



MINUTES OF BOARD MEETING

****Regular meeting taking place at the District Office on June 17, 2019**

MEMBERS

Position	Present	Absent
Presiding Officer	Matt Seman	
	Charlie Waugh	
	Teresa Benner	
	Kurt Ratliff	
	Corey Conklin (arrived at 6:44pm)	
	Lorri Bandy	
Superintendent	Tip Reedy	
Building Principals	Doug Furlow, Clay Shoufler and Adam Ibbotson	
Board of Education Secretary	Tom Ray	

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

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

A motion was made by Tom Ray and seconded by Kurt Ratliff that the agenda be approved as read.

Discussion: None

Motion carried

Public Comment and Recognition of Employees

Byron Painter – South County Publications
Chris Fulscher – Deputy Chief, Sherman Police Department
Gordan and Marcia McCall

Mr. Reedy introduced Officer Fulscher who spoke to the Board about the Reciprocal Reporting Agreement.



Officer Fulscher stated that the agreement was developed from both successes and shortfalls and the purpose is to share information. The agreement covers all relevant statutes under the juvenile reporting act.

The agreement is between the Williamsville Police Department, Sherman Police Department, Sangamon County Police Department and the Sangamon County Sheriff's Department. The Illinois State Police does not participate, but can be requested to participate.

He stated it was initiated in November of 2018 and finalized in May of 2019. It affords all protections offered and sites what can and cannot be shared, who can communicate the information, and how it gets retained.

Until the intergovernmental agreement is adopted as a resolution by all parties, it is considered an MOU (Memorandum of Understanding). The timeframe of the agreement is continuous unless one of the parties opts to leave. The agreement can be amended as laws change. The agreement is being presented to the Board for its review and adoption.

Informational Items and Dates

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

June 17	6:30 Regular BOE Mtg
June 27	9:00 Performance Contractor RFP Opening
July 4-5	Unit Office Closed
July 11	1:00 Performance Contractor Interviews
July 15	6:30 Regular BOE Mtg
August 5	6:30 Regular BOE Mtg
August 7	New Teacher Orientation
August 12	6:30 District Vision Committee Meeting
August 19	First Day for staff and teachers
August 19	6:30 Regular BOE Mtg
August 20	First ½ day for students

Approval of the Consent Agenda

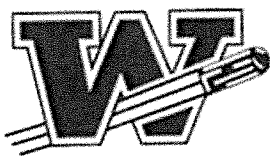
A motion was made by Kurt Ratliff and seconded by Tom Ray to approve the consent agenda containing items a, b, c, d, e and f: Approval of the Regular Meeting Minutes, Executive -Closed Session Minutes, and Committee of the Whole Meeting Minutes of May 20, 2019, Approval of the Bills in the amount of \$1,231,964.67; including reimbursement of the revolving fund of \$2,830.99, Approval of the Lunch Report, Approval of the Treasurer's Report, Approval of the 2019-20 WHS Early Graduates, and Approval of Superintendent's Acceptance of Resignations and Retirements:

- Michael Kinkade – WHS Special Education Teacher
- Jess Buttry – WHS Head Baseball Coach & WJHS Asst. Baseball Coach
- Angela Mahr – SES Elementary School Teacher

➤ On roll call the following members answered aye:

Matt Seman	Charlie Waugh
Teresa Benner	Kurt Ratliff
Tom Ray	Corey Conklin
Lorri Bandy	

➤ On roll call the following members were absent:



Discussion: None

Motion carried

Information Items

A. Administrative Reports – full reports submitted to the Board

- **Doug Furlow**
 - Registration packets going out this week
 - Looking for HS special ed teacher
 - Highlights from the year have been shared all along
 - Graduation was great – well done
- **Clay Shoufler**
 - Graduation was under an hour
 - Highlights from the year have been shared
 - Registration packets are ready to go out
 - Mr. Compardo is ready to go and Mr. Shoufler is happy to have him coming on board
- **Adam Ibbotson**
 - Highlights have been shared throughout the year
 - Thanked them for allowing him to be the principal for his first year –
 - Learned a lot from Doug and Clay – thanked them for their help
 - June 25 is registration for SES
 - Class lists will not be posted until after that for class size purposes
 - Will either be 6 sections of either Kindergarten or 2nd grade and Mallory Moffitt will take whichever class gets the additional section
 - Looking forward to year #2

Mr. Reedy thanked the principals for their hard work throughout the year.

B. Superintendent's Report

1. Financial Update

The Williamsville Index shows a total \$3,469,490.00 All Fund Balance, and an Operating Fund Balance (Ed, OM, WC, IMRF, Trans) of \$3,332,973.00 as of May 31, 2019.

May 2019 total revenues were \$1,147,977.59. This does include one early tax revenue deposit. May 2019 total expenses were \$1,107,431.70. We have received 69% of the FY19 budgeted Revenue and spent 89% of the FY19 budgeted Expenses. We have received three FY19 MCAT payments. The State still owes us one FY19 MCAT payment (\$140,000.00) by June 30.

Due to conservative spending and over-estimating expenses, Mr. Reedy is estimating a positive balanced FY19 Budget of \$338,070 in ALL FUNDS and \$331,520 in OPERATING FUNDS.

The district has received \$4 million in Alternate Revenue Bonds. This money has been placed in Capital Fund 60. The end of the year revenue and fund balances will be skewed due to these bonds. Mr. Reedy will have the final fund balance report available at the July 15 BOE Meeting.



2. Facilities Update

Summer maintenance work has begun. Design Roofing has started the district roof and tuck-pointing projects. Senergy Electric will be performing the school security upgrades.

The RFP has been posted with the Capital Development Board. The district had facility tours on June 10. The RFP is due June 27, 2019, with potential interviews taking place on July 11, 2019, and a final recommendation to the BOE at the July 15, 2019 meeting. The district is soliciting/selecting services of an Energy Savings Performance Contractor. The scope and sequence of the work will be determined after selection.

3. Legislative Update

The legislators and the governor have passed and signed a budget with \$375 million put towards education. They also reverted back to the four 6% teacher retirement incentives, and increased the starting teacher salary to a minimum of \$40,000 by 2024.

They also approved a capital bill funding for schools with a revenue stream from the gas tax, gaming bill, and marijuana sales tax. The state's capital bill plans to match local funds for school infrastructure and capital development. Mr. Reedy has been in contact with Tim Butler and he is aware of our future facility plans.

Mr. Reedy anticipates applying for this grant to help subsidize our future facility plans.

He also noted that the property tax freeze is off the table for now, but could be coming back. This would freeze the district's limiting rate when we are already tax capped and it would be devastating for all school districts.

4. Health Insurance

We have received information from Mike Mahorney, Gallagher Insurance, regarding our BCBS health insurance renewal. The initial renewal is a 6% increase from last year. The district has applied for rate relief. The last two years our insurance premiums have ranged from flat to -2%.

5. Other

- FOIA
 - We have received FOIA requests from SmartProcure (Vendor Expenses) and Marcia McCall (Nurses Wages)
- WHS & WJHS Kitchens
 - Congratulations to the WHS and WJHS Kitchen Staff for receiving a Gold Award rating from the Sangamon County Department of Public Health
- Ameren Grant
 - Mr. Reedy has applied for an Ameren Staffing Energy Savings Grant. The district is eligible for up to \$90,000 to use for energy savings and mechanical upgrades.

Action Items

A motion was made by Tom Ray and seconded by Lorri Bandy to approve the 2018-19 FY19 Amended Budget



Discussion: None

- On roll call the following members answered aye:
Matt Seman Charlie Waugh
Teresa Benner Kurt Ratliff
Tom Ray Corey Conklin
Lorri Bandy
- On roll call the following members were absent:

Motion carried

A motion was made by Kurt Ratliff and seconded by Matt Seman to approve the WCUSD15 Consolidated District Plan

Discussion: New ESSA paperwork – for grants – thanked AI for writing

Motion carried

A motion was made by Teresa Benner and seconded by Charlie Waugh to approve the FY20 Early Childhood Block Grant

Discussion: Funds the PreK /EC program – CJ wrote

Motion carried

A motion was made by Lorri Bandy and seconded by Kurt Ratliff to set the 2019-20 out of district tuition rate of \$8770.17 paid in full by August 19, 2019

Discussion: operational cost from the last year's audit – cost to educate a child

Motion carried

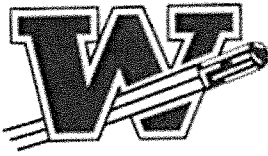
A motion was made by Tom Ray and seconded by Kurt Ratliff to approve the intergovernmental reciprocal reporting agreement with the local authorities

Discussion: None

Motion carried

A motion was made by Teresa Benner and seconded by Charlie Waugh to approve the Liberty Mutual (Ramza) Property Casualty Liability insurance renewal for 2019-20

Discussion: 2.7% increase



- On roll call the following members answered aye:
Matt Seman Charlie Waugh
Teresa Benner Kurt Ratliff
Tom Ray Corey Conklin
Lorri Bandy

- On roll call the following members were absent:

Motion carried

A motion was made by Tom Ray and seconded by Matt Seman to approve the expenses for the Board to attend the Triple I State Board Professional Development Conference November 21-24, 2019

Discussion: None

- On roll call the following members answered aye:
Matt Seman Charlie Waugh
Teresa Benner Kurt Ratliff
Tom Ray Corey Conklin
Lorri Bandy

- On roll call the following members were absent:

Motion carried

A motion was made by Corey Conklin and seconded by Lorri Bandy to approve the following volunteers, hires and transfers:

- Jessica Mast – Transfer from WJHS to SES teaching
- Dan VanEman – Transfer from substitute bus driver to full time bus driver
- Clinton Fletcher – WJHS 6th grade ELA Teacher and WHS assistant boys' basketball coach
- Kyle Kent – Volunteer WHS Football Coach
- Jess Buttry – Volunteer WHS & WJHS Baseball Coach

Discussion: None

- On roll call the following members answered aye:
Matt Seman Charlie Waugh
Teresa Benner Kurt Ratliff
Tom Ray Corey Conklin
Lorri Bandy

- On roll call the following members were absent:

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 120/2(C)1 - The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee. Under 5 ILCS 120/2(C)9 – Student Discipline

Discussion: None

- On roll call the following members answered aye:
Matt Seman Charlie Waugh
Teresa Benner Kurt Ratliff
Tom Ray Corey Conklin
Lorri Bandy
- On roll call the following members were absent:

Motion carried

The Board entered executive session at 7:06pm and returned to open session at 8:01pm.

Adjournment

A motion was made by Kurt Ratliff and seconded by Corey Conklin to adjourn the meeting.

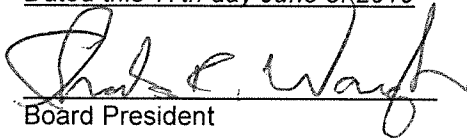
Discussion: None

Motion carried.

Meeting adjourned at 8:01pm

Board Approval

Dated this 17th day June of 2019


Board President


Board Secretary

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