

MINUTES OF BOARD MEETING

****Regular meeting taking place at the District Office on July 15, 2019**

MEMBERS

Position	Present	Absent
Presiding Officer		Matt Seman
	Charlie Waugh	
	Teresa Benner	
		Kurt Ratliff
	Corey Conklin	
	Lorri Bandy	
Superintendent	Tip Reedy	
Building Principals		
Board of Education Secretary	Tom Ray	

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

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

A motion was made by Teresa Benner and seconded by Tom Ray that the agenda be approved as read.

Discussion: None

Motion carried

Public Comment and Recognition of Employees

Byron Painter – South County Publications

Informational Items and Dates

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

July 15	6:30 Regular BOE Mtg
August 5	6:30 Regular BOE Mtg
August 7	New Teacher Orientation
August 12	6:30 District Vision Committee Meeting



August 19 First Day for staff and teachers
August 19 6:30 Regular BOE Mtg
August 20 First ½ day for students

Approval of the Consent Agenda

A motion was made by Lorri Bandy and seconded by Corey Conklin to approve the consent agenda containing items a, b, c, and d: Approval of the Regular Meeting Minutes, Executive - Closed Session Minutes, and Amended Budget Meeting Minutes of June 17, 2019, Approval of the Bills in the amount of \$1,240,146.70; including reimbursement of the revolving fund of \$500.00, Approval of the Treasurer's Report, and Approval of Superintendent's Acceptance of Resignations and Retirements:

- Karen Cook – WJHS Special Education Teacher
- Annie White – SES Paraprofessional

- On roll call the following members answered aye:
Corer Conklin Charlie Waugh
Teresa Benner Lorri Bandy
Tom Ray

- On roll call the following members were absent:
Matt Seman Kurt Ratliff

Discussion: None

Motion carried

Information Items

A. Superintendent's Report

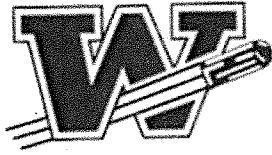
1. Financial Update

The Williamsville Index shows a total \$10,493,593.00 All Fund Balance and an Operating Fund Balance (Ed, OM, WC, IMRF, Trans) of \$6,116,868 as of June 30, 2019. The increase in the ALL FUNDS balance is due to the \$4M in alternate revenue bonds.

Fund Balance Report: June 2019 total revenues were \$8,788,317.53. This includes early tax revenue, and the alternative revenue bond deposit. June 2019 total expenses were \$1,764,215.01. We have received 99% of the FY19 budgeted Revenue and spent 96% of the FY19 budgeted Expenses.

Mr. Reedy reminded the Board that the district is simply getting by. Without the early tax revenue and alternative revenue bond deposit, the district would end the fiscal year with \$535,000 in Operating Funds.

He also noted that the district will have a deficit budget for FY20 of \$35,000 in Operating Funds that will likely increase once the technology portion has been added in. This would take the projected deficit to \$86,000. He stated that our alternative revenue bonds do not count toward our Operating Funds and will make our All Fund balance skewed.



2. Facilities Update – Summer Maintenance

Mr. Reedy informed the Board that summer maintenance is coming along ahead of schedule, and that the maintenance staff has done a great job again this summer.

The roofing projects, brick work tuck pointing, and school security enhancements are anticipated to be completed before school starts on August 19. No summer staff were hired for this summer.

He noted that the roofing is coming along well and a team meets every other week to discuss the progress and next steps. They believe they can get it all done by the first week of school if the weather cooperates.

RFP Performance Contractor Selection: The (Request for Proposal) RFP has been posted with the Capital Development Board. We had facility tours on June 10. The RFP was due June 27, with interviews July 11, and final recommendation to the BOE on July 15.

We are soliciting/selecting services of an Energy Savings Performance Contractor. The scope and sequence of the work will be determined after selection. The interview team consisted of Austin Burris, Brian Olysav, Charlie Waugh, and Mr. Reedy. The team interviewed Ameresco and Johnson Controls. After the interviews, collecting the rubric scoring data, and collaborating as a group, the interview team recommends Johnson Controls as the energy savings contractor. The scope, sequence, type, and specific work will be determined and approved by the Board at a later date.

3. Insurance Update/Health Insurance

The initial premium information obtained from Blue Cross Blue Shield regarding our health insurance for the 2019-20 school year showed a 6% premium increase. The last two years our insurance premiums have been flat to -2%. The district applied for rate relief and through that process, a 6% premium decrease was granted.

The board share portion will decrease from \$517 to \$488.63. This is a decrease of \$28.37 per person per month - a cost shift of \$43,576.32 back to the district.

4. Other

- Mr. Reedy has extended our electrical purchasing agreement with The Stone River Group. WCUSD#15 has used their services to purchase electricity for the past 10 years. With this new agreement, our current rate dropped \$.01, and the district is estimated to save \$32,000 per year and up to \$127,000 over the next four years on electricity.
- Congratulations to the WHS Principal Doug Furlow for being awarded the Abe Lincoln Region high school principal of the year for 2019.

Press Policies – First Reading

2:240, 3:60, 4:90, 5:35, 5:40, 5:130, 6:110, 7:170, 2:110, 2:140, 2:140E, 2:230, 5:180, 6:40, 6:340

Mr. Reedy stated that the policies were sent to the Board in the board packet and they are largely 5 year reviews, language and legal updates. They will be approved at the next meeting.



Action Items

A motion was made by Corey Conklin and seconded by Tom Ray to approve the FY20 WCUSD#15 Title I, II, IV Grant

Discussion: None

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

Motion carried

A motion was made by Lorri Bandy and seconded by Charlie Waugh to approve Johnson Controls as the WCUSD#15 qualified energy savings performance contractor for facility improvement measures

Discussion: None

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

Motion carried

A motion was made by Teresa Benner and seconded by Lorri Bandy to keep Executive Session Minutes sealed

Discussion: Done annually

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

Motion carried

A motion was made by Tom Ray and seconded by Teresa Benner to destroy Executive Session recordings for the last 18 months



Discussion: Done annually

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

Motion carried

A motion was made by Corey Conklin and seconded by Lorri Bandy to approve the following volunteers, hires and transfers:

- Nicole Vicari – WCUSD#15/SASED Paraprofessional
- Chuck Walbert – WHS Assistant Football Coach
- Clinton Fletcher – WJHS Assistant Baseball Coach
- Nick Beard – WJHS Volunteer Baseball Coach
- Jessica Allen – SES Maternity Leave of Absence

Discussion: Jessica is covering a maternity leave for Mallory Moffitt and will start the year

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

Motion carried

Executive Session

A motion was made by Tom Ray and seconded by Corey Conklin to enter into Executive session for the purpose of: Under 5 ILCS 120/2(C) 1 - The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee. Under 5 ILCS 120/2(C) 11 – Litigation

Discussion: None

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



Motion carried

The Board entered executive session at 6:55pm and returned to open session at 7:12pm.

Adjournment

A motion was made by Lorri Bandy and seconded by Tom Ray to adjourn the meeting.

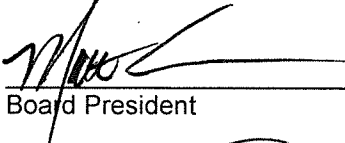
Discussion: None

Motion carried.

Meeting adjourned at 7:12pm

Board Approval

Dated this 15th day July of 2019



Board President

Board Secretary

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