

MINUTES OF BOARD MEETING

****Regular meeting taking place at the District Office on December 21, 2015**

MEMBERS

Position	Present	Absent
Presiding Officer		Jack Caldwell
	Matt Seman	
	Teresa Benner	
	Pam Kovacevich	
	Corey Conklin	
	Tom Ray	
Superintendent	David Root	
Building Principals	Doug Furlow, Clay Shoufler, Adam Ibbotson, Janis Lindsey and Becky Miller	Adam Eucker
Board of Education Secretary	Charlie Waugh	

Call to Order / Roll Call / Pledge of Allegiance / Approval of Agenda

The meeting was called to order by Vice 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 Corey Conklin and seconded by Teresa Benner that the agenda be approved as read.

Discussion: None

Motion carried

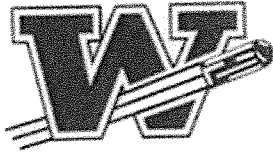
Recognition of Employees and Public

Byron Painter – South County Publications

Approval of the Consent Agenda

A motion was made by Corey Conklin and seconded by Charlie Waugh to approve the consent agenda containing items a, b, c, d, e, and f: namely Approval of the following minutes as written and distributed: Approval of the Regular Meeting Minutes of November 16, 2015, Approval of the Executive Session Meeting Minutes from November 16, 2015, Approval of the Bills in the amount of \$2,064,259.81, including reimbursement of the revolving fund in the amount of \$604.05, Approval of the Treasurer's Report, Approval of the Lunch Report and Receipt of Resignations:

Stacey Heaton, Cafeteria



Discussion: None

- On roll call the following members answered aye:
Charlie Waugh Teresa Benner
Corey Conklin Pam Kovacevich
Tom Ray Matt Seman
- On roll call the following members were absent:
Jack Caldwell

Motion carried

Information Items

A. Superintendent's Report

1. Financial Update

Mr. Root presented a 2005-2015 cash flow analysis and reiterated where we are at the end of November with a balance in all funds of \$6,050,604 and a balance in the Operating Funds of \$4,482,406. By comparison, at the end of November 2014, our balance in all funds was \$6,946,577 and in the Operating Funds was \$5,219,457.

Mr. Root informed the Board the State is behind in payments totaling around \$350,000. They are also late on delayed and prorated payments. He noted this is reflected in the operating fund balances. We have also paid back the \$250,000 to the Village of Sherman, and that is reflected as well. Mr. Root said we will keep moving forward for our students, but the bleed continues. He noted we are purchasing math text books and Chromebooks for use in the classroom.

2. Levy Review

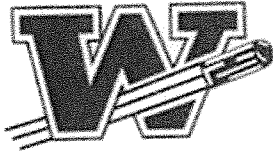
Discussed during the levy hearing at 6:45pm

3. Ill Conference Information Sharing

Mr. Root stated he enjoyed the conference and that finance was again a big topic discussed. He then opened the discussion for the Board to share their insights from the conference.

Members attended sessions on finance, the handling of a referendum by another district, the separation of religion and public schools and superintendent contracts. Many members noted the conference highlighted how well our Administration and Board work together and how it was nice to be able to get to know other members on a personal level.

A question was raised to see if we are participating with crime stoppers tip lines in schools. This allows students to call in anonymously and report illegal behaviors. It was stated that we currently do not participate in this particular program, but that we have something in place in each building for similar reporting.



4. Chromebook Labs – PTO \$30,000 donation

Mr. Root thanked the PTO for their \$30,000 donation for Chromebooks for the elementary school. This donation, along with \$20,000 from the school district will provide for 6 Chromebook carts, each containing 23 Chromebooks. Mr. Root also thanked Technology Director, Chris Wherley, for finding the Chromebooks for a great price of about \$150 per Chromebook.

B. Principal's Report

Janis Lindsey – full report submitted to the Board

- Great 2nd grade concert – Mrs. Bosworth and the students did an amazing job
- PTO donation – a huge thank you to all for the donation
- Go back to school on January 5th, 2016

Doug Furlow – full report submitted to the Board

- The annual teen gift drive was a huge success with over \$7000 raised, along with many pounds of food. Thanks to Julie Zara for her help with this.
- The winter band concert and madrigals were amazing this year. Senior students write some of the madrigal script each year and this year it was exceptionally good
- Holiday basketball tournaments start this Saturday
- Semester exams
 - Mr. Furlow explained that a combination of attendance, discipline and grade criteria given to the students – if they meet each criteria they can opt out of 1 exam. Over 300 kids were able to opt out of an exam, and only 25 kids during the semester received a detention or worse.
- HS Cheerleading is going to State

Adam Eucker – full report submitted to the Board

Clay Shoufler – full report submitted to the Board

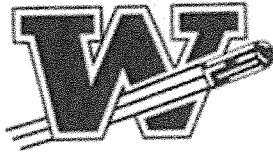
- Very successful band and chorus concerts
- WJHS adopted a family for the holidays through Inner City Mission. It was a huge success and in January, Inner City Mission will come back with photos and to thank the students for their generosity
- Students raised \$200 to donate to Toys for Tots via 'candy grams'
- Girls' basketball won their regional, but got beat in sectional. The team has had good improvement in the program
- JH Cheerleaders have won their last two competitions and will compete it State

Action Items

A motion was made by Teresa Benner and seconded by Pam Kovacevich to approve the resolution to levy for local property tax as assessed in 2015 to be paid in 2016 in the amount of \$7,043,660 without bonds and \$8,643,660 including bonds.

Discussion: None

- On roll call the following members answered aye:



Charlie Waugh
Corey Conklin
Tom Ray

Teresa Benner
Pam Kovacevich
Matt Seman

- On roll call the following members were absent:
Jack Caldwell

Motion carried

A motion was made by Tom Ray and seconded by Corey Conklin to approve non-certified staff:

- Danielle Duncan: Head Cheerleading Coach for 2015-16
- Ashley Thomas: Assistant Cheerleading Coach for remainder 2015-16 at 3%
- Scott Weller: High School Assistant Boys' Track Coach for 2015-16
- Jenna Wernsing: High School Assistant Girls' Track Coach for 2015-16
- Josh Patrick: Volunteer High School Assistant Track Coach for 2015-16

Discussion: Danielle is the JH Coach currently and will help with both programs. Mr. Weller, Ms. Wernsing and Mr. Patrick all teach in the district

- On roll call the following members answered aye:
Charlie Waugh Teresa Benner
Corey Conklin Pam Kovacevich
Tom Ray Matt Seman

- On roll call the following members were absent:
Jack Caldwell

Motion carried

A motion was made by Corey Conklin and seconded by Pam Kovacevich to approve maternity leave for Megan Baugher

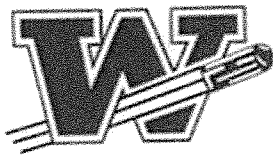
Discussion: 6th grade teacher

Motion carried

A motion was made by Pam Kovacevich and seconded by Teresa Benner to enter into Executive Session for the purpose of school legal issue

Discussion:

- On roll call the following members answered aye:
Charlie Waugh Teresa Benner
Corey Conklin Pam Kovacevich
Tom Ray Matt Seman



- On roll call the following members were absent:
Jack Caldwell

Motion carried

The Board entered executive session at 7:46pm and returned to open session at 8:04pm.

A motion was made by Teresa Benner and seconded by Pam Kovacevich to return to open session.

Discussion: None

Motion carried.

Adjournment

A motion was made by Tom Ray and seconded by Charles Waugh to adjourn the meeting.


Discussion: None

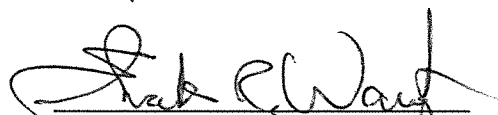
Motion carried.

Meeting adjourned at 8:05pm.

Board Approval

Dated this 21st day of December 2015



Board President

Board Secretary

**Submitted by Jenny Brennan, Recording Secretary