

MINUTES OF BOARD MEETING

****Regular meeting taking place at the District Office on August 1, 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 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 Tom Ray and seconded by Teresa Benner that the agenda be approved as amended.

Discussion: Consent Agenda Item c, added Jenna Wernsing, PE Teacher
Action Item c – added Pam Berryhill, Cook

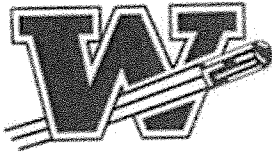
Motion carried

Recognition of Employees and Public

None present

Approval of the Consent Agenda

A motion was made by Tom Ray and seconded by Charlie Waugh to approve the consent agenda containing items a, b, and c: namely Approval of the following minutes as written and distributed: Approval of the Regular Meeting Minutes of July 18, 2016, Approval of the Policy Meeting Minutes of July 18, 2016, and Receipt of Resignations/Retirements:



- o Heather Jenkins – Teacher
- o Beth Tanke – Elementary Secretary
- o Jenna Wernsing – PE/Health Teacher

Discussion:

- On roll call the following members answered aye:

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

Motion carried

Information Items

A. Superintendent's Report

1. 2016-17 Tentative Budget

Mr. Root noted that all budget line item information is available and proceeded to share this information with the Board. Mr. Root showed both the revenue and expenditures for line item categories and discussed some specifics with the Board.

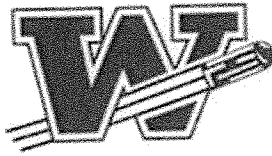
He noted that we cannot control the revenue, but we can control the expenditures. He stated that when reviewing the expenditures by category, it becomes evident that we are not spending anything 'out of the ordinary'. He also showed the history of the revenue and how it has fallen in the past several years causing the District's losses in Results of Operations.

He then proceeded to show expenditures, by line item, in various categories showing where spending had remained stagnant and/or changed. He explained line items that had an increase – for example, the District is buying a math series of text books this year, which is something that has not happened for several years. This shows as a cost increase in this category for each building.

After reviewing this information, Mr. Root informed the Board that the District should end the fiscal year, in operating funds, with a balanced budget provided what has been promised for funding from the State comes to fruition.

Below is a look at the District's final operating balance for each year from 2001-2017 (projected), and a chart of revenues vs. expenditures (final #'s) from 2006-07 to 2016-17 (projected)

Comparison by Year	Operating Balance	State Rating	
2001	\$795,561	WATCH	
2002	\$428,466	WATCH	
2003	(\$194,236)	WATCH	
2004	\$766,786	Early Warning	*Early Tax Begins
2005	\$806,493	Early Warning	
2006	\$1,421,016	Review	*Borrowed & IFL
2007	\$1,252,953	Early Warning	*Borrowed & IFL
2008	\$1,938,274	Review (Project)	*TAW's \$600,000
2009	\$3,461,418	Recognition	
2010	\$4,578,461	Recognition	
2011	\$5,812,265	Recognition	
2012	\$6,007,576	Recognition	
2013	\$5,933,340	Recognition	
2014	\$5,763,088	Recognition	
2015	\$5,577,293	Recognition	
2016	\$4,399,987	Review	
2017	\$4,501,963	Review	



**Williamsville Community Unit School
District Number: 15**

	<u>Revenues</u>	<u>Expenditures</u>	<u>Results of Operations</u>	<u>Overall Funds W/ Early Tax \$</u>	<u>Operating Funds W/ Early Tax \$</u>
2006-2007	\$11,247,248	\$11,448,685	(\$201,437)	\$2,695,968	\$1,252,954
2007-2008	\$14,032,569	\$13,974,841	\$57,728	\$2,751,800	\$2,014,196
2008-2009	\$12,832,819	\$11,373,548	\$1,459,271	\$4,211,071	\$3,461,418
2009-2010	\$13,305,836	\$12,168,245	\$1,137,591	\$5,348,662	\$4,578,461
2010-2011	\$14,104,346	\$12,870,336	\$1,234,010	\$6,582,672	\$5,812,265
2011-2012	\$13,693,223	\$13,478,996	\$214,227	\$6,796,899	\$6,007,576
2012-2013	\$13,894,679	\$13,960,024	(\$65,345)	\$6,748,677	\$5,933,340
2013-2014	\$15,223,838	\$14,714,540	\$509,298	\$7,257,975	\$5,763,088
2014-2015	\$14,224,283	\$14,999,342	(\$775,059)	\$6,518,983	\$5,577,293
2015-2016	\$13,765,509	\$14,856,934	(\$1,091,425)	\$5,325,775	\$4,399,987
2016-2017	\$14,461,088	\$14,365,432	\$95,656	\$5,421,431	\$4,501,963

The budget will be posted for 30 days after the August 15, 2016 meeting and must be approved by September 30, 2016.

2. III Conference

All Board members plan to attend. Mr. Root will take care of getting that set up.

Action Items

A motion was made by Pam Kovacevich and seconded by Kurt Ratliff to approve policy updates

Discussion: Policies were discussed at the Policy Committee meeting on July 18, 2016 and include the following policies: 6:130, 6:300, 7:150, 7:190, 7:200, 7:210, 7:220, 7:240 and 7:305

Motion carried

A motion was made by Teresa Benner and seconded by Charlie Waugh to renew yearly agreements with Salt Creek Academy

Discussion: This is an alternative school and we currently have one student attending. It costs about \$1200 per month to send them there

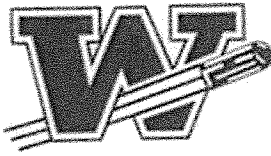
- On roll call the following members answered aye:

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

Motion carried

A motion was made by Matt Seman and seconded by Tom Ray to employ personnel

- Michael Kinkade, Special Ed Teacher and Football Assistant Coach
- Carlene Renner, Special Ed Teacher Fall Maternity Leave
- Kersten Moore, Special Ed Aide



- Pam Berryhill, Cook

Discussion: Mr. Root gave a short background on each of the hires

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

Motion carried

Adjournment

A motion was made by Tom Ray and seconded by Pam Kovacevich to adjourn the meeting.

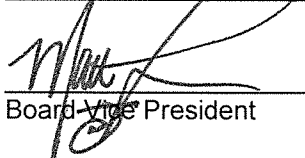
Discussion: None

Motion carried.

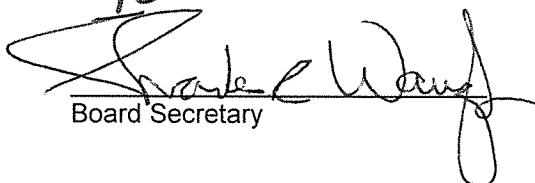
Meeting adjourned at 7:28pm

Board Approval

Dated this 1st day of August 2016



Board-Vice President



Board Secretary

**Submitted by Jenny Brennan, Recording Secretary