

MINUTES OF BOARD MEETING

****Regular meeting taking place at the District Office on December 17, 2012**

MEMBERS

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

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

The meeting was called to order by President, Jack Caldwell. Roll call was taken by the recording secretary. Those in attendance stood and recited the Pledge of Allegiance. They observed a moment of silence in observance of the victims and families of the Sandy Hook, CT tragedy.

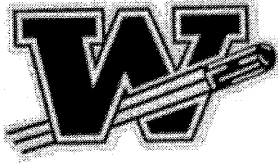
A motion was made by Eric Long and seconded by Dave Knox that the agenda be approved as amended. Items 5 and 6 were added to Informational Items: School Safety and ISAT and PARCC Assessment.

Discussion: None

Motion carried.

Recognition of Employees and Public

Charles Waugh, Lindsey Wherley, Marcia Heaps, Eric Chapman, Jay Martens, Byron Painter of the *Williamsville Sun Times*, and Greg Birky, President of Illini Bank at Sherman. Mr. Birky stated that 12 months ago, Illini Bank introduced a Bullet Debit Card with \$10 being donated to Williamsville School District for each debit card enrollment. He presented the school a check for \$1230. Mr. Root and the Board thanked Mr. Birky and Illini Bank for their continued support of our schools.



Approval of Consent Agenda

A motion was made by Matt Seman and seconded by Teresa Benner to approve the Consent Agenda containing items a, b, c, d, e, f and g, namely, approval of the following minutes as written and distributed, Regular Meeting Minutes of November 19, 2012, Executive Session Meeting Minutes of November 19, 2012, Executive Session Meeting Minutes of December 10, 2012, Approval of the Bills in the amount of \$1,708,867.22 including reimbursement of the Revolving Fund in the amount of \$1,330.70. Approval of the Treasurer's Report, Approval of the Lunch Report and Acknowledge Receipt of Resignations – Don Williams, Freshman Football Coach

Discussion: None

- On roll call the following members answered aye:

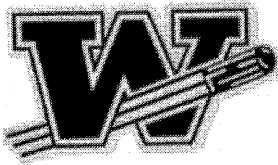
Scott Stuewe	Sandy Walden
Dave Knox	Matt Seman
Teresa Benner	Eric Long
Jack Caldwell	

Motion carried

Faculty Spotlight – Junior High Math Department Marcia Heaps, 7th Grade Math Teacher, and Lindsey Wherley, 8th Grade Math Teacher, gave a presentation on Renaissance Learning software and two applications they are using. Erica Chapman, 6th Grade Math Teacher was also in attendance but did not present since she recently replaced Mrs. Lane. They stated that they use 'Math in a Flash', which is used to practice math facts. The goal is to use it 3 times per week for 10 minutes each time. Each grade level has certain benchmarks to meet and they reported seeing improvement at each grade level with almost all students meeting benchmark by 8th grade. The Accelerated Math program is used for RtI Math in junior high. It assists teachers in assessing what students need support and will zero in on deficit areas. In regular classes, the Accelerated Math program is being tied to curriculum, to mastery at 80%, and finding areas of needed support.

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

1. Financial Update: Mr. Root presented a 2005-2012 cash flow analysis and reiterated where we are at the end of November with a balance in all funds of \$6,870,958 and a balance in the Operating Funds of \$5,545,925. By comparison, at the end of November, 2011, our balance in all funds was \$6,697,706 and in the Operating Funds was \$5,432,849.
2. Levy Review: Mr. Root noted that the levy was discussed in the Levy Hearing and will be approved in tonight's Action Items.
3. Junior High Chiller Mr. Root reported that we received a bid from Hunzeker Service Agency to replace the chiller at the junior high. The total cost for parts and labor is \$39,800, but may be less if our HVAC employees can do some of the work themselves. He stated that Bob got different bids and this was the best one.
4. Maintenance Grant Recipient \$50,000 Mr. Root reported that we received a matching energy grant that we will put toward high efficiency gym lights. We will work over spring break to replace lights in all 6 gyms if possible. The district expects to see a cost savings due to energy efficiency.



5. School Safety Mr. Root reported that he posted an article on our website today regarding school safety, lockdown procedures, etc. He stated that all of our buildings require visitors to be buzzed into the building and the buildings are locked down all day; lockdown procedures are in place and are practiced, Kids are allowed to carry cellphones. Drills are required by State law. We update our procedures annually in coordination with State, County, Local Police, Fire Fighters, and EMS who have maps and know the layout of our buildings. He also noted that we have applied for Security Guard grants in the past but the money has not been made available to schools in our demographic.
6. ISAT and PARCC Assessment: Mr. Root distributed information regarding the transition from ISAT testing to the new PARCC Assessment. This is as a result of most schools not making Adequate Yearly Progress under No Child Left Behind. In an effort to prepare all students for college and careers, the state is preparing to replace the Illinois Standards Achievement Test in Math and English Language Arts with the Partnership for Assessment of Readiness for College and Careers (PARCC) assessments.

B. Principals' Reports (Written reports were submitted to the Board)

1. In Mr. Galusha's absence, Mr. Furlow congratulated Connor Thompson on his selection as our November Senior of the Month. He reported that the teen food & gift drive pickup was a huge success, collecting large amounts of donated food and gift items as well as \$6500 through their penny drive. He congratulated the Madrigal performers on their tea and dinner and the following students on being names Illinois State Scholars: Curtis Clark, Alex Dickerman, Harrison Galusha, Jessica Mast, Mackenzie McCall, Mary McGrath, Ben Schutzback, Sarah Stover, Connor Thompson, Sephra Urbas, Jacob Weiss, Allie Wilson
2. Mr. Shoufler reported that the Health, Life, Safety inspection at the junior high went well. He noted that holiday concerts are being performed by both junior high band and choir and that Junior High students delivered a large amount of canned foods to Kumler Methodist Church.
3. In Mrs. Lindsey's absence, Mrs. Miller reported that the 1st graders performed their holiday concert and 3rd graders collected toys for Toys for Tots.

Action Items

A motion was made by Scott Stuewe and seconded by Teresa Benner to approve the resolution to levy for local property tax as assessed in 2012 to be paid in 2013 in the amount of \$6,233,350 without bonds and \$7,553,000 including bonds.

Discussion: None

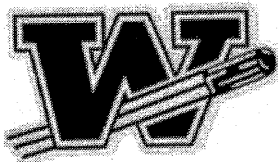
- On roll call the following members answered aye:

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

Motion carried

A motion was made by Scott Stuewe and seconded by Eric Long to approve the Village of Williamsville improvement projects on school property associated with the Safe Routes to School Grant.

Discussion: Mr. Root stated these projects include sidewalks in front of the junior high and middle school and widening Pine St (section owned by the village). The village will install – we will maintain.



- On roll call the following members answered aye:

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

Motion carried

A motion was made by Sandy Walden and seconded by Scott Stuewe to approve the purchase of a replacement chiller at the junior high at a cost of \$39,800.

Discussion: None

- On roll call the following members answered aye:

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

Motion carried

A motion was made by Dave Knox and seconded by Matt Seman to approve the recommendation to employ Doug Furlow as high school principal for the 2013-14 school year.

Discussion: None

- On roll call the following members answered aye:

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

Motion carried.

A motion was made by Matt Seman and seconded by Teresa Benner to approve the recommendation to employ Megan Kircher as paraprofessional aide at SES.

Discussion: None

- On roll call the following members answered aye:

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

Motion carried

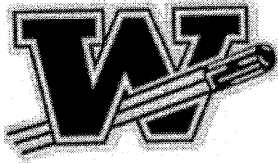
Adjournment

A motion was made by Matt Seman and seconded by Scott Stuewe to adjourn the meeting.

Discussion: None

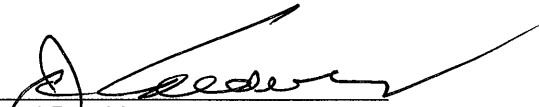
Motion carried.


Meeting adjourned at 7:44 p.m.



Board Approval

Dated this 17th day of December, 2012


Board President


Board Secretary

**Submitted by Kay Carter, Recording Secretary

