

## MINUTES OF BOARD MEETING

**\*\*Regular meeting taking place at the WJHS Cafeteria on June 21, 2021**

### MEMBERS

Position	Present	Absent
<b>Presiding Officer</b>	Matt Seman	
	Charles Waugh	
		Teresa Benner
	Kurt Ratliff	
	Corey Conklin	
	Lorri Bandy	
<b>Superintendent</b>	Tip Reedy	
<b>Building Principals</b>		
<b>Board of Education Secretary</b>	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 Lorri Bandy and seconded by Kurt Ratliff that the agenda be approved as amended:

Discussion: Consent agenda: added Holly Boehs and Kara Smith to resignation section  
Action Items: added letter d – property and casualty insurance renewal

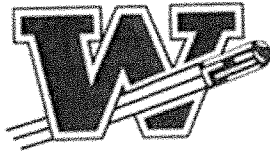
Motion carried

### Public Comment & Recognition of Employees, Faculty Spotlight

Byron Painter – South County Publications  
Victoria Kennedy – member of the public  
Janelle Fanning – O'Shea Builders

### Informational Items and Dates

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



- 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
- August 2 Student Vaccination Clinic 2<sup>nd</sup> Dose
- August 4 6:30 Regular BOE Meeting
- August 16 Teachers In-service
- August 17 First ½ Day for Students
- August 18 6:30 Regular BOE Meeting

### Approval of the Consent Agenda

A motion was made by Tom Ray and seconded by Matt Seman to approve the consent agenda containing items a, b, c, d, and e: Approval of the Regular and Closed Session Meeting Minutes of May 17, 2021, Approval of the Bills in the amount of \$529,981.59 - including reimbursement of the revolving fund of \$3957.00, Approval of the Treasurer's Report, Approval of the WCUSD15 Lunch Report, and Approval of Superintendent's Acceptance of Resignations:

- Joe Fandel – Asst. Activities Director
- Joe Fandel – Asst. JV Boys' Soccer Coach
- Katie Barton – WHS Paraprofessional
- Ted Morrissey – WHS English Teacher
- Megan Baugher – WJHS Asst. Literary Coach
- Janis Lindsey – Retirement 2024-2025
- Holly Boehs – WHS Asst. Track Coach
- Kara Smith – WHS Paraprofessional
- Dan O'Connor – WHS Asst. Boys' Soccer Coach

Discussion: None

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

Motion carried

### Information Items

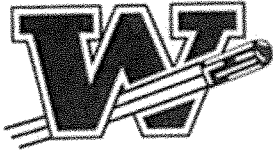
#### A. Principal's Reports

##### a. Full reports submitted to the Board

#### B. Superintendent's Report

##### 1. Financial Update

- Final FY21 Fund Balances will be reported at the July 12, 2021 board meeting. Our FY runs July 1-June 30.



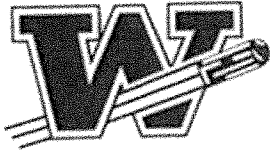
- The May 31, 2021 Williamsville Index shows a \$58,442,583.00 balance in ALL FUNDS and a \$4,801,755.98 balance in OPERATING FUNDS.
- The June 2021 CSFST revenue was \$128,555.96. This is for March 2021. We budgeted \$950,000 in CSFST revenue for FY21 and are on track to receive \$1,050,000.
- FY21 Fund Balance Update: The May ALL FUND revenues were \$544,888.36 and the May ALL FUND expenses were \$2,248,525.97. The May ED FUND expenses were \$807,362.56.
- As of May 31, we have received 95% of our FY21 ALL FUND estimated budgeted revenue and expended 93% of our FY21 ALL FUND estimated budgeted expenses.
- As of May 31, we have received 79% of our FY21 ED FUND estimated budgeted revenue and expended 89% of our FY21 ED FUND estimated budgeted expenses.
- State Budget: The State Legislative Budget is approved and Governor JB Pritzker approved a \$350,000,000 increase to EBF.

## **2. Facility Update**

- Janelle Fanning, O'Shea Project Manager, provided the Board with a facility plan construction update.
  - Plans and updates were shown and discussed along with timelines for completion
- Due to backlog of equipment and installation of transformer cabinets at WHS, we will need to shut down WHS electrical from August 2-August 13. Doug Furlow is working on a schedule for office staff and the teachers. O'Shea has guaranteed WHS full electrical power by August 13. Teachers report August 16 and students arrive August 17.
- The bus shed extension is coming along and the timeline of completion is July 31, 2021.
- The tentative construction schedule is as follows:
  - Facility move (5<sup>th</sup> Grade, Tech Dept., & Unit Office) May 24-28
  - Demolition/abatement of the 5<sup>th</sup> grade building & Unit Office June 2021
  - Unit/Tech Office renovations summer 2021
  - WHS inside and outside facility plans start summer 2021
  - WJHS 6<sup>th</sup> grade renovations summer 2022
  - SES PK & K wing renovations summer 2022
  - We still anticipate the facility plan to be completed by August 2023.

## **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 Second 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.**

BCBS notice of termination of service – will look at other providers for the just in case factor. Our renewal arrived today and it went down 0.67%. We are meeting with our broker in July.

Thank you to Corey Conklin for 6 years of service. Timeline and process to fill the board vacancy were shown and discussed.

**Action Items**

A motion was made by Charlie Waugh and seconded by Lorri Bandy to approve Board Policy 7:40

Discussion: None

- On roll call the following members answered aye:

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

Teresa Benner
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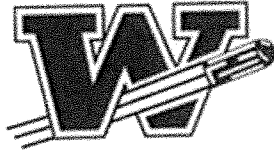
Motion carried

A motion was made by Lorri Bandy and seconded by Matt Seman to approve WJHS individual IESA Golf participant

Discussion: 7<sup>th</sup> grader participating

- On roll call the following members answered aye:

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



- On roll call the following members were absent:  
Teresa Benner

Motion carried

A motion was made by Kurt Ratliff and seconded by Tom Ray to approve the FY21 Amended Budget

Discussion: None

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

Motion carried

A motion was made by Tom Ray and seconded by Kurt Ratliff to approve the 2021-2022 WCUSD#15 Commercial Insurance.

Discussion: None

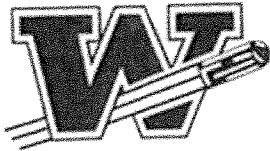
- On roll call the following members answered aye:  
Matt Seman                      Teresa Benner  
Lorri Bandy                      Kurt Ratliff  
Charles Waugh                  Corey Conklin  
Tom Ray
- On roll call the following members were absent:

Motion carried

A motion was made by Lorri Bandy and seconded by Charlie Waugh to approve the 2021-2022 WCUSD#15 Consolidated District Plan

Discussion: None

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



Motion carried

A motion was made by Kurt Ratliff and seconded by Matt Seman to approve the WCUSD#15 FY22 Early Childhood Block Grant

Discussion: Annually approved for grant funding

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

Motion carried

A motion was made by Charlie Waugh and seconded by Tom Ray to approve the WCUSD#15 FY22 Title I, II, IV Grant

Discussion: Done annually

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

Motion carried

A motion was made by Matt Seman and seconded by Lorri Bandy to approve 25 sick days to Janis Lindsey

Discussion: None

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

Motion carried

A motion was made by Charlie Waugh and seconded by Lorri Bandy to approve 2021-2022 Administrative Contracts



Discussion: None

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

Motion carried

A motion was made by Kurt Ratliff and seconded by Corey Conklin to approve 2021-2022 Non Certified Staff Contracts

Discussion: None

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

Motion carried

A motion was made by Tom Ray and seconded by Kurt Ratliff to approve all 2021-2022 WCUSD#15 Extra Duty Contracts

Discussion: None

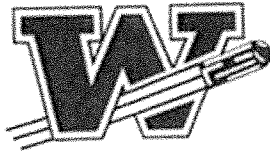
- On roll call the following members answered aye:  
Matt Seman                      Tom Ray  
Lorri Bandy                      Kurt Ratliff  
Charles Waugh                  Corey Conklin
- On roll call the following members were absent:  
Teresa Benner

Motion carried

A motion was made by Corey Conklin and seconded by Matt Seman to set the 2021-2022 WCUSD#15 out of district tuition rate of \$8744.91 paid in full by August 16, 2021

Discussion: None

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



Lorri Bandy  
Charles Waugh

Kurt Ratliff  
Corey Conklin

- On roll call the following members were absent:  
Teresa Benner

Motion carried

A motion was made by Kurt Ratliff and seconded by Charlie Waugh to approve the expenses for the BOE to attend the Triple I BOE Professional Development Conference November 18-21, 2021

Discussion: None

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

Motion carried

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

- Holly Boehs – WHS Asst. VB Coach
- Rebecca Jostes – WHS Boys' Asst. JV Soccer Coach
- Joe Fandel – WHS Boys' Asst. Varsity Soccer Coach
- Hannah Eucker – SES Special Education Teacher
- Lynette Grisham – WHS English Teacher
- Nancy Hawley – WCUSD#15 Custodian
- Regina Plake - Paraprofessional
- Ashley Stuewe - Paraprofessional
- Hannah Meredith - Paraprofessional
- Lacey Truter - Paraprofessional
- Ashley McDaniel - Paraprofessional
- Valerie Patterson - Paraprofessional
- Melissa Haggard – Paraprofessional
- Arielle Fisher – Volunteer WJHS Golf Coach

Discussion: None

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

Motion carried





### Executive Session

A motion was made by Tom Ray 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.

Discussion: None

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

Motion carried

The Board entered executive session at 7:13pm and returned to open session at 7:47pm.

### Adjournment

A motion was made by Matt Seman and seconded by Lorri Bandy to adjourn the meeting.

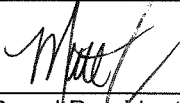
Discussion: None

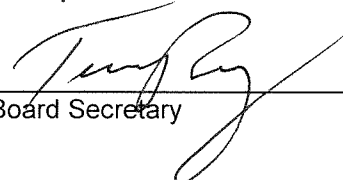
Motion carried.

Meeting adjourned at 7:47pm

### Board Approval

Dated this 21st day of June 2021

  
\_\_\_\_\_  
Board President

  
\_\_\_\_\_  
Board Secretary



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

