

## MINUTES OF BOARD MEETING

**\*\*Regular meeting taking place at the District Office on July 18, 2016**

### MEMBERS

Position	Present	Absent
Presiding Officer		Matt Seman
	Charlie Waugh	
	Pam Kovacevich	
	Corey Conklin	
	Tom Ray	
	Kurt Ratliff	
Superintendent	David Root	
Building Principals		
Board of Education Secretary	Teresa Benner	

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

The meeting was called to order by Vice President, Charles Waugh. Roll call was taken by the Recording Secretary. Those in attendance stood and recited the Pledge of Allegiance.

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

Discussion: Consent Agenda item e: Tammie Rue's resignation was accepted in June  
Added Information Item #5 – Snack Policy at SES  
Action Item b – approval of certified and non-certified staff – no hires currently

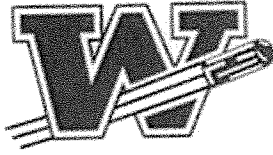
Motion carried

### Recognition of Employees and Public

Mr. Root took a moment to recognize the passing of Bob Tibbs and what a tremendous loss to the school and community his loss is. Mr. Root noted that Bob was instrumental in many areas of the school and was responsible for building the district office. He stated that we will be purchasing a memorial bench to be placed outside of district office in his honor.

Byron Painter – South County Publications

Bruce Combs – Johnson Controls: Mr. Combs reviewed projects with the Board and updated them on cost savings over the first full year. He also answered several questions from Board members.



Mr. Combs began by reviewing what projects were done in each building. Total savings for all schools for the first full year was \$70,893. The savings will grow and compound in future years.

The current savings is broken down in the following categories:

- Lighting – 24%
- Commissioning and Sensors – 51%
- Building Envelop – 14%
- HVAC and Boiler Upgrades – 7%

Some future projects to think about are:

- Furnace replacements (Elementary and High School)
- LED parking lot pole lighting
- Middle school boiler
- LED classroom lighting

Mr. Root thanked Mr. Combs for coming in and updating the Board on the status of these projects.

### **Approval of the Consent Agenda**

A motion was made by Pam Kovacevich and seconded by Corey Conklin to approve the consent agenda containing items a, b, c, d and e: namely Approval of the following minutes as written and distributed: Approval of the Budget Hearing Meeting Minutes of June 20, 2016, Approval of the Regular Meeting Minutes of June 20, 2016, Approval of the Bills in the amount of \$851,434.79, including reimbursement of the revolving fund in the amount of \$79.81, Approval of the Treasurer's Report, and Receipt of Resignations/Retirements:

- Jennifer Thomas – Teacher
- Marcia Heaps – Teacher
- Steve Mitts – Grounds
- Nick Williams – Play Director

Discussion: Jennifer Thomas and Marcia Heaps have turned in their 4 year notice for retirement. A review of the post retirement incentive was conducted.

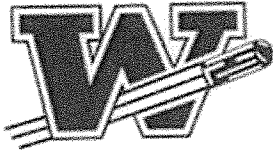
- On roll call the following members answered aye:  
Teresa Benner                      Charles Waugh  
Corey Conklin                      Pam Kovacevich  
Tom Ray                              Kurt Ratliff
- On roll call the following members were absent:  
Matt Seman

Motion carried

### **Information Items**

#### **A. Superintendent's Report**

##### **1. 2016-17 Tentative Budget Overview/Financial Update**



Mr. Root stated he will address more on the budget in August, but noted that foundation levels from 2009-10 will be fully funded for the upcoming 2016-17 school year. We will get about \$217,000 more than we received last year, as long as we get it. ISBE put out a list of the number of days schools would stay open if no budget was passed. The list showed our district would be able to run all year, but we would not be able to.

Mr. Root presented a 2005-2016 cash flow analysis and reiterated where we are at the end of June with a balance in all funds of \$5,469,638 and a balance in the Operating Funds of \$4,550,420. By comparison, at the end of June 2015, our balance in all funds was \$6,518,994 and in the Operating Funds was \$5,577,302.

## **2. State Budget**

Mr. Root noted that the District will show some savings this year by being able to absorb some teaching positions we are not replacing. In addition, we are restructuring our HRA to allow for a little more savings to the District. It was suggested to look at what other districts offer in regards to deductibles.

## **3. New Staff Dinner**

Mr. Root reminded the Board there is annual new staff dinner for Board members and new teachers. A date was set of August 23<sup>rd</sup> at 6:00pm at Bella Trattoria.

## **4. Ill Conference**

Mr. Root instructed the Board to email him if they are interested in going to the conference in November. A question was asked about whether or not our choir could be tapped to perform at the conference. Mr. Root will check into this and noted if not this year, maybe next.

## **5. Snack Policy at SES**

Mr. Root wanted to review this again before the start of the school year. The Board will support the decision of the administration in regards to the snack policy, up to and including elimination of the program.

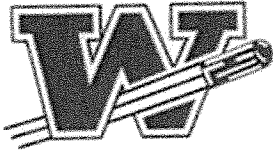
## **Action Items**

A motion was made by Corey Conklin and seconded by Teresa Benner to keep Executive Session minutes sealed

Discussion: The last 6 months of closed session minutes are eligible to be sealed. This has been the practice for our District for a very long time. After 18 months, voice recordings can be destroyed.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve certified and non-certified staff

Discussion: TABLED



Motion carried

### Adjournment

A motion was made by Corey Conklin and seconded by Kurt Ratliff to adjourn the meeting.

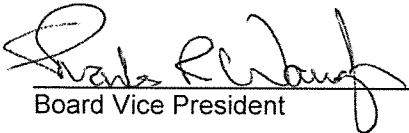
Discussion: None


Motion carried.

Meeting adjourned at 8:22pm

### Board Approval

Dated this 18th day of July 2016

  
Board Vice President

  
Board Secretary

\*\*Submitted by Jenny Brennan, Recording Secretary