

**Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
March 16, 2020
6:30 p.m.
REGULAR BOARD MEETING**

Mission Statement

“It is the mission of the Schools in Williamsville and Sherman to challenge and inspire every student to actively take part in a lifetime quest of knowledge and development of integrity to reach their potential as productive members of society.”

REGULAR BOARD MEETING AGENDA

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. PUBLIC COMMENT & RECOGNITION
5. INFORMATIONAL ITEMS AND DATES
 - March 16 6:30pm Regular BOE Mtg
 - March 17 Election Day
 - March 20-21 WHS Spring Musical “Elf”
 - March 25 WHS Junior SAT Testing
 - April 1 SES Kindergarten Concert 6:30pm
 - April 9 Early Dismissal SES 1:45pm; W-ville 2:15pm
 - April 10-17 Spring Break – No School
 - April 20 6:30pm Regular BOE Mtg
6. CONSENT AGENDA APPROVAL
 - a. Approval of the Regular Meeting Minutes and Executive Closed Session Minutes, February 18, 2020.
 - b. Approval of Bills
 - c. Approval of the Treasurer’s Report
 - d. Approval of WCUSD #15 Lunch Report
 - e. Approval of Resignations
 - Melinda Beals – SES Paraprofessional
 - Melanie Connolley – WHS Administrative Assistant
 - Doug Sagle – WJHS Asst. Boys’ Basketball Coach
 - Betsy Ingram – WJHS Cheerleading Sponsor
7. INFORMATIONAL ITEMS
 - a. Superintendent’s Report
 - Financial Update
 - Facilities Update
 - Facility Vision Plan
 - March 17, 2020 Referendum
 - Other
 - Overload RIF List
 - WCUSD#15 2020-2021 & 2021-2022 School Calendars
 - Substitute Paraprofessional & Substitute Teacher Pay

- COVID-19

8. ACTION ITEMS

- a. Recommendation to approve the following maternity leave of absences
 - Courtney Beard – May 1, 2020 to June 2, 2020
 - Adrianna Smith – August 17, 2020 to October 13, 2020
- b. Recommendation to approve Reduction in Force – Overloads
 - Jeff Surbeck – HS Science, Jon Hampton – HS Science, Jennifer Smith – HS Ag Science, Jaime Vicich – HS Spanish, Kyle Muskopf – District Band, Kathy Wilkins – JH Special Education, Mitch Davidson – Junior High PE, Kristie Casson – HS Special Education, and Chelsey Smith – HS Special Education
- c. Recommendation of reemployment of Certified Staff
- d. Recommendation to approve IHSA membership for 2020-2021
- e. Recommendation to approve Action upon Settlement Agreement and Release of All Claims with Marcia McCall.
- f. Recommendation to approve the WCUSD#15 School Calendars 2020-2021& 2021-2022.
- g. Recommendation to set the 2020-2021 substitute teacher pay at \$95.00 per day and set the 2020-2021 substitute paraprofessional pay at \$90.00 per day.
- h. Recommendation to approve the following transfers, hires, and volunteers for the 2019-2020 school year.
 - Rachel McClain – transfer to SES Early Childhood Teacher
 - Angie Barrett – WJHS Math Teacher 2020-21
 - Hannah Durchholz – WJHS Science Teacher 2020-21
 - Jane Grebner – Long-term sub LOA May 1, 2020
 - Annie White – SES Paraprofessional

9. CLOSED SESSION of PURPOSES DEFINED IN:

- a. 5 ILCS 120/2(C)(1) - The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee.
- b. 5 ILCS 120/2(C)(2) – Collective Bargaining

10. ADJOURNMENT