSD#15 Bus Driver
- Carin Shaw – SES Full Time Cook
- Sabrina Mathis – SES Part Time Cook

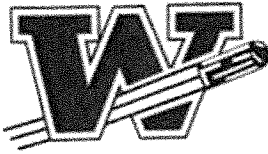
Discussion: None

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

Motion carried

Executive Session

A motion was made by Kurt Ratliff and seconded by Corey Conklin 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, pending litigation, or dismissal of a specific employee or legal counsel for the public body



Discussion: None

- On roll call the following members answered aye:
Tom Ray Pam Kovacevich
Matt Seman Kurt Ratliff
Corey Conklin

- On roll call the following members were absent:
Charlie Waugh Teresa Benner

Motion carried

The Board entered executive session at 6:43pm and returned to open session at 8:13pm.

Adjournment

A motion was made by Tom Ray and seconded by Pam Kovacevich to adjourn the meeting.

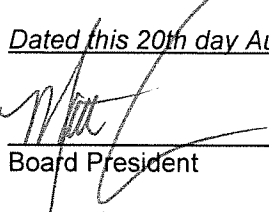
Discussion: None

Motion carried.

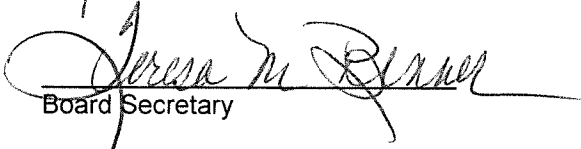
Meeting adjourned at 8:13pm

Board Approval

Dated this 20th day August of 2018



Board President



Board Secretary

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