

MINUTES OF BOARD MEETING

****Regular meeting taking place at the WCUSD15 District Office on September 15, 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 Teresa Benner and seconded by Charlie Waugh that the agenda be approved as read:

Discussion: None

Motion carried

Public Comment & Recognition of Employees, Faculty, Student Spotlight

Byron Painter – South County Publications
Reganne Eyman – high school student
Scott and Sara Eyman – members of the public

Reganne spoke to the Board about CIT (Crisis Intervention Training) Conference for Jared's Keepers she recently attended. She is QPR certified – Question, Persuade, Refer – which teaches how to utilize these strategies to help those in crisis. She would like to get first responders involved with students to build relationships stating it would be beneficial for students



to know them more and develop trust if they had a problem. She suggested using emotional support animals to help facilitate this. Mr. Reedy encouraged her to orchestrate a meeting with the Jared's Keepers group, community police officers, guidance counselors and Mr. Furlow and discuss some strategies. Thank you, Reganne!

Informational Items and Dates

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

- o September 15 6:30PM Budget Hearing & 6:45 Regular BOE Meeting
- o October 8 No School Teacher In-Service Day
- o October 11 No School Columbus Day
- o October 20 6:30PM Regular BOE Meeting

Approval of the Consent Agenda

A motion was made by Teresa Benner and seconded by Lorri Bandy to approve the consent agenda containing items a, b, c, d, e, and f: Approval of the Regular and Closed Session Meeting Minutes of August 18, 2021, Approval of the Bills in the amount of \$1,152,433.24 - including reimbursement of the revolving fund of \$578.36, Approval of the Treasurer's Report, Approval of the Lunch Report, Approval of the 2021-22 WCUSD15 Substitute List, Approval of the 2021-22 Early Graduates, and Approval of Superintendent's Acceptance of Resignations:

- o Keith Miller – Bus Driver

Discussion: Mr. Reedy thanked Keith for his years of service

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

Motion carried

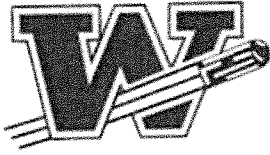
Information Items

A. Principal's Reports

- a. Full reports submitted to the Board

B. Superintendent's Report/Discussion Items

1. Financial Update



- The August 31, 2021 Williamsville Index shows a \$59,235,656.00 balance in ALL FUNDS and a \$7,027,903.74 balance in OPERATING FUNDS.
- FY22 Fund Balance Update: The August ALL FUND revenues were \$1,037,482.12 and the August ALL FUND expenses were \$3,115,547.35. The August ED FUND expenses were \$1,051,529.21.
- As of this memo, we have not received the September Sangamon County Schools Sales Tax. We did budget \$1,151,000 in CSFST for FY22.

2. Facility and Construction Update

- Mr. Reedy showed pictures and discussed the current progress of the construction. All projects are currently running on time

3. Other

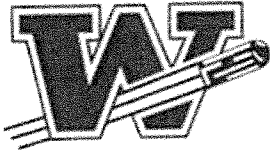
- Return To Learn Update: We are planning and preparing to weekly test the unvaccinated staff. We may have up to 30 staff members who will be required to test. We plan to offer COVID-19 BinaxNow testing on site. Mr. Reedy recommends the board approve the agreement to start COVID-19 SHIELD testing. This will help us test the unvaccinated staff and potentially other students (with parent request) if there is a shortage of rapid BinaxNow tests.
- ISBE School Maintenance Grant: Mr. Reedy opened a \$50,000 school maintenance grant with matching district funds. He plans to use the grant to subsidize the 6th grade wing remodel and recommends the board approve the School Maintenance Project Grant for FY22.
- FOIA Request: We received a FOIA request from SteepSteel, LLC: They requested information regarding copies of all active leases/licenses for cell towers, rooftop antennas, or other wireless installations on property owned or managed by Williamsville-Sherman Community Unit School District 15, Illinois along with 24 months of associated payment histories. We only have a purchased Bus radio antenna and the request has been responded to.
- Current Open Positions for 2021-2022:
 - 2 – Cooks
 - 2 – Bus Drivers
 - 2 – Paraprofessionals (SES & WHS)

Action Items

A motion was made by Tom Ray and seconded by Kurt Ratliff to approve the FY 2021-2022 WCUSD#15 School District Budget.

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

A motion was made by Josh Frye and seconded by Lorri Bandy to approve the FY22 ISBE School Maintenance Grant

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

A motion was made by Teresa Benner and seconded by Matt Seman to approve the purchase of (2) WCUSD#15 custom storage containers from Stuff-it Storage.

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:

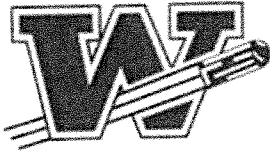
Motion carried

A motion was made by Kurt Ratliff and seconded by Charlie Waugh to approve the Intergovernmental Agreement with the University of Illinois for SHIELD COVID-19 Testing Support

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

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

- Andrea Patterson – WCUSD#15 Part-Time Nurse
- Chelsey Jennings – WCUSD#15 Part-Time Nurse
- Julie Cooper – WJHS Paraprofessional
- Erin Fisher – WJHS Special Education Teacher Through December 17, 2021
- Terrie Dennison – SES Cook

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

Adjournment

A motion was made by Tom Ray and seconded by Kurt Ratliff to adjourn the meeting.

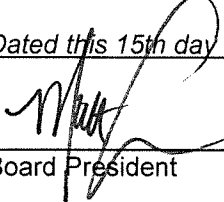
Discussion: None

Motion carried.

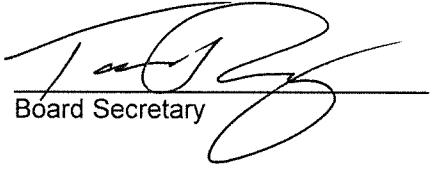
Meeting adjourned at 7:48pm

Board Approval

Dated this 15th day of September, 2021



Board President



Board Secretary

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