

MINUTES OF BOARD MEETINGS

Regular                      District Office                      April 25, 2011, 7:10 P.M.  
**Kind of Meeting**                      **Place**                      **Time and Date**

MEMBERS

<u>Present</u>	<u>Absent</u>
Dave Knox	
<b>Presiding Officer</b>	
Jack Caldwell	
Scott Stuewe (by telephone)	
	Judy Lazar
Eric Long	
	Nick Constant
David Root	
<b>Superintendent of Schools</b>	
Carolyn Assalley	
Russ Galusha, Doug Furlow	Janis Lindsey, Rod McQuality
<b>Building Principals</b>	
Sandy Walden	
<b>Board of Education Secretary</b>	

The meeting was called to order by President Knox. Roll call was taken by the recording secretary.

A motion was made by Eric Long and seconded by Jack Caldwell that the agenda be approved as amended. Under Item #5, 'Approval of Minutes' the meeting date should be March 21, not March 19 for both Items a and b. Under Item #7 'Approval of Consent Agenda', add Accept Resignation - Lori Cleeton, Elementary Cafeteria

Discussion: None  
Motion carried.

**Recognition of Employees and Public:** Matt Seman, Teresa Benner and Byron Painter of the *Williamsville Sun Times*

**Approval of Minutes:**

A motion was made by Jack Caldwell and seconded by Sandy Walden to approve the Regular Meeting Minutes of March 21, 2011 as written and distributed, and the Executive Session Minutes of March 21, 2011.

Discussion: None  
Motion carried.

**Action Items:**

a. **\*Board Seating of Newly Elected Board Members and Oath of Office.**

b. **\*Recommendation to Adjourn Sine Die.**

President Knox stated that there is no further business to be conducted by our outgoing Board, therefore, a nomination and second is needed to adjourn *Sine Die*. A motion was made by Eric Long and seconded by Jack Caldwell to adjourn *Sine Die*.

Discussion: None

On roll call the following members answered aye:

- |               |              |
|---------------|--------------|
| Dave Knox     | Scott Stuewe |
| Jack Caldwell | Eric Long    |
| Sandy Walden  |              |

On roll call, the following members were absent:

- |            |               |
|------------|---------------|
| Judy Lazar | Nick Constant |
|------------|---------------|

Motion carried

**c. \*Selection of President *Pro Tempore*.** Mr Root stated that 'To launch a reorganization process, someone must be elected to serve as President *Pro Tempore* until the Board elects a permanent president. Traditionally, the Superintendent has served as President *Pro Tempore*. This takes a nomination, second and a roll call vote.'

A motion was made by Eric Long and seconded by Jack Caldwell to appoint Superintendent Root President *Pro Tempore*.

Discussion: None

On roll call the following members answered aye:

Dave Knox Scott Stuewe

Jack Caldwell Eric Long

Sandy Walden

On roll call, the following members were absent:

Judy Lazar Nick Constant

Motion carried

Mr. Root administered the oath of office to the newly-elected Board Member, Matt Seman. Mr. Seman then took his seat on the Board.

**d. \*Board reorganization process.**

**Mr. Root opened the floor to nominations for the office of President.**

A motion was made by Eric Long and seconded by Dave Knox to nominate Jack Caldwell for President.

Mr. Root asked if there were any other nominations. Hearing none, Mr. Root instructed the Recording Secretary to record a unanimous vote for Jack Caldwell.

Mr. Root declared Jack Caldwell Board President.

**President Caldwell opened the floor to nominations for the office of Vice-President.**

A motion was made by Dave Knox and seconded by Matt Seman to nominate Eric Long for Vice-President.

President Caldwell asked if there were any other nominations. Hearing none, President Caldwell instructed the Recording Secretary to record a unanimous vote for Eric Long.

President Caldwell declared Eric Long Vice-President.

**President Caldwell opened the floor to nominations for the office of Secretary.**

A motion was made by Jack Caldwell and seconded by Dave Knox to nominate Scott Stuewe for Secretary.

President Caldwell asked if there were any other nominations.

A motion was made by Sandy Walden to nominate Dave Knox but Mr. Knox declined the nomination.

President Caldwell asked if there were any other nominations. Hearing none, President Caldwell instructed the Recording Secretary to record a unanimous vote for Scott Stuewe.

President Caldwell declared Scott Stuewe Board Secretary.

In summary, Board officers for the 2011-12 year are: President: Jack Caldwell, Vice-President: Eric Long, Secretary: Scott Stuewe

**e. \*Recommendation to appoint Teresa Benner to the vacant Board seat for 2-year term**

President Caldwell requested a motion to appoint Teresa Benner to the vacant Board seat. A motion was made by Dave Knox and was seconded by Eric Long to appoint Teresa Benner to the vacant Board seat for

the remaining 2-year term.

Discussion: None

On roll call the following members answered aye:

Jack Caldwell	Dave Knox
Eric Long	Sandy Walden
Scott Stuewe	Matt Seman

Motion carried.

Mr. Root administered the Oath of Office to Mrs. Benner and she took her seat on the Board.

#### **Approval of Consent Agenda -**

A motion was made by Eric Long and seconded by Dave Knox to approve the Consent Agenda containing items a, b, c, and d, namely, Approval of Payment of the Bills in the amount of \$468,410.18, including reimbursement of the Revolving Fund in the amount of \$2,100.36, Approval of the Treasurer's Report, Approval of the Lunch Report, and Approval of Receipt of Resignation - Lori Cleeton, Elementary Cafeteria

Discussion: None

On roll call the following members answered aye:

Jack Caldwell	Dave Knox
Eric Long	Sandy Walden
Scott Stuewe	Matt Seman
Teresa Benner	

Motion carried.

#### **Information Items:**

##### **a. Superintendent's Report - (Written report was submitted to the Board)**

- **Cash Flow and Financial Update** - Mr. Root presented a 2005-2010 cash flow analysis and reiterated where we are at the end of March with a balance in all funds of \$3,938,874 and a balance in the Operating Funds of \$3,816,789. By comparison, at the end of March, 2010, our balance in all funds was \$2,959,964 and in the Operating Funds was \$2,805,869. He stated that we are still working toward our goal of financial stability.
- **2011 Levy Information** - Mr. Root presented our 2011 tax levy. The estimated total property taxes to be levied for 2010 were \$6,954,143. The actual extension we received is \$6,255,825 with a tax rate of 4.5743, a 5.08% growth.
- **2011-12 Student Handbooks** - Mr. Root stated that changes to the student handbooks were distributed last month and the handbooks would be approved at this meeting unless any members had questions or issues to discuss.
- **IDEA Compliance Report** - Mr. Root noted that the Individuals with Disabilities Education Act Compliance Report was included in information submitted to Board members. The Williamsville School District had no audit findings for the 2009-2010 school year and was in the 'Meets Requirements' category of the compliance report.
- **Certified Canvass Election Results** - Mr. Root shared the April 5, 2011 election canvass results done by the Sangamon County Clerk's office with members of the Board. Results indicated that Matthew L. Seman, David A. Knox and Sandra A. Walden were duly elected to the Williamsville Board of Education for 4-year terms.

##### **b. Principals' Reports - (Written reports were submitted to the Board)**

Mr. Galusha congratulated Emily Mordacq, March Student of the Month, Megan Schutzbach, Susan Cook House Student of the Year finalist and Lauren Hollinshead, one of the top five finalists for The Voice's Top Teen Award. He noted that 32 students attended Youth and Government and served in various roles, and many students received awards in the New Berlin Art Fair. He noted many upcoming events, including graduation, which is May 29 at 5:00 p.m. at UIS.

Mr. Furlow stated that we will be hosting both baseball and softball regional tournaments this Spring.

Mr. Root noted that Mr. McQuality was absent due to a family emergency and Mrs. Lindsey was absent due to the death of her mother-in-law.

**Action Items:**

A motion was made by Teresa Benner and seconded by Dave Knox to approve the 2011-12 Student Handbooks.

Discussion: None

On roll call the following members answered aye:

Jack Caldwell	Dave Knox
Eric Long	Sandy Walden
Scott Stuewe	Matt Seman
Teresa Benner	

Motion carried

A motion was made by Eric Long and seconded by Matt Seman to employ certified staff as follows: Liz Heubner, Elementary Teacher; Kyle Muskopf, Band Director; Nick Beard, Frosh Boys' Basketball Coach & Assistant HS Boys' Soccer Coach; Karrie Clark, HS Football Cheerleading Coach; Trevor Compardo, HS Assistant Football Coach

Discussion: None

On roll call the following members answered aye:

Jack Caldwell	Dave Knox
Eric Long	Sandy Walden
Scott Stuewe	Matt Seman
Teresa Benner	

Motion carried

A motion was made by Eric Long and seconded by Matt Seman to approve and accept retirement letters from Mary Ellen Strack (2014-15 school year) and Steve Allen (2010-11 school year).

Discussion: None

On roll call the following members answered aye:

Jack Caldwell	Dave Knox
Eric Long	Sandy Walden
Scott Stuewe	Matt Seman
Teresa Benner	

Motion carried

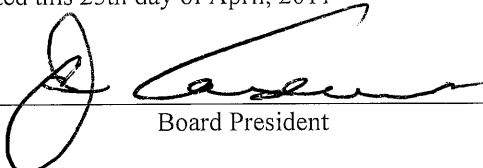
A motion was made by Eric Long and seconded by Dave Knox to adjourn the meeting.

Discussion: None

Motion carried.

Meeting adjourned at 7:45 p.m.

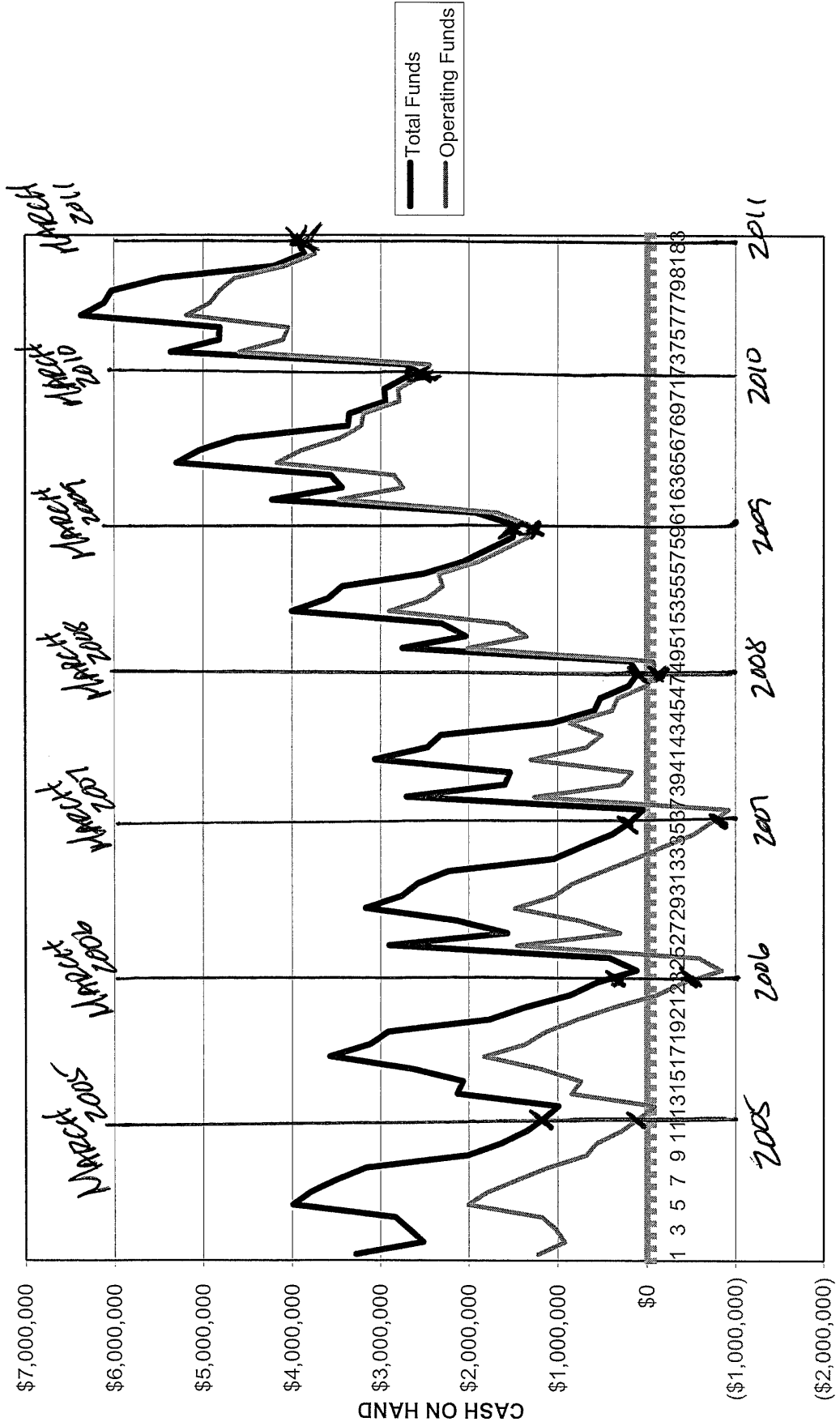
Dated this 25th day of April, 2011

  
\_\_\_\_\_  
Board President

  
\_\_\_\_\_  
Board Secretary

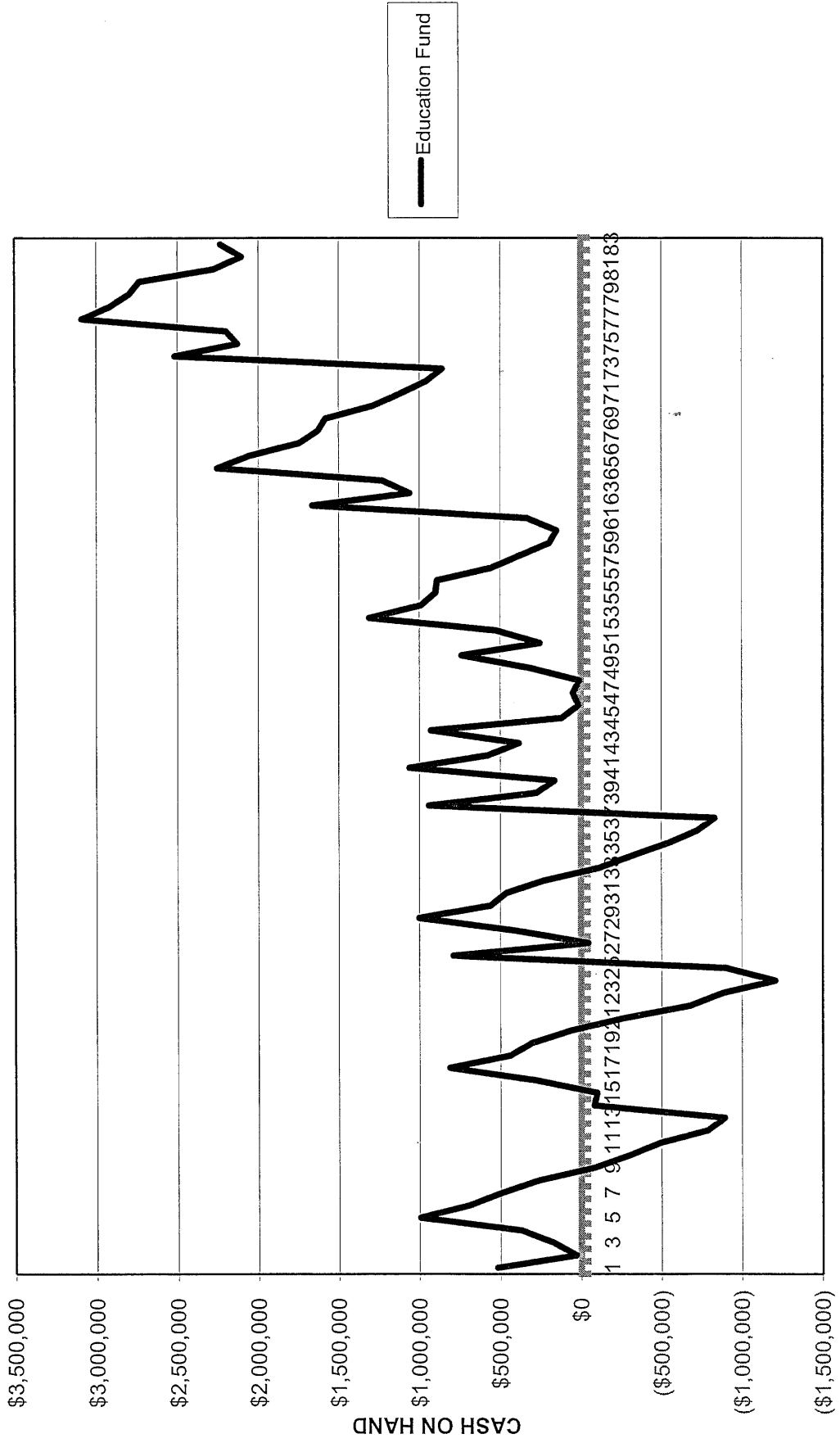


MONTHLY BALANCE (TOTAL OF ALL FUNDS)



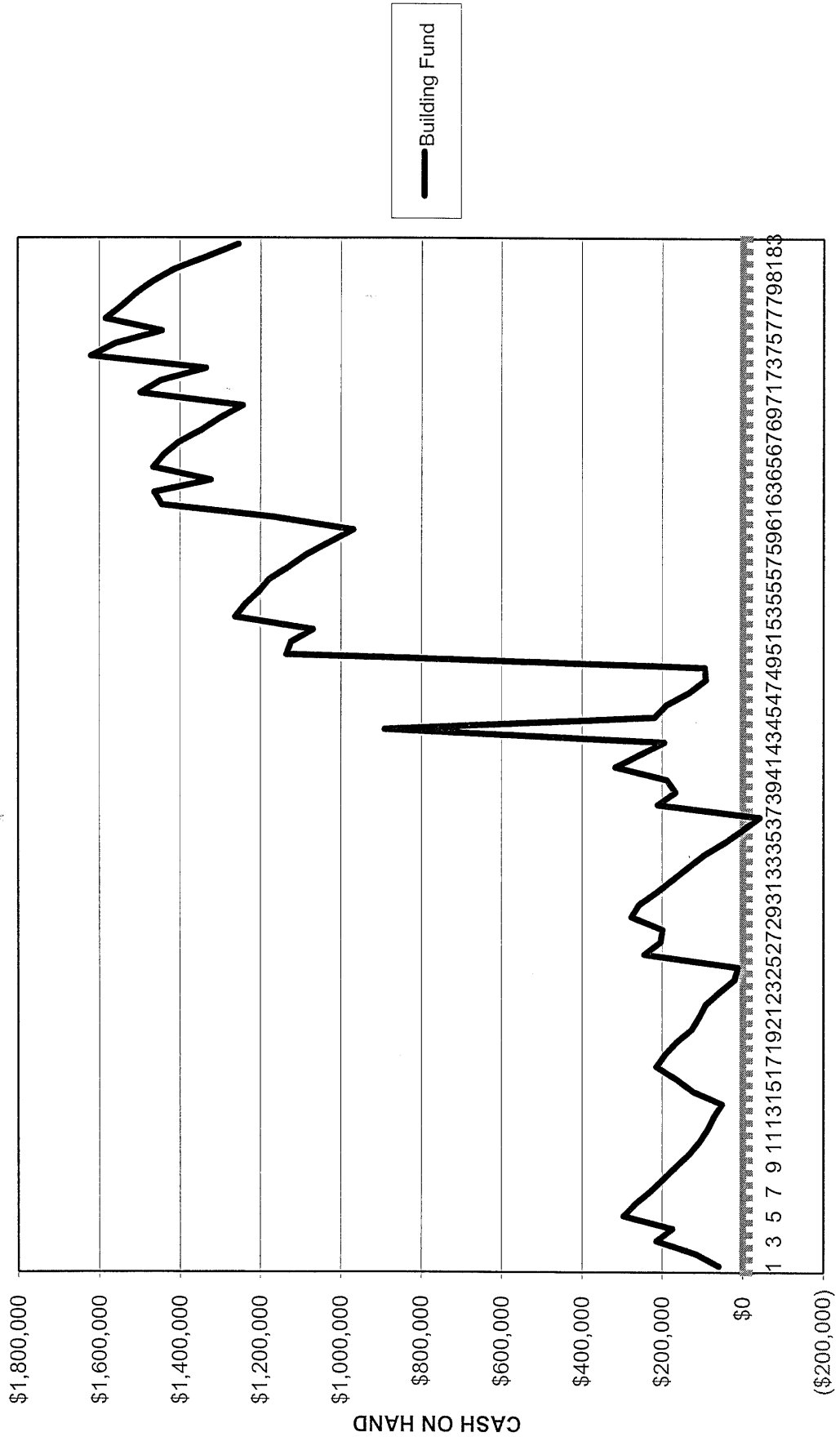
May 31, 2004 - March 31, 2011

MONTHLY BALANCE (Education)



May 31, 2004 - March 31, 2011

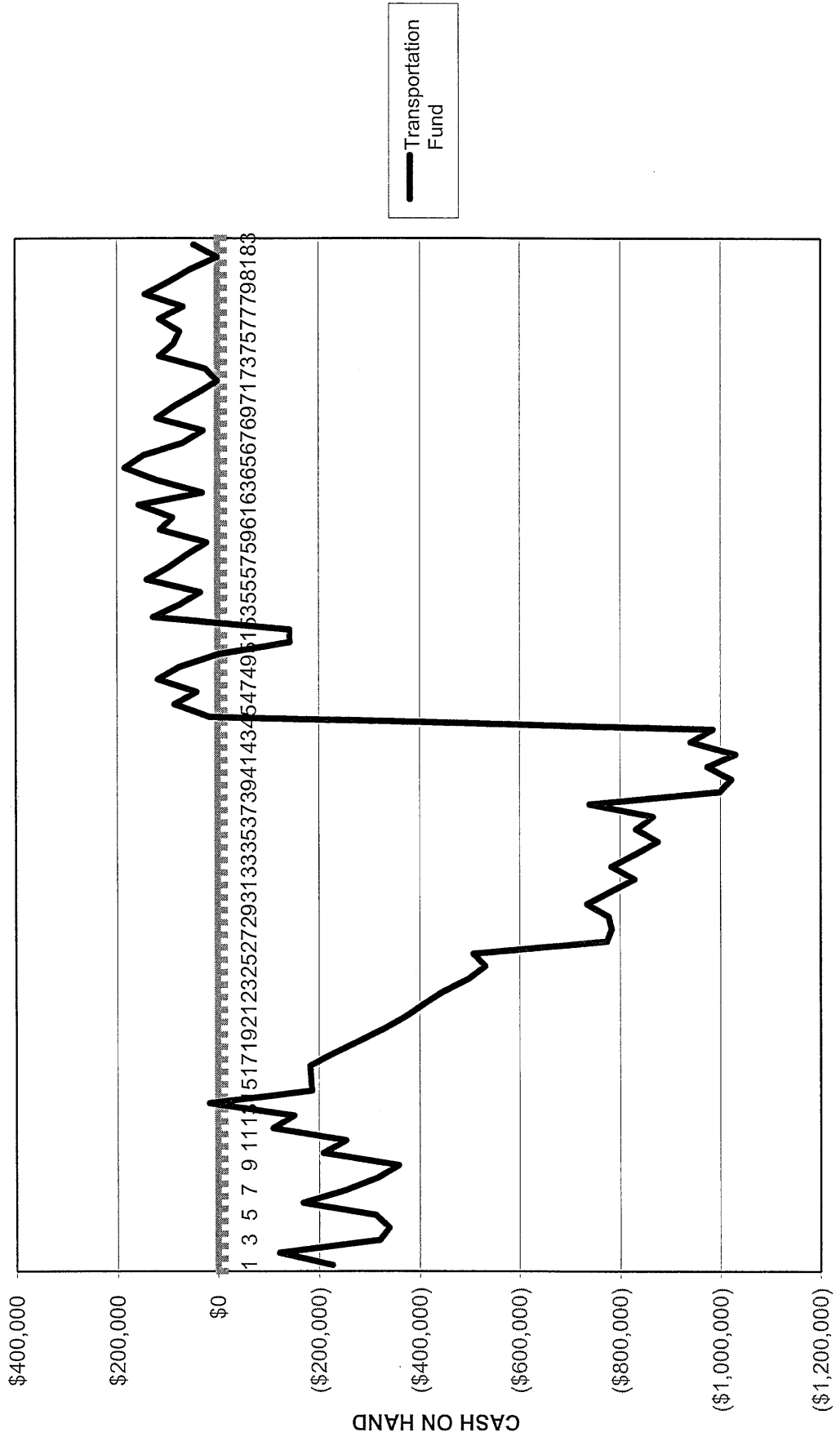
MONTHLY BALANCE (Building)



May 31, 2004 - March 31, 2011

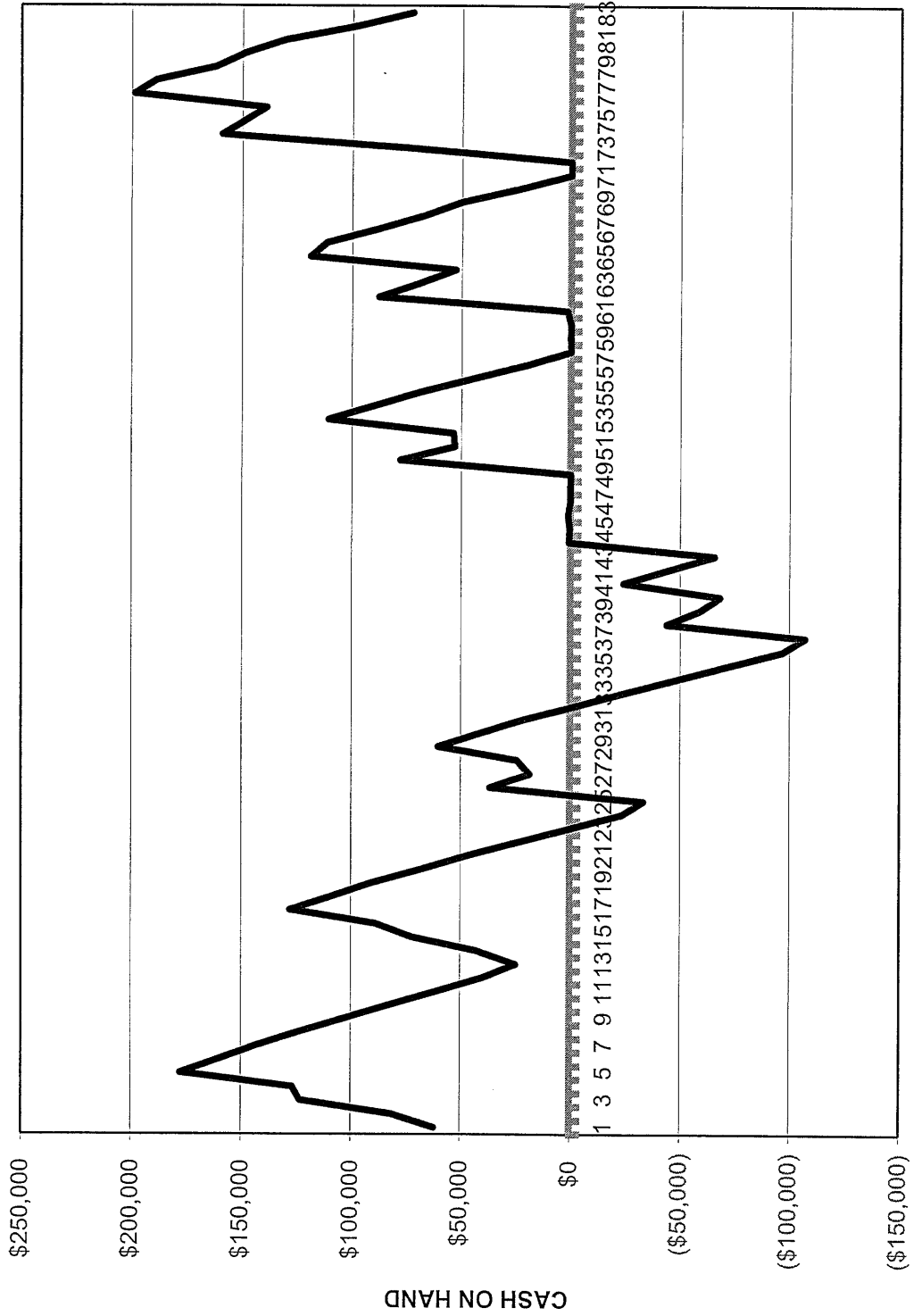


MONTHLY BALANCE (Transportation)



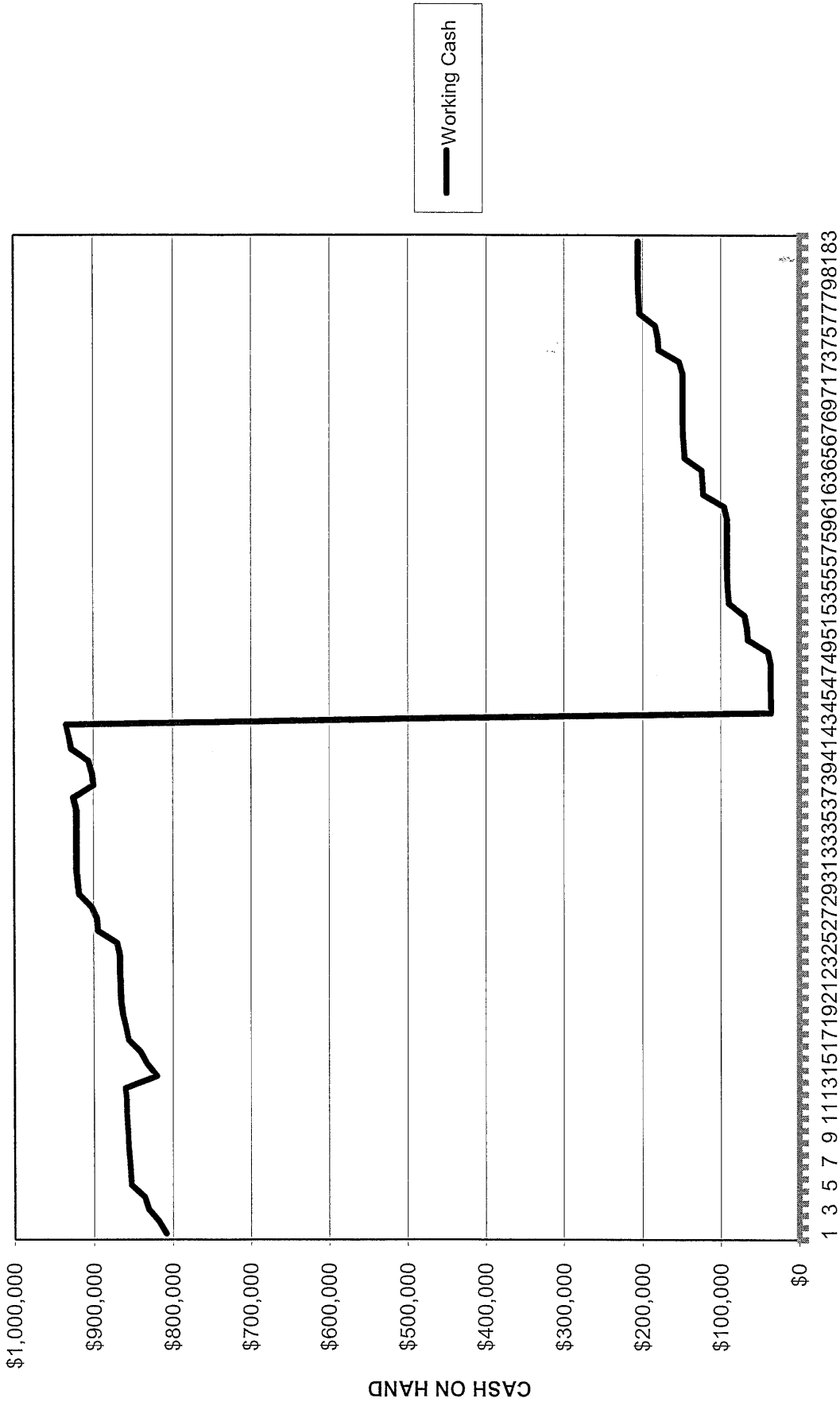
May 31, 2004 - March 31, 2011

MONTHLY BALANCE (IMRF)



May 31, 2004 - March 31, 2011

MONTHLY BALANCE (Working Cash)



May 31, 2004 - March 31, 2011

1 3 5 7 9 11 13 15 17 19 21 23 25 27 29 31 33 35 37 39 41 43 45 47 49 51 53 55 57 59 61 63 65 67 69 71 73 75 77 79 81 83 85 87 89 91 93 95 97 99 101 103 105 107 109 111 113 115 117 119 121 123 125 127 129 131 133 135 137 139 141 143 145 147 149 151 153 155 157 159 161 163 165 167 169 171 173 175 177 179 181 183