



MINUTES OF BOARD MEETING

****Regular meeting taking place at the District Office on October 15, 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	Doug Furlow, 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 Kurt Ratliff and seconded by Pam Kovacevich that the agenda be approved as amended.

Discussion: Removed Executive Session, added resignation of Barb Obertino to the consent agenda

Motion carried

Public Comment, Recognition of Employees, Faculty Spotlight

Byron Painter – South County Publication

Lorri Bandy – member of the public

Informational Items and Dates

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

- October 15 Regular Board of Education Mtg 6:30pm
- October 20 SES PTO Fall Carnival
- October 21-23 IPA Fall Conference
- October 24 CSFST Mtg Sherman Villas 6:30pm
- October 26 ½ Day Attendance SIP Day



- October 26 End of the 1st Nine Weeks
- October 30 CSFST Mtg Williamsville 6:30pm
- November 1 CSFST Mtg Sherman 6:30pm
- November 6 Election Day
- November 8 ½ Day Attendance ½ PT Conferences
- November 9 No School PT Conferences
- November 12 No School Veteran's Day Observed
- November 13 District Vision Committee Mtg 6:30pm WJHS
- November 16-18 IASB Triple I Conference
- November 19 Regular BOE Meeting 6:30pm
- November 21 Early Dismissal Thanksgiving Break
- November 22-23 No School Thanksgiving Break

Approval of the Consent Agenda

A motion was made by Kurt Ratliff and seconded by Tom Ray to approve the consent agenda containing items a, b, c, d, e, f, and g: Approval of the Regular Meeting Minutes of September 17, 2018, Approval of the Budget Hearing Meeting Minutes of September 17, 2018, Approval of the Executive Session Meeting Minutes of September 17, 2018, Approval of the Bills in the amount of \$565,777.45 including reimbursement of the revolving fund of \$782.85, Approval of the Treasurer's Report, Approval of the WCUSD15 Lunch Report, and Approval of Superintendent's Acceptance of Resignations:

- Kane Woods – WJHS Assistant Boys' Basketball Coach
- Barb Obertino – SES Library Aide

- On roll call the following members answered aye:

Tom Ray	Charlie Waugh
Pam Kovacevich	Kurt Ratliff
Corey Conklin	Matt Seman

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

Discussion: None

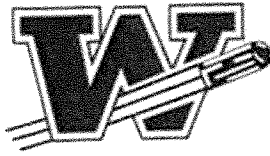
Motion carried

Information Items

A. Mose, Yockey, Brown and Kull – 2017-18 Audit Report

Cory Brown of Mose, Yockey, Brown, and Kull could not be here so Mr. Reedy presented the audit results to the Board. He noted the following:

- The district remains in Recognition status with a 3.9 rating. This is largely due to early tax money that is received before the end of the fiscal year.
 - Early tax money is next year's operating funds, but comes to the district prior to the start of the next fiscal year
- Audit Findings
 - Flow through money must be documented as an expense
 - The publication of the amended budget was posted for 18 days instead of 30
- Management Comment



- Develop an oversight process for monthly bills
- Mr. Reedy offered to further review the audit results with any board members who have any additional questions

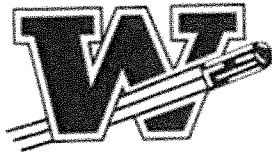
B. Administrator's Reports

- Doug Furlow
 - Congratulations to Keegan McGann – September Student of the Month
 - A complementary email was received from a parent whose child was injured, thanking all involved for the concern and care received
 - Homecoming Week is completed – Kudos to Mrs. Walsh and the Student Council
 - Lots of good feedback received about changing the parade to Sunday late afternoon/early evening
 - Hunter Book and Heather Pryor were the King and Queen
 - Church of the Nazarene paid for a speaker – message through magic about how words can either hurt or heal – very good performance
 - Play is upcoming
 - End of 1st Quarter is Friday
- Clay Shoufler
 - National Bullying Prevention Month
 - This is a hot topic for this age
 - Staff is challenging students academically, but also are teaching social/emotional skills and techniques
 - Next week is awareness week – “black out bullying” all will wear black
 - School wide survey was issued to obtain feedback from students
 - Jostens provides curriculum support for bullying that is being utilized
 - October 26th – the morning will be mixed up – every classroom will have a mixture of 5th-8th grade students and will go through a social/emotional program
- Adam Ibbotson
 - Building Leadership Team (BLT) – will focus as an instructional leadership team
 - Took a group of teachers to an elementary school in Decatur that has a very high mobility rate and very high free and reduced rate
 - Lots of good information was learned
 - Williamsville Christian Church helped out in all the difference campuses. At SES they painted ceiling tiles for the emergency protocol
 - Fall Festival is 10/20
 - Pie sales are ongoing
 - Author and Illustrator coming on 11/6 – Monarch Award Winner – presentation about telling stories – will incorporate the students into this

C. Superintendent's Report

1. Financial Update

The Williamsville Index shows a total in all funds of \$8,077,389 and \$6,331,033 in operating funds as of September 30, 2018. The All Funds balance includes the \$1,765,000 bond revenue for the FY19 payment.



2. Facilities Update and ROE Health, Life and Safety Updates

Tremco Roofing has finished the 6th grade wing roofing project. While there are no leaks in the newly repaired area, we continue to have leaks in other areas of all buildings that are being addressed as needed.

Mr. Reedy is looking into a lighting project with Springfield Electric. There is a grant and special financing through the end of the month to replace current light bulbs with more efficient ones while potentially saving some cost to the district. The program ends at the end of the month and the bulbs must be installed before December 31, 2018. The district has 8000 bulbs that would need changed and we would need to figure out the logistics with all buildings and custodial staff.

It was noted that Springfield Electric used to have a disposal option that would not cost the district to dispose of the bulbs. Mr. Reedy will look into this.

Mr. Reedy noted that we have completed the annual Regional Office of Education's Health, Life, Safety (HLS) survey. Lyle Wind reported only a few minor findings that we will be able to fix and repair on our own. Mr. Reedy is in the process of working with BLDD Architects and gathering information for our 10-year Health Life Safety Survey. The new 10-year HLS will begin June 3, 2019. The County Schools Facility Sales Tax revenue could be used to pay for HLS expenses.

3. IASB Resolutions

Charlie Waugh has volunteered to represent the Board at the Delegate Assembly during the III Conference. Charlie and Mr. Reedy will review the 2018 Resolutions Committee Report and Charlie will make recommendations as representative of the Board.

4. III Conference

The Board has been registered to attend the annual III Conference. The III Conference runs November 16th-18th, 2018.

5. District Vision Committee

The 11th meeting was held on October 8, 2018, in the WJHS Cafeteria. Mr. Reedy provided the group with an overview the FY19 Budget and information about the Sangamon County Facility Sales Tax.

The next meeting is November 13, 2018, 6:30pm, in the WJHS Cafeteria, with meetings likely going quarterly after the November election.

6. Sangamon County Schools Facility Sales Tax

All Sangamon County Districts are moving forward with informational presentations and communications with their stakeholders. Springfield District #186 has launched a communication plan. 'One Sangamon' is the county political action committee. Their theme is "Our Kids, Our County, Our Future."



Mr. Reedy has published several informational articles in the Sun Times newspaper, emailed information to parents, and posted daily information on the WCUSD#15 Facebook page. There are three community engagement presentations scheduled.

7. Other

We received one FOIA request. HBO Real Sports with Brant Gumbel requested information on the number of 11-man football players we had and information regarding free and reduced lunch.

The April 2, 2019 Board Election information and an IASB election calendar is included in your BOE packet.

Congratulations to the following board members for receiving IASB Master Board of Education member Level I status through professional development and leading our school district – Matt Seman, Charlie Waugh, Corey Conklin, Kurt Ratliff, Teresa Benner, and Pam Kovacevich.

Action Items

A motion was made by Corey Conklin and seconded by Pam Kovacevich to approve the FY18 Audit as presented by Cory Brown of Mose, Yockey, Brown and Kull, LLCC – Certified Public Accountants

Discussion: None

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

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

Motion carried

A motion was made by Tom Ray and seconded by Charlie Waugh to approve the WEA/BOE Memorandum of Understanding for Short Term Substitute Teacher Training

Discussion: None

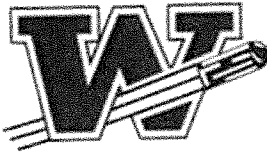
- On roll call the following members answered aye:
Tom Ray Charlie Waugh
Pam Kovacevich Kurt Ratliff
Corey Conklin Matt Seman

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

Motion carried

A motion was made by Pam Kovacevich and seconded by Kurt Ratliff to approve Donna Powell as maternity leave of absence substitute for Tasha Shade

Discussion: None



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

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

Motion carried

A motion was made by Kurt Ratliff and seconded by Matt Seman to approve the following hires for the 2018-19 school year:

- Trevis Woods – WHS Assistant Softball Coach
- Doug Sagle – WJHS Assistant Boys' Basketball Coach

Discussion: None

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

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

Motion carried

Adjournment

A motion was made by Pam Kovacevich and seconded by Corey Conklin to adjourn the meeting.


Discussion: None

Motion carried.

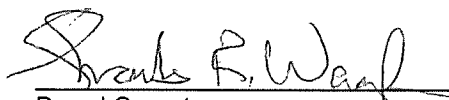
Meeting adjourned at 7:09pm

Board Approval

Dated this 15th day October of 2018



Board President



Board Secretary

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