

MINUTES OF BOARD MEETING

****Regular meeting taking place at the District Office on February 18, 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, Janis Lindsey, Russ Galusha	Clay Shoufler
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 5 b., add #11, High School Bleachers. Under Approval of Consent Agenda, Item g, There are no Resignations.

Discussion: None

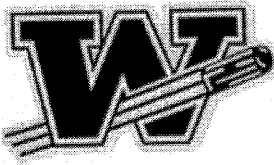
Motion carried.

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, c, d, e, and f, namely, approval of the following minutes as written and distributed, Regular Meeting Minutes of January 21, 2013, Policy Committee Meeting Minutes of January 21, 2013, Executive Session Meeting Minutes of January 21, 2013, Approval of the Bills in the amount of \$988,143.50 including reimbursement of the Revolving Fund in the amount of \$1,736.44, 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
Teresa Benner
Motion carried

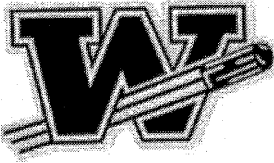
Jack Caldwell

A. Faculty Spotlight – HS Guidance Counselor

Hayley Chladny, High School Guidance Counselor, and Laurie McPherson, Guidance Intern, gave a presentation to the Board regarding the Guidance Department. Mrs. Chladny referred to the High School Guidance webpage and links, which direct students and parents to scholarship opportunities and applications, newsletter items and spotlight on kids, which highlights students who score well on the PSAE test as well as other accomplishments. She and Miss McPherson described an online program called 'Drive of your Life' which allows students to explore career options by relating it to driving their dream car. They expressed their gratitude to Connor White, who spoke with all the freshman classes about applying to colleges and making the most out of high school. The Guidance Department is also involved in class registration, ACT Review, peer tutoring, and focus group sessions. The Board thanked Mrs. Chladny and Miss McPherson for their dedication and hard work.

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

1. Financial Update: Mr. Root presented a 2005-2013 cash flow analysis and reiterated where we are at the end of January with a balance in all funds of \$5,235,531 and a balance in the Operating Funds of \$5,141,943. By comparison, at the end of January, 2012, our balance in all funds was \$5,324,890 and in the Operating Funds was \$5,213,800. Mr. Root stated that to date, we are only getting 89% of the amount we got last year and they are currently behind in payments for a total of \$254,000.
2. Board Meeting Calendar 2013-14: Mr. Root presented the Board calendar for the coming year. Traditionally, Board meetings have been held on the 3rd Monday of every month, excluding August when there are two. He asked the Board to review the calendar in preparation for approval at the March meeting.
3. Semi-Annual Conference Meeting: Mr. Root included information related to the conference in the Board packets and asked those interested in attending to let him know. The conference is on 2/26 at 5:00 p.m. at Warrensburg – Latham High School.
4. School Year Calendar 2013-14: Mr. Root presented 2 options of the 2013-14 school calendar, which the WEA will vote on this week. The Board will approve the final calendar at their March meeting.
5. SAPCO Renewal: Mr. Root stated that we approve our yearly arrangement to be a part of SAPCO. SAPCO is a cooperative that assists us in getting the best price on milk and bread bids.
6. Second Reading of IASB Policy Updates: Mr. Root stated the policy updates were reviewed at the January 21st meeting and they should be ready for approval at tonight's meeting.
7. 5 Essential Questions Survey – ISBE: Mr. Root requested feedback from the Board on whether or not to participate in the 5 Essential Questions Survey. He noted that several districts are choosing not to participate due to several factors regarding the validity and reliability of the survey. Since the district does its own climate survey, the Board recommended to not participate in the 5 Essential Questions Survey.
8. School Safety Enhancements: Mr. Root asked the Board for their input in moving forward with the following safety projects discussed at the January meeting:
 - a. Protective, shatter-proof liner for glass in front entry areas, 3M product, approximate cost - \$20,000
 - b. Video cameras on each side of entry ways –



- c. Panic Buttons for main offices – similar to what banks use – hit the button, automatically notifies dispatch, police
- After discussion, the Board directed Mr. Root to pursue all three enhancements above.
9. Elementary Roof Repair: Mr. Root presented costs and information on how long it has been since building roofs in the school district have been replaced. The roof over the old wing of the elementary school is in need of major repairs. Cost estimate to replace that portion of the roof is \$49,700.00.
 10. HLS Report: Mr. Root stated that we received our Health Life Safety Report from the Regional Office of Education, stating that we have either no violations or have made acceptable progress in all district buildings.
 11. HS Bleachers: Mr. Root stated that the wooden bleachers at the high school will need to be replaced within the next couple of years. They have been repaired numerous times and it is getting more difficult to keep them in working order. Mr. Root stated that his will be a large expense but one we will need to make in the near future. He stated that ideally, we would like to re-do the floor at the same time.

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

Mr. Galusha

1. January Senior of the Month – Connor White has been selected as our January Senior of the Month, sponsored by the Williamsville State Bank.
2. The annual FFA prime rib dinner will be held on March 9th. This event will be held at Poe's Catering.
3. The Spring musical performance, Seussical, is scheduled to be held at the district fine arts center on March 23rd and 24th.
4. The National Honor Society induction ceremony will be held on March 12th at 6:00 p.m. Mr. Jay Martens is the sponsor.
5. Mr. Galusha read a letter from Dr. John Cooper, Director of Bands at Western Illinois University, congratulating our jazz band on being selected to perform at IMEA All-State. He described their performance as 'Outstanding' and was very complimentary of our students and director, Kyle Muskopf.

Mrs. Lindsey

Mrs. Lindsey congratulated spelling bee participants: Jassmyne Lonski, Katrina Johnson, Kayla Overmeyer, Grant Ripperda, Erica Egger and Rayna Kemmerling. She reported that Sherman Jump raised approximately \$10,000 for Ronald McDonald House. She noted many upcoming events.

Recognition of Employees and Public

Mike Gudwien, Charles Waugh, Hayley Chladny and Laurie McPherson.

Action Items

A motion was made by Dave Knox and seconded by Eric Long to approve membership in SAPCO for the 2013-14 school year.

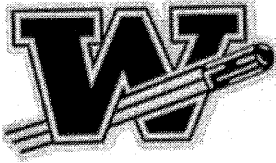
Discussion: None

Motion carried

A motion was made by Matt Seman and seconded by Dave Knox to employ certified and non-certified staff for the 2013-14 school year and to employ Flora Darnell/JH Track Volunteer.

Discussion: None

Motion carried



A motion was made by Eric Long and seconded by Teresa Benner to transfer all SASED teacher aides working in WCUSD 15 to be employed by WCUSD #15 for the 2013-14 school year.

Discussion: None

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

Motion carried

A motion was made by Dave Knox and seconded by Eric Long to approve three (3) SASED teacher transfer agreement documents

Discussion: None

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

Motion carried

A motion was made by Eric Long and seconded by Dave Knox to approve IASB Policy updates as attached.

Discussion: None

Motion carried

Executive Session

A motion was made by Matt Seman and seconded by Sandy Walden for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

Discussion: None

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

Motion carried

The Board entered into Executive Session at 8:35 p.m. and returned to Regular Session at 8:56 p.m.

A motion was made by Matt Seman and seconded by Sandy Walden to return to regular session.

Discussion: None

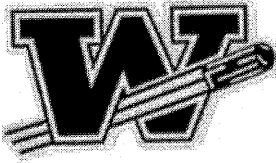
Motion carried.

Adjournment

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

Discussion: None

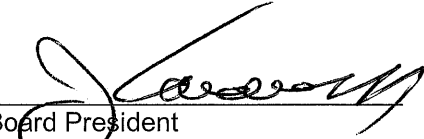
Motion carried.



Meeting adjourned at 8:57 p.m.

Board Approval

Dated this 18th day of February, 2013


Board President


Board Secretary

**Submitted by Kay Carter, Recording Secretary