

**Board of Education – Policy Committee**  
**Williamsville Community Unit School District #15**  
**Williamsville, Illinois 62693**  
**December 21, 2015**  
**6:00 p.m.**

**MEMBERS PRESENT:**

Matt Seman, Charlie Waugh, Tom Ray, Pam Kovacevich and Corey Conklin

**ADMINISTRATION & STAFF:**

Dave Root, Superintendent

The meeting was called to order at 6:00pm.

A motion was made by Tom Ray and seconded by Pam Kovacevich that the agenda be approved as read.

Discussion: None

Motion carried

The Board reviewed the following recommended policy manual changes and updates from IASB:

- 2:150 – Committees
  - Mr. Root noted that prior to his arrival, separate committee met for certain things – building, policy, etc. Mr. Root opened that up and changed it to ‘committees of the whole’ where all board members are invited to any and all committee meetings. Anything that would be discussed in committee is discussed in regular board meetings. Mr. Root does not believe in meeting just to meet, but is open to making a change to the structure of separate committees should the board see fit. The board has stated they are fine with the current structure. Should something be needed in the future, a special meeting or a committee meeting could be called.
  - Handbooks will be addressed at an upcoming policy committee meeting.
- 2:200 – Types of School Board Meetings
- 4:170 – Safety
  - Carbon Monoxide Alarms – we have added based on recommendations from the ROE
- 5:90 – Abused and Neglected Child Reporting
  - All staff members are mandated reporters and complete training annually
- 5:100 – Staff Development Program
  - All staff participate in mandatory trainings annually that cover an array of topics
- 6:15 – School Accountability
  - School Choice does not apply in our district because we do not have more than one school in our district.
- 6:50 – School Wellness
  - A plan was put in place last year with the help of our district dietician
  - We participate in the federal lunch program and have to abide by guidelines as such. Making the change to participate in the federal lunch program was a huge cost savings to the district.
  - Food allergy situations are taken into account in both the classrooms and the lunchroom. Gluten free options are also available.

Mr. Root recommended that the Board review these policies and he will present it to the Board for approval and/or changes at the next meeting.

A motion was made by Pam Kovacevich and seconded Charlie Waugh to adjourn the meeting. The meeting adjourned at 6:50 pm.

Submitted by Jenny Brennan, Recording Secretary