

**Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
October 20, 2021
6:30PM
REGULAR BOARD MEETING
Unit Office
451 South Pine 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, STUDENT SPOTLIGHT
 - o Due to COVID-19 restrictions: For public attendance and public comment requests please email: Tip Reedy, Superintendent, reedy@wcusd15.org
5. INFORMATIONAL ITEMS AND DATES
 - o October 20 6:30PM Regular BOE Meeting
 - o October 29-30 7:00PM WHS Fall Play
 - o November 3 7:00PM WJHS Band Concert
 - o November 10 6:30PM SES 2nd Grade Concert
 - o November 11 Veteran's Day – School In Session
 - o November 17 6:30PM SES 3rd Grade Concert
 - o November 17 6:30PM Regular BOE Meeting
 - o November 18-21 BOE Triple I Conference
 - o November 22 & 23 PT Conferences & Early Dismissals
 - o November 24-26 No School Thanksgiving Break
 - o December 5 3:00PM WJHS/WHS Band Concert
 - o December 11 WHS Madrigal Concerts 1:00 & 6:00PM
 - o December 15 7:00PM WJHS Choir Concert
 - o December 15 6:30PM Levy Hearing & Regular BOE Meeting
 - o December 16 6:30PM SES 1st Grade Concert
 - o December 17 Early Dismissal Christmas Break
 - o Dec 18 – Jan 3 No School Christmas Break
6. CONSENT AGENDA APPROVAL
 - a. Approval of the FY22 Budget Hearing Minutes, and Regular Meeting Minutes September 15, 2021.
 - b. Approval of Bills
 - c. Approval of the Treasurer's Report
 - d. Approval of WCUSD #15 Lunch Report
 - e. Approval of Resignations and Retirements
 - o Julie Cooper – WJHS Paraprofessional
 - o Katie Barton – WHS Girls' Basketball Asst. Coach

- Holly Boehs – WJHS Asst. VB Coach
- Eric Smith – WCUSD#15 Bus Driver
- Bill Fawns – WCUSD#15 Bus Driver Retirement

7. INFORMATIONAL ITEMS

- a. Principals Reports – Submitted with BOE Packet
- b. Superintendent's Report
 - Financial Update
 - FY21 WCUSD#15 Annual Financial Report
 - Facility & Construction Update
 - Other
 - Return To Learn Update
 - IASB 2021 Resolutions Report
 - Open Positions
 - FOIA Request

8. ACTION ITEMS

- a. Recommendation to approve the FY21 Annual Financial Report as presented by Mose, Yockey, Brown, Kull LLC Certified Public Accountants.
- b. Recommendation to approve a maternity leave of absence for Holly Boehs December 13, 2021-March 21, 2022.
- c. Recommendation to approve the vacancy posting and hire of (1) additional custodian and maintenance position.
- d. Recommendation to approve the purchase of a 2020 Kubota RTV from Morrel Used Equipment for \$22,500.
- e. Recommendation to approve the following transfers, hires, and volunteers for the 2021-2022 school year.
 - Kaleigh Gabriel – SES Administrative Assistant
 - Casey Tuttle – WHS Boys' Basketball Volunteer Asst. Coach
 - Stacey Carlson – WJHS Assistant VB 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