

**Board of Education  
Williamsville Community Unit School District #15  
Williamsville, Illinois 62693  
February 19, 2018  
6:00 p.m.  
REGULAR BOARD MEETING**

**Mission Statement**

“It is the mission of the Schools in Williamsville and Sherman to challenge and inspire every student to actively take part in a lifetime quest of knowledge and development of integrity to reach their potential as productive members of society.”

**REGULAR BOARD MEETING AGENDA**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. RECOGNITION OF EMPLOYEES, FACULTY SPOTLIGHT, AND PUBLIC
  - Tonia Faloon-Sullivan – WHS Youth & Government
5. CLOSED SESSION

Closed Session under 5 ILCS 120/2c the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body.
6. INFORMATIONAL ITEMS AND DATES
  - February 22                      WHS Band-Chorus Concert 7:00
  - March 3                              SES Polar Special Olympics Plunge
  - March 5                              No School Casimir Pulaski Day
  - March 6                              WHS National Honor Society Induction 6:00
  - March 6                              IASB Abe Lincoln Meeting 6:30 Clinton HS
  - March 8                              SES/WMS Title I Night 6:00
  - March 9                              WHS End of 3<sup>rd</sup> Nine Weeks
  - March 9                              SES PTO Mouse Races 6:30
  - March 16                             SES/WMS/WJHS End of 3<sup>rd</sup> Nine Weeks
  - March 19                             Regular BOE Meeting
7. CONSENT AGENDA APPROVAL
  - a. Approval of Regular Meeting Minutes of January 16, 2018.
  - b. Approval of Executive Session Meeting Minutes of January 16 and January 29, 2018
  - c. Approval of Bills
  - d. Approval of the Lunch Report
  - e. Approval of the Treasurer’s Report
  - f. Approval of Receipt of Resignations
    - Janis Lindsey – SES Principal
8. INFORMATIONAL ITEMS
  - a. Administrative Reports
  - b. Superintendent’s Report
    - Financial Update

- o Fund Balance Report
- o Facilities Update
- o Food Purchasing Coop Agreement
- o Village of Williamsville Land Agreement – New Overpass
- o School Security Update
- o District Vision Committee Report
- o Future Staffing Needs
- o Other

9. ACTION ITEMS

- a. Recommendation to approve maternity leave request for Jennifer Smith WHS Ag Teacher.
- b. Recommendation to approve maternity leave request for Cynthia Strocher WHS Head Cook.
- c. Recommendation to approval Janis Lindsey as a WMS 5<sup>th</sup> grade teacher
- d. Recommendation to approve Amy Bolar as a SES Teacher Aide
- e. Recommendation to approve Adina Viele as a SES Early Childhood Aide
- f. Recommendation to approve the WHS Scholastic Bowl overnight trip to Chicago
- g. Recommendation to approve the 2017-2018 Food Purchasing Coop Agreement
- h. Recommendation to approve the 2018-2019 Lincolnland Technical Education Center Joint Agreement.
- i. Recommendation to approve the Village of Williamsville Land Agreement for the new overpass. This improvement requires the permanent use of parcel 06 PE consisting of 0.08 acres (3,679 sq. ft.).

- o LEGAL DESCRIPTION PARCEL 06PE

PART OF THE NORTHEAST QUARTER OF SECTION 9, TOWNSHIP 17 NORTH, RANGE 4 WEST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED MORE PARTICULARLY AS FOLLOWS:

COMMENCING AT AN IRON PIPE MARKING THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF THE AFOREMENTIONED SECTION 9, THENCE NORTH 00 DEGREES 42 MINUTES 10 SECONDS WEST ALONG THE QUARTER SECTION LINE A DISTANCE OF 2,091.39 FEET, THENCE NORTH 89 DEGREES 17 MINUTES 50 SECONDS EAST A DISTANCE OF 50.00 FEET TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF COUNTY HIGHWAY 31, SAID POINT BEING THE TRUE POINT OF BEGINNING, THENCE NORTH 00 DEGREES 42 MINUTES 10 SECONDS WEST ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 245.28 FEET, THENCE SOUTH 88 DEGREES 43 MINUTES 37 SECONDS EAST A DISTANCE OF 15.00 FEET, THENCE SOUTH 00 DEGREES 42 MINUTES 10 SECONDS EAST A DISTANCE OF 245.28 FEET, THENCE SOUTH 88 DEGREES 30 MINUTES 10 SECONDS WEST A DISTANCE OF 15.00 FEET TO THE POINT OF BEGINNING. SAID PARCEL CONTAINS 0.08 ACRES, MORE OR LESS.

ALL IN THE COUNTY OF SANGAMON, STATE OF ILLINOIS.

10. ADJOURNMENT