

SPECIAL SESSION

September 17, 2018

The North Wamac Grade School District #186 Board of Education meet in Special Session on Monday, September 17, 2018, at 7:13 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 7:13 p.m. with Hank Jourdan, Pam McKay, and Cathy Faulkner present. Ashley Calvert, William Sloat, and Jasper Pennington were absent.

1.1 Budget Hearing – Mr. Morris presented to the Board the district’s fiscal year 2019 proposed budget, which included an overestimation of expenditures and an underestimation of revenues by approximately five percent. Even with this scenario, it appears North Wamac School District will end the fiscal year in extraordinary financial shape. The Board must vote on the budget proposal in order to approve its adoption. A motion was made by Pam McKay and seconded by Hank Jourdan to adopt the FY19 proposed budget. Jourdan, aye; McKay, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

1.2 Adjournment – A motion was made by Hank Jourdan and seconded by Pam McKay to adjourn at 7:22 p.m. Jourdan, aye; McKay, 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

September 17, 2018

The North Wamac Grade School District #186 Board of Education meet in Regular Session on Monday, September 17, 2018, at 7:23 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 – President Norman Faulkner called the meeting to order at 7:23 p.m. with Hank Jourdan, Pam McKay, and Cathy Faulkner present. Ashley Calvert, William Sloat, and Jasper Pennington were absent.

AGENDA ITEM #3 – PUBLIC TO ADDRESS BOARD – No one addressed the Board.

AGENDA ITEM #4 – EXECUTIVE SESSION

4.1 Discussion of Personnel (as necessary and determined by the Board of Education) – The Board did not go into Executive Session.

AGENDA ITEM #5 – CONSENT AGENDA ITEMS

5.1 Review and Approve Minutes – A motion was made by Pam McKay and seconded by Hank Jourdan to approve the minutes from the August 20, 2018, meeting. Jourdan, aye; McKay, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

5.2 Financial Report

5.2.1 Treasurer's Report – A motion was made by Hank Jourdan and seconded by Cathy Faulkner to approve the August 2018 Treasurer's Report. Jourdan, aye; McKay, aye; C Faulkner, aye; and N Faulkner, aye. All ayes. Motion carried.

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

AGENDA ITEM #6 – OLD BUSINESS

6.1 Annual School District Audit – North Wamac Grade School District #186 has received its annual audit for the 2017-2018 school year. Mr. Doug Ess, senior auditor with Glass & Shuffett, Ltd., reported the audit findings at the meeting. With a near perfect profile score, these findings indicate that North Wamac is in excellent financial standing.

6.2 Current 2018-2019 Student Enrollment – Mr. Morris announced that the student enrollment count at North Wamac Grade School as of Monday, September 17, 2018, is: 119 students served in the building, two at Willow Grove for Early Childhood Education, and two at Bridges for Learning, with overall current enrollment totaling 123 students to start the 2018-2019 school year.

6.3 PTO Kickoff/Title I Meeting/Open House – The faculty, staff, and administration hosted North Wamac Grade School's annual Open House/Title I Meeting at 6:00 p.m., on Monday, September 10, 2018. At this event, there was an introduction of all faculty and staff, the Fresh Fruits & Vegetables Program (FFVP), our school board members, etc., as well as a raffle wherein eleven \$20.00 Wal-Mart gift cards were awarded to our visitors. Thereafter, parents and students visited classrooms before returning to the gymnasium to conclude the evening with a FFVP-related snack. A total of 98 guests were in attendance.

AGENDA ITEM #7 – NEW BUSINESS

7.1 Application for Recognition of Schools – I.S.B.E. has changed its process for completing the Application for Recognition of Schools. Consequently, the application no longer requires school board approval. Mr. Morris will simply complete the application and submit it to I.S.B.E. from here forth. The submission due date for FY19 is Monday, October 29, 2018.

7.2 Review of District's Homeless Policy – In order to remain in compliance with state guidelines regarding the enrollment of homeless students, it is of necessity that we review our school board policies (6:140, 6:140-AP, 7:10, 7:100, 4:110, 7:50, and 7:760) which coincide with said guidelines.

7.3 School Improvement Day (09/14/2018) – North Wamac Grade School had a school improvement day on Friday, September 14, 2018, from 1:00 p.m. – 3:00 p.m. The afternoon was very productive as the teachers were able to discuss an array of key topics such as the Wonders curriculum, PARCC testing GO Math!, Title I reading, math & ELA tutor schedules, etc., together as a team.

7.4 Cross-Country Team Co-op – Mr. Marcum reports that there are eight participants on the cross-country co-op team this school year, all of whom are boys from North Wamac Grade School. The team competed in their first meet this evening at Foundation Park in the St. Mary's Invitational. On Wednesday, they will be competing in the Little Six Conference Meet, which will also be held at Foundation Park and will begin at 4:00 p.m.

7.5 Teacher's Rep (Tammy Wood) – Tammy Wood reported to the Board that the 2018-2019 school year is off to a good start. The beginning-of-the-year benchmark tests are complete for all students in grades 3-8 and will be used to track progress throughout the school year. Furthermore, all teachers are now using the new Wonders program for their reading curriculum as well as GO Math! for their math curriculum. In addition, the teachers have been working towards coordinating with Title I and the PARCC tutors to ensure that the needs of all students are being addressed. To achieve this goal, they are working to provide in-depth instruction by replicating the same methodologies in the lab with the tutors along with instructional support by Mrs. Neudecker in Title I, all of which will closely align with common core standards. Lastly, it is important to announce that our new teacher, Mrs. Lynn Reeves, is a welcome new addition to our school who has hit the ground running and is already fitting right in. Staff and students are all pleased to have her with us.

AGENDA ITEM #7 – OTHER

AGENDA ITEM #8 – ADJOURNMENT – A motion was made by Pam McKay and seconded by Cathy Faulkner to adjourn at 8:16 p.m. Calvert, aye; Jourdan, aye; Sloat, 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