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Yorkville CUSD 115 Board of Education Meeting Summary
Monday, September 24, 2024 | Yorkville High School Library

Executive Session:

- *Before the regular Board of Education meeting, a motion was made to move into Executive Session. The Executive Session was called to discuss “Self Evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member”*

Budget Hearing:

- *The Budget Hearing was called to order, and the Board of Education heard a presentation from Kreg Wesley, Assistant Superintendent of Business Services, on the FY24 budget. The Budget Hearing adjourned, and there was no public comment.*

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.

Heart of the Fox Recognition - Bristol Bay Elementary School:

- Dr. Katie Spallasso, Bristol Bay Elementary School Principal, and Brendan Crosby, Bristol Bay Elementary School Assistant Principal, introduced a video showcasing students interviewing students featuring the BBES school theme: “Better each day at the Bay.”

Consent Agenda:

- The Consent Agenda included the following:
 - Approved minutes from the August 24, 2024 Special Meeting
 - August 26, 2024, Board of Education Meeting
 - August 26, 2024, Executive Session
 - September 9, 2024 Committee Meeting
 - Activities Fund Report for August 2024

- Bills and Claims for August 2024 in the amount of \$1,386,206.73
- Bills and Claims for September 2024 in the amount of \$2,623,706.06
- Destroy the November 21, 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 August 2024 regarding the following: Investment summary for the month end of August 2024, Taxes Received, Outstanding State Payments, August 2024 Transition Fees, GRES Transition fees for August 2024, and Revenue Expended in August 2024. Mr. Wesley discussed the following highlights:
 - Local revenues are at \$1.47M
 - Investments are at \$419K
 - State funds are at \$3.09M
 - Federal Funds are at \$1.05M
 - FY24 Net Position for Fund 12: \$4,708,646.
- The Treasurer Report was approved as presented.

Personnel Recommendations:

- Personnel Report
 - No discussion
- The Personnel Recommendations were approved as presented.

Old Business:

- FY25 Schoolwide Plans
 - The district requested approval of the FY25 Schoolwide Plans. Schools that qualify for Title I funding can receive support through targeted assistance or schoolwide programs. Schoolwide programs are available to schools where 40% or more of the student population meets low-income criteria. Bristol Grade School and Yorkville Grade School meet this criterion and will utilize schoolwide programs. The Teaching and Learning Department will support principals with schoolwide plans in tandem with their school improvement plans. The motion was approved as presented.
- FY25 Proposed Budget
 - The district requested approval of the FY25 proposed budget. The Board of Education must formally approve the District's budget annually to meet statutory requirements. In preparation for the final proposed budget, a Tentative Budget was prepared, approved by the Board of Education, and placed on public display for 30 days. Public display was notified via publication in the local distribution newspaper. There was no discussion. The motion was approved as presented.
- Technology Restructuring Plan
 - The district requested approval of the Technology Restructuring Plan. The Technology Department has examined workflow and is proposing a reorganization of the department to serve the district community better. The proposal included reassigning current positions and job responsibilities. The

overall reorganization plan is position-neutral and does not include increased staff. The motion was approved as presented.

Superintendent Communication:

- Superintendent Dr. Matt Zediker mentioned how well the year was going thus far, and how he has witnessed great energy from the students in the classroom and buildings. Dr. Zediker remarked about the recent threat that was made against the school and that the district takes every threat seriously. Dr. Zediker asked that parents communicate with their children about situations like these and how they can carry heavy consequences, to check in with students and kids to support the social and emotional side of their wellbeing. Dr. Zediker invited everyone to enjoy a safe and fun Homecoming Week.

The regular Board of Education meeting adjourned.

Upcoming meetings:

- The Board of Education Committee Meeting is Monday, October 7, 2024, at 5:30 p.m. at the District Administration Center (800 Game Farm Road)
- The Regular Board of Education meeting scheduled for Monday, October 28, 2024, at 7:00 p.m. will be at the Yorkville High School Library (797 Game Farm Road).