

MINUTES OF BOARD MEETING

****Regular meeting taking place at the District Office on July 16, 2018**

MEMBERS

Position	Present	Absent
Presiding Officer		Matt Seman
	Charlie Waugh	
	Pam Kovacevich	
		Corey Conklin
	Tom Ray	
	Kurt Ratliff	
Superintendent	Tip Reedy	
Building Principals		
Board of Education Secretary	Teresa Benner	

Call to Order / Roll Call / Pledge of Allegiance / Approval of Agenda

The meeting was called to order by Vice President, Charles Waugh. Roll call was taken by the Recording Secretary. Those in attendance stood and recited the Pledge of Allegiance.

A motion was made by Teresa Benner and seconded by Kurt Ratliff that the agenda be approved as amended.

Discussion: Consent Agenda, item a – approval of the Budget Hearing minutes of June 18, 2018

Motion carried

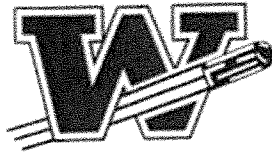
Public Comment, Recognition of Employees, Faculty Spotlight

Byron Painter – South County Publications

Lindsey Mundstock, SES teacher, many parents and students from SES

Mrs. Mundstock spoke to the board about the Poetry Illustration Contest put on by the Illinois Bicentennial Committee that focused on Creative Writing and Art. Topics to choose from were 'When my family arrived in Springfield', or 'Central Illinois'. Several students entered the contest and received awards.

A reception ceremony was held and cash prizes and Art Association membership prizes were awarded.



Mrs. Mundstock stated that she looks for a contest each year for her students to shine and they always come through!

Informational Items and Dates

Mr. Reedy presented a list of upcoming important dates to the Board.

- o July 16 Regular BOE meeting 6:30
- o July 23 District Vision Committee Meeting 6:30 WJHS
- o August 6 Regular BOE meeting 6:30
- o August 20 Teacher In-Service
- o August 20 Regular BOE meeting 6:30
- o August 21 ½ day Teacher In-Service
- o August 21 First Day Student Attendance ½ Day

Approval of the Consent Agenda

A motion was made by Pam Kovacevich and seconded by Kurt Ratliff to approve the consent agenda containing items a, b, c, d, e, and f: Approval of the Budget Hearing Meeting Minutes of June 18, 2018, Approval of the Regular Meeting Minutes of June 18 and July 2, 2018, Approval of the Executive Session Meeting Minutes of June 18 and July 2 and 9, 2018, Approval of the Bills in the amount of \$796,529.98, including reimbursement of the revolving fund of \$6,784.50, Approval of the Treasurer's Report, and Approval of Superintendent's Acceptance of Resignations:

- BJ Halford – WHS JV Baseball Coach
- Lori Batson – WHS Cook
- Amanda Locke – WJHS Head Cook
- Angela McKinnery – WJHS Part Time Cook

➤ On roll call the following members answered aye:

Tom Ray	Pam Kovacevich
Charles Waugh	Kurt Ratliff
Teresa Benner	

➤ On roll call the following members were absent:

Matt Seman	Corey Conklin
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Discussion: None

Motion carried

Information Items

A. Superintendent's Report

1. Financial Update

The June 2018 Williamsville Index shows a total \$6,610,640 all fund balance as of June 30, 2018. Operating Fund Balance (Ed, OM, WC, IMRF, Trans) of \$5,580,610. This includes early tax money. The June 30, 2018 account balances puts our finances comparable to the WCUSD#15 fund balances of June 2011.

a. FY 18 Fund Balance Report



The fund balance report is included in the BOE packet. We have received 109% of the FY18 budgeted revenues and spent 97% of the FY18 budgeted expenses. Due to the states linear consistent payment schedule and being fiscally responsible with expenses, we ended FY18 with an All Fund results of operation of \$1,927,980, an Operating Fund balance of \$1,884,636, and an Ed Fund balance of \$906,401. We are financially much better than we were a year ago, but this is only one month of bills. The BOE goal is to accrue at least 3-4 months of fund balances.

2. Financial Projections 2018-2020

Preliminary conservative estimated financial projections show a potential \$1,084,494.00 Ed Fund Balance for June 2019, and a potential \$1,417,603.00 Ed Fund Balance for June 2020. This is based on an annual \$200,000 Ed Fund Levy increase, the state fully funding the Evidence Based Funding Formula, expenses staying flat for FY19 and expenses increasing 5% for FY20.

Mr. Reedy reminded the board that it is very important for tax capped districts to capture all new EAV growth, which also helps the property tax rate go down.

3. Tentative FY 19 2018-19 Budget

The FY19 Budget Hearing will be September 17, 2018 before the regular BOE meeting. The hearing notice will be posted in the local paper, at the Unit Office, and on the website.

The board requested an estimated 'high' balance that Mr. Reedy will provide.

4. Facilities Update

Summer work is coming along as planned and the buildings will be ready by August 17, 2018. We are having a summer worker appreciation lunch on July 31.

The resurfacing (oil and chip) of the WJHS parking lot will take place July 16.

Pryer's Top Notch Tree Service from Riverton will remove dead trees and trim trees around district buildings.

A question was raised about an area on Zimmerman road that needs some attention to prevent a potential accident. It was noted this could be a state route, but we will look into it.

It was asked if the cameras have been installed around the district and noted that they are in process.

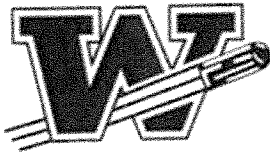
5. Legislative Update

The new teaching starting salary has been approved by the Senate. All school districts must have a starting teaching salary of \$40,000.00 by the 2022-23 school year. Legislatures removed the 4-6% retirement incentive salary cap and created a new 4-3% retirement incentive salary cap law.

Everyone is trying to adjust and figure out the new law. The fall Governor Election and the Fall Veto Session may be interesting. Mr. Reedy anticipates trailer bills for clarification in the fall veto session.

A question was asked if the \$40,000 starting salary is base salary or creditable earnings. This will need investigated.

6. District Vision Committee



The seventh meeting went well. Topics included: referendums, options to maintain the tax rate, County Sales Tax, district priority list, a financial update, and a building tour of SES.

The next meeting is July 23, 6:30pm at WJHS.

7. Other

- a. Adam Eucker IPA Abe Lincoln Region AD of the Year – Congrats to Adam – 2nd year in a row
- b. Yearly Audit – week of August 6th
- c. Triple I Conference November 16-18, 2018
 - i. Email Mr. Reedy your interest so can get registered
- d. New Staff Introductions August 20, 2018 BOE Meeting - in the past there has been a dinner and this year they will come to the meeting and the principals will give a bio of them

Action Items

A motion was made by Teresa Benner and seconded by Pam Kovacevich to keep Executive Session minutes sealed

Discussion: Done twice per year

- On roll call the following members answered aye:
Tom Ray Pam Kovacevich
Charles Waugh Kurt Ratliff
Teresa Benner
- On roll call the following members were absent:
Matt Seman Corey Conklin

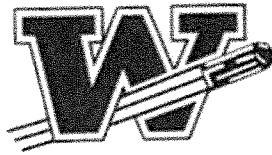
Motion carried

A motion was made by Tom Ray and seconded by Charlie Waugh to destroy Executive Session recordings for the last 18 months

Discussion: None

- On roll call the following members answered aye:
Tom Ray Pam Kovacevich
Charles Waugh Kurt Ratliff
Teresa Benner
- On roll call the following members were absent:
Matt Seman Corey Conklin

Motion carried



A motion was made by Teresa Benner and seconded by Tom Ray to approve maternity leave request for Adrianna Smith – tentatively October 11, 2018-November 26, 2018

Discussion:

Motion carried

A motion was made by Pam Kovacevich and seconded by Teresa Benner to approve Matt Mead as a volunteer WJHS Softball Coach

Discussion: He has resigned, but he would still like to volunteer

- On roll call the following members answered aye:
Tom Ray Pam Kovacevich
Charles Waugh Kurt Ratliff
Teresa Benner
- On roll call the following members were absent:
Matt Seman Corey Conklin

Motion carried

A motion was made by Kurt Ratliff and seconded by Pam Kovacevich to approve the following hires for the 2018-19 school year:

- Jeff Surbeck – WJHS Cross Country Coach
- Tasha Shade – WJHS Assistant Softball Coach
- Amanda Locke – WJHS Part-Time Cook

Discussion: None

- On roll call the following members answered aye:
Tom Ray Pam Kovacevich
Charles Waugh Kurt Ratliff
Teresa Benner
- On roll call the following members were absent:
Matt Seman Corey Conklin

Motion carried

Executive Session

A motion was made by Teresa Benner and seconded by Kurt Ratliff to enter into Executive Session for the purpose of: Under 5 ILCS 120/2c of the Open Meetings Act: the appointment, employment, compensation, discipline, performance, pending litigation, or dismissal of a specific employee or legal counsel for the public body



Discussion: None

- On roll call the following members answered aye:
Tom Ray Pam Kovacevich
Charles Waugh Kurt Ratliff
Teresa Benner

- On roll call the following members were absent:
Matt Seman Corey Conklin

Motion carried

The Board entered executive session at 6:59pm and returned to open session at 8:38pm.

Adjournment

A motion was made by Kurt Ratliff and seconded by Pam Kovacevich to adjourn the meeting.

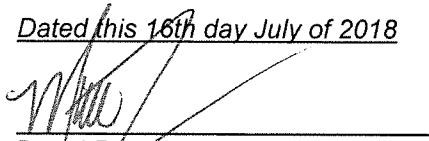
Discussion: None

Motion carried.

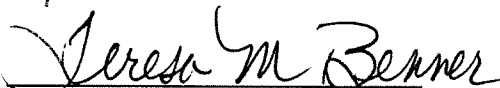
Meeting adjourned at 8:38pm

Board Approval

Dated this 16th day July of 2018



Board President



Board Secretary

**Submitted by Jenny Brennan, Recording Secretary and Director of Human Resources