

## MINUTES OF BOARD MEETING

**\*\*Regular meeting taking place at the District Office on February 15, 2016**

### MEMBERS

Position	Present	Absent
<b>Presiding Officer</b>		Jack Caldwell
	Matt Seman	
	Teresa Benner	
	Pam Kovacevich	
	Corey Conklin	
	Tom Ray	
<b>Superintendent</b>	David Root	
<b>Building Principals</b>	Doug Furlow, Adam Eucker, Clay Shoufler, Adam Ibbotson, Janis Lindsey and Becky Miller	
<b>Board of Education Secretary</b>	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 Charlie Waugh and seconded by Corey Conklin that the agenda be approved as amended.

Discussion: Added consent agenda item c

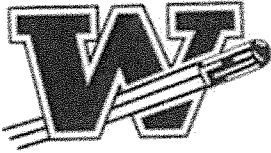
Motion carried

### Recognition of Employees and Public

Byron Painter – South County Publications  
Kyle Muskopf – HS Band Director

### Approval of the Consent Agenda

A motion was made by Tom Ray and seconded by Teresa Benner to approve the consent agenda containing items a, b, c, d, e, f and g: namely Approval of the following minutes as written and distributed: Approval of the Regular Meeting Minutes of January 18, 2016 Approval of the Policy Meeting Minutes from January 18, 2016, Approval of the Executive Session Minutes of February 1, 2016, Approval of the Bills in the amount of \$539,006.78, including reimbursement of the revolving fund in the amount of \$2,361.47, Approval of the Treasurer's Report, Approval of the Lunch Report and Receipt of Resignations:



Sonya Jones – SES Teacher  
Ashley Thomas – Assistant Cheerleading Coach

Discussion: A question was asked about the deficit in the lunch program and Mr. Root reminded the Board the goal of the program is to break even and that currently, fewer students are purchasing lunches. He is working with our Food Services Director to increase our numbers.

- 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

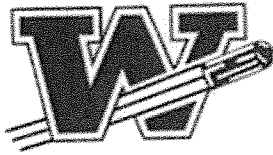
#### A. Faculty Spotlight

Mr. Root introduced Mr. Muskopf who is our Director of Bands.

Mr. Muskopf presented the Board with a packet of information about the bands. It contained the following:

- Mission Statement
- Increasing Involvement – getting recruitment and retention up
  - HS band increased 122% since 2011
  - JH band increased 35% since 2011
  - District wide increase of 63% since 2011
  - Total students currently served - 223
- Yearly performances/Special performances
- Williamsville Jazz Dinner
  - 1800 attendees over the last 4 years
- WJHS Chamber Music Class – new to the JH this year
- HS Jazz Band
  - Many honors and awards
- Success after WHS
  - Alumni receiving music scholarships
  - Alumni performing after high school
  - Alumni majoring in music
- Band Booster Group
  - Provides funds for 20 summer band camp scholarships
  - Purchases instruments
  - Plans and organizes the jazz dinner
  - Organizes and chaperones trips
  - Assists with organizing the music library

Mr. Root noted that our band program is one of the most successful programs our District has. Mr. Muskopf stated that when the students go to festivals and other places to play, our band has the most parents present and the most support in general. He attributes a lot of the overall success to this type of support.



**B. Superintendent's Report**

**1. Financial Update**

Mr. Root presented a 2005-2016 cash flow analysis and reiterated where we are at the end of January with a balance in all funds of \$3,873,389 and a balance in the Operating Funds of \$3,755,571. By comparison, at the end of January 2015, our balance in all funds was \$4,952,253 and in the Operating Funds was \$4,731,933.

Mr. Root noted that the District has received \$300,000 less from the State so far this year. He stated we are controlling costs and expenditures as best we can, which includes reviewing whether or not positions vacated by retirements and resignations will be filled.

**2. WEA Demand to Bargain**

Mr. Root stated that the WEA has presented the Board with the Demand to Bargain. As per the process, a meeting must take place within 60 days. The first meeting has been set for 6:00pm on March 21, 2016, taking place before the regular Board meeting.

There is currently a one year collective bargaining agreement in place.

**3. 2016-17 School Calendar**

The calendar for the 2016-17 school year is being voted on by the WEA. Mr. Root has asked that the calendar be set by December for each school year going forward.

**4. 2016-17 Board Meeting Calendar**

The Board meets on the 3<sup>rd</sup> Monday of each month; however, Mr. Root will change the date of the meeting should it fall on any non-school days. The Board calendar will be set once the school calendar is set.

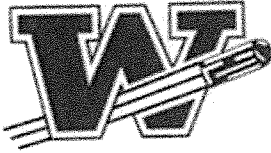
**5. Area Fee Structure**

Mr. Root gave the history of the District fee structure since his tenure as Superintendent and presented the Board with charts showing the fee structure at other school districts in the area.

It was noted that we do not currently charge a technology fee as some districts do. This might be considered in the future if we were to move to a 1-1 computer to student situation; however with the expansion of the Chromebook labs, this is not something we are currently pursuing.

Drivers Ed fee is another area that may be looked into down the road. Up to \$250 can be charged. We currently charge \$50.

Mr. Root is happy with our current fee structure and not looking to raise fees. This is mainly for a point of reference at this time.



### C. Principal's Report

Janis Lindsey – full report submitted to the Board

- 4<sup>th</sup> graders field trip tomorrow
- Sherman jump on Wednesday during PE
- Title 1 pizza and game night next week
- Girls on the Run, (GOTR), is starting soon
- PTO Trivia night March 19<sup>th</sup> at St John Vianney
- Large Kindergarten class coming in – currently have about 100 students signed up

Doug Furlow – full report submitted to the Board

Mr. Furlow stated how good our band is and how many compliments he receives on our band.

Congratulations to the WHS Jazz Band for earning 1st place at the Eastern Illinois University Jazz Festival! The Williamsville High School Jazz Band participated in the 57th Annual Eastern Illinois University Jazz Festival in Charleston on February 6.

Congratulations to Erin Buckley. She was selected as our January Student of the Month.

Congratulations to our Scholastic Art Award winners:

Gold Key Winners:

Molly Budinger-Drawing and Illustration, Athena Welander-Drawing and Illustration

Silver Key Winners:

Erin Asper-Painting and Mixed Media, Lauren Heaton-Photography, Alex McCray-Ceramics and Glass, Megan Schmitz-Drawing and Illustration

Honorable Mention:

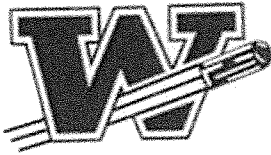
Erin Asper-Painting (2) and Digital Art, Cade Beckett-Drawing and Illustration, Cole Collins-Photography, Chloe Contri-Ceramics and Glass, Blake Elliott-Mixed Media and Drawing and Illustration, Annaliese Hastings-Drawing and Illustration, Emma Hopp-Photography (2), Morgan Rottinghaus-Photography, Melissa Ushman-Mixed Media, Athena Welander-Drawing and Illustration

Adam Eucker – full report submitted to the Board

- Booster Club dinner/dance – will promote it on the radio as well
- Girls Basketball ended – fell to tough team in the regional, obtaining a 22-9 record and Conference title
- Boys Basketball currently has a 20-3 record and is seeded #1 in the upcoming regional being held in Eureka
- Junior High basketball programs ended their seasons strong
- Mr. Eucker met with remaining schools in the conference that have not joined the NHFS network. If they join, our conference would be the first in the nation to have a conference network and all conference games would be available on BulletsTV

Clay Shoufler

- HS Band is performing Tuesday
- County Spelling Bee is next week
  - Sadly there is no sponsor in our area so no one from our area can complete in the national spelling bee, but they will compete in the county bee
- Scholastic Bowl season starting
- Fine Arts Camp on Saturday
- JH Band concert on March 3, 2016



Adam Ibbotson

March 8<sup>th</sup> – 6<sup>th</sup> grade orientation will be held for incoming 6<sup>th</sup> graders

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

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 7:53pm and returned to open session at 8:25pm.

A motion was made by Pam Kovacevich and seconded by Corey Conklin to return to open session.

Discussion: None

Motion carried.

### **Action Items**

A motion was made by Corey Conklin and seconded by Tom Ray to approve employment of staff:

- Jenna Wernsing – HS Track

Discussion: Ms. Wernsing is a PE/Health teacher who was recently hired as the assistant track coach. She is being moved to the head coach position and another assistant will be hired

- 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 Pam Kovacevich and seconded by Charlie Waugh to renewal annual LTEC agreement

Discussion: Vocational yearly agreement

- 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 Tom Ray to approve Title 1 Plan

Discussion: This is done annually and is a program for at risk students

- 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 Teresa Benner and seconded by Matt Seman to approve policy updates

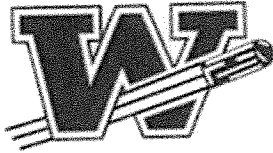
Discussion: Policy numbers: 2:150, 2:200, 4:170, 5:90,5:100, 6:15, 6:50, 6:60, 6:160, 6:320, 7:50, 7:100, 7:130, 7:140, 7:290, 7:300, 7:305, 7:340, 8:30 and 710-AP

Motion carried

A motion was made by Pam Kovacevich and seconded by Teresa Benner to approve the track be named in honor of Coach Don Williams

Discussion: We need to order signage and Mr. Williams has done a great job for 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 Charlie Waugh and seconded by Tom Yokley to approve leave of absence for Susan Cox

Discussion: Bus driver

Motion carried

### Adjournment

A motion was made by Charlie Waugh and seconded by Matt Seman to adjourn the meeting.


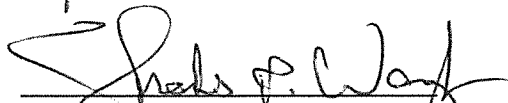
Discussion: None

Motion carried.

Meeting adjourned at 8:33pm

### Board Approval

Dated this 15th day of February 2016

  
\_\_\_\_\_  
Board Vice/President  
\_\_\_\_\_  
Board Secretary

\*\*Submitted by Jenny Brennan, Recording Secretary