

## MINUTES OF BOARD MEETING

**\*\*Regular meeting taking place at the District Office on September 21, 2015**

### MEMBERS

| Position                            | Present  | Absent        |
|-------------------------------------|--|---------------|
| <b>Presiding Officer</b>            | Jack Caldwell  |               |
|                                     | Matt Seman   |               |
|                                     |  | Teresa Benner |
|                                     | Pam Kovacevich   |               |
|                                     | Corey Conklin  |               |
|                                     | Tom Ray  |               |
| <b>Superintendent</b>               | David Root   |               |
| <b>Building Principals</b>          | Doug Furlow, Adam Eucker, Clay Shoufler, Adam Ibbotson, Janis Lindsey and Becky Miller |               |
| <b>Board of Education Secretary</b> | 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 Tom Ray that the agenda be approved as read.

Discussion: None

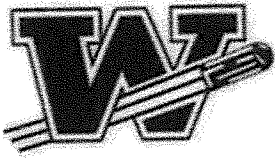
Motion carried

### Recognition of Employees and Public

Byron Painter – South County Publications, Aindrea Schneider – HS Cheerleading Coach, Tom Yokley – Village President and Dave Knox – former school board member

### 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, c, d, e and f: namely Approval of the following minutes as written and distributed: Approval of the Regular Meeting Minutes of August 24, 2015, Approval of the Policy Meeting Minutes from August 24, 2015, Approval of the Treasurer's Report, Approval of the Bills in the amount of \$697,081.02, including reimbursement of the revolving fund in the amount of \$672.65, Approval of the Lunch Report and Receipt of Resignations:



Discussion: None

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

Motion carried

### **Information Items**

#### **A. Dave Knox Dedication**

Mr. Root stated the Dave Knox has helped shape this district for the last 40 years and has moved this district forward over the last four decades. The street between the middle school and junior high school has been named in his honor.

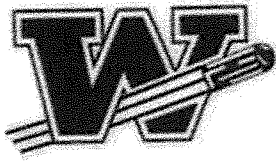
Mr. Root thanked Mr. Knox on behalf of the Administration and the school district for his many years of service.

Mr. Knox was presented with a commemorative street sign that reads 'Dave Knox Blvd'.

#### **B. Faculty Spotlight**

Aindrea Schneider, high school cheerleading coach, spoke about her military service in Afghanistan and presented the Board with the flag and certificate shown below.





**C. Superintendent's Report**  
**1. Financial Update**

Mr. Root presented a 2005-2015 cash flow analysis and reiterated where we are at the end of August with a balance in all funds of \$5,075,217 and a balance in the Operating Funds of \$4,068,765. By comparison, at the end of August 2014, our balance in all funds was \$6,396,840 and in the Operating Funds was \$4,887,886.

Mr. Root presented a chart showing the tax rate compared to other cities.

**2. Enrollment Report**

Mr. Root noted that we are up 3 students over last year on the 6<sup>th</sup> day enrollment chart. The total number of students in the district is 1511, the highest ever. The district continues to benefit from controlled growth.

**3. Old Band Uniforms**

The old band uniforms will be given to the Band Boosters to potentially sell in the form of pillows or other items.

**4. PARCC**

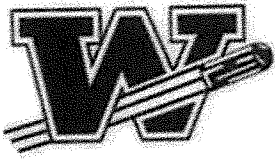
Mr. Root noted the PARCC tests on Common Core standards which have not been fully implemented. He noted the test is flawed and not easy to take. 30% of students passed statewide. While we will not force students to take the test, we have to give it because it is tied to our federal funding.

**5. Textbook Rotation**

Mr. Root stated that we usually buy some new text books each year, we have not this year because they are not aligned with Common Core and the State has cut funding. We will be purchasing new math text books for K-12. The next series the district will look into purchasing is in Science or English/Language Arts.

**6. Track Dedication**

Mr. Root recommends dedicating the track to Mr. Williams at the end of year. Mr. Williams raised for the track and has coached our track athletes to numerous state appearances. The Board is very agreeable to this decision.



## **7. Sales Tax**

Mr. Root showed a map of counties who have passed the sales tax.

### **D. Principal's Report**

Janis Lindsey – full report submitted to the Board

Everything is going well at the Elementary school.

Doug Furlow – full report submitted to the Board

Mr. Furlow stated a hot water pipe broke and we will be getting bids this week. Play dates are October 3<sup>rd</sup> and 4<sup>th</sup>.

Clay Shoufler:

Mr. Shoufler noted what a great help Adam Ibbotson has been in his new position and the positive impact he has already had at the junior high with staff and students.

He also noted that the baseball team is going to sectionals and cross country is doing very well.

Adam Eucker:

Mr. Eucker stated the volleyball team is 14-2, Junior High Cross Country girls have won their 7<sup>th</sup> straight meet, Bullet TV is working well and the IHS Network awarded us social media school of the week.

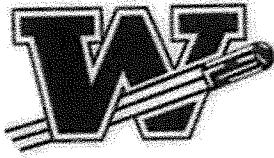
### **Action Items**

A motion was made by Corey Conklin and seconded by Tom Ray to approve the 2015-16 school district budget:

Discussion:

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

Motion carried



A motion was made by Pam Kovacevich and seconded by Matt Seman to approve our Application for Annual Recognition status with the ISBE for 2015-16

Discussion: Para-Professional recognition program

Motion carried

A motion was made by Matt Seman and seconded by Corey Conklin to approve employment

Discussion: Bryan Glass: JH and HS Volunteer Assistant Cross Country coach for 2015-16  
Jenna Wernsing: JH and HS Volunteer Assistant Girls Basketball Coach for 2015-16

- On roll call the following members answered aye:

|               |                |
|---------------|----------------|
| Charlie Waugh | Jack Caldwell  |
| Corey Conklin | Pam Kovacevich |
| Tom Ray       | Matt Seman     |

- On roll call the following members were absent:  
Teresa Benner

Motion carried

A motion was made by Matt Seman and seconded by Pam Kovacevich to approve 2016 graduation date – May 29<sup>th</sup> at 5:30pm at UIS

Discussion:

Motion carried

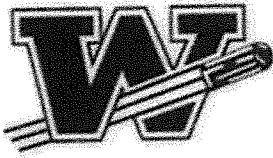
### **Adjournment**

A motion was made by Corey Conklin and seconded by Jack Caldwell to adjourn the meeting.

Discussion: None

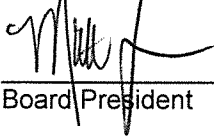
Motion carried.

Meeting adjourned at 8:20pm

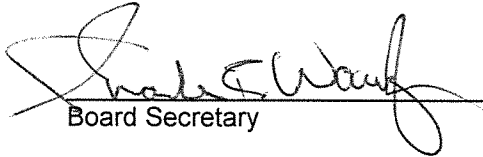


**Board Approval**

Dated this 21st day of September 2015



Board President



Board Secretary

\*\*Submitted by Jenny Brennan, Recording Secretary