

SILVIS SCHOOL DISTRICT #34 BOARD OF EDUCATION MEETING  
NORTHEAST JUNIOR HIGH – DISTRICT OFFICE  
SEPTEMBER 20, 2017  
6:30 P.M.

The public hearing on the FY2018 budget was called to order at 6:31 p.m.

Members Present: Lear, Terry, Van De Walle, Rossmiller

Members Absent: Hernandez, Wadsager, Schneider

A public hearing was held on the district's FY2018 budget. There was no public testimony.

Motion by Lear, second by Terry to adjourn the public hearing at 6:31 p.m.

Motion carried by voice acclamation.

The meeting was called to order at 6:32 p.m.

Members Present: Lear, Terry, Van De Walle, Rossmiller

Members Absent: Hernandez, Wadsager, Schneider

Motion by Terry, second by Van De Walle to approve the minutes of the August 16, 2017 meeting, to approve the minutes of the September 13, 2017 meeting, to approve the August 2017 Treasurer's Report, and to approve the September 2017 expenditures.

Ayes: Lear, Terry, Van De Walle, Rossmiller

Nays: None

#### Communication/Recognition/Celebrations

- Dr. Vandewiele shared a thank you from Leslie Henkel for the district's donation to her father's memorial fund.
- The district's preschool program received the Gold Circle of Quality rating on their review by the state.
- Northeast Junior High students signed thank you posters for the eclipse viewing glasses provided by Melissa Lear.
- Brinlee Schneider, a third grade student at George O. Barr Elementary, was named Miss Zinnia for the Silvis Moonlight Parade.

Mrs. Marjorie Henseler, District Title I teacher, Mr. Jim Widdop, Northeast Junior High School principal, and Ms. Kim Bultynck, George O. Barr Elementary School third grade teacher, and several students from a philosophy of education class at St. Ambrose University were present.

There was no public participation.

Mr. Jim Widdop, Northeast Junior High School principal, praised the custodians and clerical staff for doing a great job over the summer getting everything ready for registration and the beginning of the school year. He also reported that a bus route had to be added for a short time at the beginning of the school year due to construction near Falcon Farms, the district is looking for school bus drivers, and the current enrollment figures are 6<sup>th</sup> grade: 60, 7<sup>th</sup> grade: 62, and 8<sup>th</sup> grade 73. The new language arts curriculum implementation is going very well at the Junior High, and the RtI committee is working on math in the 8<sup>th</sup> hour study hall time with a group of students. They will be evaluating this group at the end of the quarter to measure their growth. The RtI committee is working on discipline this year and is

gathering data and staff input in order to implement a plan for next school year. Mr. Widdop also complemented the work of the Kid Talk team and the success of the iJAG program.

Superintendent’s Report:

- a) FY2018 Budget: The budget has been on display in the district office for a month. The overall budget deficit is projected to be \$180,680. Due to unknown final numbers involving the Evidenced Based Funding model and CPPRT, among other items, the budget will be amended at the end of the fiscal year. The first distribution of sales tax money should be in November.
- b) Tentative EAV: Each year, the Rock Island County Assessor distributes the tentative equalized assessed valuation to school districts. This year the tentative EAV is \$76,139,691. The EAV is important because it determines how much revenue will be generated through the annual levy.
- c) Presentation of Administrator and Teacher Salaries: Prior to reporting the administrator and teacher salary and benefits to the State Board of Education, the information must be presented at a regular school board meeting. This information has been posted on the website to ensure that the district complies with state law.
- d) BOE Workshop Discussion and Review of Potential Building Projects: Dr. VandeWiele thanked the Board members for attending the workshop last week. Dr. VandeWiele reviewed a spreadsheet of possible projects to complete using the sales tax dollars, with safety and maintenance items taking precedence the first few years.
- e) Cost of Admission to Athletic Events: Mr. Lootens and other area junior high athletic directors discussed the cost of admission to athletic events. Our Lady of Grace, the Hampton School District, the Colona School District, and the Eagle Ridge School District decided to increase their cost of admission. In order to maintain continuity between districts, we are recommending that the Silvis School District adopt a similar pricing structure. The changes are outlined below:

Category	Admission Cost in 2016-2017	Recommended Admission Cost for 2017-2018	Increase
Child	\$1.00	\$2.00	\$1.00
Adult	\$2.00	\$3.00	\$1.00
Family	\$5.00	\$8.00	\$3.00
Senior Citizen	\$2.00	\$1.00	(\$1.00)

Dr. VandeWiele reminded the Board about the upcoming IASB Blackhawk Division meeting on Tuesday, October 3, 2017 at Galva High School, and asked which Board members would be attending.

Motion by Lear, second by Terry to approve the FY2018 budget as presented.

Ayes: Lear, Terry, Van De Walle, Rossmiller

Nays: None

Motion by Lear, second by Terry to approve an increase in athletic event admission from \$2 per adult, \$1 per child, and \$5 per family to \$3 per adult, \$2 per student, \$8 per family, and \$1 for adults over the age of 60 (senior citizens).

Motion carried by voice acclamation.

Motion by Terry, second by Van De Walle 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 to discuss student disciplinary cases (5 ILCS 120/2(c)(9)).

Ayes: Lear, Terry, Van De Walle, Rossmiller

Nays: None

Executive session was called to order at 7:54 p.m.

Members Present: Lear, Terry, Van De Walle, Rossmiller

Members Absent: Hernandez, Wadsager, Schneider

Motion by Lear, second by Van De Walle to exit executive session at 8:20 p.m.

Ayes: Lear, Terry, Van De Walle, Rossmiller

Nays: None

Meeting called to order at 8:21 p.m.

Members Present: Lear, Terry, Van De Walle, Rossmiller

Members Absent: Hernandez, Wadsager, Schneider

Motion by Lear, second by Rossmiller to approve the personnel recommendations:

1. Approve Robert Brottmiller as a substitute teacher.
2. Approve Nicole Medina as an aide.
3. Approve Melissa VanDam as Cultural Club sponsor.
4. Approve Elizabeth Kongkousonh as Cultural Club sponsor.

Ayes: Lear, Terry, Van De Walle, Rossmiller

Nays: None

There were no Freedom of Information Act requests since the last Board Meeting.

Motion by Lear, second by Terry to adjourn the meeting at 8:22 p.m.

Motion carried by voice acclamation.

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Kevin Rossmiller, Board President

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Wendi Harrell, Recording Secretary