

**Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
June 21, 2021
6:30 PM
REGULAR BOARD MEETING
WJHS Cafeteria
500 South Walnut St.
Williamsville, IL 62693**

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
5. INFORMATIONAL ITEMS AND DATES
 - June 21 6:30 Amended FY21 Budget Hearing
 - June 21 6:30 Regular BOE Meeting
 - July 12 6:30 Regular BOE Meeting
 - July 12 Student Vaccination Clinic
 - August 2 Student Vaccination Clinic 2nd Dose
 - August 4 6:30 Regular BOE Meeting
 - August 16 Teachers In-service
 - August 17 First ½ Day for Students
 - August 18 6:30 Regular BOE Meeting
6. CONSENT AGENDA APPROVAL
 - a. Approval of the Regular & Closed Session Meeting Minutes of May 17, 2021.
 - b. Approval of Bills
 - c. Approval of the Treasurer’s Report
 - d. Approval of WCUSD #15 Lunch Report
 - e. Approval of Resignations
 - Joe Fandel – Asst. Activities Director
 - Joe Fandel – Asst. JV Boys’ Soccer Coach
 - Katie Barton – WHS Paraprofessional
 - Ted Morrissey – WHS English Teacher
 - Megan Baugher – WJHS Asst. Literary Coach
 - Janis Lindsey – Retirement 2024-2025
 - Holly Boehs – WJHS VB Coach
 - Dan O’Connor – WHS Asst. Boys’ Soccer Coach
7. INFORMATIONAL ITEMS
 - a. Principals’ Reports
 - b. Superintendent’s Report/Discussion Items
 - Financial Update

- Facility Update
- Other

8. ACTION ITEMS

- a. Recommendation to approve BOE Policy 7:40.
- b. Recommendation to approve WJHS individual IESA Golf participant.
- c. Recommendation to approve the FY21 Amended Budget.
- d. Recommendation to approve the 2021-2022 WCUSD#15 Commercial Insurance.
- e. Recommendation to approve the 2020-2021 WCUSD#15 Consolidated District Plan
- f. Recommendation to approve the WCUSD#15 FY22 Early Childhood Block Grant
- g. Recommendation to approve the WCUSD#15 FY22 Title I, II, IV Grant
- h. Recommendation to approve 25 sick days to Janis Lindsey
- i. Recommendation to approve 2021-2022 Administrative Contracts.
- j. Recommendation to approve 2021-2022 Non Certified Staff Contracts.
- k. Recommendation to approve all 2021-2022 WCUSD#15 Coaches Contracts.
- l. Recommendation to set the 2021-2022 WCUSD#15 out of district tuition rate of \$8744.91 paid in full by August 16, 2021.
- m. Recommendation to approve the expenses for the BOE to attend the Triple I BOE Professional Development Conference November 18-21, 2021.
- n. Recommendation to approve the following transfers, hires, and volunteers.
 - Holly Boehs – WHS Asst. VB Coach
 - Rebecca Jostes – WHS Boys’ Asst. JV Soccer Coach
 - Joe Fandel – WHS Boys’ Asst. Varsity Soccer Coach
 - Hannah Eucker – SES Special Education Teacher
 - Lynette Grisham – WHS English Teacher
 - Nancy Hawley – WCUSD#15 Custodian
 - Regina Plake - Paraprofessional
 - Ashley Stuewe - Paraprofessional
 - Hannah Meredith - Paraprofessional
 - Lacy Truter - Paraprofessional
 - Ashley McDaniel - Paraprofessional
 - Valarie Patterson - Paraprofessional
 - Melissa Haggard – Paraprofessional
 - Arielle Fisher – Volunteer WJHS 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.

10. ADJOURNMENT