



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

Yorkville CUSD 115 Board of Education Meeting Summary  
Monday, April 22, 2024 | Yorkville High School Library

**Meeting Highlights:**

**Heart of the Fox Recognition - Autumn Creek Elementary School:**

- Elisa Maldonado, Autumn Creek Elementary School Principal, introduced a video showcasing students sharing what makes ACES great.

**Recognition:**

- The Yorkville Educational Foundation
  - Maria Stone, YEF Board Director, introduced the YEF Board Directors and presented a video highlighting projects that the YEF has funded, fundraising initiatives, the YEF mission, and thanked the Board of Education for their continued support.

**Public Comments:**

- Twelve members of the public voiced their opinions during the public comment portion of the board meeting. Comments pertained to suicide awareness and the ability to wear a ribbon honoring a student during graduation, the condition of the high school tennis courts, student neglect, and the book Just Mercy.

**Committee Reports:**

- *Learning & Instruction* - Dr. Shawn Schumacher, Board Secretary, reported that the committee did not meet.
- *Personnel* - Mike Knoll, Board Member, reported that the committee discussed the health insurance update.
- *Finance & Infrastructure* - Mike Houston, Board Member, reported that the committee discussed the approval of the Bristol Bay Elementary School parking lot replacement, the intergovernmental agreement (IGA) with the United City of Yorkville regarding the water main project, and facility operations projects.

- *Community Outreach* - Leslie Smogor, Board Member, reported that the committee did not meet.
- *Policy* - Wayland Middendorf, Board Member, reported that the committee discussed board policy updates and has put the policies out for public review.

### **Consent Agenda:**

- The Consent Agenda included the following:
  - Approved minutes from the March 18, 2024 Board of Education Meeting
  - March 18, 2024, Executive Session
  - April 8, 2024 Committee Meeting
  - April 8, 2024, Executive Session
  - Activities Fund Report for April 2024
  - Bills and Claims for March 2024 in the amount of \$1,131,741.52
  - Bills and Claims for April 2024 in the amount of \$6,551,061.70
  - Destroy the April 11, 2022, and April 25, 2022, Executive Session minutes
  - 4 FOIA requests
- The Consent Agenda was approved as presented.

### **Treasurer Report:**

- Kreg Wesley, Executive Director of Finance and Operations, presented the Treasurer Report for April 2024 regarding the following: Unaudited Financial Data for March 2024 - Operating expenses - Education, O&M, Transportation, Working Cash, IMRF/SS, and Tort. Mr. Wesley also shared that the district is now 9/12 through the fiscal year, and revenues and expenditures are tracking and targeting 75%. Mr. Wesley discussed the following highlights:
  - Local revenues are at \$36.1M of the \$74M budgeted (49%).
  - Investments are at \$1.6M of the \$1.7M budgeted (94%).
  - State funds are at \$23.3M of the \$31M budgeted (75%)
  - Federal Funds are at \$3.7M of \$5.2M budgeted (59%)
  - New growth in the community showed 49 permits in March 2024. 28 in GRES
  - Fund 12 - Self-insurance shows an improved Net Position Change of \$1,382,140 when comparing FY23 - FY24.
- The Treasurer Report was approved as presented.

### **Personnel Recommendations:**

- The following Personnel Recommendations were presented:
  - Five co-curricular hires
  - Six co-curricular resignations
  - Eight hires
  - Ten resignations
  - One retirement
- The Personnel Recommendations were approved as presented.

### **Old Business:**

- Yorkville Transition Program Next Up Curriculum Request
  - The Yorkville Transition Program requested an additional curriculum resource to support vocational education and job training skills. Next Up is a highly effective and structured curriculum that can improve results and help prepare students for employment success. The motion was approved as presented.
- Approval of Bristol Bay Elementary School Parking Lot Replacement
  - The district requested a total replacement of the Bristol Bay Elementary School Parking Lot. Heather DiVerde, Director of Facility Operations, said that the grindings of the parking lot would be dispensed at the Elmwood Cemetery. The motion was approved as presented.
- United City of Yorkville Water Main Project
  - The district is requesting an Intergovernmental Agreement (IGA) be put in place before installation begins on a new water main project with the United City of Yorkville. The motion was approved as presented.
- Board Policy Updates
  - The district requested that the following policies be displayed for public review:
    - Section 2 - School Board**  
2.40 Board Member Qualifications; 2.50 Board Member Term of Office; 2.60 Board Member Removal from Office; 2.140 Communications To and From the Board; 2.140-E Exhibit - Guidance for Board Member Communications, Including Email Use; 2.260 Uniform Grievance Procedure; 2.265 Title IX Grievance Procedure; 2.270 Discrimination and Harassment of the Basis of Race, Color, and National Origin Prohibited.
    - Section 4 - Operational Services**  
4.20 - Fund Balances; 4.110 – Transportation.
    - Section 5 - Professional Personnel**  
5.10 - Equal Employment Opportunity and Minority Recruitment; 5.20 - Workplace Harassment Prohibited; 5.35 - Compliance with the Fair Labor Standards Act; 5.40 - Communicable and Chronic Infections Disease; 5.100 - Staff Development Program; 5.300 - Schedules and Employment Year.
    - Section 6 - Instruction**  
6.40 - Curriculum Development; 6.60 - Curriculum Content; 6.185 - Remote Education Program.
    - Section 7 - Students**  
7.10 - Equal Educational Opportunities; 7.10-E Exhibit - Equal Educational Opportunities Within the School Community; 7.20 - Harassment of Student Prohibited; and 7.180 - Prevention of and Response to Bullying, Intimidation, and Harassment.
 The motion was approved as presented.

**New Business:**

- Elmwood Cemetery Sublease
  - The district proposed a sublease allowing the United City of Yorkville to use the Elmwood Cemetery property for truck and equipment passage to the specific area to construct Well 10. The United City of Yorkville will take care of any necessary restorative costs. The motion was approved as presented.

### **Superintendent Communication:**

- Dr. Tim Kilrea, Interim Superintendent, shared how wonderful the softball and baseball field dedication ceremony was and how beautiful the fields are. Dr. Kilrea thanked the Autumn Creek Elementary School students and staff for their presentation during the Heart of the Fox presentation. Dr. Kilrea mentioned that this is a busy time of the year and reminded everyone that the Yorkville High School Top 10% Dinner would be on Wednesday, April 24 at Whitetail Ridge Golf Course, and the High School Graduation Ceremony will be on Friday, May 17, 2024.

The regular Board of Education meeting adjourned, and a motion was approved to move into Executive Session. There was action as a result of the closed session. The Board of Education approved a motion to uphold a student's suspension and approved the resolution authorizing disciplinary action for the student.

### **Yorkville CUSD 115 Board of Education Annual Reorganizational Meeting:**

- *The Annual Board of Education Reorganizational meeting was called to order after the Executive Session adjourned. The following nominations, approvals, and designations were made:*
  - *Election of Board President*
    - *Darren Crawford will be the Board President*
      - *There were no other nominations*
  - *Election of Board Vice-President*
    - *Jason Demas will be the Board Vice President*
      - *There were no other nominations*
  - *Election of Board Secretary*
    - *Dr. Shawn Schumacher will be the Board Secretary*
      - *There were no other nominations*
  - *Designated Dates and Times for Regular Monthly Meetings*
    - *The dates of adjourned and special meetings will be established as needed following State Law. The Board may change a regular meeting date by giving a 10-day notice.*
  - *Designation of District Newspapers*
    - *The board designated the Kendall County Record as the District's Newspaper, and designated the Aurora Beacon News and the Chicago Tribune as backup newspapers.*
  - *Designation of Banks*
    - *First National Bank of Omaha was designated the depository for District funds; First National Bank of Omaha, Harris Bank, Illinois Treasurer's Pool, Illinois Institutional Investors Trust, and Illinois Liquid Assets and institutions recommended by PMA, as depositories for investments; and a low bid of local banks be used for the source of short-term loans.*
  - *Treasurer's Bond and Treasurer's Construction Bond*
    - *The School Treasurer's Bond was set at \$12,000,000.*

- *Board Comments*
  - *There were no board comments.*

The Board of Education Annual Reorganizational Meeting adjourned.

**Upcoming meetings:**

- The Board of Education Committee Meeting is Monday, May 6, 2024, at 5:30 p.m. at the District Administration Center (800 Game Farm Road)
- The Regular Board of Education meeting scheduled for Monday, May 20, 2024, at 7:00 p.m. will be at the Yorkville High School Library (797 Game Farm Road).