

**Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
April 23, 2019
6:30 p.m.
RESCHEDULED 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.”

WCUSD#15 Board of Education Public BINA Hearing

1. Conduct of Public Hearing concerning the intent of the Board of Education to sell \$13,500,000 General Obligation School Bonds (Alternate Revenue Source) for the purpose of altering, repairing and equipping school buildings and facilities and improving school sites.
 - a. Roll Call
 - b. Period of public comment regarding the BOE intent to sell Alternate Revenue Bonds in an amount not to exceed \$13,500,000
 - c. Roll Call to adjourn the Alternate Revenue Bond Hearing

REGULAR BOARD MEETING AGENDA

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. PUBLIC COMMENT AND RECOGNITION OF EMPLOYEES
 - o Mr. Furlow and the WHS IHSA Class A 2nd place Scholastic Bowl Team
5. INFORMATIONAL ITEMS AND DATES
 - o April 23 6:30 BINA Public Hearing & Regular BOE Meeting
 - o April 24 Administrative Assistance Day
 - o April 30 6:30 Special BOE Meeting Seat New BOE Members
 - o April 30 6:30 SES 2nd Grade Concert
 - o May 4 WHS Prom
 - o May 6 Teacher Appreciation Week
 - o May 9 6:30 SES 4th Grade Concert
 - o May 10 Early Dismissal 1/2 Day SIP Day
 - o May 11 7:00 WHS Vocal Jazz Cabaret Night
 - o May 13 6:30 District Vision Committee Mtg WJHS Cafeteria
 - o May 14 6:00 WHS Fine Arts Night Sherman Park
 - o May 16 6:00 WHS Honors Night

- May 17 7:00 WJHS Talent Variety Show
- May 18 5:00 WHS Jazz Band Dinner
- May 20 6:30 Regular BOE Mtg & COW Meeting
- May 24 6:30 WJHS Graduation
- May 26 5:30 WHS Graduation Sangamon Auditorium
- May 27 No School Memorial Day
- June 4 Last Day for Students
- June 5 Last Day for Teachers & Teacher Service Awards

6. CONSENT AGENDA APPROVAL

- a. Approval of the Regular Meeting Minutes and Executive Closed Session Minutes March 18, 2019
- b. Approval of Bills
- c. Approval of the Lunch Report
- d. Approval of the Treasurer's Report
- e. Approval of the 2018-2019 Amended School Calendar
- f. Approval of Resignations/Retirement
 - Michael Kinkade – WHS Assistant Football Coach
 - Mike Brennan – WHS Girl's Golf Coach

7. INFORMATIONAL ITEMS

- a. Administrative Reports
- b. Superintendent's Report
 - Financial Update
 - Facilities Update
 - Summer Maintenance Purchases
 - FY19 Amended Budget
 - Regular Board of Education Meeting Calendar 2019-2020
 - Salary Study 2019-2020
 - Other

8. ACTION ITEMS

- a. Recommendation to approve the following IASB PRESS Policies
 - 2:20, 4:30, 4:100, 4:110, 4:150, 4:160, 5:330, 6:15, 6:65, 8:95,4:190
- b. Recommendation to approve the Latin Honor system at WHS
- c. Recommendation to approve WHS early graduation requests for the 2019-20 school year
- d. Recommendation to approve the 2019-2020 Regular Board of Education Meeting calendar
- e. Recommendation to approve WCUSD#15 School Security and Safety Expansions from Senergy Technologies for a base bid of \$143,212.00
- f. Recommendation to approve the technology E-Rate program and server purchases of \$126,000
- g. Recommendation to approve non-certified and administrative hourly rate and salary increases for the 2019-2020 school year.

- h. Recommendation to approve paraprofessional substitute rate of \$75.00 for the 2019-2020 school year.
- i. Recommendation to approve certified staff substitute rate of \$85.00 for the 2019-2020 school year.
- j. Recommendation to approve the following leaves of absence
 - o Mallory Moffitt maternity leave of absence August 19 to October 11, 2019
- k. Recommendation to approve the following volunteers, hires, & transfer
 - o Chelsey Smith – WHS Special Education Teacher
 - o Aidan Faloon – SES Special Education Teacher
 - o Tara Reedy – SES Elementary Teacher
 - o Rachel McClain – Transfer to SES ½ Special Ed ½ Early Childhood Teacher
 - o Trevor Compardo – WJHS Assistant Principal
 - o Jesse Noelke – WHS Boys' Golf Coach
 - o Jake Pennell – WHS Boys' Volunteer Basketball Coach
 - o Mike Brennan – WHS Volunteer Assistant Golf Coach

9. CLOSED SESSION of PURPOSES DEFINED IN:

- a. 5 ILCS 120/2(C)1 - The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee.
- b. Under 5 ILCS 120/2©(9) – Student Discipline

10. ADJOURNMENT