

Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
November 18, 2019
6:30 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. PUBLIC COMMENT, RECOGNITION OF EMPLOYEES, FACULTY SPOTLIGHT
 - o Facility Vision Plan Committee Report
5. INFORMATIONAL ITEMS AND DATES
 - o November 18 Regular BOE Meeting 6:30pm
 - o November 22-24 BOE Triple I Conference
 - o November 27 Early Dismissal Thanksgiving Break
 - o November 28-29 No School Thanksgiving Break
 - o December 4 WHS & WJHS Winter Chorus Concert 7:00
 - o December 9 Facility Vision Committee Meeting 6:30
 - o December 11 WHS Madrigals Beggars Night 6:30
 - o December 14 WHS Madrigal Tea and Dinner 1:00 & 6:00
 - o December 16 Levy Hearing & Regular BOE Mtg 6:30pm
 - o December 17 SES 4th Grade Concert 6:30
 - o December 18 WJHS Chorus Concert 7:00
 - o December 20 Early Dismissal
 - o Dec 21-Jan 6 No School Christmas Break
 - o January 6 Teacher In-Service
 - o January 7 School In-Session 2020
6. CONSENT AGENDA APPROVAL
 - a. Approval of the Regular Meeting Minutes and Executive Closed Session Minutes, October 21, 2019.
 - b. Approval of the FY19 Annual Statement of Affairs Report
 - c. Approval of Bills
 - d. Approval of the Treasurer's Report
 - e. Approval of WCUSD #15 Lunch Report
 - f. Approval of Resignations & Retirement
 - o None
7. INFORMATIONAL ITEMS
 - a. Administrators' Reports - Annual Building Test Score Reports
 - b. Superintendent's Report
 - o Financial Update
 - o Tentative Levy 2019

- Facilities Update
 - Roofing Projects
 - JCI Energy Savings HVAC Contract
 - Future Facility Deferred Maintenance
- Legislative Update
 - Fall Veto Session
 - School Construction Task Force
- Facility Vision Plan Update
 - Zero Tax Rate Change Facility Plan
 - March 17, 2020 Ballot Language
- Other
 - 2020 ISBE 5 Essentials Survey
 - 2019 Illinois School Report Card
 - WHS Bass Fishing Team Spring 2020

8. PRESS POLICY First Reading

- 2:20, 2:70, 2:70-E, 2:100, 2:105, 2:110, 2:200, 2:220, 2:220-E2, 2:260, 4:15, 4:30, 4:60, 4:80, 4:150, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:200, 5:220, 5:250, 5:290, 5:330, 6:20, 6:60, 6:150, 6:300, 7:20, 7:150, 7:180, 7:270, 8:30

9. ACTION ITEMS

- a. Recommendation to approve the tentative WCUSD#15 2019 Levy payable for the 2020-2021 school year
- b. Recommendation to approve the 2019 WCUSD#15 Illinois School Report Card
- c. Recommendation for the Board of Education to approve a performance contract with Johnson Controls, for the amount of \$2,275,546.00 to upgrade and replace HVAC systems at WHS, install district automation systems, and install district chilled water variable speed drives.
- d. Recommendation for the Board of Education to approve the 2019-2020 Federal Title I, II, & IV Grants for \$122,032.
- e. Recommendation to approve the following transfers, hires, and volunteers for the 2019-2020 school year.
 - Keith Ripperda – Volunteer WHS Wrestling Coach

10. 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. 5 ILCS 120/2(C)(11) – Litigation
- c. 5 ILCS 120/2(C)(2) – Collective Bargaining

11. ADJOURNMENT