

MINUTES OF BOARD MEETINGS

<u>Regular</u>	<u>District Office</u>	<u>September 17, 2012 7:00 P.M.</u>
<b>Kind of Meeting</b>	<b>Place</b>	<b>Time and Date</b>

MEMBERS

<u>Present</u>		<u>Absent</u>
_____		Jack Caldwell
<b>Presiding Officer</b>		
Eric Long		
Dave Knox		
Sandy Walden		
Matt Seman		
Teresa Benner		
David Root		
<b>Superintendent of Schools</b>		
Clay Shoufler, Doug Furlow, Russ Galusha		
Janis Lindsey, Becky Miller		
<b>Building Principals</b>		
Scott Stuewe		
<b>Board of Education Secretary</b>		

The meeting was called to order by Secretary, Scott Stuewe in the absence of 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 Sandy Walden that the agenda be approved as amended. Topics 6, 7 and 8 were added to Information Items. 6. Bonds Update 7. HS Custodial Position 8. FFA Trap Shoot

Discussion: None

Motion carried.

**Recognition of Employees and Public:** Randy Burge, Jeff Kadyk and Byron Painter of the *Williamsville Sun Times* were present. Randy Burge and Jeff Kadyk updated the Board on the work camp scheduled for next summer, June 30<sup>th</sup> through July 6, 2013. Mr. Kadyk stated that applications are coming in from people in the community and surrounding area, needing assistance with repairs, etc. Randy Burge and Polly Wise will be the liaisons with the school district and will be in contact as needed.

**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, d and e, namely, approval of the following minutes as written and distributed, Regular Meeting Minutes of August 20, 2012, Approval of the Treasurer's Report, Approval of the Bills in the amount of \$623,147.58 including reimbursement of the Revolving Fund in the amount of \$3268.81, Approval of the Lunch Report, and Receipt of Resignations – Barb Dike, Individual Aide, Russ Galusha, HS Principal, (Retirement)

Discussion: None

On roll call the following members answered aye:

- |               |              |
|---------------|--------------|
| Scott Stuewe  | Sandy Walden |
| Dave Knox     | Matt Seman   |
| Teresa Benner | Eric Long    |

On roll call the following members were absent:

- Jack Caldwell

Motion carried

**Information Items**

**a. Faculty Spotlight – Becky Miller, Response to Intervention (RTI)**

Becky Miller gave a presentation on the district-wide RTI program. RTI is based on a four point Problem-Solving and Goal-Setting Process and is designed to improve student performance and help reduce the learning gap that occurs when students fall further and further behind.

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

**Financial Update** - Mr. Root presented a 2005-2012 cash flow analysis and reiterated where we are at the end of August with a balance in all funds of \$5,812,112 and a balance in the Operating Funds of \$4,989,119. By comparison, at the end of August, 2011, our balance in all funds was \$5,739,844 and in the Operating Funds was \$4,924,499. Mr. Root commented that the end of September will be our highest watermark of the fiscal year, when we get the majority of our property tax payments. From this point, our balances will decrease as our revenues decrease and our expenditures increase throughout the year.

**Area Comparisons** - Mr. Root presented a report during the Budget Hearing on area school districts and their projected FY13 surplus/deficit (attached). Schools in the comparison were: Rochester, Auburn, Williamsville, Ball-Chatham, New Berlin, Pawnee and Riverton. New Berlin is projecting the lowest deficit in the Education fund (\$341,127), and Riverton is projecting the highest (\$1,552,179). Williamsville is projecting (\$609,629). He also included 6<sup>th</sup> day enrollment figures and elementary class size comparisons.

**Enrollment Report** - Mr. Root presented the 6<sup>th</sup> day enrollment totals for the 2012-13 school year. They are as follows: Sherman K-5 634, WJHS 6-8, 361, WHS 9-12, 471, Total 1466

**Semi Annual Conference** – Mr. Root noted that the Semi Annual Abe Lincoln Division Conference Fall Dinner Meeting will be held on October 4<sup>th</sup> at Lincoln High School.

**Board Election Timeline** – Mr. Root presented the Board Election Timeline and discussed the need for appointing designees in the district office to accept petitions and perform office election requirements in the Board Secretary's absence.

**Bonds Update** – Mr. Root gave a power point presentation compiled by Hutchinson, Shockey, Erley & Co., that was specific to our district regarding our bonded indebtedness, EAV growth history, tax rate trend and bonding capacity.

**High School Custodial Position** – Mr. Root informed the Board that we currently have two part-time employees who vacuum and we are looking at changing that to one part-time vacuum position and one full-time custodian to help the current high school staff.

**FFA Trap Shoot** – Mr. Root informed the Board that our FFA will be participating in a Sporting Clay Tournament in Hillsboro. Participants will need to have insurance waivers in order to participate.

**b. Principal Reports (Written reports were submitted to the Board)**

1. Mr. Galusha reported that the year is off to a very good start with a current enrollment of 470 high school students. The high school open house was well attended on Tuesday, August 30<sup>th</sup> in conjunction with our home volleyball opener. He welcomed Mr. Tyler Casson – Art/WHS & WJHS, Mr. Dane Church – Physical Education, Mr. Eric Hendrickson – Vocal Music, Miss Hannah Klebe – Spanish, Miss Elyse Simmons – Family Consumer Science, Mr. Jason Timerman – Industrial Tech, Mr. Brant Trimpe – Math, Mr. Nick Williams – English/Social Studies, to the high school. He announced Homecoming week will be October 1<sup>st</sup> – October 6<sup>th</sup>. He noted many students who were recognized as EXCEEDS students on the PSAE test taken last April, 2011. These students will be recognized at our homecoming celebration on Wednesday night, October 3<sup>rd</sup> at the football field. He also mentioned that our composite ACT score last school year was 23.1, which is approximately 3+ points above the national average.

Mr Furlow reported that Fall sports are off to a great start and we will be hosting the Volleyball County Tournament.

Mr. Shoufler reported that their STAR Progress Monitoring is complete, their Literacy Initiative focus is 'predicting' during the month of September and their first Data Day for RTI is Oct. 2. The school year is going well with 361 students in the building and a large 7<sup>th</sup> grade class of 136 students. Girls' Softball made it to the Regional Championship and Boys' Baseball won their regional today and will face Normal Parkside in the Sectional.

Mrs. Lindsey reported that they are off to a good start. Coach Jones is doing bus evacuation drills with all students during PE classes this week and a fire drill was held this week and the building was emptied in 1 minute and 45 seconds.

**Action Items:**

A motion was made by Sandy Walden and seconded by Eric Long to approve the 2012-13 school district budget.

Discussion: None

On roll call the following members answered aye:

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

On roll call the following members were absent:

Jack Caldwell

Motion carried

A motion was made by Matt Seman and seconded by Teresa Benner to approve the Application for Annual Recognition Status with ISBE for 2012-13.

Discussion: None

Motion carried

A motion was made by Dave Knox and seconded by Sandy Walden to approve employment as follows: Erica Lister, Individual Aide; Ryan Jones, HS Girls' JV Basketball Coach; Denise Pachlhofer, Freshmen Girls' Basketball Coach; Jennifer Jenkins, Volunteer HS Cheerleading Coach

Discussion: None

Motion carried.

A motion was made by Eric Long and seconded by Teresa Benner to appoint Kay Carter and Jenny Brennan as designated representatives of the Board Secretary.

Discussion: This is for the purpose of accepting petitions and school board election procedures.

Motion carried.

A motion was made by Eric Long and seconded by Dave Knox to approve 2013 graduation date of Sunday, May 26, 2013. The graduation will be held at 5:00 p.m. at UIS.

Discussion: None

Motion carried.

In other business, Mr. Root stated that the building committee will meet by the end of the month to discuss the middle school.

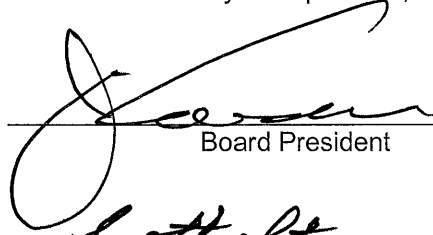
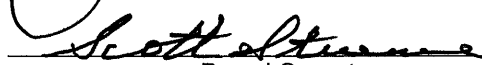
A motion was made by Dave Knox and seconded by Matt Seman to adjourn the meeting.

Discussion: None

Motion carried.

Meeting adjourned at 7:59 p.m.

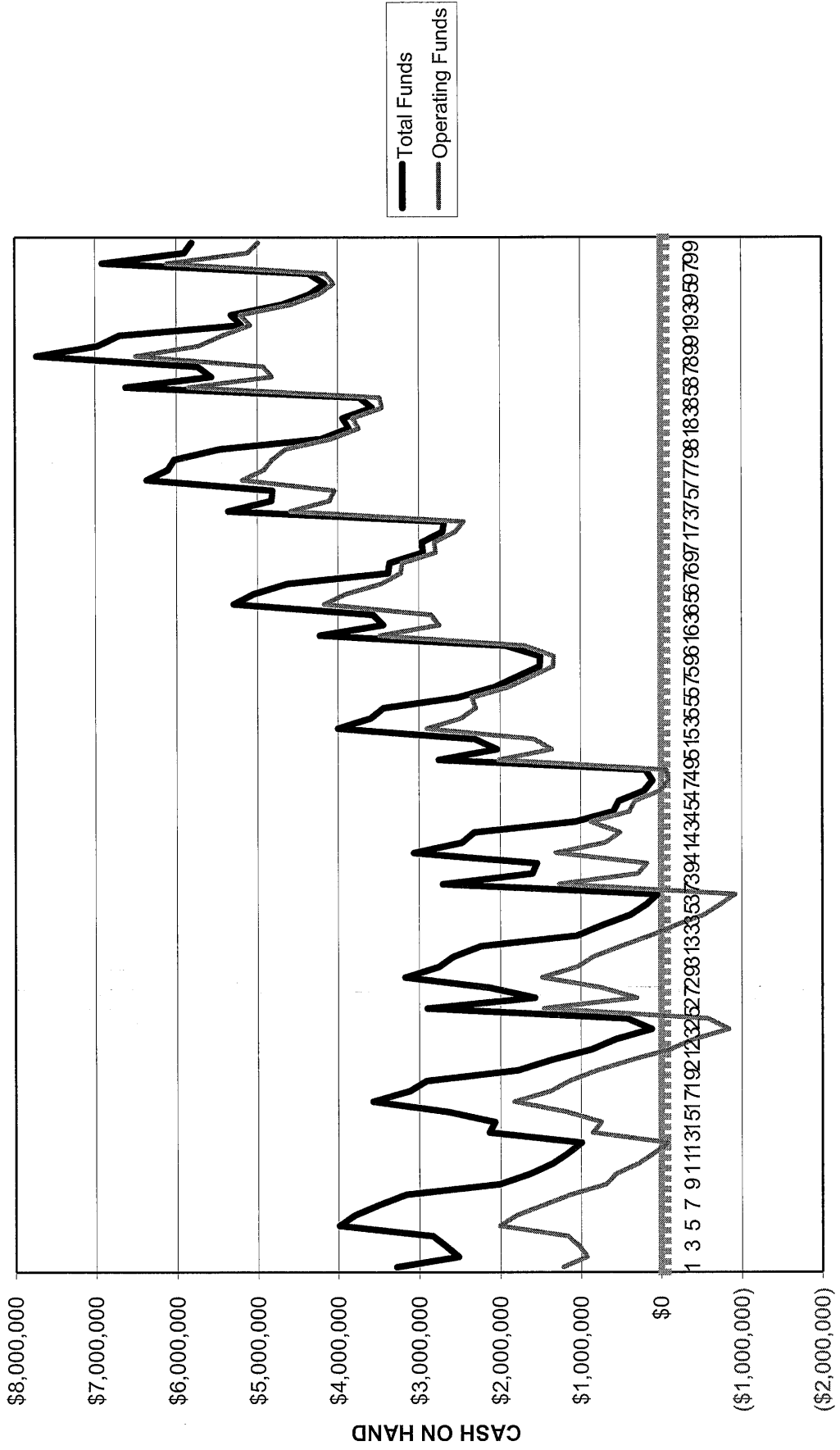
Dated this 17th day of September, 2012

	_____ Board President
	_____ Board Secretary

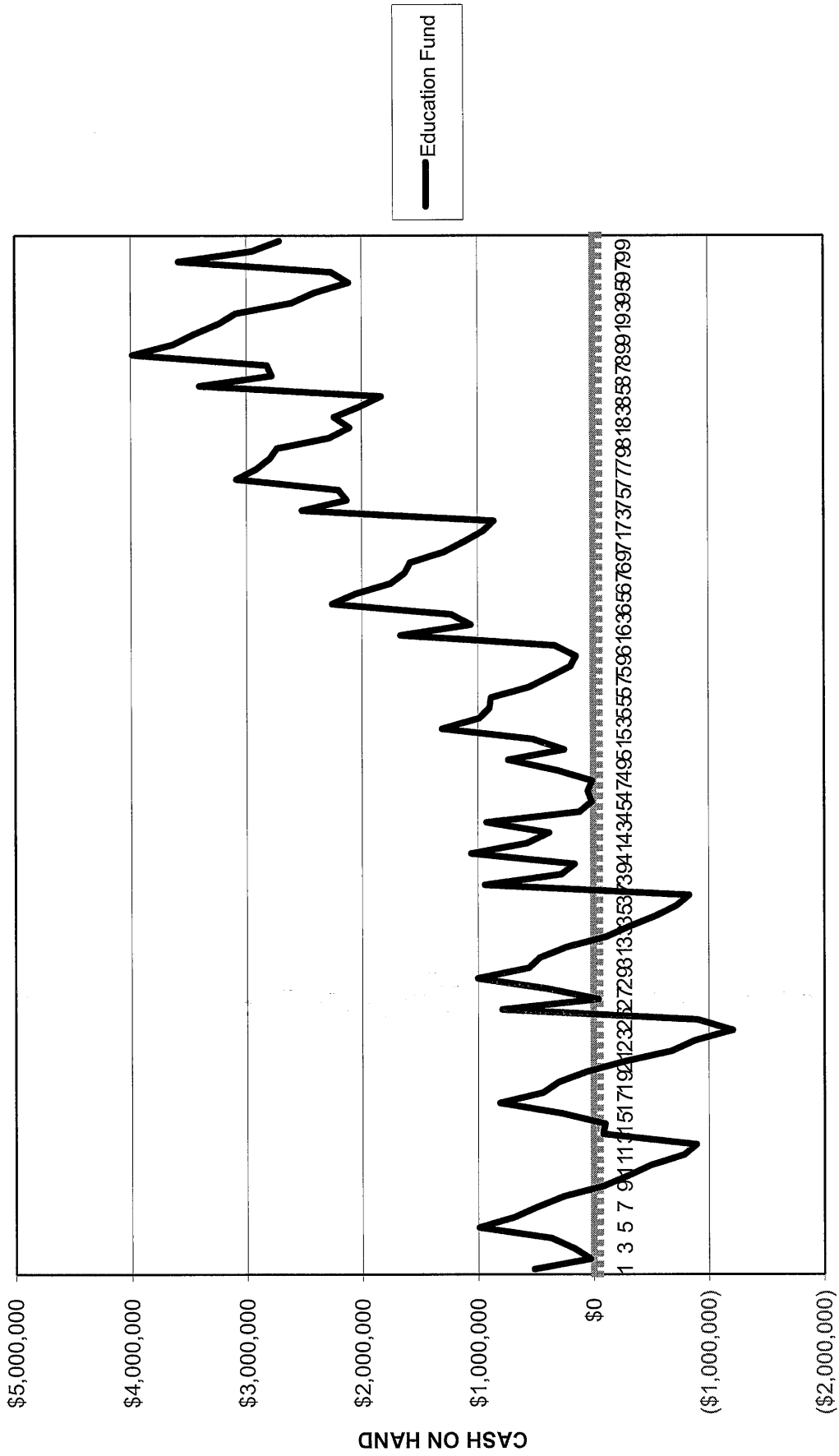
2004 - 2012 Cash Flow Analysis

Ed	O/M	Bond	Trans	IMRF	Construction	WC	HLS	Date	All Funds (W)	Operating Funds
\$517,808	\$58,928	\$52,538	(\$226,776)	\$61,805	\$1,895,981	\$808,330	\$70,833	May '04	\$3,279,247	\$1,220,095
\$29,730	\$116,330	\$222,899	(\$121,451)	\$81,458	\$1,289,284	\$817,407	\$79,690	June '04	\$2,515,147	\$923,474
\$172,356	\$214,011	\$290,999	(\$320,566)	\$123,297	\$1,289,524	\$830,823	\$70,754	July '04	\$2,670,598	\$1,019,921
\$372,061	\$174,209	\$392,254	(\$339,242)	\$126,808	\$1,207,324	\$835,757	\$74,045	August '04	\$2,833,216	\$1,169,593
\$993,825	\$298,100	\$695,422	(\$312,781)	\$177,379	\$1,198,746	\$852,478	\$90,716	Sept '04	\$3,989,885	\$2,007,001
\$689,861	\$268,211	\$711,930	(\$168,452)	\$159,845	\$1,195,657	\$853,417	\$91,410	Oct '04	\$3,799,879	\$1,800,882
\$489,532	\$228,483	\$733,989	(\$253,544)	\$143,435	\$1,208,580	\$854,588	\$94,179	Nov '04	\$3,499,472	\$1,462,474
\$261,198	\$198,410	\$740,215	(\$316,289)	\$124,010	\$1,203,588	\$856,059	\$94,311	Dec '04	\$3,159,500	\$1,121,386
(\$82,897)	\$164,516	\$31,647	(\$358,171)	\$103,350	\$1,203,638	\$856,909	\$93,192	Jan '05	\$2,012,384	\$683,907
(\$298,153)	\$131,703	\$31,659	(\$209,192)	\$82,304	\$945,525	\$857,755	\$93,283	Feb '05	\$1,634,884	\$564,417
(\$492,246)	\$105,950	\$31,661	(\$253,629)	\$60,876	\$942,339	\$858,599	\$93,375	March '05	\$1,346,925	\$279,550
(\$785,722)	\$86,053	\$51,863	(\$108,865)	\$39,765	\$942,400	\$858,862	\$93,312	April '05	\$1,157,468	\$90,093
(\$992,666)	\$71,008	\$60,337	(\$150,920)	\$24,586	\$927,700	\$860,426	\$99,669	May '05	\$994,120	(\$87,586)
(\$81,934)	\$51,319	\$243,733	\$16,962	\$42,811	\$926,270	\$820,146	\$111,733	June '05	\$2,131,040	\$849,304
(\$98,858)	\$122,002	\$297,803	(\$185,951)	\$72,109	\$926,661	\$832,433	\$101,488	July '05	\$2,067,587	\$741,735
\$272,717	\$164,590	\$457,380	(\$183,963)	\$68,874	\$897,963	\$841,008	\$104,181	August '05	\$2,842,770	\$1,183,226
\$811,523	\$214,210	\$737,619	(\$182,481)	\$127,894	\$964,019	\$856,059	\$138,832	Sept '05	\$3,567,374	\$1,827,005
\$439,345	\$191,879	\$765,900	(\$228,605)	\$108,617	\$864,653	\$859,508	\$136,611	Oct '05	\$3,117,908	\$1,370,744
\$304,128	\$163,399	\$776,092	(\$290,967)	\$90,074	\$864,831	\$863,086	\$136,866	Nov '05	\$2,907,808	\$1,139,820
\$64,196	\$125,904	\$17,727	(\$329,865)	\$67,525	\$832,807	\$866,298	\$136,999	Dec '05	\$1,779,988	\$793,058
(\$270,894)	\$107,524	\$23,939	(\$373,998)	\$46,450	\$832,267	\$866,110	\$135,825	Jan '06	\$1,366,323	\$375,192
(\$676,995)	\$91,284	\$23,040	(\$409,825)	\$23,265	\$812,706	\$866,810	\$135,895	Feb '06	\$865,990	(\$105,651)
(\$879,724)	\$56,924	\$23,042	(\$449,335)	\$108	\$812,773	\$867,024	\$136,091	March '06	\$566,903	(\$405,003)
(\$1,207,222)	\$20,272	\$23,042	(\$498,219)	(\$23,304)	\$798,014	\$867,095	\$136,883	April '06	\$116,061	(\$841,378)
(\$800,195)	\$12,510	\$84,291	(\$530,968)	(\$33,209)	\$777,408	\$870,451	\$139,699	May '06	\$419,986	(\$581,411)
\$789,829	\$244,115	\$637,279	(\$507,524)	\$36,348	\$777,408	\$894,595	\$125,351	June '06	\$2,897,401	\$1,457,363
(\$44,888)	\$203,777	\$384,440	(\$773,581)	\$18,465	\$784,117	\$895,658	\$120,728	July '06	\$1,568,916	\$299,631
\$402,434	\$198,981	\$611,767	(\$783,057)	\$24,800	\$746,447	\$902,631	\$127,539	August '06	\$2,130,822	\$745,069
\$1,002,964	\$276,503	\$799,301	(\$776,991)	\$60,151	\$745,804	\$918,305	\$142,004	Sept '06	\$3,168,041	\$1,480,932
\$560,375	\$256,953	\$823,314	(\$733,972)	\$40,646	\$746,029	\$919,852	\$142,846	Oct '06	\$2,756,043	\$1,043,854
\$464,049	\$213,206	\$848,221	(\$780,888)	\$20,994	\$746,125	\$921,291	\$144,186	Nov '06	\$2,577,184	\$838,652
\$233,098	\$173,737	\$848,245	(\$826,720)	(\$2,686)	\$746,147	\$921,318	\$144,190	Dec '06	\$2,235,329	\$496,747
(\$109,041)	\$134,360	\$27,229	(\$782,475)	(\$25,405)	\$746,165	\$921,346	\$138,541	Jan '07	\$1,050,720	\$138,785
(\$316,720)	\$94,707	\$27,238	(\$829,933)	(\$49,248)	\$746,186	\$921,385	\$138,343	Feb '07	\$732,970	(\$178,809)
(\$540,298)	\$43,371	\$27,239	(\$875,348)	(\$73,023)	\$746,237	\$921,436	\$138,155	March '07	\$387,767	(\$523,862)
(\$720,555)	\$663	\$27,239	(\$931,740)	(\$96,806)	\$746,255	\$921,458	\$137,907	April '07	\$184,411	(\$726,990)
(\$831,235)	(\$41,434)	\$97,805	(\$865,804)	(\$106,909)	\$746,284	\$925,121	\$121,865	May '07	\$45,293	(\$920,261)
\$939,074	\$210,621	\$675,184	(\$739,515)	(\$43,858)	\$736,800	\$900,080	\$127,202	June '07	\$2,704,658	\$1,266,402
\$277,069	\$166,611	\$460,174	(\$998,833)	(\$58,919)	\$736,072	\$901,440	\$125,354	July '07	\$1,598,966	\$287,368
\$163,968	\$187,731	\$508,886	(\$1,020,909)	(\$68,224)	\$735,784	\$906,037	\$128,326	August '07	\$1,541,599	\$168,603
\$1,058,652	\$316,554	\$875,707	(\$973,794)	(\$24,095)	\$735,913	\$927,406	\$147,249	Sept '07	\$3,063,602	\$1,304,733
\$576,916	\$255,035	\$898,861	(\$1,029,279)	(\$44,778)	\$736,010	\$930,375	\$148,257	Oct '07	\$2,469,397	\$688,269
\$384,562	\$194,825	\$925,024	(\$939,896)	(\$65,662)	\$736,040	\$934,041	\$149,442	Nov '07	\$2,318,376	\$507,870
\$926,005	\$891,554	\$49,678	(\$984,161)	\$829	\$0	\$36,117	\$148,551	Dec '07	\$1,068,573	\$870,344
\$119,896	\$219,570	\$49,801	\$16,132	\$462	\$0	\$36,176	\$148,594	Jan '08	\$590,631	\$392,236
\$13,588	\$188,834	\$49,898	\$85,756	\$1,252	\$0	\$36,250	\$148,103	Feb '08	\$523,681	\$325,680
\$47,904	\$132,220	\$49,875	\$41,969	\$201	\$0	\$36,303	\$145,943	March '08	\$204,515	\$8,597
\$10,426	\$90,996	\$60,042	\$119,067	\$183	\$0	\$36,352	\$145,611	April '08	\$102,677	(\$92,976)
\$314,185	\$93,485	\$118,283	\$76,263	\$41	\$0	\$40,059	\$145,926	May '08	\$188,242	(\$75,967)
\$736,846	\$1,135,511	\$595,943	\$364	\$77,818	\$0	\$65,552	\$141,859	June '08	\$2,753,893	\$2,016,091
\$253,545	\$1,124,496	\$541,735	(\$142,873)	\$52,886	\$0	\$67,012	\$141,275	July '08	\$2,038,076	\$1,355,066
\$527,336	\$1,069,781	\$593,119	(\$142,476)	\$53,412	\$0	\$69,798	\$138,656	August '08	\$2,309,530	\$1,577,852
\$1,309,402	\$1,262,143	\$965,907	\$128,044	\$110,620	\$0	\$89,719	\$135,653	Sept '08	\$4,001,488	\$2,899,288
\$987,053	\$1,237,842	\$985,435	\$75,233	\$89,904	\$0	\$90,793	\$129,608	Oct '08	\$3,595,868	\$2,480,825
\$898,838	\$1,205,310	\$1,007,997	\$34,872	\$68,690	\$0	\$92,040	\$126,682	Nov '08	\$3,434,329	\$2,299,750
\$887,472	\$1,178,863	\$52,394	\$140,434	\$44,635	\$0	\$92,105	\$126,036	Dec '08	\$2,521,939	\$2,343,590
\$556,915	\$1,130,896	\$52,441	\$97,456	\$19,869	\$0	\$92,160	\$119,268	Jan '09	\$2,069,005	\$1,897,296
\$375,699	\$1,086,123	\$52,465	\$61,218	\$57	\$0	\$92,194	\$119,695	Feb '09	\$1,786,841	\$1,615,291
\$196,476	\$1,027,456	\$52,488	\$22,011	\$211	\$0	\$92,231	\$117,663	Mar '09	\$1,508,536	\$1,338,385
\$150,990	\$970,199	\$52,504	\$114,599	\$54	\$0	\$92,265	\$116,887	April '09	\$1,497,498	\$1,328,107
\$335,484	\$1,165,880	\$121,349	\$89,950	\$1,806	\$0	\$95,886	\$116,717	May '09	\$1,927,072	\$1,689,006
\$1,664,192	\$1,445,073	\$533,655	\$156,154	\$87,665	\$0	\$122,669	\$115,997	June '09	\$4,225,405	\$3,475,753
\$1,060,182	\$1,464,179	\$575,262	\$30,602	\$69,316	\$0	\$123,349	\$115,843	July '09	\$3,438,733	\$2,747,628
\$1,228,849	\$1,323,304	\$601,664	\$121,266	\$52,704	\$0	\$124,741	\$110,621	August '09	\$3,561,149	\$2,848,864
\$2,254,704	\$1,468,352	\$1,018,632	\$184,541	\$118,813	\$0	\$146,539	\$108,749	Sept '09	\$5,298,330	\$4,170,949
\$2,052,189	\$1,441,118	\$1,037,822	\$146,835	\$111,479	\$0	\$147,553	\$108,085	Oct '09	\$5,045,081	\$3,899,174
\$1,749,548	\$1,404,115	\$1,060,934	\$69,578	\$86,450	\$0	\$148,770	\$108,096	Nov '09	\$4,829,491	\$3,460,461
\$1,027,397	\$1,347,608	\$47,896	\$28,818	\$66,712	\$0	\$148,933	\$109,102	Dec '09	\$3,375,405	\$3,219,468
\$1,580,702	\$1,298,883	\$47,646	\$121,504	\$49,954	\$0	\$148,941	\$107,833	Jan '10	\$3,355,763	\$3,189,984
\$1,290,606	\$1,243,804	\$47,656	\$84,921	\$23,278	\$0	\$148,953	\$107,841	Feb '10	\$2,947,282	\$2,791,565
\$1,116,745	\$1,498,405	\$47,659	\$41,611	\$147	\$0	\$148,961	\$106,236	March '10	\$2,959,964	\$2,805,869
\$954,369	\$1,448,626	\$47,660	\$74	\$33	\$0	\$148,965	\$105,153	April '10	\$2,705,080	\$2,552,067
\$859,170	\$1,334,997	\$139,988	\$24,362	\$74,672	\$0	\$153,554	\$101,054	May '10	\$2,686,797	\$2,445,755
\$2,517,252	\$1,620,473	\$670,714	\$116,147	\$158,928	\$0	\$179,996	\$99,487	June '10	\$5,362,997	\$4,592,796
\$2,129,047	\$1,558,796	\$626,658	\$87,229	\$148,863	\$0	\$180,892	\$93,302	July '10	\$4,826,807	\$4,104,817
\$2,198,871	\$1,444,923	\$691,082	\$75,783	\$138,968	\$0	\$184,012	\$93,358	August '10	\$4,818,997	\$4,042,557
\$3,086,980	\$1,583,763	\$1,096,624	\$116,022	\$198,618	\$0	\$204,206	\$79,374	Sept '10	\$6,365,587	\$5,189,589
\$2,912,835	\$1,544,999	\$1,109,419	\$68,433	\$188,865	\$0	\$204,856	\$79,194	Oct '10	\$6,108,601	\$4,919,988
\$2,796,772	\$1,510,638	\$1,131,286	\$143,710	\$161,880	\$0	\$205,948	\$77,867	Nov '10	\$6,028,101	\$4,818,948
\$2,732,978	\$1,467,362	\$738,939	\$96,794	\$148,634	\$0	\$206,080	\$76,277	Dec '10	\$5,467,264	\$4,652,048
\$2,278,935	\$1,412,680	\$49,217	\$65,212	\$130,313	\$0	\$206,088	\$74,728	Jan '11	\$4,205,170	\$4,081,228
\$2,105,046	\$1,331,163	\$49,314	\$345	\$97,580	\$0	\$206,099	\$74,530	Feb '11	\$3,864,077	\$3,740,233
\$2,235,627	\$1,255,051	\$49,401	\$47,518	\$72,484	\$0	\$206,109	\$72,884	March '11	\$3,938,874	\$3,816,789
\$2,019,										

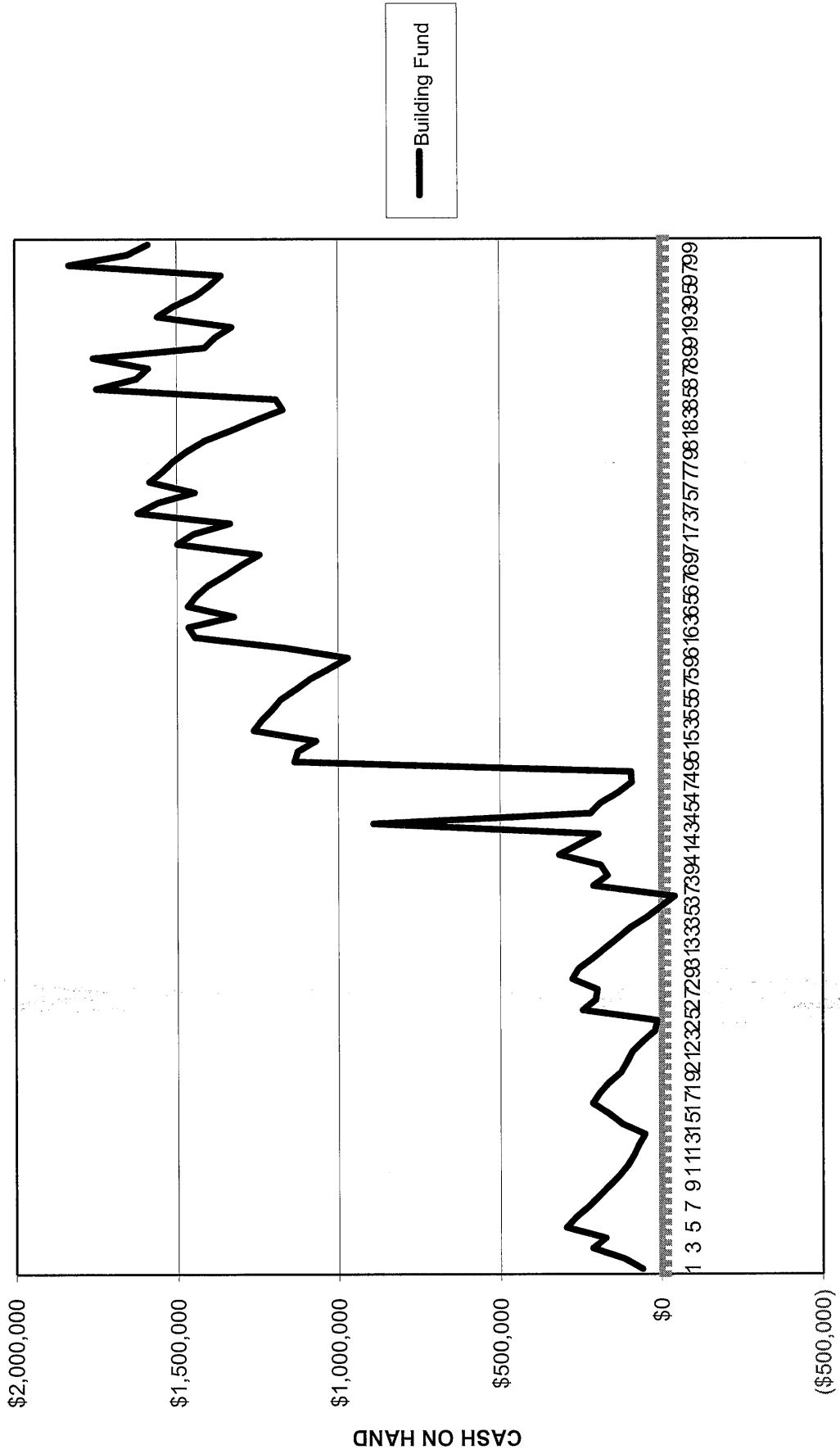
MONTHLY BALANCE (TOTAL OF ALL FUNDS)



**MONTHLY BALANCE (Education)**

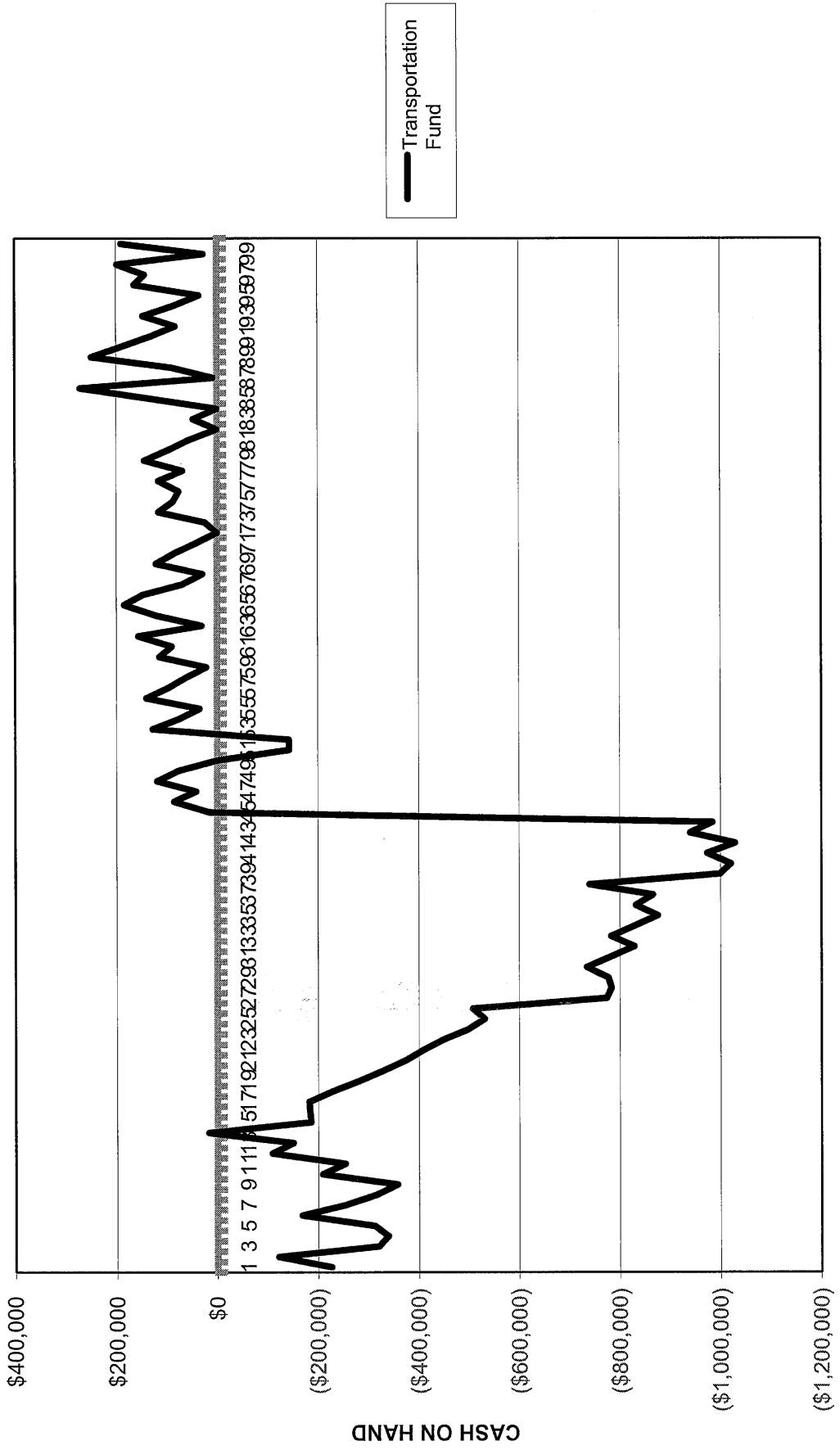


MONTHLY BALANCE (Building)



May 31, 2004 - Aug 31, 2012

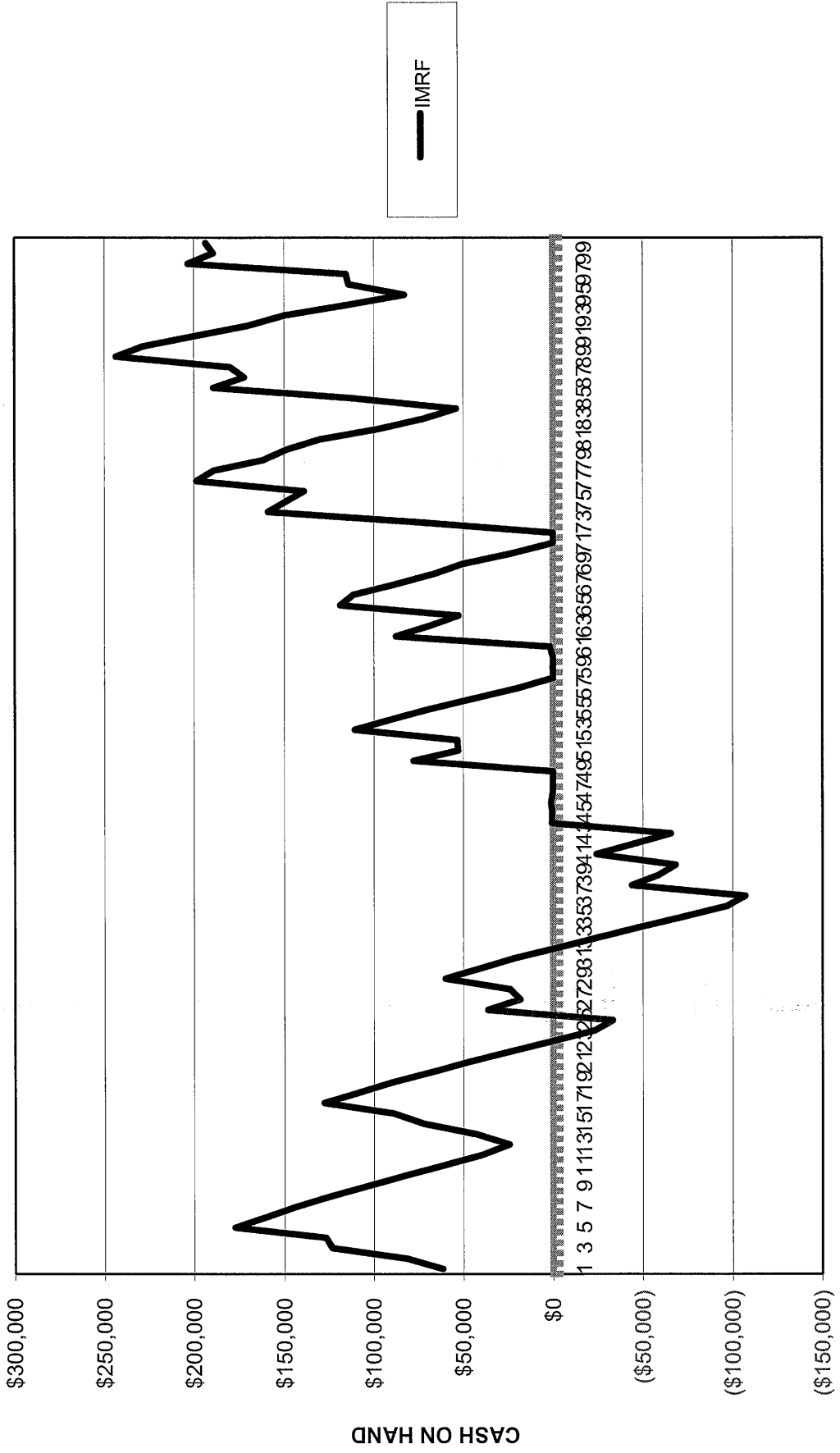
MONTHLY BALANCE (Transportation)



May 31, 2004 - Aug 31, 2012

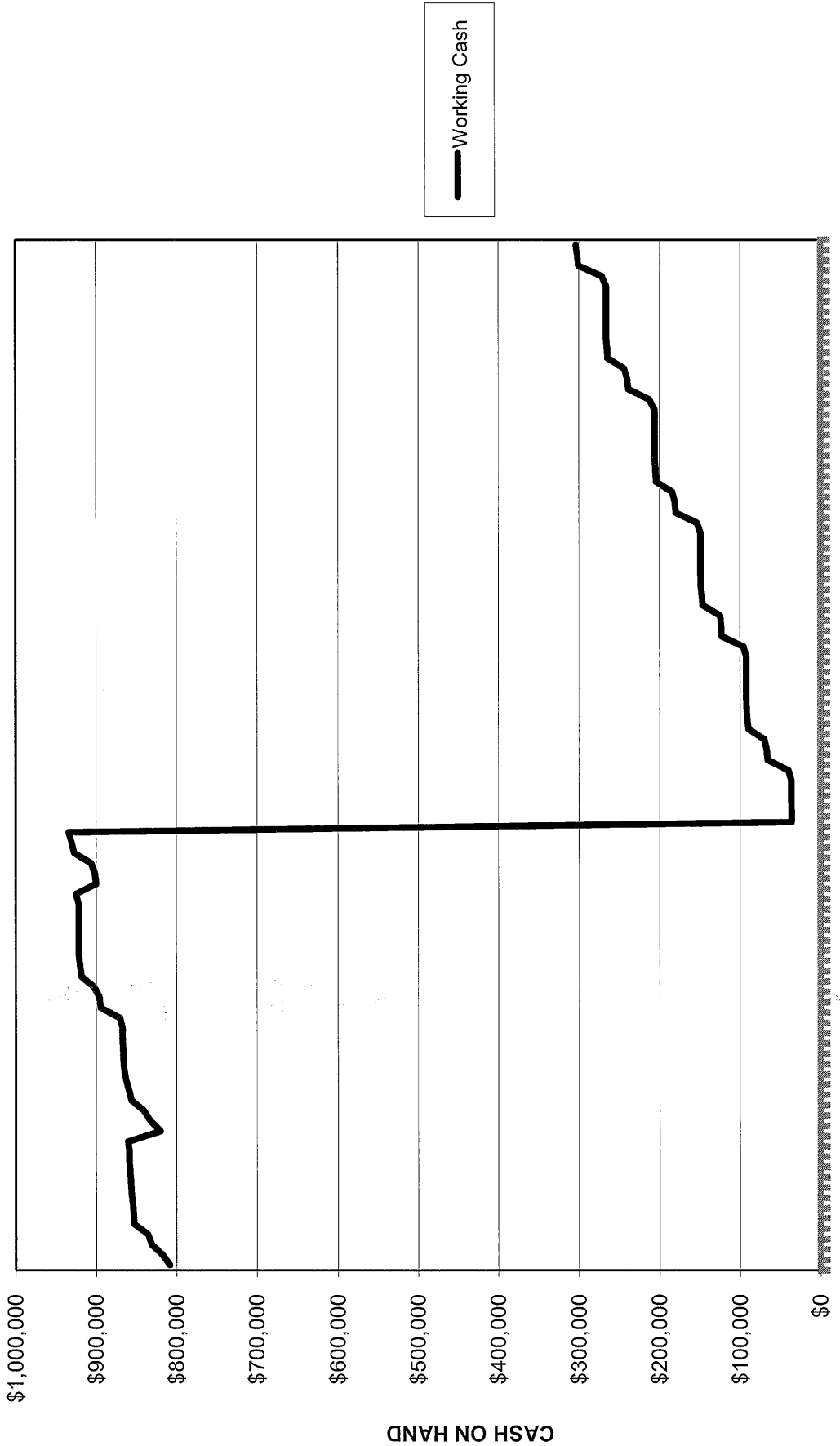


MONTHLY BALANCE (IMRF)



May 31, 2004 - Aug 31, 2012

MONTHLY BALANCE (Working Cash)



CASH ON HAND

1 3 5 7 9 11 31 51 71 92 12 32 52 72 93 13 33 53 73 94 14 34 54 74 95 15 35 55 75 96 16 36 56 76 97 17 37 57 77 98 18 38 58 78 99 19 39 59 79 9

May 31, 2004 - Aug 31, 2012