

MINUTES OF BOARD MEETING

****Regular meeting taking place at the District Office on December 16, 2019**

MEMBERS

Position	Present	Absent
Presiding Officer	Matt Seman	
	Charlie Waugh	
	Teresa Benner	
	Kurt Ratliff	
	Corey Conklin	
	Lorri Bandy	
Superintendent	Tip Reedy	
Building Principals		
Board of Education Secretary	Tom Ray	

A moment of silence was taken to reflect on the recent tragedy in Vandalia.

Call to Order / Roll Call / Pledge of Allegiance / Approval of Agenda

The meeting was called to order by President, Matt Seman. Roll call was taken by the Recording Secretary. Those in attendance stood and recited the Pledge of Allegiance.

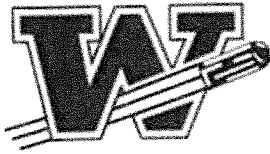
A motion was made by Lorri Bandy and seconded by Charlie Waugh that the agenda be approved as read.

Discussion: (Removed principals reports)

Motion carried

Public Comment, Recognition of Employees, Faculty Spotlight

Byron Painter – South County Publications
WHS coaches and members of the 2019 3A State Champion Football Team
Dr. Olysav – member of the community



Mr. Seman spoke about the team and coaches and how proud the communities are of the students and congratulated them on their outstanding season.

Coach Kunz thanked the board and Mr. Reedy for having them and for their support of the program. He noted the district is a great place for academics, music and athletics. The offensive and defensive linemen and their coaches were present. A picture of the championship rings was shown to the Board.

Informational Items and Dates

Mr. Reedy presented a list of upcoming important dates to the Board.

- December 16 Levy Hearing & Regular BOE Mtg 6:30pm
- December 17 SES 4th Grade Concert 6:30pm
- December 18 WJHS Chorus Concert 7:00pm
- December 20 Early Dismissal
- Dec 21-Jan 6 No School Christmas Break
- January 6 Teacher In-Service
- January 7 School In-Session 2020
- January 21 Regular BOE Meeting 6:30pm

Approval of the Consent Agenda

A motion was made by Lorri Bandy and seconded by Matt Seman to approve the consent agenda containing items a, b, c, d, and e: Approval of the Regular Meeting Minutes and Executive Closed Session Meeting Minutes of November 18, 2019, Approval of the Bills in the amount of \$3,127,971.98 including reimbursement of the revolving fund of \$630.97, Approval of the Treasurer's Report, Approval of the WCUSD15 Lunch Report, and Approval of Superintendent's Acceptance of Resignations:

- Mike Woosley – WHS Paraprofessional
- Clint Oglesby – WJHS Maintenance

- On roll call the following members answered aye:
 - Kurt Ratliff Charlie Waugh
 - Matt Seman Lorri Bandy
 - Tom Ray Corey Conklin
 - Teresa Benner

- On roll call the following members were absent:

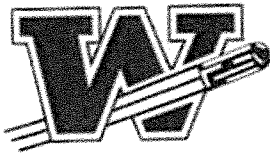
Discussion: It was noted that Clint is retiring at the end of this school year. A question was asked what is the difference in the lunch program as it is making a lot more money. Mr. Reedy will talk to Food Services and report back.

Motion carried

Information Items

A. Principals' Report

- a. **They were excused from the meeting due to the snow day and their full reports were previously submitted to the board**



B. Superintendent's Report

1. Financial Update

- The November 30, 2019 Williamsville Index shows a \$10,719,284 balance in ALL FUNDS and a \$6,148,201 balance in OPERATING FUNDS.
- We have received the December CSFST payment of \$86,929.00. This is the September revenue. CSFST will always be paid 3 months behind. Mr. Reedy is estimating \$702,120 in CSFST revenue October 2019-June 2020.
- Fund Balance Update: We have received 42% of the estimated FY20 revenue and have spent 35% of the FY20 expenses. The November ALL FUND revenues were \$850,616.19 and the November ALL FUND expenses were \$1,468,651.23. The expenses continue to exceed the revenues but we are still within our budget.

The November ED FUND expenses were \$973,349.68. It is important for the BOE to have a short-term ED FUND balance goal of \$1,000,000. In the future, we will continue to work towards establishing an end of the year ED FUND goal of 25% of the fiscal year budgeted expenses. For this fiscal year, \$2,724,624.25 would be 25% of the FY20 budgeted ED FUND expenses By June 30, 2020.

Here is a chart showing a 25% fund balance goal at the end of the fiscal year for the OPERATING FUNDS.

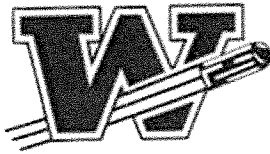
Future Fund Balance are 25% of FY Budgeted Expenses

OPERATING FUNDS		OPERATING FUNDS	FY20 Est. Balance 6-30-20
Ed Fund Exp	\$2,724,624.25	EDUCATION	\$1,059,411.00
Building	\$377,932.25	BUILDING	\$604,813.00
Transportation	\$230,132.25	TRANS	\$226,654.00
IMRF	\$111,833.00	IMRF	\$102,363.00
Working Cash	\$500,000	WC	\$241,338.00
Total True Fund Balance	\$3,944,521.75	Total True Fund Balance	\$2,234,579.00

2. Facilities Update

Mr. Reedy has applied for the 2020 ISBE School Maintenance Project Grant. This is a matching grant up to \$50,000 that requires Board approval. If we are approved for the grant, we will use this additional funding to pay for the WHS HVAC replacement and upgrades.

- Johnson Controls Inc Energy Savings Contract: In November the Board approved an energy savings contract with JCI for \$2,275,546.00. This contract includes HVAC replacement and installations for 80% of WHS, new district automation upgrades, and new district HVAC chilled variable speed valves. The estimated operational cost savings to the district over the next 20 years is \$3.1 million. Alternate Revenue Bonds and the CSFST will pay for the energy savings expenses.
- Future energy savings projects to consider are chiller replacements at WJHS & SES, SES HVAC system upgrades, and district lighting



3. Facility Vision Plan Update

The Board approved moving forward with the Zero Tax Rate Change facility opportunity for our district. WCUSD#15 facilities and opportunities for students are lacking compared to other schools in the area and similar in size. The Board's strategic facility vision plan will establish facilities and opportunities for the community and students for the next 50 years at a Zero-Tax-Rate Change. Here is the Facility Vision Plan website link <https://facilityvision.wcusd15.org/>

March 17, 2020 Referendum Ballot Language: The approved referendum ballot language must be filed with the county clerks no later than January 9, 2020 for the March 2020 election. Chapman and Cutler are the referendum attorneys creating the language, the resolutions, and completing the filing process.

Shall the Board of Education of Williamsville Community Unit School District Number 15, Sangamon, Logan and Menard Counties, Illinois, build and equip additions to and alter, repair and equip the Williamsville High School, Williamsville Junior High School and Sherman Elementary School Buildings, improve school sites and issue bonds of said School District to the amount of \$40,000,000 for the purpose of paying the costs thereof?

The Board is pleased with this language and feels it represents well what is being proposed.

4. Other

- **FOIA Request:**

We received a FOIA request from SmartProcure requesting information regarding vendor contracts and expenses from August – November 2019.

- **WCUSD15 Threat Assessment Team:**

Per new legislation, we need to create a Threat Assessment Team to evaluate student behavior regarding school security situations. Mr. Reedy recommends the Board approves the WCUSD#15 Threat Assessment Team and administrative procedures as part of the WCUSD#15 School Security and Safety process. We have already had this process in place, but it now has a title.

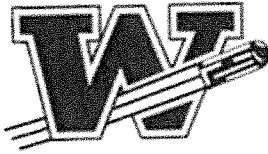
- **WHS Bass Fishing Team Spring 2020:**

Adam Eucker included information about adding a WHS Bass Fishing Team as an opportunity for our WHS students. Mr. Reedy recommends approval.

- **BOE Mandated Trainings**

Per new legislation and IASB PRESS updates, the Board will need to complete DCFS mandated reporter and sexual harassment training. Mr. Reedy will email the Board the training links provided by Bushue Human Resources.

- **WCUSD15 Wellness Program**



Jenny Brennan, Jayme Tierney, and Chelsey Jennings have been working to develop WCUSD#15 wellness program. This will be a benefit to all our staff.

- **Cold Days**

Mr. Reedy discussed Cold Day options with the Board and is considering surveying the staff and district parents. Mr. Reedy will always error on the side of what's best for kids. We would like to look at the option of opening the buildings early on cold days so students could still attend and parents could get to work. If we do have any bus issues, we could have another bus anywhere inside of 15 minutes. Mr. Reedy is looking for direction from the Board as how to proceed.

- **Student Voice Cabinet**

Meeting was cancelled this morning due to the snow day. The next topic is student stress.

- **Vandalia Donation**

The total donation from WCUSD#15 and the community was \$6890. The Vandalia School District, Community, and Protz Family were very appreciative and very thankful for our sympathy, compassion, and generosity.

Mr. Reedy thanked everyone who donated.

Vandalia fans came to see our kids return to town after their State Championship win. A recommendation was made to donate one of our helmets with the V on it to their school.

Action Items

A motion was made by Charlie Waugh and seconded by Kurt Ratliff to approve the resolution providing for and requiring the submission of the proposition of issuing School Building Bonds to the voters of the Williamsville-Sherman CUSD#15 at the general primary election to be held on March 17, 2020.

Discussion: None

- On roll call the following members answered aye:
Kurt Ratliff Charlie Waugh
Matt Seman Lorri Bandy
Tom Ray Corey Conklin
Teresa Benner

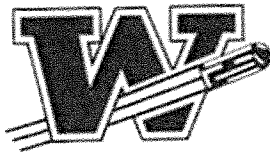
- On roll call the following members were absent:

Motion carried

A motion was made by Tom Ray and seconded by Matt Seman to approve the resolution to levy for local property tax as assessed in 2019 to be paid in 2020 in the amount of \$8,090,190.00 without bonds and \$10,035,190.00 including bonds

Discussion: None

- On roll call the following members answered aye:



Kurt Ratliff	Charlie Waugh
Matt Seman	Lorri Bandy
Tom Ray	Corey Conklin
Teresa Benner	

- On roll call the following members were absent:

Motion carried

A motion was made by Corey Conklin and seconded by Teresa Benner to approve the following IASB PRESS POLICIES: 2:20, 2:70, 2:70-E, 2:100, 2:105, 2:110, 2:200, 2:220, 2:220-E2, 2:260, 4:15, 4:30, 4:60, 4:80, 4:150, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:200, 5:220, 5:250, 5:290, 5:330, 6:20, 6:60, 6:150, 6:300, 7:20, 7:150, 7:180, 7:270, 8:30

Discussion: None

Motion carried

A motion was made by Lorri Bandy and seconded by Kurt Ratliff to approve the WHS Bass Fishing Team for the spring of 2020.

Discussion: None

- On roll call the following members answered aye:

Kurt Ratliff	Charlie Waugh
Matt Seman	Lorri Bandy
Tom Ray	Corey Conklin
Teresa Benner	

- On roll call the following members were absent:

Motion carried

A motion was made by Teresa Benner and seconded by Matt Seman to approve the WCUSD#15 Threat Assessment Team and administrative procedures as part of the WCUSD#15 School Security and Safety process.

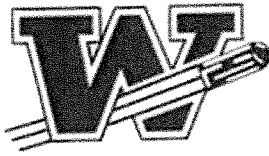
Discussion: None

- On roll call the following members answered aye:

Kurt Ratliff	Charlie Waugh
Matt Seman	Lorri Bandy
Tom Ray	Corey Conklin
Teresa Benner	

- On roll call the following members were absent:

Motion carried



A motion was made by Charlie Waugh and seconded by Lorri Bandy to approve the ISBE State School Maintenance Project Grant with reserved local funds to meet the local match requirement.

Discussion: None

- On roll call the following members answered aye:
Kurt Ratliff Charlie Waugh
Matt Seman Lorri Bandy
Tom Ray Corey Conklin
Teresa Benner
- On roll call the following members were absent:

Motion carried

A motion was made by Charlie Waugh and seconded by Matt Seman to approve the following transfers, hires, and volunteers for the 2019-2020 school year.

- Steve Prefountain – WHS Assistant Baseball Coach

Discussion: None

- On roll call the following members answered aye:
Kurt Ratliff Charlie Waugh
Matt Seman Lorri Bandy
Tom Ray Corey Conklin
Teresa Benner
- On roll call the following members were absent:

Motion carried

Executive Session

A motion was made by Kurt Ratliff and seconded by Teresa Benner to enter into Executive session for the purpose of: Under 5 ILCS 120/2(C) 1 - The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee. Under 5 ILCS 120/2(C) 11 – Litigation. Under 5 ILCS 120/2(C)(2) – Collective Bargaining

Discussion: None

- On roll call the following members answered aye:
Kurt Ratliff Charlie Waugh
Matt Seman Lorri Bandy
Tom Ray Corey Conklin



Teresa Benner

- On roll call the following members were absent:

Motion carried

The Board entered executive session at 7:08pm and returned to open session at 7:42pm.

Adjournment

A motion was made by Kurt Ratliff and seconded by Charlie Waugh to adjourn the meeting.

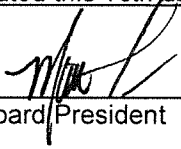
Discussion: None

Motion carried.

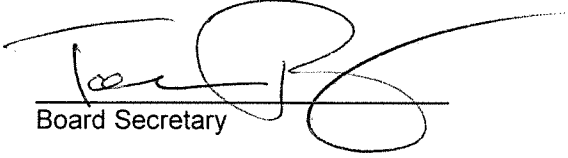
Meeting adjourned at 7:43pm

Board Approval

Dated this 16th day December of 2019



Board President



Board Secretary

**Submitted by Jennifer Brennan, Recording Secretary and Director of Human Resources