

MINUTES OF BOARD MEETING

****Regular meeting taking place at the WJHS Cafeteria on August 17, 2020**

MEMBERS

Position	Present	Absent
Presiding Officer	Matt Seman	
	Charles Waugh	
	Teresa Benner	
	Kurt Ratliff	
	Corey Conklin	Arrived at 6:32pm
	Lorri Bandy	
Superintendent	Tip Reedy	
Building Principals	Doug Furlow, Clay Shoufler and 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 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 Kurt Ratliff that the agenda be approved as amended

Discussion: Consent Agenda item d – added resignation of Brittany Chrans
Action Item d – added hire of Dan O'Connor – WHS Volunteer Golf Coach

Motion carried

Public Comment & Recognition

Byron Painter – South County Publications
Brad Buzzard – member of the public
Mike Gudwien – WEA President and Teacher

Informational Items and Dates

Mr. Reedy presented a list of upcoming important dates to the Board.
o August 17 6:30PM Regular BOE Meeting



- August 17 First Day for Teachers & Staff
- August 17- 21 Teacher Preparations for In-Person and Remote Learning
- August 18-26 Opportunities for Day/Evening Parent/Student Boot Camp Remote Learning Training Meetings
- August 24 Remote Learning Day
- August 25 AA First Day In-Person Student Attendance
- August 27 BB First Day In-Person Student Attendance
- August 31 Remote Learning Day
- September 7 No School Labor Day
- September 21 6:30PM Regular BOE Meeting & Budget Hearing

Approval of the Consent Agenda

A motion was made by Teresa Benner and seconded by Lorri Bandy to approve the consent agenda containing items a, b, c, and d: Approval of the Regular Meeting Minutes and Executive Closed Session Meeting Minutes of July 20 and August 4, 2020, Approval of the Bills in the amount of \$753,911.98 - including reimbursement of the revolving fund of \$0.00, Approval of the Treasurer's Report, and Approval of Superintendent's Acceptance of Resignations and Retirements:

- Stacie Henderson - Retirement 4-year notice (2023-2024)
- Brittany Chrans – Resignation SES Paraprofessional

- On roll call the following members answered aye:

Matt Seman	Tom Ray
Lorri Bandy	Teresa Benner
Charles Waugh	Kurt Ratliff
Corey Conklin	

- On roll call the following members were absent:

Discussion: None

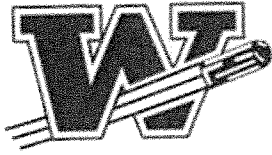
Motion carried

Information Items

A. Principal's Reports

Doug Furlow

- Initial Enrollment Numbers as of August 13, 2020
 - 109 – Freshmen
 - 156 – Sophomores
 - 117 – Juniors
 - 122 – Seniors
 - 493 – Total
- If you are a full remote student, Monday will be front loaded with information, about ½ HS teachers plan to stream lessons and they may ask a remote student to be in class during one of the in person periods
 - Will start the year teaching the remote learning platform and see how it will work so everyone is clear and if we have to switch to that, we are ready to go



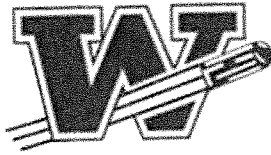
- Sent out information to families that explains what will happen before school, during the day, lunch time, PE, etc.

➤ **Clay Shoufler**

- Basically doing a block schedule to allow for more classroom time, less transitioning between classes
- Remote students will receive the same lessons and will also follow a block schedule setting – being educated at the same pace and in similar fashion
- Question was asked about private schools – some families left the district to pursue that, some due to child care issues, etc
- 5-6 families are choosing to Homeschool and were dropped from enrollment

➤ **Adam Ibbotson**

- Registration information
- Working hard to balance out AA/BB students and remote learners
- 14 new students this year
- PreK screening – at full capacity for PreK this year
 - Recently awarded Gold Circle of Quality for our program
 - Thornton, McClain and Kerber help this program
- Boot Camps – information was put out over the weekend and teachers are reaching out to parents
 - Meet the Teacher nights
- Teachers arrived back on campus today
- Feels very good about our plan and keeping students and staff safe
- Question – remote learning
 - 10 have gone to Homeschooled – pulled out of remote
 - Remote learning -14, 16, 18, 11, and 11 K
 - Parents can move to remote at any time by emailing the Principal
 - Largest split is 13 – some are as small as 7/8 kids due to the AA/BB and remote learnings
 - Remote learning will mirror in person learning lessons
- Questions – bussing
 - With hybrid model, working on accommodating more people
 - Hoping many students will be brought to school as that helps with spacing and supervision
- Question – what percentage of the full year curriculum will be able to be done since it's AA/BB
 - This is being assessed and will be getting focus
 - Feel like we can cover all the information
 - Will know more after the first trimester – easier to ramp up as we need to as opposed to starting too aggressive and losing kiddos or things not working out well
 - Quality over quantity
 - Can we stream to homes – FURPA and privacy issues – many issues that have to come together at the same time, technology issues as well
- Question – sick days for students – how will this be handled? Would not be marked absent on remote days, but would on in person days if they are absent



- Will be playing on equipment outside – have electrostatic cleaning machines for them

B. Superintendent's Report

1. Financial Update

- The July 31, 2020 Williamsville Index shows a \$63,973,469.00 balance in ALL FUNDS and a \$5,684,362.47 balance in OPERATING FUNDS. We sold our facility bonds resulting in the ALL FUNDS balance being so high.
- We have received the August CSFST payment of \$84,477.04. This is the June 2020 revenue. CSFST will always be paid 3 months behind. We budgeted \$900,000 in CSFST revenue for FY21. We received \$813,831.38 in CSFST revenue October 2019-June 2020.
- FY21 Fund Balance Update: The July ALL FUND revenues were \$57,296,084.83 and the July ALL FUND expenses were \$2,372,290.79. The July ED FUND expenses were \$1,101,304.49.
- FY20 Un-Audited Fund Balances: We ended FY20 with un-audited positive \$92,455.00 OPERATING FUND Balance.
- The annual FY20 Audit went well. We have no findings. The FY20 Audit will be presented and approved by the BOE at the October or November meeting.

2. Facility Update

- JCI has completed the WHS HVAC system installation
- Designed Roofing has completed the SES, WHS, and WJHS roofing projects
- We anticipate BLDD and O'Shea Builders to have the design development completed in October or November.

3. Return to School 2020-21

Enrollment Numbers: Here are the enrollment numbers as of 8-14-20

- Enrollment Numbers as of Friday August 14 (BOE Information)
 - WHS = 486
 - WJHS = 455
 - SES = 568
 - Total = 1509
- Remote Learning Only Students as of Friday August 14 (BOE Information)
 - WHS = 40
 - WJHS = 54
 - SES = 51
 - Total = 145 or 9.6%
- New Students per building
 - WHS = 4
 - WJHS = 20

SES = 14 with 84 new K students



Mr. Reedy showed and discussed protection measures and procedures that would be in place for students and staff. The following was also discussed:

- Calendar – Oct 9 will now be a BB day (was an in-service day last year)
- Columbus Day 12 and November 3 will be State holidays
- Calendar and calendar highlights are posted on the website
- Opening school timeline was shared
- Return to work expectations were discussed - could amend those somewhat for non-cert staff as needed
- PPE requirements were discussed
- Self certifying is required for all staff and students
- PPE and classroom cleaning supplies were discussed
- Classroom cleaning and disinfection was discussed
- School wide cleaning and disinfection – water fountains, etc

Question – Do we have subs for custodians should they get sick? We do not. We are short on custodial subs at this time.

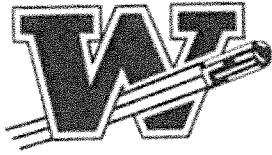
New guidelines from IDPH

- One symptom exclusion – must be evaluated or test negative before they can return
 - Applies to students and staff
- Block of time for direct contact has changed – now the 15 minutes is cumulative
 - On buses – 3 seats front and back is the 'close contact' range
- Families will be quarantined (siblings), should one sibling have symptoms, for 14 days
- 2 or more positive cases in a classroom is considered an outbreak

Question – What is the backup plan for a teacher who calls in sick? We would hire a sub and teacher must quarantine or has to have either an alternative diagnosis or negative test result to supersede the 14 day quarantine period. If they were positive – every student, staff member they came in close contact with would be quarantined for 14 days.

4. Other

- Athletic Transportation: At this time, due to IDPH mandates for athletic transportation (mandated 6ft separation), we will be having parents and families transport their athlete to away events.
- New Staff: I would like to welcome the new staff for the WCUSD#15 2020-21 school year:
 - Annie White – SES Paraprofessional
 - Rebecca Jostes – SES Special Education
 - Angie Barrett – WJHS Math
 - Ryan Bertlett – WHS FACS
 - Hannah Durchholtz – WJHS Science
 - Aaron Gosnell – WJHS & WHS Band
 - Emily Williams – WHS Special Education
 - Kendra Cooper – Food Service Director
 - Torey Sorenson – SES Paraprofessional



C. PRESS POLICIES (FIRST READING): 2:150-AP; 2:250-E2; 2:260; 2:260-AP1; 2:260-AP2; 2:265; 2:265-AP1; 2:265-AP2; 2:265-E; 4:180-AP1; 4:180-AP2; 5:10; 5:20; 5:90-AP; 5:100; 5:200; 5:220; 5:330; 7:10; 7:10-AP1; 7:20; 7:20-AP; 7:180, 7:185; 7:190-E2; 7:345-AP

Transgender, student data privacy, Title IX

Action Items

A motion was made by Corey Conklin and seconded by Charlie Waugh to approve the 2020-2021 amended school calendar

Discussion: None

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

Motion carried

A motion was made by Kurt Ratliff and seconded by Teresa Benner to approve the 2020-2021 WHS Early Graduates

Discussion: None

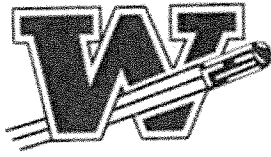
- On roll call the following members answered aye:
Matt Seman Tom Ray
Lorri Bandy Teresa Benner
Charles Waugh Kurt Ratliff
Corey Conklin
- On roll call the following members were absent:

Motion carried

A motion was made by Matt Seman and seconded by Tom Ray to approve Medical Leave of Absence for Keith Miller during the 2020-2021 school year.

Discussion: None

- On roll call the following members answered aye:
Matt Seman Tom Ray



Lorri Bandy
Charles Waugh
Corey Conklin

Teresa Benner
Kurt Ratliff

- On roll call the following members were absent:

Motion carried

A motion was made by Lorri Bandy and seconded by Corey Conklin to approve the following transfers, hires, and volunteers for the 2020-2021 school year.

- Jan Metz – LOA Substitute Maternity Leave
- Amanda Nelson – WHS/WJHS Cross Country Volunteer Assistant
- Scott Weller – WJHS Assistant Cross Country Coach
- Dan O'Connor – WHS Volunteer Golf Coach

Discussion: None

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

- On roll call the following members were absent:

Motion carried

Executive Session

A motion was made by Corey Conklin and seconded by Charlie Waugh 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)(2) – Collective Bargaining

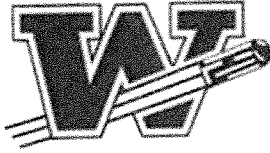
Discussion: None

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

- On roll call the following members were absent:

Motion carried

The Board entered executive session at 7:38pm and returned to open session at 8:34pm.



Adjournment

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

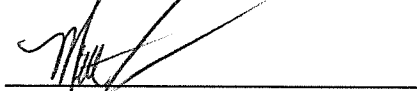
Discussion: None

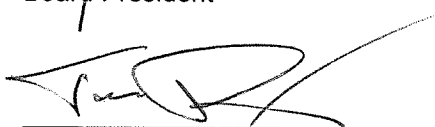
Motion carried.

Meeting adjourned at 8:34pm

Board Approval

Dated this 17th day August of 2020



Board President

Board Secretary

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