



Administrative Center · 800 Game Farm Road · Yorkville, Illinois 60560 · 630-553-4382 · y115.org

Yorkville CUSD 115 Board of Education Meeting Summary
Monday, August 26, 2024 | Yorkville High School Library

Meeting Highlights:

Public Comments:

- One member of the public voiced their opinion during the public comment portion of the board meeting. The comment pertained to the book Just Mercy.

Consent Agenda:

- The Consent Agenda included the following:
 - Approved minutes from the July 15, 2024 Board of Education Meeting
 - July 15, 2024, Executive Session
 - August 5, 2024 Committee Meeting
 - August 5, 2024, Executive Session
 - Activities Fund Report for July 2024
 - Bills and Claims for July 2024 in the amount of \$1,021,086.54
 - Bills and Claims for August 2024 in the amount of \$3,188,180.02
 - Destroy the September 26, 2022, Executive Session minutes
 - 2 FOIA requests
- The Consent Agenda was approved as presented.

Treasurer Report:

- Kreg Wesley, Assistant Superintendent of Business Services, presented the Treasurer Report for July 2024 regarding the following: Investment summary for the month end of July 2024, Taxes Received, Outstanding State Payments, July 2024 Transition Fees, GRES Transition fees for July 2024, and Revenue Expended in July 2024. Mr. Wesley discussed the following highlights:
 - Local revenues are at \$2M
 - Investments are at \$321K
 - State funds are at \$425K
 - Federal Funds are at \$879K
 - Fund 12 - Self-insurance shows an improved Net Position Change of (\$16,299) when comparing FY24 - FY25.

- The Treasurer Report was approved as presented.

Personnel Recommendations:

- The following Personnel Recommendations were presented:
 - 5 co-curricular hires
 - 8 certified hires
 - 14 classified hires
 - 13 resignations
 - 2 transfers
- The Personnel Recommendations were approved as presented.

New Business:

- 2024-2025 Staffing Increase - Grande Reserve Elementary School
 - The Board of Education was asked to approve a motion to add a Paraprofessional to support the increased enrollment at Grande Reserve Elementary School for the 2024-2025 school year. Dr. Nick Baughman, Associate Superintendent of Human Resources, stated that the district will continue to monitor the enrollment numbers. The motion was approved as presented.
- Approval of Marching Band Trailer Purchase
 - The Board of Education was asked to approve a motion allowing the Yorkville Music Boosters to purchase and donate a trailer to be used by the Yorkville Marching Band. The marching band has increased in numbers and needs additional means to haul their equipment for competitions and performances. Heather DiVerde, Director of Facility Operations, shared that a donation letter is needed and that maintenance on the trailer will be shared between the district and the Yorkville Music Boosters. The district is looking into creating a gravel driveway outside the high school music wing where the trailer can be stored. The motion was approved as presented.
- Executive Session Minutes
 - The Board of Education was asked to approve a motion to open the Executive Session minutes listed below and for the following to remain closed: April 7, 1982; May 10, 1982; May 24, 1982; February 14, 1984; and January 14, 1985.
 - The following Executive Session minutes are to be reviewed and released:
 - July 17, 2023
 - August 7, 2023
 - August 21, 2023
 - September 20, 2023
 - September 25, 2023
 - October 16, 2023
 - October 18, 2023
 - November 27, 2023
 - December 13, 2023
 - December 14, 2023
 - December 18, 2023
 - January 9, 2024

- January 10, 2024
 - January 22, 2024
 - February 26, 2024
 - March 11, 2024
 - March 18, 2024
 - April 8, 2024
 - April 22, 2024
 - May 6, 2024
 - May 20, 2024
 - June 10, 2024
- The motion was approved as presented.

Old Business:

- Substitute Compensation 2024-2025
 - The district requested approval of the 2024-2025 substitute compensation plan as presented during the August 5, 2024, Committee of the Whole meeting. Dr. Nick Baughman, Associate Superintendent of Human Resources, mentioned that “former” has been removed from the plan so that the proposal will read “substitute teacher”. The motion was approved as presented.
- Circle Center Grade School Improvement Plan
 - The district requested approval of the Circle Center Grade School Improvement Plan. As shared in November 2023, Circle Center was identified for Targeted Support on the 2023 Illinois Report Card based on the Students with Disabilities and Economically Disadvantaged student groups. Schools that receive a summative designation as Targeted Support are required to have their school improvement plans approved by their local Board of Education. The motion was approved as presented.
- Consolidated Plan FY25
 - The district requested approval of the Consolidated Plan for FY25. The Illinois State Board of Education (ISBE) requires local education agencies accepting federal funds to complete a plan and to be board-approved before submitting grant applications. The motion was approved as presented.
- Board Policy Adoption
 - The district requested approval on the following Board of Education policies:
 - Section 2 - School Board
 - 2.70 - Vacancies on the Board of Education - Filling Vacancies
 - 2.124 - Board Member Compensation, Expenses
 - 2.160 - Board Attorney
 - 2.70-E Exhibit - Checklist for Filling Board Vacancies by Appointment
 - 2.125-E1 Exhibit - Board Member Expense Reimbursement Form
 - 2.125-E2 Exhibit - Board Member Estimated Expense Approval Form
 - 2.160-E Exhibit - Checklist for Selecting a Board Attorney
 - Section 4 - Operational Services
 - 4.15 - Identity Protection
 - 4.70 - Resource Conservation
 - 4.80 - Accounting and Audits
 - Section 5 - Professional Personnel

- 5.180 - Temporary Illness or Temporary Incapacity
- 5.200 - Terms and Conditions of Employment and Dismissal
- 5.290 - Employment Termination and Suspensions
- 5.310 - Compensatory Time-Off
- Section 6 - Instruction
 - 6.110 - Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
 - 6.140 - Education of Homeless Children
 - 6.150 - Home and Hospital Instruction
- Section 7 - Students
 - 7.170 – Vandalism.

Superintendent Communication:

- Superintendent Dr. Matt Zediker thanked the staff for the year's great start and how smooth everything has been since the opening day. Dr. Zediker mentioned that the Board of Education had a Facilities Workshop with Studio GC to discuss the district's Facilities Master Plan, brain-storming vision board, and community engagement. Dr. Zediker also mentioned the change in the Committee of the Whole structure and how the board will no longer break into subcommittees but will have the opportunity to hear reports as a complete board.

The regular Board of Education meeting adjourned, and a motion was approved to move into Executive Session. There was no action as a result of the closed session.

Upcoming meetings:

- The Board of Education Committee Meeting is Monday, September 9, 2024, at 5:30 p.m. at the District Administration Center (800 Game Farm Road)
- The Regular Board of Education meeting scheduled for Monday, September 23, 2024, at 7:00 p.m. will be at the Yorkville High School Library (797 Game Farm Road).