



MINUTES OF BOARD MEETING

****Regular meeting taking place at the District Office on August 3, 2015**

MEMBERS

Position	Present	Absent
Presiding Officer	Jack Caldwell	
	Matt Seman	
	Teresa Benner	
	Pam Kovacevich	
	Corey Conklin	
	Tom Ray	
Superintendent	David Root	
Building Principals	Doug Furlow, Adam Eucker, Clay Shoufler, Adam Ibbotson, Janis Lindsey and Becky Miller	
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 Corey Conklin and seconded by Matt Seman that the agenda be approved as amended.

Discussion: Action Item 7c, Christine Byerline – cafeteria

Motion carried

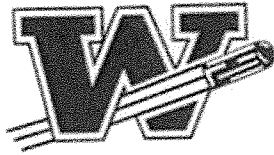
Recognition of Employees and Public

Byron Painter – South County Publications

Approval of the Consent Agenda

A motion was made by Matt Seman and seconded by Pam Kovacevich to approve the consent agenda containing items a, b, and c: namely Approval of the following minutes as written and distributed: Approval of the Regular Meeting Minutes of July 20, 2015, Approval of the Policy Meeting Minutes of July 20, 2015, and Receipt of Resignations:

- Melissa Hibbs-Edwards – Cafeteria
- Rebecca Haworth – Individual Aide



Discussion:

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

Motion carried

Information Items

A. Superintendent's Report

1. 2015-16 Tentative Budget Overview

Mr. Root stated that there were no changes from the last meeting regarding the budget and that it will be posted for public inspection for 30 days. The budget will be approved in September. He noted that we have yet to receive any transportation payments for this fiscal year. We did receive a transportation payment that was due in the last fiscal year, but it was paid in this fiscal year.

Mr. Root stated that due to the continued 'snake eating its tale' approach to transportation finance from the State, this fund must be watched very closely to insure it stays in the positive. Working cash and/or state aid can be put into the transportation fund if need be. Over a four year period, we will be shorted an entire year of transportation payments.

2. Registration Update

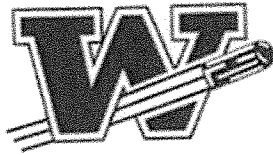
Elementary registration was July 28th and 29 new students were enrolled. JH and HS buildings open on Aug 5th and will have registration numbers available at the next meeting. Mr. Root reminded the Board that funding is based on attendance and not enrollment, and that the district continues to benefit from growth.

3. Banking

Mr. Root stated we are fortunate to have two good local banks in our district that are very supportive of our schools. He further noted that we have split up district money between them in fairness to both banks. Williamsville State Bank is located in both towns, which is a logistical plus, but it was noted that we have had a few issues there over the last couple of years. Mr. Root stated that we would like to continue a great relationship with both banks, but in the future, we may go with one bank.

4. Move Regular Meeting to August 24, 2015

Mr. Root explained that we normally have two meetings each August. The early meeting is mainly for hiring purposes and the regular meeting for approval of bills. The regular meeting is currently scheduled for August 17th, but this is too early for the bill process to be completed. As such, we are opting to push the regular meeting back one week and have it on August 24th.



5. III Conference

Mr. Root stated that he needs RSVP's from the Board from anyone attending the conference which takes place the 3rd weekend in November.

Mr. Root welcomed Adam Ibbotson as our new Junior High Assistant Principal and Curriculum Specialist for the district. He stated he will be a great asset to the district in this capacity.

Action Items

A motion was made by Pam Kovacevich and seconded by Charlie Waugh to approve policy updates.

Discussion: Policies were covered in the policy meeting on July 20, 2015.

Motion carried

A motion was made by Matt Seman and seconded by Teresa Benner to renew the yearly agreement with Salt Creek Academy.

Discussion: Mr. Root explained that Salt Creek is located in Fancy Prairie and is an alternative placement school for those who cannot function in the regular school setting. He noted that we may only have this option for one more year as Logan and Sangamon ROE's are merging and may lose the funding for this program. It costs about \$1000 per month for a student to attend Salt Creek. Our district has about 90-100 kids with special needs and our budget for services for them is about 1.3M per year. We have one of the lowest budgets in the area.

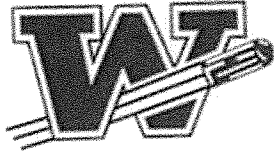
- On roll call the following members answered aye:
Charlie Waugh Jack Caldwell
Corey Conklin Pam Kovacevich
Tom Ray Matt Seman
Teresa Benner
- On roll call the following members were absent:

Motion carried

A motion was made by Matt Seman and seconded by Corey Conklin to employ personnel

- Stephanie Sanderbeck – Aide
- Mandy Kovski – Aide
- Kim Bechtel – Aide
- Barb Obertino - Aide
- Christine Byerline – Cafeteria
- Dan O'Connor – HS Asst Boys Soccer Coach

Discussion: Individual Aides hired are filling positions for those who are not returning



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

Motion carried

Adjournment

A motion was made by Charlie Waugh and seconded by Teresa Benner to adjourn the meeting.


Discussion: None

Motion carried.

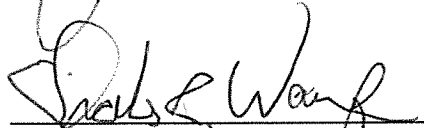
Meeting adjourned at 7:22pm

Board Approval

Dated this 3rd day of August 2015



Board President



Board Secretary

**Submitted by Jenny Brennan, Recording Secretary