

MINUTES OF BOARD MEETING

****Regular meeting taking place at the District Office on January 21, 2013**

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.

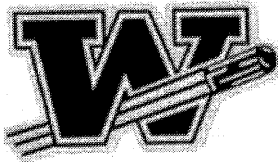
A motion was made by Eric Long and seconded by Matt Seman that the agenda be approved as amended. Under Information Items, Item a., "Faculty Spotlight", was changed to the February meeting. Under Action Items, Item e. was added, "Executive Session", for the purpose of discussion of personnel.

Discussion: None

Motion carried.

Recognition of Employees and Public

Charles Waugh, Debbie Price, Michelle Buscher, Kim Rockford, Laken Rockford, and Byron Painter of the *Williamsville Sun Times*. Michelle Buscher, Sports Boosters President, reported that their organization has raised approximately \$22,000 so far this year for district sports programs. Mrs. Buscher, along with Debbie Price, Sports Boosters Treasurer, and Kim Rockford, Voting Member, presented a check for \$12,000 to the Board for the baseball scoreboard. They are hopeful that a donation toward the football scoreboard will be possible after the upcoming dinner dance. Mr. Root and Mr. Furlow thanked the Sports Boosters for the hours of work and dedication they give to our sports program.



Approval of Consent Agenda

A motion was made by Scott Stuewe and seconded by Sandy Walden to approve the Consent Agenda containing items a, b, c, d, and e namely, approval of the following minutes as written and distributed, Levy Hearing Minutes of December 17, 2012, Regular Meeting Minutes of December 17, 2012, Approval of the Bills in the amount of \$508,219.08 including reimbursement of the Revolving Fund in the amount of \$2,166.09, Approval of the Treasurer's Report and Approval of the Lunch Report. There were no resignations

Discussion: None

- On roll call the following members answered aye:

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

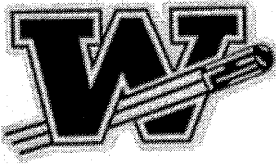
On roll call the following members were absent:

Teresa Benner

Motion carried

A. 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 December with a balance in all funds of \$5,189,323 and a balance in the Operating Funds of \$5,093,987. By comparison, at the end of December, 2011, our balance in all funds was \$5,198,911 and in the Operating Funds was \$5,087,826. Mr. Root stated that as our revenues from the State decrease, our balances will continue to decrease. He reported that next year, the State plans to drop the funding level from 89% to 80%. He said we will continue to keep costs down and ride out the storm. We won't cut programs that hurt kids in order to save money. He stated that we have some fund balances to fall back on, noting that in 2006, we had \$496,747 and now we have \$5,093,987. He reiterated that this is a revenue problem, not a spending problem.
- ISBE Financial Rating: Mr. Root reported that ISBE reported the District's Financial Rating of 3.80, which is Recognition. The rating is based on 5 categories: Fund Balance to Revenue Ratio, Expenditures to Revenue Ratio, Days Cash on Hand, Percent of Short-Term Borrowing Maximum Remaining, and Percent of Long-Term Debt Margin Remaining.
- School Safety: Mr. Root reported that he and other area Superintendents have been investigating options to increase safety in our school buildings. He brought the following ideas to the Board for their consideration:
 - Protective, shatter-proof liner for glass in front entry areas, 3M product, approximate cost - \$20,000
 - Video cameras on each side of entry ways – fuller range view and magnet strips for door locks in classrooms
 - Panic Buttons for main offices – similar to what banks use – hit the button, automatically notifies dispatch, police
- Reciprocal Reporting Agreement: Mr. Root presented an intergovernmental agreement among the Williamsville Community Unit School District 15, Illinois State



Police, Sangamon County Sheriff's Department, Williamsville Police Department, Sherman Police Department and the Sangamon County State's Attorney. The agreement allows the parties to meet as necessary for the purposes of sharing information with respect to criminal offenses committed by students enrolled in the school district. The intent of the agreement is to allow law enforcement and the school to exchange information to the extent allowed by law, without compromising the duties and obligations of the State's Attorney's Office or school officials regarding their duties to protect student records or act in the interest of students.

5. SASED Teacher Transfer Information: Mr. Root presented an intergovernmental agreement between the Sangamon Area Special Education District (SASED), Williamsville Community School District 15 Board of Education, SASED Education Association, Williamsville Education Association and the Board of Education of the Auburn Community Unit School District No 10 and administrative district, legal and fiscal agent of SASED. The agreement will allow Williamsville School District to transfer SASED teachers currently working in the district to be employed by Williamsville if they choose, beginning with the 2013-14 school year.
6. Overpass: Mr. Root reported that the overpass is tentatively planned to come in at the junior high, probably with a four way stop. IDOT may require a stoplight there. Mr. Root and President Caldwell expressed some concerns to the Village about traffic thinking the road between the junior high and middle school is a 'through street'. Mr. Root wanted to inform the Board that discussions were in progress as to how the overpass may impact traffic in proximity to the junior high and high school and that he is working with the parties involved.

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

Mr. Galusha

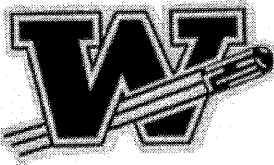
1. December Senior of the Month – Jessica Mast has been selected as our December Senior of the Month sponsored by the Williamsville State Bank.
2. IMEA state competition will be held at Peoria, January 24th and 25th. WHS had 35 students selected to IMEA band, orchestra, chorus, vocal jazz and jazz band state competition: IMEA all-state musician recognition. Our jazz band was selected to perform for this festival and will perform Friday, January 25th. Sponsors are Mr. Kyle Muskopf and Mr Eric Hendrickson.
3. WHS provided over 6500 lbs of food, \$5700 dollars, several large boxes of coats and numerous gifts to Contact Ministries from our annual food and gift drive.
4. ACT review classes will be held February 16th, 23rd, March 1st, & 9th. These support sessions are organized by Mrs. Chladny who will be assisted by various faculty members.
5. The following students were selected as Scholastic Art Award winners. The awards ceremony will be January 27th and artwork will be displayed from January 27th-February 20th at the Springfield Art Association. Zach Cox, Emma Crawford, Amber Green, Dan Heidorn, Taylor Horton, Jessie Jerome, Russell Konzelman, Tea Landsverk, Kaitlyn Mayer, Gabrielle Menard, Tony Moscardelli, Sam Sagins, Andrew Sapochak, Brianna Skeels, Luke Smith, Courtney Trueblood, Sephra Urbas, Rebecca Williamson and Aby Yeley.

Mr. Furlow

Mr. Furlow congratulated the high school Girls' Basketball Team on beating Riverton in the championship game of the Sangamon County Tournament.

Mr. Shoufler

Mr. Shoufler congratulated 8th graders Mackenzie Hess and Renee Fishburn on winning the annual yearbook cover contest. Their drawings will be the front and back cover of the 2012-13 yearbook at WJHS. He reported that 7th grade boys take on Plains in semi-final action at Havana on Jan. 22. 8th grade boys are the 2nd seed at the PORTA regional. He noted that the volleyball season is underway and scholastic bowl tryouts will begin soon. 5th grade orientation is Feb 28th.



Mrs. Lindsey

Mrs. Lindsey reported that PTO Family Night will be Feb.1 and Sherman Jump is Feb 7 and 8. Proceeds from Sherman Jump will be shared with Ronald McDonald House this year. Mrs. Lindsey stated that PTO is raising funds to upgrade the playground equipment at Sherman Elementary. She complimented PTO for all the work they do to help SES.

Action Items

A motion was made by Eric Long and seconded by Matt Seman to keep Executive Session meeting minutes sealed.

Discussion: None

- On roll call the following members answered aye:
Scott Stuewe Sandy Walden
Dave Knox Matt Seman
Eric Long Jack Caldwell
- On roll call the following members were absent:
Teresa Benner

Motion carried

A motion was made by Sandy Walden and seconded by Scott Stuewe to approve the destruction of closed session minutes recordings that are at least 18 months old and for which approved minutes of the closed meetings already exist in accordance to district policy 2:220

Discussion: None

- On roll call the following members answered aye:
Scott Stuewe Sandy Walden
Dave Knox Matt Seman
Eric Long Jack Caldwell
- On roll call the following members were absent:
Teresa Benner

Motion carried

A motion was made by Eric Long and seconded by Dave Knox to renew Lincoln Regional Delivery Systems yearly agreement.

Discussion: None

Motion carried

A motion was made by Dave Knox and seconded by Matt Seman to approve Will Peters, Freshman Football Coach.

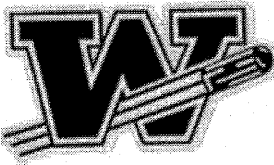
Discussion: None

- On roll call the following members answered aye:
Scott Stuewe Sandy Walden
Dave Knox Matt Seman
Eric Long Jack Caldwell
- On roll call the following members were absent:
Teresa Benner

Motion carried

A motion was made by Matt Seman and seconded by Scott Stuewe to enter into Executive Session for the purpose of discussion of personnel.

Discussion: None



- On roll call the following members answered aye:
Scott Stuewe Sandy Walden
Dave Knox Matt Seman
Eric Long Jack Caldwell
- On roll call the following members were absent:
Teresa Benner

Motion carried

The Board entered Executive Session at 7:57 p.m. and returned to regular session at 9.14 p.m.

A motion was made by Dave Knox and seconded by Matt Seman to return to regular session.
Discussion:

Motion carried.

Adjournment

A motion was made by Eric Long and seconded by Matt Seman to adjourn the meeting.

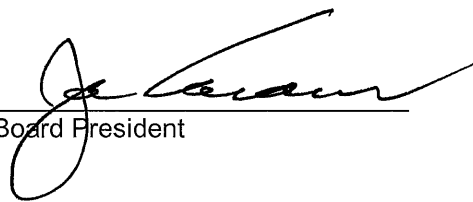
Discussion: None


Motion carried.

Meeting adjourned at 9:15 p.m.

Board Approval

Dated this 21st day of January, 2013



Board President

Board Secretary

**Submitted by Kay Carter, Recording Secretary