

MINUTES OF BOARD MEETING

****Regular meeting taking place at the District Office on May 18, 2015**

MEMBERS

Position	Present	Absent
Presiding Officer	Jack Caldwell	
	Matt Seman	
		Eric Long
	Teresa Benner	
	Pam Kovacevich	
	Corey Conklin	
Superintendent	David Root	
Building Principals	Janis Lindsey, Becky Miller, Doug Furlow and Adam Eucker	Clay Shoufler
Board of Education Secretary	Charlie Waugh	

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 Matt Seman and seconded by Pam Kovacevich that the agenda be approved as amended.

Discussion: Remove Consent Agenda item a – Approval of the Regular Meeting Minutes of 4/20/15. They were approved at the Special Meeting on 4/27/15.

Information item 6 – Special Education Rating from the ROE

Action item f, additional maternity leave – Lindsey Mundstock

Information item 2 - Amended Budget addition – approve Title 1 plan for the district

Motion carried

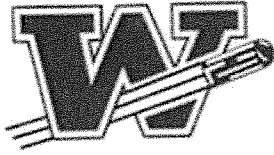
Recognition of Employees and Public

Byron Painter – South County Publications;

Sandy Walden, Tom Ray and Carol Stewart – members of the public

Approval of the Consent Agenda

A motion was made by Pam Kovacevich and seconded by Matt Seman to approve the consent agenda containing items a, b, c, d, e, and f: namely Approval of the following minutes as written



and distributed: Approval of the Special Meeting Minutes of April 27, 2015, Approval of the Executive Session Meeting Minutes of April 27, 2015, Approval of the Bills in the amount of \$513,203.12 including reimbursement of the revolving fund in the amount of \$2168.00, Approval of the Treasurer's Report, Approval of the Lunch Report, and Receipt of Resignations:

Discussion: No resignations

- On roll call the following members answered aye:
Matt Seman Jack Caldwell
Teresa Benner Charlie Waugh
Corey Conklin Pam Kovacevich
- On roll call the following members were absent:
Eric Long

Motion carried

Information Items

A. Superintendent's Report

1. Cash Flow & Financial Update

Mr. Root presented a 2005-2015 cash flow analysis and reiterated where we are at the end of April with a balance in all funds of \$3,387,432 and a balance in the Operating Funds of \$3,272,262. By comparison, at the end of April 2014, our balance in all funds was \$3,574,556 and in the Operating Funds was \$3,371,436.

Mr. Root noted the State still owes the district about \$700,000 and the slow bleed will continue until the State gets it together. Early tax money will come in May and June. This is money for the next fiscal year, but will count in this fiscal year.

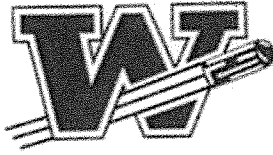
Mr. Root displayed a Capitol Watch slide and explained to the Board there are currently several things going against education as a part of the Governor's Turnaround Agenda.

Mr. Root stated that he is concerned that the Governor may actually be on a mission is to destroy public education as he is a known proponent of charter schools.

Parts of the Turnaround agenda impacting schools are as follows:

- Cost shift – transfers the normal cost of pensions onto school districts
- Property tax freeze – this would effectively place a cap on property taxes and would be an added expense for districts trying to make up for a cost shift along with continued funding cuts from the State
- New school funding formula – this is designed mainly to assist districts with higher numbers of low income students. Our district does not have a high instance of low income students and would lose money under this formula, up to \$300,000
- Consolidation
- Pension Reform

Mr. Root noted that any of these by themselves or in congress with one another, is enough to destroy public education. There is currently a \$6 billion dollar shortfall in the State's budget for the next fiscal year. Mr. Root noted that this information was given in negotiations and that



money will be tight again this year. We are being funded at \$5700 per student, which was the cost to educate a student in 2006. This would be analogous to your expenses continuing to rise, but your paycheck staying the same for the last 10 years.

Mr. Root also stated that when General State Aid is cut, they backfill. We have been in financial recognition status for the last 5 years, the highest level of financial status, but we will likely go to review status next year due to the revenue issues from the State.

2. 2014-15 Amended Budget

Mr. Root stated a projected deficit of \$360,000 depending on what the State does give us.

Williamsville CUSD 15 51-084-015-26					
DEFICIT BUDGET SUMMARY INFORMATION - Operating Funds Only					
	EDUCATIONAL	OPERATIONS & MAINTENANCE	TRANSPORTATION	WORKING CASH	TOTAL
Direct Revenues	10,015,314	1,471,400	818,492	70,200	12,375,406
Direct Expenditures	10,210,874	1,634,100	889,080		12,734,054
Difference	(195,560)	(162,700)	(70,588)	70,200	(358,648)
Estimated Fund Balance - June 30, 2015	1,999,917	1,650,229	282,090	504,468	4,436,702

Unbalanced budget, however, a deficit reduction plan is not required at this time.

3. Prevailing Wage Statement

Mr. Root informed the Board that we are required to approve the Prevailing Wage Statement on a yearly basis and submit it to the Regional Office of Education for publication. The District will pay union wages for applicable work completed in the school district.

4. Graduation

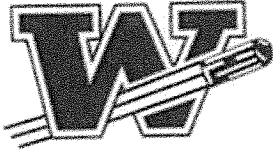
Mr. Root stated that Board members planning to attend 8th grade promotion and HS graduation should let the building principal know.

5. Lunch Program

Mr. Root reminded the Board that as we are a part of the federal lunch program, the lunch prices are actually set by the federal government. In order to be reimbursed, we have to charge the stated prices. We are reimbursed \$0.24 on every paid meal. The goal of the lunch program is not to make money, but is not to lose money. We break even nearly each year.

The lunch prices for the 2015-16 school year will be:

- SES and MS - \$2.50, increase of \$0.10
- JH - \$2.65, increase of \$0.10
- HS - \$2.80, increase of \$0.05
- Staff - \$3.40 - change



6. Next Year GSA/Governor’s Plan

Mr. Root spoke about this in the Cash Flow and Financial Update section above.

7. Special Education ROE Rating

Mr. Root stated that our Special Education rating from the Regional Office of Education was 4 out of 4. We passed everything and met all requirements. It was very good.

A question was asked about the HVAC changes and have they saved the district any money. Mr. Root stated that we will have more information in June. He stated that there is a guarantee that if we do not see a certain amount of savings, we will be reimbursed by Johnson Controls. He further stated all work is not yet complete and we are holding our last payment until it is. He noted that what remains is much easier to finish that when students are not in the buildings.

B. Principal’s Reports

Mrs. Lindsey – full report submitted to the Board

Elementary Activities

- May 18 2nd grade field trip
- May 21 Title 1 Family Reading Night at 6:30
- May 25 No school
- May 26 Pre-K Family Night from 6:00-7:00
- May 28 3rd grade field trip
- May 29 Last day of Pre-K
- June 1 Quarterly Celebration
- June 3 11:00 dismissal- last day of school
- June 8 Report cards will be mailed

Mr. Shoufler – full report submitted to the Board

Mr. Furlow – full report submitted to the Board

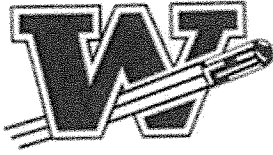
Upcoming Dates:

- Thursday – 5/14 Fine Arts Night
- Sunday – 5/17 Baccalaureate
- Sunday - May 24 Graduation – UIS – 5:30 pm

Mr. Furlow talked to the members of the Board who will be handing out diplomas for graduation

Mr. Eucker - full report submitted to the Board

- Girls soccer won third regional in the last four years
- Baseball won its 5th straight Sangamo Conference, Coach Buttry 200th win
- Softball won 8th conference title in a row, 16 out of the last 17, going back to 1998
- Three events to state track
 - Cheyanna Michael in the triple jump
 - Abbey Galusha in the 800m dash
 - Girls 4x800 relay (Rottinghaus, McCain, Rhodes and Galusha)



Update on BulletsTV –

- Every school in the Sangamo conference, except for Pittsfield, will be broadcasting their home games.
- There will be a different pricing structure
 - \$60 for annual pass
 - \$25 goes to the school each time someone signs up
 - this will get you all sangamo games
- Mr. Gudwien has been in contact with Peoria Richwoods. Bradley donated all their AV equipment to Richwoods and Richwoods will give theirs to us to use. We will try and have multiple cameras and angels

Lanphier got the MTI grant, but Sports Boosters have generously offered to cover the cost. \$17,000 will be donated and the video board will be ready for volleyball season. There will be some ads on it as well as player introductions.

Mr. Root stated that as a reminder, Sports Boosters are paying for the full amount of the video board.

Action Items

A motion was made by Matt Seman and seconded by Corey Conklin to approve the tentative 2014-15 amended budget

Discussion: Final numbers given, will be on display for 30 days

- On roll call the following members answered aye:
Matt Seman Jack Caldwell
Teresa Benner Charlie Waugh
Corey Conklin Pam Kovacevich
- On roll call the following members were absent:
Eric Long

Motion carried

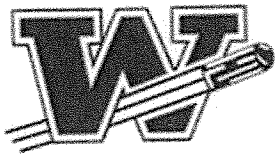
A motion was made by Charlie Waugh and seconded by Teresa Benner to approve the Resolution Adopting Prevailing Wage

Discussion:

- On roll call the following members answered aye:
Matt Seman Jack Caldwell
Teresa Benner Charlie Waugh
Corey Conklin Pam Kovacevich
- On roll call the following members were absent:
Eric Long

Motion carried

A motion was made by Teresa Benner and seconded by Matt Seman to employ staff:



- Tyler Casson – High School Asst Basketball Coach for 15-16
- Kody Kirkpatrick – High School Freshman Basketball Coach for 15-16

Discussion:

- On roll call the following members answered aye:
Matt Seman Jack Caldwell
Teresa Benner Charlie Waugh
Corey Conklin Pam Kovacevich
- On roll call the following members were absent:
Eric Long

Motion carried

A motion was made by Pam Kovacevich and seconded by Charlie Waugh to approve early graduation for Cooper Overton & Emily Hergert

Discussion: None

Motion carried

A motion was made by Matt Seman and seconded by Teresa Benner to approve 2015-16 lunch prices

Discussion: None

Motion carried

A motion was made by Charlie Waugh and seconded by Corey Conklin to approve the District Title 1 plan

Discussion: None

Motion carried

A motion was made by Matt Seman and seconded by Pam Kovacevich to approve maternity leaves for the 2015-16 school year:

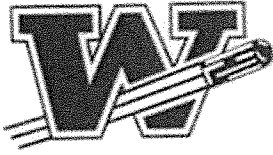
- Mallory Moffitt, SES classroom teacher
- Jennifer Smith, HS ag teacher

Discussion: None

Motion carried

Mr. Shoufler came in late after a school event and offered the following:

- JH Graduation Friday night at 6:30pm



- Variety show that took place Saturday night was one of the best events he has been to since he's been in the district. The dancing, singing, acting were all very fun

Adjournment

A motion was made by Pam Kovacevich and seconded by Corey Conklin to adjourn the meeting.

Discussion: None

Motion carried.

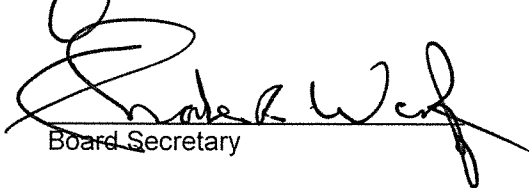
Meeting adjourned at 7:45pm

Board Approval

Dated this 18th day of May 2015



Board President



Board Secretary

**Submitted by Jenny Brennan, Recording Secretary