

MINUTES OF BOARD MEETINGS

Regular  
**Kind of Meeting**

District Office  
**Place**

August 6, 2012 7:00 P.M.  
**Time and Date**

**MEMBERS**

**Present**

**Absent**

Jack Caldwell

**Presiding Officer**

Eric Long

Dave Knox

Sandy Walden (Late)

Matt Seman

Teresa Benner

David Root

**Superintendent of Schools**

Doug Furlow, Russ Galusha

Janis Lindsey, Becky Miller

**Building Principals**

Scott Stuewe

**Board of Education Secretary**

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The meeting was called to order by President Caldwell. Roll call was taken by the recording secretary. Those in attendance stood and recited the Pledge of Allegiance.

A motion was made by Eric Long and seconded by Scott Stuewe that the agenda be approved as amended. Under Approval of the Consent Agenda, Item c was added, 'Receipt of Resignation – Polly Parsons, JH Social Worker'. Under Information Items, Items 7 and 8 were added to the Superintendent's Report, '7. Overpass, 8. Board Election'.

Discussion: None  
Motion carried.

**Recognition of Employees and Public:** Byron Painter of the *Williamsville Sun Times*

**Approval of Consent Agenda:**

A motion was made by Matt Seman and seconded by Scott Stuewe to approve the Consent Agenda containing items a, b, and c, namely, approval of the following minutes as written and distributed, Regular Meeting Minutes of July 16, 2012, Policy Meeting Minutes of June 18, 2012, and Receipt of Resignation – Polly Parsons, JH Social Worker.

Discussion:  
On roll call the following members answered aye:  
Jack Caldwell                      Sandy Walden  
Dave Knox                              Scott Stuewe  
Teresa Benner                          Matt Seman  
Eric Long  
Motion carried

**Information Items**

**Superintendent's Report (Written reports were submitted to the Board)**

**2012-13 Tentative Budget** - Mr. Root presented the tentative budget for the 2012-13 school year for approval at the September meeting. He stated that these are conservative projections, indicating a deficit of \$445,646 in the Operating Funds and approximately \$395,000 deficit in all funds. This is primarily due to the projected decrease in General State Aid. With revenues down and expenditures up, he stated that our Overall Funds (with Early Tax Money) are estimated conservatively to be \$6,249,686 and our Operating Funds (with Early Tax Money) \$5,419,753.

**New Evaluation Training/Pera** Mr. Root reported that the Principals have spent 40+ hours on the new evaluation model training to evaluate teachers as required by IL School Code and the Superintendent has spent 80+ hours in order to comply with the new guidelines to evaluate principals. He noted that this evaluation tool will tie to student growth.

**Registration Update** Mr. Root reported that we are keeping an eye on registration numbers. Sherman Elementary had an 85% turnout at their walk-in registration with 15 new students to date. Today was the first day the offices were open at the junior high and high school so it is too early to tell what their numbers will be, but new students were registered in both buildings today.

**Williamsville Water Restrictions** Mr. Root reported that the football field has been suffering from the drought and although it has been watered on a regular basis, our sprinkler system does not have enough pressure to do an adequate job. We are working on the problem and the field is getting better. He stated that at this time, the water restrictions do not affect the football field because of the safety factor involved.

**New Teacher Dinner** Mr. Root informed the Board that the New Teacher Dinner will be held at Sam's Too on September 10<sup>th</sup> at 6:00 p.m.

**III Conference** Mr. Root reminded Board members that the III Conference is the weekend before Thanksgiving and he asked them to let him know as soon as possible if they plan to attend.

**Overpass** Mr. Root distributed a map of the projected overpass for the Village of Williamsville. Williamsville received a \$2.2 mil grant to assist with the overpass over the railroad tracks in anticipation of the high speed rail. Map is attached.

**Board Election** Mr. Root distributed a timeline for the school district to follow to comply with deadlines for picking up petitions, filing petitions, publishing notices, etc, for the April, 2013 School Board Election. Timeline is attached.

**b. Principal Reports**

**There were no principals' reports**

**Action Items:**

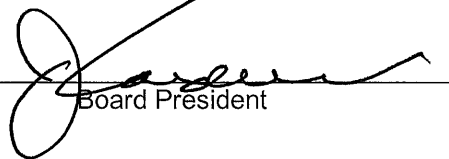
There were no personnel to employ at this meeting.

A motion was made by Sandy Walden and seconded by Matt Seman to approve intent to retire notices from Pam Shanle and Don Williams (2015-16 school year).

Discussion: None  
Motion carried

Meeting adjourned at 7:30 p.m.

Dated this 6th day of August 6, 2012

  
Board President

Board Secretary