

Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
May 18, 2020
6:30 p.m.
REGULAR BOARD MEETING
WJHS Cafeteria
500 South Walnut St.
Williamsville, IL 62693

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
 - For public attendance and public comment email Tip Reedy, Superintendent, reedy@wcusd15.org
5. INFORMATIONAL ITEMS AND DATES
 - May 18 Remote Learning Ends
 - May 22 Last Day of Attendance
 - June 15 6:30 Amended Budget Hearing
 - June 15 6:30 Regular BOE Meeting
6. CONSENT AGENDA APPROVAL
 - a. Approval of the Regular Meeting Minutes and Executive Closed Session Minutes, April 20, 2020.
 - b. Approval of Bills
 - c. Approval of the Treasurer’s Report
 - d. Approval of WCUSD #15 Lunch Report
 - e. Approval of Resignations
 - Andrea Cruse – SES Paraprofessional
 - Marcia Heaps -WJHS Volleyball Coach
7. INFORMATIONAL ITEMS
 - a. Superintendent’s Report
 - Financial Update
 - Tentative FY20 Amended Budget
 - Estimated Revenue Projections
 - FY20/FY21 Cash Flow Analysis
 - State Budget FY21
 - Facilities & Construction Update
 - WHS HVAC
 - WJHS Roofing Project
 - CMC Selection

- BLDD Preliminary Design
- Bonding Options
- Financial Advisors
- Other
 - COVID-19 Affects
 - WHS Graduation
 - Facility Grants

8. ACTION ITEMS

- a. Recommendation to approve district handbooks for the 2020-2021 school year
 - WHS, WJHS, & SES Student Handbooks
 - WCUSD#15 Athletic Coaching Handbooks
 - WCUSD#15 Extracurricular Handbooks
 - Non-Certified & Bus Driver Staff Handbooks
 - Certified Staff Handbook
- b. Recommendation to approve the tentative FY20 Amended Budget
- c. Recommendation to approve Resolution providing for the issue of not to exceed \$9,630,000 General Obligation School Bonds (Alternate Revenue Source) for the purpose of altering, repairing and equipping school buildings and facilities and improving school sites, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to the purchaser thereof.
- d. Recommendation to approve Resolution providing for the issue of not to exceed \$40,000,000 General Obligation School Bonds for the purpose of paying the costs of those capital projects set forth in the ballot proposition approved by the voters of the District at the March 17, 2020, general primary election, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of the bonds to the purchaser thereof.
- e. Recommendation to approve contract for a Construction Manager as Constructor agreement with O'Shea Builders
- f. Recommendation to approve the PMA Financial Securities, LLC Financial Advisory Agreement
- g. Recommendation to approve the PMA and Illinois School District Liquid Asset Fund (ISDLAF) financial investment securities agreement
- h. Recommendation to accept the demand to collective bargain with the Williamsville Education Association.
- i. Recommendation to approve the following transfers, hires, and volunteers for the 2020-2021 school year.
 - Kendra Cooper – WCUSD#15 Food Service Director/Unit Office Administrative Assistant
 - Valeria Sagle – WJHS Cheerleading Coach
 - Alec Daykin – WHS Volunteer Football Coach
 - Dalton Barnes – WHS Volunteer Football Coach

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