

MINUTES OF BOARD MEETING

****Regular meeting taking place at the WJHS Cafeteria on October 19, 2020**

MEMBERS

| Position | Present | Absent |
|-------------------------------------|---------------|---------------|
| Presiding Officer | Matt Seman | |
| | Charles 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 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 Charles Waugh and seconded by Kurt Ratliff that the agenda be approved as read

Discussion: None

Motion carried

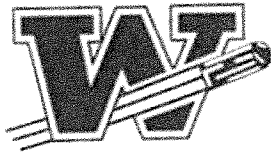
Public Comment & Recognition of Employees, Faculty Spotlight

Byron Painter – South County Publications
Representatives of BLDD and O'Shea: Ryan Jacobs, Carson Durham and Tim Hickey
Brad Buzzard – member of the public

Informational Items and Dates

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

- o October 19 6:30PM Regular BOE Meeting
- o October 20 4 Day In-Person Learning Starts



- November 3 Election Day No Student Attendance
- November 11 Veteran's Day – Student Attendance
- November 16 6:30 Regular BOE Meeting
- November 23-24 Parent/Teacher Conferences
- November 25-27 Thanksgiving Break
- December 18 First Semester Ends
- December 21 6:30PM Regular BOE Meeting
- Dec 21- Jan 4 Christmas Break

Approval of the Consent Agenda

A motion was made by Lorri Bandy and seconded by Matt Seman to approve the consent agenda containing items a, b, c, d, and e: Approval of the Budget Hearing Meeting Minutes, Regular Meeting Minutes and Executive Closed Session Meeting Minutes of September 21, 2020, and the Regular Meeting Minutes and Executive Closed Session Minutes of October 1, 2020, Approval of the Bills in the amount of \$900,400.25 - including reimbursement of the revolving fund of \$1883.50. Approval of the Treasurer's Report, Approval of the WCUSD15 Lunch Report, Approval, and Approval of Superintendent's Acceptance of Resignations:

- Rebecca Krikorian – SES Paraprofessional
- Frankie Meyers – WJHS 6th Grade Volleyball Coach

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

- On roll call the following members were absent:
 - Corey Conklin

Discussion: None

Motion carried

Information Items

A. Principal's Reports – Full Reports Submitted to the Board

B. Superintendent's Report

1. Facility Update

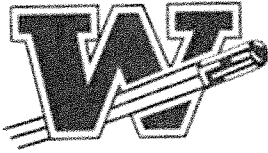
a. BLDD & O'Shea Builders Design Development Presentation

A presentation was given on the design development phase of the project. There will not be a great deal of change from this point forward. Interior and exterior renderings of the HS, JH and SES were shown and discussed, as were the budget and schedule.

2. Financial Update

a. FY20 WCUSD#15 Audit

There were no internal control issues or findings. Three management comments were noted: Grant funds, activity funds, and coding debt service correctly.



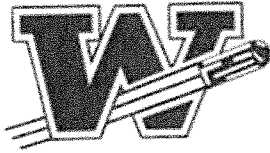
ISBE has issued a change for the processing of activity accounts and they will now be funneled through our finance software.

The district remains in Recognition status, which is the highest level, receiving a 3.9 out of a possible 4.

- The September 30, 2020 Williamsville Index shows a \$ \$66,462,702.00 balance in ALL FUNDS and a \$7,918,886.78 balance in OPERATING FUNDS.
- We have received the October CSFST payment of \$96,540.00. This is the August 2020 revenue. CSFST will always be paid 3 months behind. We budgeted \$950,000 in CSFST revenue for FY21. We are starting to see the results from online and marijuana sales
- FY21 Fund Balance Update: The September ALL FUND revenues were \$ \$4,229,960.55 and the September ALL FUND expenses were \$ 1,691,137.33. The September ED FUND expenses were \$1,015,174.21.

3. Return to School 2020-21

- Tuesday, October 20 is the scheduled start date for full in-person attendance.
 - County numbers are continuing to climb, as are the state numbers
 - We are continuing to monitor the county matrixes
- Mondays will be full remote learning for all students
- Tuesday-Friday will be in-person attendance with early dismissal at 1:45 at SES and 2:15 at WJHS & WHS
- Morning student drop-off times will be adjusted later so students may report directly to their first period class.
- We will still adhere to the IDPH/ISBE/Sangamon County Department of Public Health mandates:
 - Requires use of appropriate personal protective equipment (PPE), including face coverings;
 - Prohibits more than 50 individuals from gathering in one space;
 - Requires social distancing be observed, as much as possible;
 - This remains a challenge and concern
 - Requires that schools conduct symptom screenings and temperature checks or requires that individuals self-certify that they are free of symptoms before entering school buildings; and
- Requires an increase in school wide cleaning and disinfecting.
- Updated Full Remote Only Students as of Friday October 16, 2020.
 - SES 66 (5 new students)
 - WJHS 89 (8 new students)
 - WHS 93 (14 new students)
 - Total Full Remote = 248 or 16% (2% increase)
 - More numbers are coming in and will have more go remote
- Requested mitigations and additional PPE has been installed for teachers and staff.
- Partnerships with WCUSD#15 Staff, Parents, Families, and Students play a vital role in our success with in-person learning.
- We are only successful with in-person learning if our parents and families accept the responsibility of daily mitigation and daily COVID-19 symptom screenings.
- Mr. Reedy will keep the board informed. He meets with the union weekly.



4. Other

- Lincoln Prairie Behavioral Health Center Counseling Program: We have been approached by Lincoln Prairie Counselors to help offer assistance locally to our students and families. Mr. Reedy recommends the Board approves this partnership.
- Due to increased participation, the WEA and Mr. Eucker have requested the Board to consider adding an additional WJHS Boys' Assistant Basketball Coach. Mr. Reedy recommends the Board has a discussion and possibly direct him to move forward with creating the position for the 2020-2021 school year.
 - Would normally do this during negotiations, but this is an additional item. They would not be assigned to a grade, but would be a floater. They were asked to evaluate the girls program, and there is not a need to increase the coaching staff at this time.
 - Board has directed Mr. Reedy to move forward to add the position for this school year and do a case by case evaluation going forward based on the numbers.

Action Items

A motion was made by Teresa Benner and seconded by Tom Ray to approve the FY20 Audit as presented by Mose, Yockey, Brown, Kull LLC Certified Public Accountants.

Discussion: None

- On roll call the following members answered aye:

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

Motion carried

A motion was made by Lorri Bandy and seconded by Teresa Benner to approve the Lincoln Prairie Behavioral Health Center Counseling Agreement for 2020-2021.

Discussion: None

- On roll call the following members answered aye:

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

Motion carried

A motion was made by Matt Seman and seconded by Tom Ray to approve the following transfers, hires, and volunteers for the 2020-2021 school year:



- Nick Williams – WHS Youth & Government Assistant
- Frankie Meyers – WJHS Assistant Volleyball Coach
- Ashley Damery – WJHS 6th Grade Volleyball Coach
- Brian Campbell – WJHS Boys Basketball Assistant Coach
- Kane Woods – WJHS Boys Basketball Volunteer Assistant Coach

Discussion:

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

Motion carried

Executive Session

A motion was made by Charlie Waugh and seconded by Lorri Bandy 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) (5) – The purchase or lease of real property

Discussion: None

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

Motion carried

The Board entered executive session at 7:52pm and returned to open session at 8:51pm.

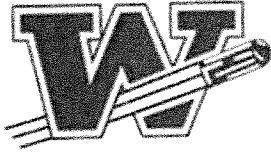
Adjournment

A motion was made by Teresa Benner and seconded by Lorri Bandy to adjourn the meeting.

Discussion: None

Motion carried.

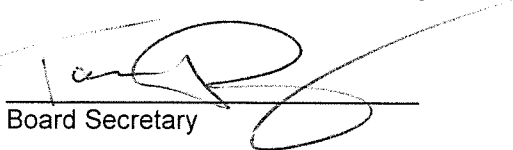
Meeting adjourned at 8:51pm



Board Approval

Dated this 19th day October of 2020


Board President


Board Secretary

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