



MINUTES OF BOARD MEETING

****Regular meeting taking place at the District Office on December 18, 2017**

MEMBERS

Position	Present	Absent
Presiding Officer	Matt Seman	
	Charlie Waugh	
	Pam Kovacevich	
	Corey Conklin	
	Tom Ray	
	Kurt Ratliff	
Superintendent	Tip Reedy	
Building Principals	Janis Lindsey, Clay Shoufler and Adam Ibbotson	Doug Furlow
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 Teresa Benner and seconded by Kurt Ratliff that the agenda be approved as amended.

Discussion: Press Policy 6:60 added and Action Item 8-b, early graduation request

Motion carried

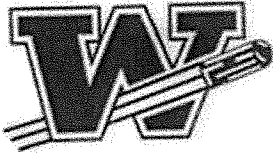
Recognition of Employees, Public and Faculty Spotlight

Byron Painter – South County Publications, Chris Wherley – WCUSD15 Technology Director

Chris Wherley, Director of Technology for the district, reminded the Board how far we have come with technology and showed a "Vision for Technology" from the 1998-99 school year.

He showed photos of keyboarding classes, computer labs from the 1990's, and how technology was dispersed at that time; which was a ratio of 1 computer for every 5 students.

He showed the technology budget from 2003-04 to present, and reflected on how that has changed as technology has been added throughout the district.



He discussed technology goals, network infrastructure, phone systems, and student and staff devices. He noted that 700 chrome books have been purchased since 2012, many of which were funded by the PTO. He spoke about the distribution of technology in the classrooms and with the staff.

He spoke about the software solutions utilized by the district, using primarily the Google platform.

When speaking about the future, he stated that students are no longer learning just the technology itself, they are learning to learn with the technology. He further stated that 65% of today's grade school students will end up at jobs that have yet to be invented.

Informational Items and Dates

Mr. Reedy presented a list of upcoming important dates to the Board.

- December 20 1:45 & 2:15 Early Dismissal Christmas Break
- Dec 21-Jan 3 No School Christmas Break
- January 3 Teacher's In-service
- January 4 Students Return
- January 8 District Vision Committee Mtg. 6:30
- January 9 SES Kindergarten Pre-Registration Starts
- January 12 SES, WMS, WJHS End of 2nd Nine Weeks
- January 15 Martin Luther King Day – No School
- January 16 Regular BOE Mtg. 6:00
- January 16 Committee of the Whole BOE Mtg. 7:30

Approval of the Consent Agenda

A motion was made by Pam Kovacevich and seconded by Tom Ray to approve the consent agenda containing items a, b, c, d, e and f: Approval of the Regular Meeting Minutes and Committee of the Whole Minutes of November 20, 2017, Approval of the Special Meeting Minutes of November 29, 2017, Approval of the Executive Session Meeting Minutes of November 20 & November 29, 2017, Approval of the Bills in the amount of \$2,371,919.19, including reimbursement of the revolving fund of \$2996.10, Approval of the Lunch Report, and Approval of the Treasurer's Report

- On roll call the following members answered aye:

Teresa Benner	Charles Waugh
Matt Seman	Pam Kovacevich
Kurt Ratliff	Corey Conklin
Tom Ray	

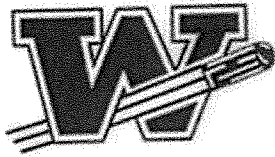
- On roll call the following members were absent:

Motion carried

Information Items

A. Administrative Reports

Janis Lindsey and Clay Shoufler discussed highlights from their buildings over the first semester. Full reports were submitted to the Board by each Principal and Mr. Ibbotson. Some items highlighted were:



- Clay Shoufler highlighted:
 - Cross Country and softball both made it to state
 - 30 students qualified for All District in band and chorus
 - Donations raised for Hurricane Harvey, Operation Christmas Cheer and Toys for Tots
 - Great musical performances
- Janis Lindsey highlighted:
 - PTO
 - Book drive, pie sales, and tabs collected for Ronald McDonald house
 - Sherman Jump
 - Willie the Frog
 - Great musical performances
- Adam Ibbotson highlighted:
 - Successful Title 1 and RTI programs
 - Megan Kircher is a Kindergarten title 1 aid and spends her day devoted to Kindergarten students, helping to provide structure and centers with the students who need some extra help

B. Superintendent's Report

1. Financial Update

Mr. Reedy reviewed the November index. It shows a total \$6,335,298 in All Funds as of November 30, 2017. The Operating Fund Balance, made up of the Education, Operations & Maintenance, Worker's Compensation, IMRF, and Transportation funds, has \$4,613,624.

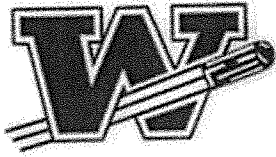
He noted that general state aide (GSA) payments are being paid twice per month on time, but we are still waiting for the first mandated categorical (MCAT) payment for this fiscal year, which began in July of 2017. MCAT's help fund special education and transportation costs.

Mr. Reedy reminded the Board he budgeted for one FY18 MCAT. Our district should receive four payments per fiscal year, but this has not happened in several years.

Mr. Reedy also informed the Board that we have yet to receive our new Evidence Based Funding Model (EBM) tier money, which is estimated to be \$94,000. ISBE is still calculating the formulas and payments under the new funding formula.

2. Fund Balance Report

Mr. Reedy discussed the fund balance report and noted that we have received 46% of the FY18 budgeted revenues and spent 36% of the FY18 budgeted expenses. This puts the district in good shape in regards to revenues vs. expenses at this point in the fiscal year. Mr. Reedy projected \$886,000 in All Funds and \$843,000 in Operating Funds at the end of the fiscal year if all stays status quo. While this is positive, he reminded the Board that it costs about \$1.1M to run the district each month. We still must tighten our belts and be good stewards of the district's finances. Fund balance charts were shown and discussed.



3. Facilities Update

Mr. Reedy stated that currently all facilities are in working order. He noted that Austin Burris does a good job with our HVAC systems, and that he is responsive to problems and able to trouble shoot situations.

4. District Vision Committee Report

Mr. Reedy informed the Board the first meeting went well. He thanked Mr. Ibbotson for being able to provide the historical aspect to the committee. Mr. Reedy shared the outline for the meetings for each month and what will be discussed, as well as the purposes of the committee.

District financial history, student and EAV growth, and top ten lists from each group were compiled and will continue to be reviewed each month.

Mr. Reedy thanked everyone for a great 1st semester

C. Press Policy Updates

The first reading on the following policies took place: 2:260, 4:15, 4:110, 4:150, 4:170, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:290, 6:50, 6:60, 6:150, 6:300, 6:310, 6:340, 7:10, 7:15, 7:20, 7:70, 7:180, 7:190, 7:250, 7:260, 7:275, 7:305, 7:340

Action will be taken at the January meeting.

Action Items

A motion was made by Charlie Waugh and seconded by Kurt Ratliff to approve the resolution to levy for local property tax as assessed in 2017 to be paid in 2018 in the amount of \$7,598,780 without bonds and \$9,363,780 including bonds

Discussion: None

- On roll call the following members answered aye:

Teresa Benner	Charles Waugh
Matt Seman	Pam Kovacevich
Kurt Ratliff	Corey Conklin
Tom Ray	

- On roll call the following members were absent:

Motion carried

A motion was made by Kurt Ratliff and seconded by Matt Seman to approve Amanda Snow as a WHS Early Graduate for 2017-18

Discussion: None



Motion carried

A motion was made by Tom Ray and seconded by Kurt Ratliff to hire certified and non-certified staff for the 2017-18 school year

- Nick Nell – Volunteer High School Baseball Coach

Discussion: None

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

Motion carried

Executive Session

A motion was made by Corey Conklin and seconded by Teresa Benner to enter into Executive Session for the purpose of: Under 5 ILCS 120/ 2c of the Open Meetings Act: the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body

Discussion: None

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

Motion carried

The Board entered executive session at 7:10pm and returned to open session at 7:57pm.

A motion was made by Pam Kovacevich and seconded by Kurt Ratliff to return to open session.

Discussion: None

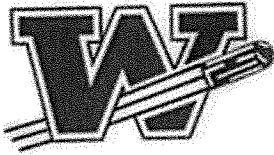
Adjournment

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

Discussion: None

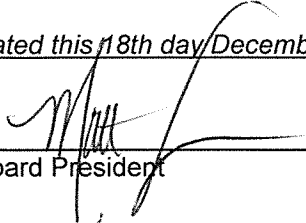
Motion carried.

Meeting adjourned at 7:57pm

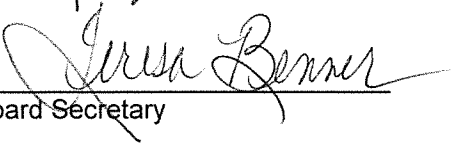


Board Approval

Dated this 18th day December of 2017



Board President



Board Secretary

**Submitted by Jenny Brennan, Recording Secretary and Director of Human Resources