

REGULAR SESSION

November 21, 2016

The North Wamac Grade School District #186 Board of Education meet in Regular Session on Monday, November 21, 2016 at 7:11 p.m. 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 (7:11 p.m.) - President Norman Faulkner called the meeting to order at 7:11 p.m. with William Sloat, Laurie Holmes, Ashley Calvert, and Cathy Faulkner present. Jennifer Todd and Pam McKay were absent.

AGENDA ITEM #2 – CONSENT AGENDA ITEMS

2.1 Review and Approve Minutes – A motion was made by Laurie Holmes and seconded by Ashley Calvert to approve the minutes from the October 17, 2016, meeting. Sloat, 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 Ashley Calvert and seconded by Laurie Holmes to approve the October 2016 Treasurer’s Report. Sloat, 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 William Sloat to approve the bills for payment. Sloat, aye; Holmes, aye; Calvert, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

AGENDA ITEM #3 – OLD BUSINESS

3.1 Centralia Area Feeder School Joint In-Service Day – The Centralia area feeder schools hosted a joint teachers’ institute day on Friday, October 28, 2016. The institute was held at the Moose Lodge from 8:00 a.m. to 3:00 p.m. The guest speaker spoke on the topic of “Understanding the Effects of Poverty on Teaching and Learning.”

3.2 School Christmas Program/December School Board Meeting Date – As with the past several years of programs, the faculty and staff have created their own Christmas program. It is progressing relatively well. As usual, the December school board meeting is scheduled to begin at 6:00 p.m. with the Christmas program to follow at 7:00 p.m. The date for each is Monday, December 19, 2016.

3.3 School Board Election Information – The 2016-2017 school year is an election year for school board members. At the October school board meeting, Kassy Miller shared the information she had received regarding the election. Candidate packets are available in the Clinton County Clerk’s office and on Clinton County’s website. The first day to circulate petitions was September 20; the first day to file nomination papers is December 12; the last day to file nomination papers is December 19; a minimum of 33 petition signatures by registered voters is required.

3.4 North Wamac Grade School HLS Renovations Update – The HLS renovations are nearing completion. C & K Heating and Cooling has completed the projects in the office and gymnasium. The only remaining project is the front awning to be installed by Shores Builders. Lunsford Architects will be in contact with Shores Builders to determine how soon they will be able to complete this project.

AGENDA ITEM #4 – NEW BUSINESS

4.1 FY18 Tax Levy – Mr. Morris has prepared a tentative copy of the proposed tax levy for the FY18. He believes North Wamac should maintain the standard 4.99% tax levy. As with the past several levies, he is proposing that we should continue to recoup our levy in the IMRF as we had done last year. Additionally, we had already decreased the levy in the tort fund last year by \$10,000 due to the strong reserves held in this fund. Therefore, he is proposing that the school continues to recoup just the standard 4.99% for FY18. Board members will need to vote on adopting the levy at the December school board meeting.

4.2 Basketball Team/Cheerleading Update – North Wamac’s basketball season is in full swing. We have had several varsity and junior varsity games at this juncture, as well as several 5th grade games. Our teams’ records currently stand at 2-3 (5th grade team), 5-1 (junior varsity team), and 4-7 (varsity team).

4.3 Eighth Grade Grandparent/District Senior Citizen Christmas Luncheon – The Eighth Grade Grandparent/District Senior Citizen Christmas Luncheon will be held at 12:00 p.m. on Friday, December 16, 2016, in the Vic Dorris Gymnasium. All visitors should look forward to a wonderful time with our eighth grade students. School board members are more than welcome to join us.

4.4 PRESS Policy Change Recommendations – 1st Reading – PRESS Policy Services has recommended a number of changes to North Wamac School’s policy manual. Tonight will represent the first reading of the policies in need of changes. Such changes include (but are not limited to) policies regarding expenses, reimbursements, and school board meetings. The policy changes will need to be adopted at the December school board meeting.

4.5 Teacher’s Rep (Tammy Wood) – Tammy Wood 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 Laurie Holmes to go into Executive Session at 7:48 p.m. Sloat, 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 7:54 p.m. Sloat, 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

7.1 Christmas Bonus – A motion was made by Laurie Holmes and seconded by Norman Faulkner to approve a \$25 Christmas bonus for faculty and staff in the form of a Walmart gift card. Sloat, aye; Holmes, aye; Calvert, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

AGENDA ITEM #8 – ADJOURNMENT – A motion was made by William Sloat and seconded by Ashley Calvert to adjourn at 7:57 p.m. Sloat, 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