



MINUTES OF BOARD MEETING

****Regular meeting taking place at the WJHS Cafeteria on July 12, 2021**

MEMBERS

Position	Present	Absent
Presiding Officer	Matt Seman	
	Charles Waugh	
		Teresa Benner
	Kurt Ratliff	
	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 Tom Ray and seconded by Kurt Ratliff that the agenda be approved as amended:

Discussion: Consent Agenda: added Clint Thornton to resignations

Motion carried

Public Comment & Recognition of Employees, Faculty Spotlight

Byron Painter – South County Publications

Janelle Fanning – O'Shea Builders

Informational Items and Dates

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

- o July 12 4:30 Special BOE Meeting
- o July 12 6:30 Regular BOE Meeting
- o July 12 Student Vaccination Clinic



- August 2 Student Vaccination Clinic 2nd 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 Lorri Bandy and seconded by Charlie Waugh to approve the consent agenda containing items a, b, c, and d: Approval of the Amended Budget Hearing, Regular and Closed Session Meeting Minutes of June 21, 2021, Approval of the Bills in the amount of \$1,774,326.73 - including reimbursement of the revolving fund of \$341.98, Approval of the Treasurer's Report, and Approval of Superintendent's Acceptance of Resignations:

- Jen Clark – WHS Administrative Assistant
- Kara Smith – WHS Paraprofessional
- Amanda Locke – SES Paraprofessional
- Donna Powell – WJHS Special Education
- John Sivak – WHS Fall Play Director
- Brittany Chrans – SES Paraprofessional
- Pat Fawns – Retirement November 1, 2021
- Clint Thornton – SES Early Childhood Teacher

Discussion: None

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

Motion carried

Information Items

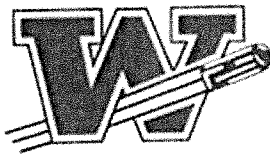
A. Principal's Reports

a. Full reports submitted to the Board

B. Superintendent's Report/Discussion Items

1. Financial Update

- The June 30, 2021 Williamsville Index shows a \$62,649,822.00 balance in ALL FUNDS and a \$7,958,084.65 balance in OPERATING FUNDS.
- The June 2021 CSFST payment has not been received as of this memo.
- FY21 Fund Balance Update: The June ALL FUND revenues were \$5,325,050.70 (this included early property tax extensions for FY22) and the June ALL FUND expenses were \$1,117,811.61. The June ED FUND expenses were \$869,281.94.



- As of June 30, we have received 102% of our FY21 ALL FUND estimated budgeted revenue and expended 98% of our FY21 ALL FUND estimated budgeted expenses.
- As of June 30, we have received 109% of our FY21 ED FUND estimated budgeted revenue and expended 97% 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. We are waiting on final FY22 EBF revenue totals.
- Below is a picture of the Un-Audited FY21 Fund Balances

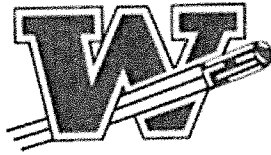
(Un-Audited)	2019-2020 Balance	2020-2021		2020-2021			Balance 2020-2021
		Revenue	Expenditures	Results of Operation	True Balance	Early Tax \$	
EDUCATION	\$3,846,268	\$11,984,151	\$10,789,420	\$1,194,731	2,262,491	\$2,778,508	\$5,040,999
BUILDING	\$1,255,036	\$1,342,124	\$1,160,425	\$181,699	1,013,219	\$423,516	\$1,436,735
BOND & INTEREST	\$1,038,297	\$4,239,346	\$4,120,697	\$118,649	164,167	\$992,779	\$1,156,946
TRANS	\$564,080	\$1,007,390	\$856,012	\$151,378	517,022	\$198,436	\$715,458
IMRF	\$267,390	\$582,232	\$451,944	\$130,288	219,424	\$178,254	\$397,678
S & C	\$1,440,624	\$55,571,117	\$3,502,095	\$52,069,022	53,509,646	\$0	\$53,509,646
WC	\$278,525	\$89,729	\$0	\$89,729	324,610	\$43,644	\$368,254
HLS	\$20,384	\$4,758	\$0	\$4,758	22,856	\$2,286	\$25,142
Total (All Funds)	\$8,710,604.00	\$74,820,847	\$20,880,593	\$53,940,254	58,033,435	\$4,617,423	\$62,650,858
Total (Operating Funds)	\$6,211,299.00	\$15,005,626	\$13,257,801	\$1,747,825	4,336,766	\$3,622,358	\$7,959,124

Future Fund Balance are 25% of FY21 Budgeted Expenses

OPERATING FUNDS

Ed Fund Exp	\$2,697,355.00	
Building	\$290,106.25	
Transportation	\$214,003.00	
IMRF	\$112,986.00	
Working Cash	\$500,000	No less than
Total True Fund Balance	\$3,814,450.25	

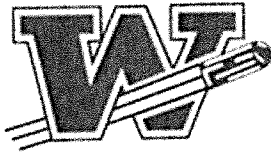
2. Facility & Construction Update



- Janelle Fanning O'Shea Project Manager will be in attendance to give the BOE a facility plan construction update.
 - Construction progress photos were shown and discussed
- The bus shed extension should be completed by July 31.
- The construction tentative schedule is as follows:
 - 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.

3. Other

- Return To School:
- Phase 5 State of Illinois
- Phase 4 Schools
- BinaxNOW & Shield Testing
- July 9 CDC Announcement
- <https://www.cdc.gov/coronavirus/2019-ncov/community/schools-childcare/k-12-guidance.html>
- July 24 Governor Announcement
- New ISBE guidance is coming - but not here yet
- ISBE prioritizes return to in-person instruction
- Face coverings continue to be required
- ISBE is threatening recognition action for noncompliant schools
- Schools may seek vaccination information
- Resolution to Governor JB Pritzker requesting local control and immediate guidance for COVID-19 mitigation measures for the 2021-2022 school year
- The resolution being sent to Governor Pritzker and the IDPH is for seeking guidance ASAP, and or allow district to have local control while working with local health departments to make local decisions regarding COVID-19 mitigations.
- Health Insurance Update
- BCBS and Springfield Clinic are still in negotiations.
- We received a -0.067% rate reduction for 2021-2022. (Est \$6700 in savings)
- Additional rate reductions may occur when we renew vision insurance and update our dental plan.
 - We will still budget the \$60,000 local HRA for FY22
 - We have planned to go out to bid to see what else it out there while BCBS and Springfield Clinic negotiate.



Press Plus (First Reading)

1:10, 1:20, 1:20-AP, 1:30, 2:10, 2:20, 2:30, 2:120-E1, 2:120-E2, 2:125 E3, 2:130, 2:150-AP, 2:200-AP, 2:220-E4, 2:220-E7, 2:240, 2:240-E1, 2:240-E2, 2:250-E2, 2:250-E3, 3:30, 3:30-E, 3:70-AP, 4:15-E1, 4:15-E2, 4:15-E3, 4:40-AP, 4:60-AP3, 4:140-AP, 4:140-E1, 4:140-E2, 4:140-E3, 4:170-APS, 5:10, 5:30, 5:30-AP2, 5:30-AP2 E1, 5:30-AP@ E2, 5:40-AP, 5:125-E, 5:170-AP1, 5:170-AP2, 5:170-AP3, 5:170-E1, 5:190-E1, 5:190-E2, 5:190-E3, 5:240-AP, 6:100, 6:100-AP, 6:100-E1, 6:100-E2, 6:120-AP4, 6:145, 6:160, 6:170, 6:170-AP1 E1, 6:170-AP1 E2, 6:170-AP2, 6:190-AP, 6:235, 6:235-AP1, 6:235-AP1 E1, 6:235-AP2, 6:235-E3, 6:235-E4, 6:250-AP, 6:255, 6:260, 6:260-E, 7:220, 7:230, 7:240-AP2 E1, 7:280, 7:340-AP1 E3, 7:340-AP1 E4, 7:340-AP2, 7:345-AP E4, 8:90, 8:95-E2.

Action Items

A motion was made by Tom Ray and seconded by Lorri Bandy to keep Executive Session Minutes sealed

Discussion: None

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

Motion carried

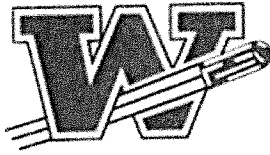
A motion was made by Kurt Ratliff and seconded by Matt Seman to destroy Executive Session recordings for the last 18 months.

Discussion: None

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

Motion carried

A motion was made by Lorri Bandy and seconded by Tom Ray to approve the Resolution to Governor JB Pritzker requesting local control and immediate guidance for COVID-19 mitigation measures for the 2021-2022 school year.



Discussion: None

- On roll call the following members answered aye:
Matt Seman Tom Ray
Lorri Bandy Kurt Ratliff
Charles Waugh
- 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 following transfers, hires, and volunteers.

- Kaleb Woods – WHS Volunteer Soccer Coach
- Linsey Cain Smith – WJHS Cheerleading Coach

Discussion: None

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

Motion carried

Executive Session

A motion was made by Lorri Bandy and seconded by Matt Seman to enter into Executive session for the purpose of:

5 ILCS 120/2(C)(1) - The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee.

5 ILCS 120/2(C)(3) - The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

Discussion: None

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



Lorri Bandy
Charles Waugh

Kurt Ratliff

- o 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 7:59pm.

Adjournment

A motion was made by Kurt Ratliff and seconded by Lorri Bandy to adjourn the meeting.


Discussion: None

Motion carried.

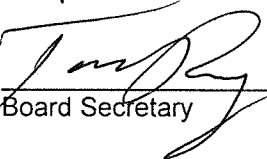
Meeting adjourned at 7:59pm

Board Approval

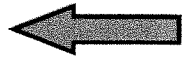
Dated this 12th day of July 2021



Board President



Board Secretary



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