

## **REGULAR SESSION**

August 15, 2016

The North Wamac Grade School District #186 Board of Education meet in Regular Session on Monday, August 15, 2016 at 7:14 pm in the Conference Room located at 1500 Case Street, Centralia, Illinois.

### **AGENDA ITEM #1 CALL MEETING TO ORDER/ROLL**

**1.1 Regularly Scheduled Board Meeting (7:14 p.m.)** - President Norman Faulkner called the meeting to order at 7:14 p.m. with Pam McKay, Jennifer Todd, Laurie Holmes, Ashley Calvert, and Cathy Faulkner present. Billy Sloat was absent.

### **AGENDA ITEM #2 – CONSENT AGENDA ITEMS**

**2.1 Review and Approve Minutes** – A motion was made by Jennifer Todd and seconded by Ashley Calvert to approve the minutes from the July 18, 2016 meeting. McKay, aye; Todd, aye; Holmes, aye; Calvert, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

#### **2.2 Financial Report**

**2.2.1 Treasurer's Report** – A motion was made by Pam McKay and seconded by Laurie Holmes to approve the July 2016 Treasurer's Report. McKay, aye; Todd, aye; Holmes, aye; Calvert, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

**2.2.2 Review and Approve Bills** - A motion was made by Ashley Calvert and seconded by Jennifer Todd to approve the bills for payment. McKay, aye; Todd, aye; Holmes, aye; Calvert, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

### **AGENDA ITEM #3 – OLD BUSINESS**

**3.1 Summer Maintenance Projects** – Summer maintenance projects are going extremely well and include (but are not limited to) the following:

- Install new wiring for emergency lights and exit lights
- Repair/replace emergency lights and exit lights in rooms 13 and 14
- Repair any roof leaks
- Install wiring for switch light and exit light above stage stairs.
- Repair/install fans and lights as needed in the gym
- Clean kitchen grease trap
- Install door closers on doors in rooms 1, 5, 6, 7, 8, 11, 12, and 14
- Tuck point the southwest wall as needed
- Repair or replace carpet in rooms 9 and 10
- Paint floor of handicap ramp
- Repair cabinet doors in room 4
- Touch up paint on the southwest and east side of building
- Repair wall on the north side of room 6
- Install new wiring for receptacles on the floor of the resource room
- Paint/replace ceiling tiles and replace lightbulbs as needed in all rooms
- Repair leak on the north side of shed
- Repair/replace door knobs on rooms 1, 2, 3, 4, and 5
- Replace siding on the west side of the building
- Install latches on stall doors in restrooms

- Paint brick inside of gymnasium doors
- Repair/replace emergency lighting wiring in Mr. Morris' office
- Repair lighting above LED sign on north gym wall

**3.2 Teacher Institute/First Day of School Dates** – The 2016-2017 school year will begin on Thursday, August 18, 2016, with a teacher institute day at Selmaville Grade School for all of the area K-8 school districts. On Friday, August 19, 2016, there will be a teacher institute day at North Wamac Grade School. The first day of student attendance will be Monday, August 22, 2016, with a 2:00 p.m. dismissal time.

**3.3 Student/Parent Handbook for 2016-2017** – The 2016-2017 student/parent handbook was amended and approved at the July school board meeting.

**3.4 FY17 IDEA Part B Flow Through Projected Allocations** – Morris has received a confirmation from ISBE for North Wamac's IDEA Part B Flow Through Allocation for the 2016-2017 school year. The amount allocated is \$7,876.00, which will be designated to pay the partial salary of our individual aide.

**3.5 FY17 Projected NCLB Allocations** – Morris has received information from ISBE indicating the projected allocation for the FY17 NCLB grant. The Title I allocation is \$60,654.00, and the Title II allocation is \$9,829.00. The Title I funds are utilized to fund Mrs. Squibb's salary and benefits, as well as any Title I-related curriculum materials. The Title II funds are utilized to fund professional development-related activities for our staff throughout the course of the school year.

**3.6 FY17 FFVP Grant** – ISBE has informed Morris that the school has received \$6,792 for the Fresh Fruit & Vegetable grant for FY17, which is \$718.00 more than received last year for the grant. This grant award will be very advantageous in the continuation of providing fresh fruits and vegetables to the student body twice each week throughout the school year.

**3.7 Annual School District Audit** – Glass and Shuffett, Ltd., has completed its annual audit of our FY16 budgetary revenue and expenses. Doug Ess will report the findings at our September school board meeting.

**3.8 Additional Surveillance Cameras** – At the last school board meeting, the Board approved the installation of two additional surveillance cameras. The cameras should be installed by the September school board meeting.

**3.9 Technology/Computer Upgrades** – Our new tech person, JT, has installed all new computers in the computer lab. The computers were purchased out of the e-rate funds. Additionally, JT will be rewiring the entire building over the next few weeks after the e-rate funding is approved for this project.

#### **AGENDA ITEM #4 – NEW BUSINESS**

**4.1 Enrollment Projections for the 2016-2017 School Year** – The school's enrollment for the 2016-2017 school year projects that we have 130 students enrolled; 128 students are at NWGS, and the other 2 are at Bridges Learning Center. This figure is down 11 students from last year's enrollment at the onset of the school year.

**4.2 PTO Kickoff/Title I Meeting/Open House** – North Wamac School will be hosting its annual Open House on Tuesday, September 6, 2016, beginning at 6:00 p.m. The Open House will begin in the gymnasium with an introduction of all faculty, staff, board members, etc. At this meeting, we will have an introduction to the Title I program, an introduction to the Fresh Fruit & Vegetable Program, and an introduction to the PTO. Thereafter, parents and students

will have the opportunity to tour the school and visit teachers' classrooms. Lastly, visitors may return to the gymnasium for a FFVP-related snack. The Open House will conclude at 7:00 p.m.

**4.3 Fall KSED Governing Board Meeting** – The fall KSED Governing Board Meeting will be held at Centralia High School on Monday, August 29, 2016, beginning at 5:30 p.m. The evening will begin with dinner, and the meeting will follow thereafter. Morris and Jennifer Todd, our district's governing board member, will be attending.

**4.4 FY17 Budget Information** – The FY17 budget looks relatively good. Currently, North Wamac only has two students enrolled at Bridges Learning Center, but overall enrollment is down 11 students; therefore, the negative impact is offset by the decrease in students enrolled at Bridges. It appears that North Wamac will end the fiscal year 2017 in good shape.

**4.5 Teacher's Rep (Brian Deadmond)** – Brian Deadmond had nothing to report.

#### **AGENDA ITEM #5 – EXECUTIVE SESSION**

##### **5.1 Discussion of Personnel (as necessary and determined by the Board of Education)**

A motion was made by Norman Faulkner and seconded by Cathy Faulkner to go into Executive Session at 7:55 p.m. McKay, aye; Todd, aye; Holmes, aye; Calvert, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

A motion was made by Ashley Calvert and seconded by Jennifer Todd to return from Executive Session at 8:11 p.m. McKay, aye; Todd, aye; Holmes, aye; Calvert, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

**AGENDA ITEM #6 – PUBLIC TO ADDRESS BOARD** – No one addressed the Board.

#### **AGENDA ITEM #7 – OTHER**

**AGENDA ITEM #8 – ADJOURNMENT** – A motion was made by Jennifer Todd and seconded by Laurie Holmes to adjourn at 8:13 p.m. McKay, aye; Todd, aye; Holmes, aye; Calvert, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

Respectfully submitted,

Diane Arnold  
Board Clerk

X

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Date

X

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Norman Faulkner, President

X

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Ashley Calvert, Secretary