



MINUTES OF BOARD MEETING

****Regular meeting taking place at the District Office on August 6, 2018**

MEMBERS

Position	Present	Absent
Presiding Officer		Matt Seman
	Charlie Waugh	
	Pam Kovacevich	Arrived at 6:33pm
	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 Kurt Ratliff and seconded by Teresa Benner that the agenda be approved as amended.

Discussion: Action Item e – Jessica Mast – 6th Grade ELA

Motion carried

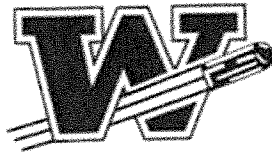
Public Comment, Recognition of Employees, Faculty Spotlight

Byron Painter – South County Publications

Informational Items and Dates

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

- August 8 New Teacher Orientation
- August 20 Teacher In-Service
- August 20 Regular BOE meeting 6:30
- August 21 ½ day Teacher In-Service
- August 21 First Day Student Attendance ½ Day



- August 22 Second Day Student Attendance ½ Day
- August 23 First Full Day of Student Attendance

Approval of the Consent Agenda

A motion was made by Teresa Benner and seconded by Tom Ray to approve the consent agenda containing item a: Approval of Superintendent's Acceptance of Resignations:

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

Discussion: None

Motion carried

Information Items

A. Superintendent's Report

1. Facilities Update

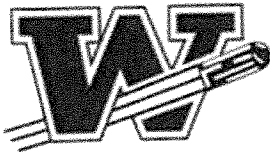
Mr. Reedy is working with Tremco Roofing on a price for roof repair of the WJHS 6th grade wing. We are going to have to invest in a better repair than just patching. Early estimates may be around \$25,000.

Question – have we checked to make sure we do not have mold in those areas that have had leaks – yes we have, and no we do not.

2. Financial Update

Mr. Reedy discussed the ending balances for the 2017-18 school year, and the estimated beginning balance for 2019-20.

- The budget is estimated on both expenses and revenues – we over estimate expenses and under estimate revenues in order to give us a cushion.
- MCAT payments are now wrapped into the Evidence Based Funding (EBF) model. Mr. Reedy reviewed a chart that detailed how this impacted funding in certain areas, specifically special ed.
- An Ed fund expense chart was also shown and reviewed. It showed the increase expenses in the Ed fund for the 2018-19 school year.
- We are projecting a balanced budget in the Ed fund by the end of the FY18-19.
 - \$1.92 M to \$1.95M in all funds from 2017-18 to 2018-19
- Will talk about moving the \$600K abated a couple years ago in May or June of 2019 to see about moving that money back to Working Cash where it was borrowed from.



Action Items

A motion was made by Tom Ray and seconded by Corey Conklin to approve the FY19, 2018-19, Tentative Budget

Discussion: None

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

Motion carried

A motion was made by Kurt Ratliff and seconded by Pam Kovacevich to approve a three year mower lease with Bobcat of Springfield

Discussion: None

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

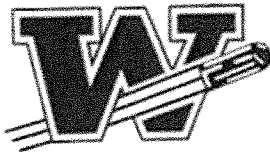
Motion carried

A motion was made by Pam Kovacevich and seconded by Tom Ray to approve Extra Duty assignments for the 2018-19 school year

Discussion: Done annually to rehire coaches and sponsors

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

Motion carried



A motion was made by Teresa Benner and seconded by Kurt Ratliff to approve the transfer request of Angie Mahr from WJHS 6th grade to SES 4th grade for the 2018-19 school year

Discussion: Four teachers were interviewed for this position and she was the best candidate. She came from an elementary background and wanted to get back to her roots – a veteran teacher moving down to SES who knows what the students need to have to be successful in the higher grades

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

Motion carried

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

- Sherry Way – Full Time Cook – WJHS
- Jennifer Girard – Full Time Cook – WHS
- Karen Bentley – Full Time Cook – WHS
- Jessica Mast – 6th Grade ELA - WJHS

Discussion: Jessica Mast is a former WHS grad and excited to join our team

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

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: Collective Bargaining, the appointment, employment, compensation, discipline, performance, 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 Corey Conklin



Teresa Benner

Kurt Ratliff

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

Motion carried

The Board entered executive session at 6:49pm and returned to open session at 8:59pm.

Adjournment

A motion was made by Kurt Ratliff and seconded by Teresa Benner to adjourn the meeting.

Discussion: None

Motion carried.

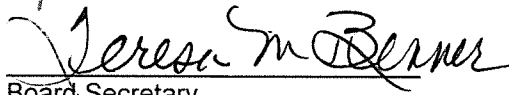
Meeting adjourned at 8:59pm

Board Approval

Dated this 6th day August of 2018



Board President



Board Secretary

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