

MINUTES OF BOARD MEETING

****Regular meeting taking place at the WCUSD15 District Office on August 18, 2021**

MEMBERS

Position	Present	Absent
Presiding Officer	Matt Seman	
	Charles Waugh	
	Teresa Benner	
	Kurt Ratliff	
	Lorri Bandy	
	Josh Frye	
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 Kurt Ratliff and seconded by Teresa Benner that the agenda be approved as read:

Discussion: None

Motion carried

Public Comment & Recognition of Employees

Byron Painter – South County Publications

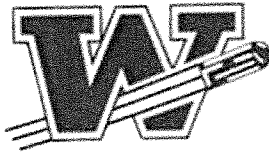
Janelle Fanning – O'Shea Builders

Public in Attendance –

Informational Items and Dates

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

- August 17 First ½ Day for Students
- August 18 Second ½ Day for Students



- o August 19 Full Day Attendance
- o August 18 6:30 Regular BOE Meeting
- o September 6 No School Labor Day
- o September 15 6:30 Regular BOE Meeting

Approval of the Consent Agenda

A motion was made by Lorri Bandy and seconded by Tom Ray to approve the consent agenda containing items a, b, c, and d: Approval of the Regular and Closed Session Meeting Minutes of July 12, 2021 and August 4, 2021, Approval of the Bills in the amount of \$2,668,926.03 - including reimbursement of the revolving fund of \$2,269.62, Approval of the Treasurer's Report, and Approval of Superintendent's Acceptance of Resignations:

- o None

Discussion: None

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

Motion carried

Information Items

A. Principal's Reports

- a. Full reports submitted to the Board
- b. Doug Furlow
 - i. Enrollment numbers were given
 - ii. Several new staff this year
 - iii. Traffic patterns – utilizing the overpass keeps the traffic flow away from the buses
- c. Clay Shoufler
 - i. Enrollment numbers were given
 - ii. Construction crews and custodial crews worked very hard to get the building ready after construction all summer
 - iii. Pick up and drop off is going well and the construction has not impacted that
 - iv. Had 8th grade recognition for softball
- d. Adam Ibbotson
 - i. Enrollment numbers were given
 - ii. Several new students and staff members
 - iii. Thanked the board for the approval to expand the 4th grade to get the numbers down in those classes which were at 26-27 students per class, and now are at 19-20 students per class. The 4th grade team wanted to also convey their appreciation
 - iv. 72 Pre-K students will be in the program



v. Back to School Bike Rodeo on 8/26/21

Mr. Reedy noted that based on current enrollment trends and open classrooms in each building, the district is set for growth for the next 30-40 years with this current pace.

B. Superintendent's Report/Discussion Items

1. Financial Update

(Un-Audited)	2021-2022		2021-2022				
	2020-2021 Balance	Revenue	Expenditures	Results of Operation	True Balance	Early Tax \$	Balance 2021-2022
EDUCATION	\$5,040,999	\$11,382,335	\$11,599,531	(\$217,196)	2,045,295	\$2,778,508	\$4,823,803
BUILDING	\$1,436,735	\$1,231,505	\$1,369,844	(\$138,339)	874,880	\$423,516	\$1,298,396
BOND & INTEREST	\$1,156,946	\$2,935,771	\$2,934,762	\$1,009	165,176	\$992,779	\$1,157,955
TRANS	\$715,458	\$944,039	\$945,541	(\$1,502)	515,520	\$198,436	\$713,956
IMRF	\$397,678	\$581,584	\$484,734	\$96,850	316,274	\$178,254	\$494,528
S & C	\$53,509,646	\$495,604	\$40,365,416	(\$39,869,812)	13,639,834	\$0	\$13,639,834
WC	\$368,254	\$87,228	\$0	\$87,228	411,838	\$43,644	\$455,482
HLS	\$25,142	\$4,596	\$0	\$4,596	27,452	\$2,286	\$29,738
Total (All Funds)	\$62,650,858	\$17,662,662	\$57,699,828	(\$40,037,166)	17,996,269	\$4,617,423	\$22,613,692
Total (Operating Funds)	\$7,959,124	\$14,226,691	\$14,399,650	(\$172,959)	4,163,807	\$3,622,358	\$7,786,165

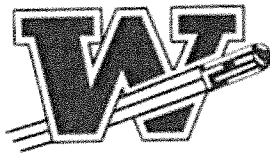
- Mr. Reedy added the FY22 EBF (\$104,000 new tier money) funding and increased expenses in the Ed Fund, O&M Fund, and Transportation Fund. The FY22 budget does not reflect the \$800,000 ESSERIII Federal Funding.
- \$123,000 in sales tax was received – based on last year's enrollment numbers

2. Construction Update

- Janelle Fanning will be present to update the BOE on the construction process.
 - Construction photos/updates were shown and discussed

3. Other

- We received a FOIA request from SmartProcure. They are requesting our vendor activity report December 2020 through current date. This is a similar request as in the past.
- Current Open Positions for 2021-2022 are:
 - Special Ed Teacher – WJHS
 - 3 – Cooks
 - 2 – Bus Drivers
 - 1 – Paraprofessional
- Insurance update – BCBS and SC appear to be splitting. Bids are being prepared.
- Current covid data was shown and discussed. Parent notification emails will restart.



Action Items

A motion was made by Lorri Bandy and seconded by Kurt Ratliff to approve BOE policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment

Discussion: Annual renewal of this policy

- On roll call the following members answered aye:

Matt Seman	Tom Ray
Lorri Bandy	Kurt Ratliff
Charles Waugh	Teresa Benner
Josh Frye	

- On roll call the following members were absent:

Motion carried

A motion was made by Teresa Benner and seconded by Tom Ray to approve the following transfers, hires, and volunteers for the 2021-2022 school year.

- Chad Burge – WCUSD#15 Technology Specialist
- Allie Dyer – SES 4th Grade Teacher

Discussion: None

- On roll call the following members answered aye:

Matt Seman	Tom Ray
Lorri Bandy	Kurt Ratliff
Charles Waugh	Teresa Benner
Josh Frye	

- On roll call the following members were absent:

Motion carried

Executive Session

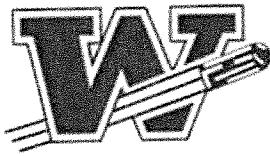
A motion was made by Teresa Benner and seconded by Charlie Waugh to enter into Executive session for the purpose of:

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	Teresa Benner
Josh Frye	



- On roll call the following members were absent:

Motion carried

The Board entered executive session at 7:36pm and returned to open session at 8:15pm.

Adjournment

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

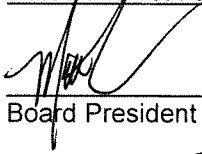
Discussion: None

Motion carried.

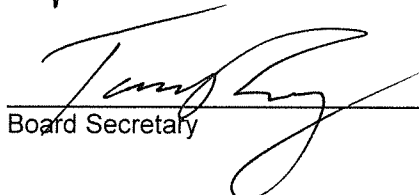
Meeting adjourned at 8:15pm

Board Approval

Dated this 18th day of August 18, 2021



Board President



Board Secretary

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