

SILVIS SCHOOL DISTRICT #34 BOARD OF EDUCATION MEETING
NORTHEAST JUNIOR HIGH – DISTRICT OFFICE
JULY 19, 2017
6:30 P.M.

The meeting was called to order at 6:30 p.m.

Members Present: Schneider, Wadsager, Rossmiller, Terry, Lear

Members Absent: Van De Walle, Hernandez

Motion by Lear, second by Terry to approve the minutes of the June 21, 2017 meeting, to approve the June 2017 Treasurer's Report, to approve the July 2017 expenditures, and to approve the destruction of past closed session audio recordings from July 2015 to December 2015.

Ayes: Schneider, Wadsager, Rossmiller, Terry, Lear

Nays: None

Communication/Recognition/Celebrations

- ISBE provided information to the district concerning the IDEA indicators for compliance with state and federal law. The district had a perfect score on all indicators.
- Dr. VandeWiele informed the Board that the custodial crew has done an amazing job getting the buildings cleaned and ready for school.

Mrs. Marjorie Henseler, District Title I teacher, and Ms. Kim Bultynck, George O. Barr Elementary School third grade teacher, were present.

There was no public participation.

Superintendent's Report:

1. 2016-2017 Year-end Financial Results: The District ended the year in much better financial condition than anticipated due to some last minute categorical payments.
2. 2017-2018 Tentative Budget: Based on tentative FY18 budget numbers, a \$141,677 deficit is projected, but the final fund balance will depend on the revenue received from the Illinois State Board of Education.
3. Memorandum of Understanding – Iowa Jobs for America's Graduates (iJAG): Dr. VandeWiele provided a copy of the MOU with Iowa Job's for America's Graduates to the Board. The memorandum outlines responsibilities for the school district, iJAG, and the specialist.
4. HVAC Update: Since May of 2014 the district has spent almost \$24,000 to keep the HVAC system at George O. Barr Elementary School up and running. Dr. VandeWiele is pursuing options to address this situation.
5. IASB Workshop: The Board discussed options for a workshop including a hybrid session concerning community engagement and prioritizing the one cent sales tax proceeds.
6. Award Bread Bid – Bimbo Bakeries: Colin Kave provided the rollover bid from Bimbo Bakeries. The prices stayed the same.

7. Award Milk Bid – Prairie Farms Swiss Valley Division: The rollover bid from Prairie Farms Swiss Valley Division was also provided by Colin Kave. Prices increased slightly.
8. Award Food and Supply Bid – Reinhart: The final rollover bid is from Reinhart. They supply the food and supplies used in the cafeteria.
9. Johannes Bus Contract: We will once again be using Johannes for transportation for the cooperative football program. Practices will be at Gauley Field with the city's permission.
10. Temp Agency Potential Contract – Discussion Only: The task of finding a custodian has been challenging and Dr. VandeWiele would like to pursue a potential partnership with the Sedona Group.

Dr. VandeWiele reminded the Board about the IASA/IASB/IASBO Annual Conference November 17-19, 2017.

Motion by Schneider, second by Lear to approve the Memorandum of Understanding with Iowa Jobs for America's Graduates, to award the bread bid to Bimbo Bakeries for the 2017-2018 school year, to award the milk bid to Prairie Farms-Swiss Valley Division for the 2017-2018 school year, to award the food and supply bid to Reinhart for the 2017-2018 school year, and to approve the Johannes Transportation Contract for football for the 2017 season.

Ayes: Schneider, Wadsager, Rossmiller, Terry, Lear

Nays: None

Motion by Schneider, second by Wadsager to enter executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employee or employees of the district (5 ILCS 120/2(c)(1)), and discussion of minutes of meetings lawfully closed under this Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes. (5 ILCS 120/2(c)(21)).

Ayes: Schneider, Wadsager, Rossmiller, Terry, Lear

Nays: None

Executive session was called to order at 7:22 p.m.

Members Present: Schneider, Wadsager, Rossmiller, Terry, Lear

Members Absent: Van De Walle, Hernandez

Motion by Lear, second by Terry to exit executive session at 7:32 p.m.

Ayes: Schneider, Wadsager, Rossmiller, Terry, Lear

Nays: None

Meeting called to order at 7:33 p.m.

Members Present: Schneider, Wadsager, Rossmiller, Terry, Lear

Members Absent: Van De Walle, Hernandez

Motion by Schneider, second by Wadsager to approve the personnel recommendations:

1. Accept resignation of Tammy Valdes as Early Childhood Aide.
2. Accept resignation of Beth Raygor, Special Education teacher.
3. Approve employment of Lisyl Gustafson as sped teacher.
4. Approve Pam Deschepper as a paraprofessional at George O. Barr Elementary

5. Approve Karen Hatfield as a substitute cafeteria worker.
6. Approve Austin Hepner as a football coach.
7. Approve Melissa Gustafson as an aide at George O. Barr Elementary.

Ayes: Schneider, Wadsager, Rossmiller, Terry, Lear

Nays: None

Motion by Terry, second by Schneider to approve the executive session minutes from January 2017 to June 2017.

Motion carried by voice acclamation.

There was one Freedom of Information Act request since the last Board Meeting which was handled in a timely manner.

Motion by Lear, second by Schneider to adjourn the meeting at 7:34 p.m.

Motion carried by voice acclamation.

Kevin Rossmiller, Board President

Wendi Harrell, Recording Secretary