

MINUTES OF BOARD MEETING

****Regular meeting taking place at the District Office on April 15, 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. Faculty Spotlight, Item 8a, was moved to just after #4, Recognition of employees and Public. Item B3 'Insurance Information' was added to Information Items.

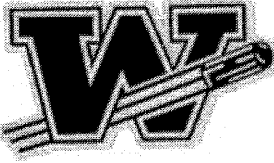
Discussion: None

Motion carried.

Recognition of Employees and Public

Charlie Waugh, Mary Waugh, Trevor Compardo, Jenny Brennan, Kristi Cole and several JH students, Josh Meyers, Dave Carter, Jeff Fulgenzi and Byron Painter of the *Williamsville Sun Times*

Faculty Spotlight – Kristi Cole, Junior High Choir Teacher, presented several of her Ukulele students who played a song for the Board. Mrs. Cole attended a conference last summer on 'Teaching Ukulele in the Classroom'. She asked Mr. Shoufler if she could offer it because she felt it might fit the interest of several students who might not currently play an instrument. She also chose it because it is affordable, portable, fits their bodies well and the chords are easy. They meet one day per week during wrap up. She has 35 students currently learning to play the Ukulele and 13 were present to perform for the Board.



Approval of the Minutes

A motion was made by Dave Knox and seconded by Scott Stuewe to approve the Regular Meeting Minutes of March 18, 2013 as written and distributed.

Discussion: None

Motion carried

On behalf of the Board, Mr. Root thanked Scott Stuewe for his service on the Board and wished him luck in his future endeavors. Mr. Stuewe was presented with a gift from the Board at a reception prior to the meeting.

Action Items

A. Board Seating of Newly Elected Board Member and Oath of Office

Mr. Root administered the oath of office to newly elected Board member, Charles Waugh and Mr. Waugh took his place on the Board.

B. Recommendation to Adjourn *Sine Die*.

President Caldwell stated that there is not further business to be conducted by our outgoing Board, therefore a nomination and second is made to adjourn *Sine Die*. A motion was made by Eric Long and seconded by Sandy Walden to adjourn *Sine Die*.

Discussion: None

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

Motion carried

C. Selection of President *Pro Tempore*

Mr. Root stated that 'To launch a reorganization process, someone must be elected to serve as President *Pro Tempore* until the Board elects a permanent president. Traditionally, the Superintendent has served as President *Pro Tempore*. This takes a nomination, second and a roll call vote.

A motion was made by Matt Seman and seconded by Eric Long to appoint Superintendent Root President *Pro Tempore*.

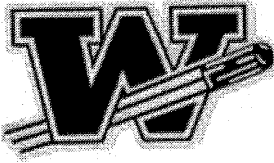
Discussion: None

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

Motion carried

D. Board reorganization process

Mr. Root opened the floor to nominations for the office of President.



\$4,235,595. As he previously stated, we are beginning to see the results of having to use our reserves to make up for the lack of State funding.

Mr. Root also presented the amended budget for Board review, indicating the estimated Results of Operation to be (\$395,483), worst case scenario. Although we will finish with a deficit for the year, this is better than anticipated. He also reviewed our anticipated fund balances, \$6.3 million and operating fund balances \$5.5 million. (These totals include early tax money.) Our true balances for the year are anticipated to be \$2.7 million in Fund Balances and \$2.6 million in Operating Funds.

2. 2012-13 Levy Information: Mr. Root presented the 2012-13 tax levy. The estimated total property taxes to be levied for 2013 were \$6,829,310. The actual extension we received is \$6,832,243. The 2012 tax extension was \$6.5 million. How does it affect \$100,000 home? 2012 Tax Rate \$1,526, 2013 Tax Rate \$1,555 (per \$100,000)
3. Health Insurance Information: Mr. Root reported that the District has seen a savings in net premium of \$665,791.41 since 2009 by utilizing a Health Reimbursement Account.

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

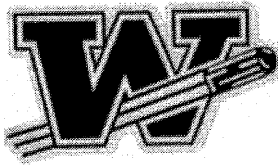
Mr. Galusha:

1. Charlotte Lipp – March Senior of the Month – The Williamsville State Bank is sponsoring this program for the school year.
2. Congratulations to the following art award winners. Courtney Trueblood was the winner of the Old State Capital poster contest, winning \$200 and having her work professionally framed. Dan Heidorn placed 3rd at the Old Capital Art Fair with his entry of "The Dr." winning \$100. Also, Brianna Skeels and Mr. Casson placed third in their respective divisions of photography in the Prairie Art Alliance Photo Contest having their work displayed in the Illinois Times.
3. The WHS jazz band will host their 2nd annual jazz dinner on April 27th.
4. Prom will be held at the Illinois Building on the state fairgrounds on May 4th from 8:00-11:00pm. Post prom sponsored by the junior parents will be held at WHS.
5. Administrative assistants/Secretary's day will be celebrated Wednesday, April 24th. Thanks to all of our district staff.
6. Teacher and staff appreciation week is May 6th -10th.
7. Congratulations to IHSA music contest participants at PORTA last week. All of our students received a Superior rating.

Mr. Shoufler:

IESA SCHOLAR ATTITUDE AWARD WINNER FROM WJHS!! It is with a great deal of pleasure to announce that Adam Clark has been selected as a 2013 IESA Scholar Attitude Award, one of the 15 statewide winners! Begun in 1999, the IESA Scholar Attitude Award honors 15 outstanding eighth grade students, one from each of the 15 IESA geographic Board of Directors divisions. "The IESA Scholar Attitude Award recognizes the academic success, activity participation, and community involvement of the students in our member schools. The students who are honored as the IESA Scholar Attitude Award winners are among the best and brightest in Illinois. They are the young leaders in their school and community who dream to do great things as junior high school students and become the leaders in their high school years and beyond" said IESA Executive Director Steve Endsley.

Adam and his family will take part in an IESA sponsored reception and banquet where all 15 Scholar Attitude Winners will meet and be honored for their successes and contributions in and out of school. Adam is the son of Joe and Jennifer Clark.



Fine Arts Night ~The Fine Arts Night (required in all grades) is scheduled for Monday, April 22. (Art 5:30, Choir 6:00, Band 7:30)

WILLIAMSVILLE JUNIOR HIGH GRADUATION The graduation ceremony for 8th grade students at WJHS will be held on Friday, May 24, at 7:00 p.m. The ceremony will be held at Williamsville Junior High School.

Mrs. Lindsey

. Elementary Activities

- | | |
|----------------------|---|
| ➤ Tuesday, April 23 | 3 rd grade Musical |
| ➤ Thursday, April 25 | 4 th grade Music concert |
| ➤ Wednesday, May 1 | 4 th quarter mid-quarter |
| ➤ Wednesday, May 1 | 4 th grade field trip- Earth Stewardship Day |
| ➤ Wednesday May 1 | Art Fair |
| ➤ Week of May 6 | Teacher Appreciation Week |
| ➤ Thursday, May 9 | 5 th grade field trip |
| ➤ Thursday, May 9 | PTO Drive Thru BBQ Night |
| ➤ Tuesday, May 14 | PTO meeting |
| ➤ Thursday, May 16 | 1 st grade field trip |
| ➤ Thursday, May 23 | 3 rd grade field trip |

Action Items

A motion was made by Matt Seman and seconded by Charlie Waugh to approve the 2013-14 Student Handbooks.

Discussion: The cellphone usage policy was the only change made.

Motion carried

A motion was made by Dave Knox and seconded by Eric Long to employ certified staff and non-certified staff: Nick Beard, Varsity Boys' Basketball Coach.

Discussion: None

- On roll call the following members answered aye:

Jack Caldwell	Charles Waugh
Dave Knox	Matt Seman
Sandy Walden	Eric Long
- On roll call the following members were absent

Teresa Benner

Motion carried

A motion was made by Eric Long and seconded by Sandy Walden to approve the 2012-13 Amended School Calendar as attached.

Discussion: We have used 3 snow days. Report card day will be June 4th.

Motion carried.

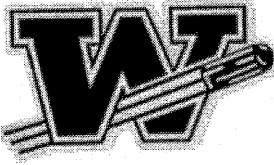
Adjournment

A motion was made by Charlie Waugh and seconded by Eric Long to adjourn the meeting.

Discussion: None

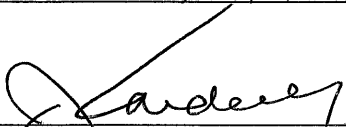
Motion carried.

Meeting adjourned at 7:48 p.m.




Board Approval

Dated this 15th day of April, 2013



Board President



Board Secretary

**Submitted by Kay Carter, Recording Secretary

WILLIAMSVILLE INDEX

	<u>All Funds</u>	<u>Operating</u>
March '05	\$1,346,925	\$279,550
March '06	\$566,903	(\$405,003)
March '07	\$387,767	(\$523,862)
March '08	\$204,515	\$8,597
March '09	\$1,508,536	\$1,338,385
March '10	\$2,959,964	\$2,805,869
March '11	\$3,938,874	\$3,816,789
March '12	\$4,345,687	\$4,235,595
March '13	\$4,018,057	\$3,926,065