

MINUTES OF BOARD MEETING

****Regular meeting taking place at the District Office on May 17, 2021**

MEMBERS

Position	Present	Absent
Presiding Officer	Matt Seman	
	Charles Waugh	
	Teresa Benner	
	Kurt Ratliff	
	Corey Conklin	Arrived at 6:33pm
	Lorri Bandy	Arrived at 6:35pm
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 Teresa Benner and seconded by Kurt Ratliff that the agenda be approved as amended:

Discussion: Informational items and dates revisions, Consent Agenda letter A – Board Meeting date was 4/22/221, revised to 4/19/21

Motion carried

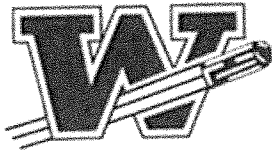
Public Comment & Recognition of Employees, Faculty Spotlight

Byron Painter – South County Publications

Mrs. Faloon-Sullivan, Youth & Government Sponsor, spoke to the Board about the Y&G program and how it operated this year. Mrs. Faloon-Sullivan introduced her students, and the Board was treated to a demonstration of parliamentary procedure demonstrating the passage of a bill.

Informational Items and Dates

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



- May 17 Student Vaccination Clinic
- May 17 6:30 Regular BOE Meeting
- May 17 WJHS Band Concert
- May 19 1:00 Facility Improvement Groundbreaking Ceremony
- May 21 Last Day of Student Attendance
- May 21 WJHS Graduation
- May 24 Teacher In-Service
- May 29 WHS Graduation
- June 7 2nd Dose Student Vaccination Clinic
- June 21 6:30 Amended FY21 Budget Hearing
- June 21 6:30 Regular BOE Meeting
- July 12 6:30 Regular BOE Meeting
- July 12 Student Vaccination Clinic Tentative
- August 2 Student Vaccination Clinic 2nd Dose Tentative
- August 4 6:30 Regular BOE Meeting
- August 16 Teachers In-service
- August 17 First ½ Day for Students

Approval of the Consent Agenda

A motion was made by Charlie Waugh and seconded by Teresa Benner to approve the consent agenda containing items a, b, c, d, and e: Approval of the Regular and Closed Session Meeting Minutes of April 19, 2021, and Special Board Meeting Minutes of April 30, 2021, Approval of the Bills in the amount of \$615,489.81 - including reimbursement of the revolving fund of \$0.00, Approval of the Treasurer's Report, Approval of the WCUSD15 Lunch Report, and Approval of Superintendent's Acceptance of Resignations:

- Doug Furlow – Retirement June 2025
- Stacey Carlson – WHS Volleyball
- Mallory Moffit – SES Teacher
- Marcia Heaps – WHS Freshman Volleyball
- Courtney Beard – WHS Assistant Volleyball

Discussion: None

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

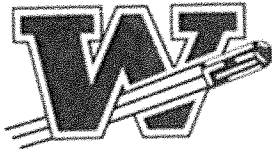
Motion carried

Information Items

A. Principal's Reports

a. Doug Furlow, Clay Shoufler and Adam Ibbotson

- Spoke to the Board about highlights from the school year



- Thanked the staff for adjusting throughout the year
- Sports and extracurricular accomplishments were discussed
- Various student awards were also recognized
- Full reports were submitted to the Board

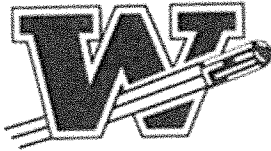
B. Superintendent's Report

1. Financial Update

- The April 30, 2021 Williamsville Index shows a \$60,146,670.00 balance in ALL FUNDS and a \$5,343,512.26 balance in OPERATING FUNDS.
- The May 2021 CSFST revenue was \$84,721.12. This is for February 2021. We budgeted \$950,000 in CSFST revenue for FY21 and are on track to receive \$1,050,000.
- FY21 Fund Balance Update: The April ALL FUND revenues were \$1,325,617.85 and the April ALL FUND expenses were \$1,343,281.13. The April ED FUND expenses were \$1,021,627.46.
- As of April 30, we have received 94% of our FY21 ALL FUND estimated budgeted revenue and expended 83% of our FY21 ALL FUND estimated budgeted expenses.
- As of April 30, we have received 77% of our FY21 ED FUND estimated budgeted revenue and expended 82% of our FY21 ED FUND estimated budgeted expenses.
- State Budget: We will see how the State Legislative Budget is approved but Governor JB Pritzker recommended a \$350,000,000 increase to EBF.
- We will plan to amend the FY21 WCUSD#15 Budget at the June 21, 2021 regular Board meeting with an Amended Budget Hearing before the regular Board meeting.

2. Facility Update

- The WCUSD#15 Facility Improvement Groundbreaking Ceremony is scheduled for May 19 1:00 by the Unit Office area.
- The construction tentative schedule is as follows:
 - Facility move (5th Grade, Tech Dept., & Unit Office) May 24-28
 - Demolition/abatement of the 5th grade building & Unit Office June 2021
 - Unit/Tech Office renovations summer 2021
 - WHS inside and outside facility plans start summer 2021
 - WJHS 6th grade renovations summer 2022
 - SES PK & K wing renovations summer 2022
 - We still anticipate the facility plan to be completed by August 2023.
- The Board, WCUSD#15 staff, and public is always invited to meet with Mr. Reedy to review the facility plan.
- A plan was discussed for contingency needs that may arise during the construction process – Matt Seman and Mr. Reedy will work together for approval should these items come up and keep the Board updated
 - Examples could be - carpet replacement in HS
 - HVAC at SES
 - Chiller at JH



3. Other

- Current BOE Policy 7:40:

Extracurricular Activities, Including Interscholastic Competition

A nonpublic school student is eligible to participate: (1) in interscholastic competition, provided his or her participation adheres to the regulations established by any association in which the School District maintains a membership, and (2) non-athletic extracurricular activities, provided the student attends a District school for at least one-half of the regular school day, excluding lunch. A nonpublic student who participates in an extracurricular activity is subject to all policies, regulations, and rules that are applicable to other participants in the activity.

- BOE Policy 7:40 First Reading:
 - Extracurricular Activities, Including Interscholastic Competition: Nonpublic students, regardless of whether they attend a District school part-time, will not be allowed to participate in extracurricular activities.
- WJHS 8th Grade Graduation: WJHS graduation is planned for 6:30 Friday May 21 on the football field. No board member attendance needed but welcome to attend.
- WHS Graduation: We are planning on scheduling WHS graduation May 29 4:00 at the Sherman Amphitheater. Rain dates are May 30 or May 31. Board members will need to let Doug Furlow know who is planning to attend.

Action Items

A motion was made by Teresa Benner and seconded by Matt Seman to approve the increase in the daily substitute teacher rate to \$100.00 for the 2021-2022 school year.

Discussion: Pre-covid rate was \$95, will be moving to \$100 due to minimum wage

- On roll call the following members answered aye:

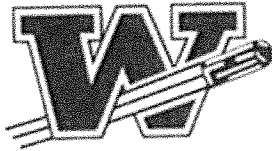
Matt Seman	Teresa Benner
Lorri Bandy	Kurt Ratliff
Charles Waugh	Corey Conklin
- On roll call the following members were absent:
Tom Ray

Motion carried

A motion was made by Kurt Ratliff and seconded by Lorri Bandy to approve Mr. Doug Furlow, WHS Principal, contract 2021-2025.

Discussion: None

- On roll call the following members answered aye:



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

- On roll call the following members were absent:
Tom Ray

Motion carried

A motion was made by Lorri Bandy and seconded by Kurt Ratliff to approve district handbooks for the 2021-2022 school year

- WHS, WJHS, & SES Student Handbooks
- WCUSD#15 Athletic Coaching Handbooks
- WCUSD#15 Extracurricular Activity Handbook
- Non-Certified Staff & Bus Driver Handbooks
- Certified Staff Handbook

Discussion: None

Motion carried

A motion was made by Matt Seman and seconded by Charlie Waugh to add (1) WCUSD#15 Custodian & Maintenance position for 2021-2022.

Discussion: We have not filled the previous JH custodial position, we shifted people around, but with construction and more square footage, we will need another person

- On roll call the following members answered aye:

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

Motion carried

A motion was made by Corey Conklin and seconded by Kurt Ratliff to declare the 2006 Ford 150 XLT Van surplus.

Discussion: Part of Trade in

- On roll call the following members answered aye:

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



Tom Ray

Motion carried

A motion was made by Lorri Bandy and seconded by Matt Seman to approve purchase of a 2019 Dodge Caravan for \$20,005.50 from Green Dodge Springfield, Illinois.

Discussion: None

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

Motion carried

A motion was made by Charlie Waugh and seconded by Kurt Ratliff to approve the tentative FY21 Amended Budget.

Discussion: None

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

Motion carried

A motion was made by Teresa Benner and seconded by Lorri Bandy to approve the amended 2021-2022 Regular BOE Meeting Calendar.

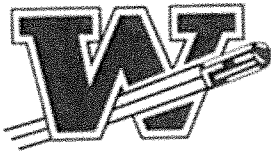
Discussion: The July 14, 2021 board meeting has been moved to July 12, 2021

Motion carried

A motion was made by Corey Conklin and seconded by Charlie Waugh to approve the 2021-2022 WHS Early Graduates.

Discussion: 7 early graduates

Motion carried



A motion was made by Kurt Ratliff and seconded by Matt Seman to approve the following transfers, hires, and volunteers.

- Katie Barton – WHS Freshman Volleyball Coach
- Courtney Beard – WHS Head Volleyball Coach
- Lindsey Mundstock – Transfer SES Kindergarten Teacher

Discussion: A special education position will be posted tomorrow

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

Motion carried

Executive Session

A motion was made by Teresa Benner 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.

Discussion: None

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

Motion carried

The Board entered executive session at 7:38pm and returned to open session at 8:09pm.

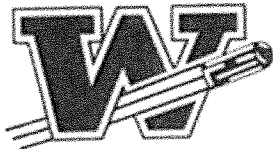
Adjournment

A motion was made by Kurt Ratliff and seconded by Matt Seman to adjourn the meeting.

Discussion: None

Motion carried.

Meeting adjourned at 8:10pm

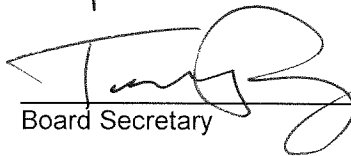


Board Approval

Dated this 17th day of May 2021



Board President



Board Secretary

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