

SPECIAL SESSION

June 19, 2017

The North Wamac Grade School District #186 Board of Education meet in Special Session on Monday, June 19, 2017, at 7:09 p.m. in the Conference Room located at 1500 Case Street, Centralia, Illinois.

AGENDA ITEM #1 – CALL MEETING TO ORDER/ROLL CALL – President Norman Faulkner called the meeting to order at 7:09 p.m. with Laurie Holmes, Ashley Calvert, Cathy Faulkner, and Hank Jourdan present. Pam McKay and William Sloat were absent.

1.1 Budget Hearing – Mr. Morris presented to the Board the district’s fiscal year 2017 amended budget, which reflected the revenue and expenditure changes experienced throughout the course of the school year. The amended budget will be on display for 30 days, and a vote will need to be taken on said amendments during regular session.

1.2 Adjournment - A motion was made by Hank Jourdan and seconded by Ashley Calvert to adjourn at 7:13 p.m. Jourdan, aye; Holmes, aye; Calvert, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

Respectfully submitted,

Kassidy Miller
Board Clerk

X

Date

X

Norman Faulkner, President

X

Ashley Calvert, Secretary

REGULAR SESSION

June 19, 2017

The North Wamac Grade School District #186 Board of Education meet in Regular Session on Monday, June 19, 2017, at 7:14 p.m. in the Conference Room located at 1500 Case Street, Centralia, Illinois.

AGENDA ITEM #2 CALL MEETING TO ORDER/ROLL CALL

2.1 Regularly Scheduled Board Meeting (7:14 p.m.) - President Norman Faulkner called the meeting to order at 7:14 p.m. with Laurie Holmes, Ashley Calvert, Cathy Faulkner, and Hank Jourdan present. Pam McKay and William Sloat were absent.

AGENDA ITEM #3 – CONSENT AGENDA ITEMS

3.1 Review and Approve Minutes – A motion was made by Laurie Holmes and seconded by Ashley Calvert to approve the minutes from the May 15, 2017, meeting. Jourdan, aye; Holmes, aye; Calvert, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

3.2 Financial Report

3.2.1 Treasurer's Report – A motion was made by Hank Jourdan and seconded by Laurie Holmes to approve the May 2017 Treasurer's Report. Jourdan, aye; Holmes, aye; Calvert, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

3.2.2 Review and Approve Bills - A motion was made by Ashley Calvert and seconded by Cathy Faulkner to approve the bills for payment. Jourdan, aye; Holmes, aye; Calvert, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

AGENDA ITEM #4 – OLD BUSINESS

4.1 Student Registration for 2017-2018 School Year – North Wamac Grade School student registration for the 2017-2018 school year will be held on Thursday, July 27, 2017, from 10:00 a.m. – 6:00 p.m., and on Friday, July 28, 2017, from 9:00 a.m. – 4:00 p.m.

4.2 Student Handbook Policies for 2017-2018 – Mr. Morris is still in the process of completing the student handbook as there are several updates that need to be implemented before formally adopting the 2017-2018 student handbook. He will have the updated information for the Board to review and adopt at the July school board meeting.

4.3 Summer Maintenance Projects – Some of the summer maintenance projects include (but are not limited to) the following:

- Shed
 - Repair some leaks
 - Eliminate some wasp problems
 - Replace downspout
 - Replace light fixture
 - Clean gutters
- Breezeway
 - Paint walls with fireproof paint
 - Paint lockers
 - Repair roof leaks
 - Paint doors
 - Replace screen windows
 - Clean drain going to ditch
- Room #14
 - Replace emergency exit light

- Replace ceiling tiles
- Replace some light switches
- Touch up paint
- Clean carpet
- Clean filters and coils of HVAC unit
- Room #13
 - Touch up paint
 - Replace ceiling tiles
 - Clean carpet
 - Replace some lights
- Room #11/12
 - Fireproof curtains
 - Remove old chalkboard from east wall
 - Remove bulletin board from west wall
 - Remove shelf from southwest wall
 - Install bulletin board on east wall
 - Install new lockers on southwest corner
 - Rewire receptacle on west wall
 - Replace some ceiling tiles
 - Replace lights
 - Cover concrete blocks in the alleyway with wood patch
- Room #9/10
 - Install carbon monoxide detector
 - Repair leaks under the roof top unit
 - Replace some ceiling tiles
 - Clean carpet
 - Rewire receptacle on west wall
- Room #8
 - Replace ceiling tiles
 - Touch up paint
 - Clean floors
 - Replace some lightbulbs
- Room #7
 - Replace some ceiling tiles
 - Touch up paint
 - Clean floors
 - Replace lightbulbs
- Room #5
 - Place outside doorknob
 - Tighten interior door
 - Replace some ceiling tiles
 - Replace some lightbulbs
 - Replace carbon monoxide detector
- Room #4
 - Install new light fixture
 - Repair sagging subfloor on northeast corner of room
 - Fix leak on north side of room
 - Fireproof curtains
- Room #1
 - Replace ceiling tiles
 - Replace lightbulbs
 - Touch up paint
 - Fireproof curtains
 - Tint windows
- Kitchen

- Wire new receptacle for oven with breaker
- Clean and repaint grease trap
- Replace bolts
- Clean walls and floors
- Storeroom
 - Install exhaust fan
 - Clean coils and filters of freezers
 - Touch up paint
 - Clean floors
- Stage
 - Install stage pad
 - Install new receptacle on the floor
 - Repaint floor
 - Touch up paint
- Playground Equipment
 - Replace any missing bolts
- Gymnasium
 - Repair leak above milk cooler
 - Replace the two brown lunch tables
 - Paint bleachers
 - Paint walls
 - Replace door on east side of gym
 - Replace carbon monoxide detector
 - Replace emergency light on north side of gym
 - Replace water cooler
 - Clean filters and coils of freezer
 - Remove 1st grade lockers on southwest side of gym
- Alley
 - Replace downspout
 - Repair leaks on some of the gutters around gymnasium
 - Extend the downspout from the gutter to the north side

4.4 Fall K.S.E.D. Governing Board Meeting Date/Time – The fall K.S.E.D. governing board meeting is scheduled for 5:30 p.m. on Tuesday, August 29, 2017. The evening will begin with dinner at 5:30 p.m., and the board meeting will begin at approximately 6:30 p.m.

4.5 Glass & Shuffett, Ltd./School District Audit – Glass & Shuffett, Ltd. will begin their preliminary audit work on Wednesday, June 21, 2017, and they will complete their auditing on Thursday, July 13, 2017, and Friday, July 14, 2017.

4.6 FFVP Grant for FY18 – The Illinois State Board of Education has announced the awardees for the FFVP grant for the 2017-2018 school year. Fortunately, we have been awarded the grant for the seventh consecutive year. The total dollar amount of the grant is \$7,275.00, and it will provide our student body with exposure to fresh fruits and vegetables twice a week throughout the course of the school year.

AGENDA ITEM #5 – NEW BUSINESS

5.1 FY18 Projected NCLB Allocations – ISBE has designed a new system for school districts to prequalify for the NCLB Consolidated Application, which provides North Wamac School with Title I and Title II grant awards. As a result of these changes, we do not know our projected allocations until the new applications process is fully functional. Mr. Morris hopes to have that information for the Board at the July school board meeting.

5.2 FY18 IDEA Part B Flow-Through Projected Allocations – We have received a confirmation for our IDEA Part B Flow-Through allocation for the 2017-2018 school year, and the amount allocated to our school district is \$7,876.00. This amount is used to partially pay for one of our special education aides.

5.3 Title I District Plan Approval – ISBE has required the completion of a “Title I District Plan” for each school district that receives and utilizes Title funds. Consequently, Mr. Morris has completed the Title I District Plan, and it will need to be approved by the Board at tonight’s meeting. Once the plan has been approved, he will submit it to ISBE. This process will allow him to begin working on our NCLB Consolidated Application for the 2017-2018 school year.

5.4 PRESS Policy Services – We have received a series of PRESS policy updates/changes. Tonight’s reading of these policies will constitute the first reading of the updates and/or changes.

5.5 Teacher’s Rep (Tina Wilken) – Tina Wilken reported that the Illinois State Board of Education is now requiring all kindergarten teachers in every school to complete the Kindergarten Individual Development Survey (KIDS), which must be submitted by the 40th day of each school year. The survey has been developed as a way to capture statewide data on the school readiness of Illinois’ kindergarteners.

AGENDA ITEM #6 – EXECUTIVE SESSION

6.1 Discussion of Personnel (as necessary and determined by the Board of Education) – A motion was made by Cathy Faulkner and seconded by Ashley Calvert to go into Executive Session at 7:45 p.m. Jourdan, 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 Cathy Faulkner to return from Executive Session at 8:33 p.m. Jourdan, aye; Holmes, aye; Calvert, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

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

1. A motion was made by Ashley Calvert and seconded by Laurie Holmes to adopt the amended FY17 budget. Jourdan, aye; Holmes, aye; Calvert, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

2. A motion was made by Cathy Faulkner and seconded by Laurie Holmes to approve the Title I Plan. Jourdan, aye; Holmes, aye; Calvert, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

3. A motion was made by Hank Jourdan and seconded by Cathy Faulkner to hire Laurie Holmes as the new assistant cook. Jourdan, aye; Holmes, abstained; Calvert, abstained; C Faulkner, aye; and N Faulkner, aye. Three (3) ayes and two (2) abstentions. Motion carried.

4. A motion was made by Ashley Calvert and seconded by Cathy Faulkner to approve Karisa Neudecker as the new Title I teacher starting next school year. Jourdan, aye; Holmes, aye; Calvert, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

AGENDA ITEM #8 – PUBLIC TO ADDRESS BOARD – No one addressed the Board.

AGENDA ITEM #9 – OTHER

AGENDA ITEM #10 – ADJOURNMENT – A motion was made by Hank Jourdan and seconded by Laurie Holmes to adjourn at 8:37 p.m. Jourdan, aye; Holmes, aye; Calvert, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

Respectfully submitted,

Kassidy Miller
Board Clerk

X

Date

X

Norman Faulkner, President

X

Ashley Calvert, Secretary