

MINUTES OF BOARD MEETING

****Regular meeting taking place at the District Office on March 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 moment of silence was observed in memory of Amy Thomas, elementary teacher who was recently killed in a car accident.

A motion was made by Eric Long and seconded by Matt Seman that the agenda be approved as amended. Under Consent Agenda, Item 5 a & b., Minutes dates should be Feb. 18, 2013. Under Action Items, Item h, 'Motion to approve employment of personnel and volunteers – Adam Eucker, Assistant Principal/AD' was moved to just after the Approval of the Agenda to allow the Eucker family to leave and return to Morton.

Discussion: None

Motion carried.

Action Item 7h:

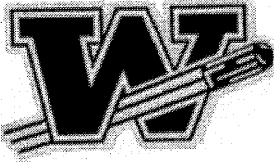
A motion was made by Matt Seman and seconded by Eric Long to approve employment of personnel and volunteers – Adam Eucker, Assistant Principal/AD.

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



Recognition of Employees and Public

Will Peters, Sonya Jones, Mitch Davidson, Charles Waugh, Hannah and Adam Eucker, Byron Painter of the *Williamsville Sun Times*

Approval of the Consent Agenda

A motion was made by Sandy Walden 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 February 18, 2013, Executive Session Meeting Minutes of February 18, 2013, Approval of the Bills in the amount of \$458,936.49 including reimbursement of the Revolving Fund in the amount of \$2,229.38, Approval of the Treasurer's Report, Approval of the Lunch Report, Acknowledgement of Receipt of Resignations – Dane Church

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

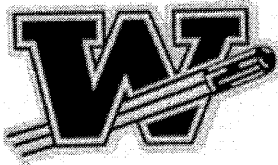
Information Items

A. Faculty Spotlight – Sherman Elementary Physical Education Department

Sonya Jones, Will Peters and Mitch Davidson gave a presentation on Sherman Jump. Ms Jones stated that the program changed about 5 years ago from Jump Rope for Heart to Sherman Jump, which allowed more flexibility in fundraising for various local charities, keeping part of the money for the SES PE Department and giving every child at least 2 prizes as well being able to award better prizes overall, including debit cards. This year, the students raised a total of \$32,473.19, which was split 1/3, 1/3, 1/3 among Ronald McDonald House, SES PE Dept. and prizes. An assembly was held last week featuring a gym lunch club and a pie assembly where students got to throw pies at teachers and administrators. The money raised for SES not only funds the PE Dept. but also helps fund the building-wide behavior program.

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 February with a balance in all funds of \$4,255,479 and a balance in the Operating Funds of \$4,163,004. By comparison, at the end of February, 2012, our balance in all funds was \$4,693,112 and in the Operating Funds was \$4,583,026. Mr. Root stated that we are starting to see the trend of lack of State funding and the slow deterioration of our reserves. He predicts we will see a deficit of approximately \$700,000 this year but because we have reserves, he is glad we are not being forced to cut staff or programs.
2. 2013-2014 School Calendar/Board Meeting Calendar: Mr. Root presented the Board calendar and the school calendar for 2013-14 for review. The Board will approve the calendars at tonight's meeting.



3. Reductions in Force (Overloads): Mr. Root presented the overload RIF's, necessary each year, in order to ensure staff not becoming legally entitled to an overload. List is attached.
4. 2013-2014 IHSA/IESA Membership: Mr. Root explained this is a yearly membership that has to be renewed in order to participate in athletic and music contests.
5. 2013-14 Handbook Updates: Mr. Root stated that we are currently working on proposed changes to the student handbooks for the 2013-14 school year. The building principals will share the changes with the Board and the parent advisory committees prior to bringing them back to the Board for final approval this Spring. Mr. Furlow noted that the high school plans to make a change in the current cell phone/electronic equipment use policy and also in the extra-curricular activity policy.
6. Family Activity Pass: Mr. Root stated that currently we do not offer a Family Activity Pass. He thinks we should have one and doesn't know of a reason we haven't established one. Current charges are \$40 for a student and \$75 for an adult. Recommendation is to have a Family Pass for \$200, saving a family of four, \$30. If they have more children, they will save \$40 per student.

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

Mr. Galusha

1. February Senior of the Month – Kyle Jones has been selected as our February Senior of the Month, sponsored by the Williamsville State Bank.
2. The annual FFA prime rib dinner was held on Saturday, March 9th. This event was well attended and served nearly 700 people. Mr. Houser serves as our FFA sponsor.
3. The spring musical performance, Seussical will be held on March 23rd and 24th at the district fine arts center. Mr. Williams and Mrs. Warren are co-directors. Mr. Hendrickson and Mr. Muskopf are assisting with the musical production as well.
4. The NHS induction ceremony was held on March 12th at 6:00pm. WHS inducted 42 new members into this honorary organization.
5. Youth and Government state delegation was held this past weekend. WHS sent students to participate. Mrs. Faloon-Sullivan, Mr. Rigney, and Mr. Gudwein attended. Mrs. Faloon-Sullivan serves as our sponsor.

Upcoming Events: ACT/PSAE testing – April 23rd – 24th
 Baccalaureate – May 19th - 2:00:pm @ Christian Church
 Graduation – May 26th – 5:00pm @ UIS

Mr. Shoufler

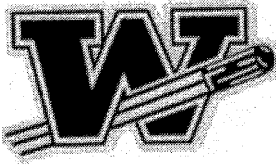
Spelling Bee: Congratulations to Andrew Roberts (8th grade) who finished at the top of his division at the Sangamon County Spelling Bee. He competed Saturday March 16 at the Regional Bee in Springfield.

5th Grade Night @ WJHS The orientation and tour was a success. In a display of gamesmanship, the incoming 6th graders defeated the 6th grade staff at "Are You Smarter Than a 5th Grader". We received a great majority of registration and scheduling needs that evening. Parents and students were provided with "Need to Know" Information about procedures, policies, location of things to make their transition easier next year.

2013 Spring WJHS Track 1st meet Monday, March 25, Seventy-five students in grades 6-8 are participating in track.

Fine Arts Night has been scheduled for April 22. Students will showcase their talents through band, chorus, and artwork. A book fair is also in the works to be available in the library for the evening as well. 50% of the student body are involved in this event.

New Berlin Art Fair: Emma Walbert received a Best of Show for the whole event. Only one Best of Show is given for junior high age group.



Mrs. Lindsey reported on the following upcoming events: March 19 – Title I Literacy Night, March 26 – Spring pictures, March 28 – Pre K Family Night. She noted that projections for 2013-14 kindergarten class are at 110 students right now. She congratulated Jassmyne Lonski and Erica Egger on their excellent finishes in the regional spelling bee.

Other Business

Mr. Root asked Board members to return their Superintendent Evaluation Forms to President Caldwell as soon as possible.

Action Items

A motion was made by Scott Stuewe and seconded by Teresa Benner to approve the 2013-14 school calendar.

Discussion: None

Motion carried

A motion was made by Dave Knox and seconded by Eric Long to approve the 2013-14 Board meeting calendar.

Discussion: None

Motion carried

A motion was made by Eric Long and seconded by Matt Seman to renew membership in IESA and IHSA for 2013-14.

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 Sandy Walden to approve the Reduction in Force of Overload assignments – Muskopf, Buttry, Davidson, Gudwien, M., Whitten, Fandel and Lorton.

Discussion: None

Motion carried

A motion was made by Eric Long and seconded by Matt Seman to approve renewal of probationary certified teachers for 2013-14 as attached.

Discussion: None

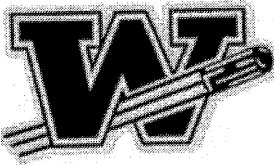
- On roll call the following members answered aye:

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

Motion carried

A motion was made by Matt Seman and seconded by Dave Knox to approve a Family Pass for purchase to school activities in the amount of \$200 per year.

Discussion: None



Motion carried

A motion was made by Sandy Walden and seconded by Eric Long to approve Jessica Call as a long term sub for SES special education.

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

Adjournment

A motion was made by Eric Long and seconded by Sandy Walden to adjourn the meeting.

Discussion: None

Motion carried.

Meeting adjourned at 7:45 p.m.

Board Approval

Dated this 18th day of March, 2013

Board President

Board Secretary

**Submitted by Kay Carter, Recording Secretary

WILLIAMSVILLE INDEX

	<u>All Funds</u>	<u>Operating</u>
Feb '05	\$1,634,884	\$564,417
Feb '06	\$865,990	(\$105,651)
Feb '07	\$732,970	(\$178,809)
Feb. 08	\$523,681	\$325,680
Feb. 09	\$1,786,841	\$1,615,291
Feb. '10	\$2,947,262	\$2,791,565
Feb '11	\$3,864,077	\$3,740,233
Feb-12	\$4,693,112	\$4,583,026
Feb '13	\$4,255,479	\$4,163,004