



MINUTES OF BOARD MEETING

****Regular meeting taking place at the District Office on December 17, 2018**

MEMBERS

Position	Present	Absent
Presiding Officer	Matt Seman	
	Charlie Waugh	
	Pam Kovacevich	
	Corey Conklin	
	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 Charlie Waugh and seconded by Pam Kovacevich that the agenda be approved as amended.

Discussion: Added a second Closed Session

Motion carried

Recognition of Employees, Faculty Spotlight and Public

Byron Painter – South County Publication

Ben McDaniel – member of the public

Ken, Marqeta and Julia Kienzler - members of the public

Executive Session

A motion was made by Tom Ray and seconded by Pam Kovacevich to enter into Executive Session for the purpose of: Under 5 ILCS 120/2c of the Open Meetings Act: Student Discipline.

Continuation of regular meeting held at the District Office on Monday, December 17, 2018 Page Number 1



Discussion: None

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

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

Motion carried

The Board entered executive session at 6:31pm and returned to open session at 7:20pm.

Informational Items and Dates

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

- December 21 1:45 & 2:15 Early Dismissal Christmas Break
- Dec 22-Jan 7 No School Christmas Break
- January 7 Teacher's In-service
- January 8 Students Return
- January 21 Martin Luther King Day – No School
- January 22 Regular BOE Mtg. 6:30

Approval of the Consent Agenda

A motion was made by Kurt Ratliff and seconded by Charlie Waugh to approve the consent agenda containing items a, b, c, d, and e: Approval of the Regular Meeting Minutes of November 19, 2018, Approval of the Bills in the amount of \$2,399,613.93 including reimbursement of the revolving fund of \$501.90, Approval of the Treasurer's Report, Approval of the DCFS Administrative Procedures:

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

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

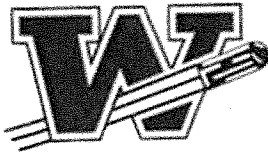
Discussion: This month's bills contains a bond payment of \$1.7M

Motion carried

Information Items

A. Administrative Reports – all full reports submitted to the Board

- **Doug Furlow**
 - Semester Exams are Wednesday-Friday

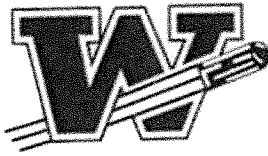


- Congrats to Zoe Horton – October Student of the Month and Bill Spaniol – November Student of the Month
- Madrigals were awesome! The students write the script and it was hilarious
- Test scores – actual scores were in the packet
 - PSAT – we are consistently above the state average
 - Teachers can go on the college board website and get a great deal of information
 - Science – we consistently score above the state average
 - To the 8 county schools, we outscored everyone in Math and English and were 2nd to Tri-City in Science
 - School report card breaks things down more by demographics, we use the PSAT suite to identify gaps or things that need worked on for instructional school improvement

A question was asked - Is there a reason we use class rank as opposed to not?

- Starting to look at this
 - Colleges don't really look at this anymore
 - They plug your grades into their areas
 - May bring in cum laude, magna cum laud, but would not lose Valedictorian or Salutatorian
 - Dropping class rank allows kids to take more classes they would like to take
- **Clay Shoufler**
 - Students participated in a coat drive, angel tree program, and delivered items to families in need
 - Tim Butler visited the 8th grade students and talked to them about local and state government
 - Testing –
 - PSAT in November starts the data track to filter into the HS
 - Allows the JH teachers to see what more they can do to prepare the students
 - PARCC testing – top 10% in the state
 - We are the best performing school in the county
 - 21% percent of current 8th graders met or exceeded their 6th grade years,
 - WJHS has a low rate of students who do not meet standards – 6%. Others schools were at least 10%.
 - **Adam Ibbotson**
 - PTO pie sales – the community is super supportive of this event. The PTO has donated \$35-\$40K every year to technology for SES and most of this money comes from this fundraiser
 - PARCC – 3rd and 4th graders take it – driven off the IL learning standards –
 - 2nd in ELA, 3rd in Math (3rd grade)
 - 1st in math, 2nd in ELA (4th grade)
 - K, 1 and 2 have benchmarking that feed into this
 - The vendor for the PARCC is changing, unsure at this point when it will be taken. Currently we have to wait until the summer

B. Superintendent's Report



1. Financial Update

Financial Update: The November 2018 Williamsville Index shows a total of \$7,205,602 in All Funds and an Operating Fund Balance (Ed, OM, WC, IMRF, Trans) of \$5,401,925 as of November 30, 2018. This is an increase of \$870,303 in All Funds and an increase of \$788,298 in comparison to this time last school year.

Fund Balance Report: We are still estimating a deficit budget of \$173,232 in FY19 All Funds and a deficit budget of \$178,743 in FY19 Operating Funds. November 2018 total expenses were \$1,072,972. We have received 40% of the FY19 budgeted Revenue and spent 36% of the FY19 budgeted Expenses. The Comptroller indicated we should receive one FY19 MCAT payment in January.

2. Facilities Update

The district will have various facility studies occurring over the next couple months. Mr. Reedy is in the process of working with BLDD Architects and gathering information for our 10-year Health Life Safety Survey, roofs (repair, restoration, or replacement evaluations), building envelope evaluations, and HVAC evaluations. The new 10-year HLS will begin June 3, 2019. The CSFST revenue can be used to pay for facility maintenance and Architect expenses. Once the data is collected, Mr. Reedy will communicate to the Board the Request for Proposal (RFP) process and the bonding needed from the County Schools Facility Sales Tax.

3. County Schools Facility Sales Tax "Next Steps"

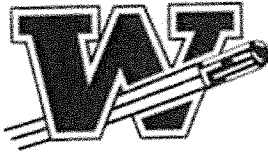
Mr. Reedy would like the Board to have discussion and input to establish priorities and plans for the approved list of items they approved in June. He will provide information and options for gathering estimates, bids, RFP's, and Bonding timelines, and Mr. Reedy recommends the district establish a communication timeline that would include considering starting work and repairs this summer. As a reminder, the sales tax priorities are listed below.

WCUSD#15 County Facility Sales Tax Priorities

- Utilize the revenue to enhance School Security and Safety
- Utilize the revenue to pay off existing annual Debt Certificate payments
- Utilize the revenue for Health Life Safety expenses
- Utilize the revenue for the deferred maintenance on all District buildings
- Utilize the revenue for District Facility upgrades
 - Sherman Elementary School: Facility upgrades, gym expansion, remodel Pre-K wing and K-wing
 - WJHS: Facility upgrades, build new 6th grade wing and remodel the old 6th grade wing to move the 5th grade to WJHS
 - WHS: Facility upgrades, build new auditorium with band and chorus rooms and field house, remodel cafeteria, weight room and locker rooms
 - Outside Facilities: Upgrade parking lots, athletic fields, and landscaping

4. FOIA Request

The district received another 3-month Vendor expense request from SmartProcure. This is their third request this calendar year.



5. Other

C. Press Policy Updates

2:20-E; 2:70; 2:80; 2:80-E; 2:120; 2:150; 2:150-AP; 2:250-E2; 2:260; 3:40; 3:40-E; 3:60-E; 4:15; 4:45; 4:130; 4:170; 4:170-AP1; 4:170-AP2; 5:10; 5:10-AP; 5:20; 5:30; 5:30-AP2; 5:60; 5:100; 5:190; 5:200; 5:220; 5:220-AP; 5:230; 5:300; 6:20; 6:50; 6:60; 6:60-AP; 6:60-AP E1; 6:60-AP E2; 6:120-AP1, E1; 6:220; 6:310; 7:70; 7:100; 7:150-AP;m 7:190; 7:190-AP7; 7:190-E2; 7:190-E3; 7:200; 7:250; 7:250-AP2; 7:260; 7:270; 7:270-AP1; 7:270-AP2; 7:270-E1; 7:270-E2; 7:285-AP; 7:290-AP; 7:305; 7:305-AP

Mr. Reedy's recommendation is to follow the IASB's recommendations and move to approve these policies in January.

Action Items

A motion was made by Kurt Ratliff and seconded by Matt Seman to approve the resolution to levy for local property tax as assessed in 2018 to be paid in 2019 in the amount of \$7,810,970 without bonds and \$9,660,970 including bonds.

Discussion: None

- On roll call the following members answered aye:

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

Motion carried

A motion was made by Pam Kovacevich and seconded by Charlie Waugh to approve Darcy O'Connor as a WJHS Volunteer Track Assistant Coach for the 2018-2019 school year.

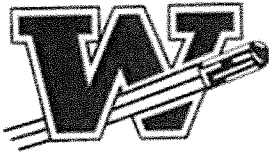
Discussion: None

- On roll call the following members answered aye:

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

Motion carried

Executive Session



A motion was made by Charlie Waugh and seconded by Kurt Ratliff 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 and for the sale or purchase of securities, investments, or investment contracts.

Discussion: None

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

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

Motion carried

The Board entered executive session at 7:54pm and returned to open session at 8:30pm.

Adjournment

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

Discussion: None

Motion carried.

Meeting adjourned at 8:30pm

Board Approval

Dated this 17th day December of 2018

Board President

Board Secretary

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