



MINUTES OF BOARD MEETING

****Regular meeting taking place at the District Office on August 5, 2019**

MEMBERS

Position	Present	Absent
Presiding Officer		Matt Seman
	Charlie Waugh	
	Teresa Benner	Arrived at 6:58pm
	Kurt Ratliff	
	Corey Conklin	
		Lorri Bandy
Superintendent	Tip Reedy	
Building Principals	Doug Furlow, Clay Shoufler, Adam Ibbotson	
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 Corey Conklin that the agenda be approved as amended.

Discussion: Action Item 3: two additional athletic hires - Luke Bleyer and Matt Mead

Motion carried

Public Comment and Recognition of Employees, Faculty Spotlight

Tara Reedy, Aidan Faloon, Chelsey Smith, Donna Powell, Clinton Fletcher and Trevor Compardo – new certified staff members.

The building principals spoke about each of their new hires.

Mr. Shoufler:

- Trevor Compardo, Assistant Principal, WJHS



- Taught and coached at WJHS from 2009-2016, he left to gain other experience in New Berlin and Rochester and Mr. Shoufler is glad to have him back
- Donna Powell, WJHS Special Education
 - Previously taught in Athens, has been a sub in our school district for several years, covered maternity leaves, etc
- Clint Fletcher, WJHS ELA (English Language Arts)
 - Taught his 1st year in Taylorville in 2018-19, WHS alumni - has been through the district as a student and athlete and now as an educator

Mr. Furlow:

- Chelsey Smith, WHS Special Education
 - Previously taught in Lincoln and was the Alternative Education Director there for 5 years. Chelsey is a welcome addition to the special education team

Mr. Ibbotson:

- Aidan Faloon, SES Special Education
 - Comes to us via Rochester, Round Rock Texas, and Purdue University. She previously subbed for us before leaving for Texas where she worked with non-verbal students in a very large school district. Mr. Ibbotson is happy to have her helping our students.
- Tara Reedy, SES 1st Grade
 - Brings a wealth of knowledge and expertise from her years at Monticello and Chatham. She has 19 years of experience in 1st grade and is a welcome addition to SES

Mr. Reedy welcomed them to the district and thanked them all for coming.

Informational Items and Dates

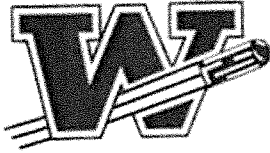
Mr. Reedy presented a list of upcoming important dates to the Board.

August 12	6:00 District Vision Committee Mtg
August 19	Teacher In-Service
August 19	Regular BOE meeting 6:30
August 20	½ day Teacher In-Service
August 20	First Day Student Attendance ½ Day
August 21	Second Day Student Attendance ½ Day
August 21	WJHS meet the teacher night 5:00
August 22	First Full Day of Student Attendance
September 2	No School Labor Day
September 9	District Vision Committee Mtg 6:00 (cancelled?)
September 16	6:15 FY20 Budget Hearing
September 16	Regular BOE meeting 6:30

Approval of the Consent Agenda

A motion was made by Teresa Benner and seconded by Kurt Ratliff to approve the consent agenda containing items a: Approval of Superintendent's Acceptance of Resignations and Retirements:

- Bonnie Kruger – WHS Cook
 - On roll call the following members answered aye:



Corer Conklin
Teresa Benner

Charlie Waugh
Kurt Ratliff

- On roll call the following members were absent:
Matt Seman Lorri Bandy
Tom Ray

Discussion: None

Motion carried

Information Items

A. Superintendent's Report

Mr. Reedy informed the Board that the roofing projects, brick work tuck pointing, and school security enhancements are anticipated to be completed before school starts August 19. Mr. Reedy has been working with Bruce Combs and Johnson Controls to establish a selection, scope, and sequence with an estimated cost analysis for the district HVAC improvements and upgrades. Discussion will continue at the August 19 board meeting.

The district has been awarded \$31,000 for the Ameren Staffing Grant. This grant will help subsidize the energy savings construction costs.

1. Financial Update a. FY20 Tentative Budget

Mr. Reedy reminded the Board they will need to take action to approve the FY20 tentative budget and that it will be on display at the unit office for 30 days.

The Board will adopt the FY20 budget at the September 16 board meeting. The budget must be filed with the county clerks no later than September 30 and with ISBE no later than October 31.

The budget is an estimated road map for the school year based on 3 MCAT payments (1-FY19 MCAT & 2-FY20 MCAT). (Mandated Categorical Payments = MCAT)

Mr. Reedy explained that we need to be conscious of our operating funds. He noted that the district is conservative in our revenues and expenses. This is especially important as the district does not have any fund balances.

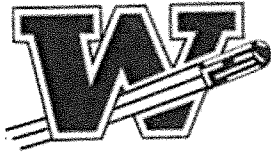
2. Other

Action Items

A motion was made by Kurt Ratliff and seconded by Teresa Benner to approve the FY20, 2019-20, Tentative Budget

Discussion: None

- On roll call the following members answered aye:
Corer Conklin Charlie Waugh
Teresa Benner Kurt Ratliff



- On roll call the following members were absent:
Matt Seman Lorri Bandy
Tom Ray

Motion carried

A motion was made by Corey Conklin and seconded by Kurt Ratliff to approve IASB PRESS Policy updates: 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

Discussion: None

Motion carried

A motion was made by Corey Conklin and seconded by Teresa Benner to approve all the WCUSD#15 Extra Duty assignments for the 2019-2020 school year.

Discussion: None

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

Motion carried

A motion was made by Corey Conklin and seconded by Kurt Ratliff to approve Reduction in Force – Enrollment change

- Youngsil Kim – Educational Services

Discussion: Her student moved out of district, Youngsil was a translator

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

Motion carried

A motion was made by Kurt Ratliff and seconded by Corey Conklin to approve the following hires for the 2019-20 school year:

- Donna Powell – WJHS Special Education Teacher
- Karen Bentley – WHS Cook transfer to 7hr position
- Stephanie Carrell – SES Library Aide
- Luke Bleyer: High School Football Volunteer Coach



- Matt Mead: Junior High School Volunteer Softball Coach

Discussion: None

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

Motion carried

Executive Session

A motion was made by Teresa Benner and seconded by Kurt Ratliff 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. Under 5 ILCS 120/2(C) (2) - Collective Bargaining

Discussion: None

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

Motion carried

The Board entered executive session at 7:10pm and returned to open session at 7:33pm.

Adjournment

A motion was made by Corey Conklin and seconded by Kurt Ratliff to adjourn the meeting.

Discussion: None

Motion carried.

Meeting adjourned at 7:33pm



Board Approval

Dated this 5th day August of 2019



Board President

Board Secretary

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