

## REGULAR SESSION

August 21, 2017

The North Wamac Grade School District #186 Board of Education meet in Regular Session on Monday, August 21, 2017, at 7:05 p.m. in the Conference Room located at 1500 Case Street, Centralia, Illinois.

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

**1.1 Regularly Scheduled Board Meeting (7:05 p.m.)** - President Norman Faulkner called the meeting to order at 7:05 p.m. with Ashley Calvert, William Sloat, Hank Jourdan, Cathy Faulkner and Pam McKay present. Laurie Holmes was absent.

### AGENDA ITEM #2 – CONSENT AGENDA ITEMS

**2.1 Review and Approve Minutes** – A motion was made by Ashley Calvert and seconded by Cathy Faulkner to approve the minutes from the July 17, 2017, meeting. Calvert, aye; Sloat, aye; Jourdan, aye; McKay, 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 Norman Faulkner to approve the July 2017 Treasurer’s Report. Calvert, aye; Sloat, aye; Jourdan, aye; McKay, 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 William Sloat to approve the bills for payment. Calvert, aye; Sloat, aye; Jourdan, aye; McKay, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

### AGENDA ITEM #3 – OLD BUSINESS

**3.1 Summer Maintenance Projects** – The summer maintenance projects have gone extremely well. At this point in time, the only remaining project is the installation of the ActivBoard in Mrs. Holtkamp’s room.

**3.2 Teacher Institute/First Day of School Dates** – The 2017-2018 school year began on Thursday, August 17, 2017, with a teacher institute day at Selmaville Grade School for all the area K-8 school districts. The first day of student attendance at North Wamac Grade School was Friday, August 18, 2017, with a 2:00 p.m. dismissal time.

**3.3 Student/Parent Handbook for 2017-2018** – The 2017-2018 student/parent handbook was amended and approved at last month’s school board meeting. Each board member will receive a copy at tonight’s meeting for their perusal.

**3.4 FY18 Projected NCLB Allocations** – We have received information from ISBE indicating our projected allocation for the FY18 NCLB grant. Our Title I allocation is \$63,518.00, and our Title II allocation is \$6,332.00. In addition to the Title I & Title II funds, this year we will receive \$10,000.00 for Title IV, which will be earmarked for miscellaneous functions such as technology, safe and drug-free school activities, etc. The Title I funds are utilized to fund Mrs. Neudecker’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.

**3.5 Annual School District Audit** – Glass & Shuffett, Ltd., have completed their annual audit of our FY17 budgetary revenue and expenses. Doug Ess will report the findings at the September school board meeting.

**AGENDA ITEM #4 – NEW BUSINESS**

**4.1 Enrollment Projections for the 2017-2018 School Year** – Enrollment at North Wamac for the 2017-2018 school year projects that we have 131 students enrolled; 129 students are at NWGS, 1 student is at Bridges for Learning Center, and 1 student is at the SAFE School. This figure is right in line with the number of students we began the year with during the 2016-2017 school year.

**4.2 PTO Kickoff/Title I Meeting/Open House** – North Wamac Grade School will be hosting its annual Open House on Monday, August 28, 2017, beginning at 6:00 p.m. The Open House will begin in the gymnasium with an introduction of all faculty, staff, board members, etc., followed by an introduction to the Title I program, to the Fresh Fruit & Vegetable program (FFVP), and 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 event will conclude at 7:00 p.m.

**4.3 Midterm/Quarter/Semester Dates for the 2017-2018 School Year** – Mr. Morris provided the Board with a document indicating the midterm, quarter, and semester dates for the 2017-2018 school year, as follows:

1st Quarter midterm - 09/22/17	End of 1st Quarter - 10/20/17
2nd Quarter midterm - 11/22/17	End of 2nd Quarter/1st Semester - 12/20/17
3rd Quarter midterm - 02/02/18	End of 3rd Quarter - 03/02/18
4th Quarter midterm - 04/13/18	End of 4th Quarter/2nd Semester - 05/24/18

**4.4 Fall KSED Governing Board Meeting** – The fall KSED Governing Board Meeting will be held at Centralia High School on Tuesday, August 29, 2017, beginning at 5:30 p.m. Dinner will be served at this time, with the meeting will follow thereafter. Billy Sloat, who is our district’s governing board member, and Mr. Morris will be attending the dinner and meeting.

**4.5 FY18 Budget Information** – The FY18 budget looks relatively good; currently, we only have one student enrolled at Bridges for Learning, and one student enrolled at the SAFE school. Our student enrollment did climb significantly throughout the course of the 2016-2017 school year, which positively impacted our GSA for FY18. With the current scenario, it appears that we will end the fiscal year 2018 in healthy shape. Mr. Morris presented to the Board a handout which showed a more detailed breakdown of each fund.

**4.6 Teachers’ Rep (Ashleigh Lacey)** – Ashleigh Lacey had nothing to report.

**AGENDA ITEM #6 – EXECUTIVE SESSION**

**5.1 Discussion of Personnel (as necessary and determined by the Board of Education)** – A motion was made by Ashley Calvert and seconded by Pam McKay to go into Executive Session at 7:45 p.m. Calvert, aye; Sloat, aye; Jourdan, aye; McKay, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

A motion was made by William Sloat and seconded by Cathy Faulkner to return from Executive Session at 8:19 p.m. Calvert, aye; Sloat, aye; Jourdan, aye; McKay, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

Upon returning from Executive Session, the following motions were made:

1. Laurie Holmes has served on the school board since 2007. Unfortunately, due to her becoming an employee of the school district, she can no longer serve as a member of the board, as this would be

considered a conflict of interest. Therefore, Laurie has submitted her resignation effective immediately. We thank Laurie for her many years of outstanding service, and, fortunately, she will still be with the district, just in a different capacity.

A motion was made by Cathy Faulkner and seconded by William Sloat to accept Laurie's resignation from the Board. Calvert, abstained; Sloat, aye; Jourdan, aye; McKay, aye; C Faulkner, aye; and N Faulkner, aye. Five (5) ayes and one (1) abstention. 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 William Sloat and seconded by Cathy Faulkner to adjourn at 8:31 p.m. Calvert, aye; Sloat, aye; Jourdan, aye; McKay, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

Respectfully submitted,

Kassidy Miller  
Board Clerk

X

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Date

X

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Norman Faulkner, President

X

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Ashley Calvert, Secretary