



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

Yorkville CUSD 115 Board of Education Meeting Summary
Monday, January 27, 2025 | Yorkville High School Library

Executive Session:

- *After the meeting was called to order at 5:45 p.m., a motion was made to move into Executive Session for the purpose of board self-evaluation and personnel discussion.*

Meeting Highlights:

Heart of the Fox Recognition - Yorkville Grade School:

- Students and staff from Yorkville Grade School shared a video highlighting their Den Assemblies, where students are recognized for their monthly achievements and showcasing the school's values of kindness, sharing, and caring. Students shared why they love the Den Assemblies as well.

Public Comments:

- No public comment.

Board Resolution:

- Resolution to support Vision 2030
 - A motion was made to approve the resolution to support Vision 2030. Vision 2030 represents the second time education stakeholders fostered collaboration and unity among education organizations across the state to create an advocacy framework for public education in Illinois. The first initiative, Vision 2020 resulted in numerous achievements, including the passage of the Evidence Based Funding Formula, Illinois Balanced Accountability mode, and Postsecondary Workforce Readiness Act. Find out more information about Vision 2030 by following the link: <https://illinoisvision2030.com/>
 - The motion was approved as presented.

Consent Agenda:

- The Consent Agenda included the following:
 - Approved minutes from the December 16, 2024 Board of Education Meeting
 - December 16, 2024, Executive Session

- January 13, 2025 Committee Meeting
- January 13, 2025 Executive Session
- Activities Fund Report for December 2024
- Bills and Claims for December 2024 for \$2,673,657.01
- Bills and Claims for January 2025 in the amount of \$2,004,040.10
- 1 FOIA request
- Destroy the March 21, 2023, Executive Session minutes
- The Consent Agenda was approved as presented.

Consent/Action Personnel:

- Personnel Committee Report
 - Mike Knoll, Board Member, discussed the co-curricular plan, recruitment and retention strategies, and student-teacher pay was discussed at the January Committee meeting.
- Co-Curricular Plan
 - The district and building administration discussed student co-curricular opportunities and proposed co-curricular compensation changes for select programs at the January 13th, 2025, Board of Education meeting. The proposed co-curricular activities will start in the 2025-2026 school year, with the exception of Junior Varsity 2 girls soccer, which will start in the spring of 2025.

The projected financial cost is approximately \$45,500.00 in stipends for new activity coaches and sponsors. The motion was approved as presented.

- Recruitment and Retention Strategies
 - The district administration is seeking approval to provide student teachers with a stipend of up to \$4,000.00 per semester starting in the fall semester of 2025. The overall estimated annual cost is approximately \$100,000.00. The district administration discussed recruitment and retention strategies at the January 13, 2025 Board of Education meeting.

Strategies included the possibility of a paid student teaching experiences, district funded college coursework for employees, and employee referral incentives. Throughout the course of the 2024-2025 school year, the district administration has been designing a comprehensive Recruitment and Retention Plan.

The plan is built on three core values: building strong relationships, creating a positive culture, and providing meaningful professional learning and growth. The motion was approved as presented.

- Personnel Report
 - The Personnel Report was approved as presented.

Consent/Action Teaching and Learning:

- Teaching and Learning Committee Report
 - Dr. Shawn Schumacher, Board of Education Secretary, discussed the updates that will be coming next month for the Learning and Grading plan, the Y115 Student Handbook review, early graduating students, IGA of international teachers, and summer 2025 student programs.

Consent/Action Finance and Infrastructure:

- Finance and Infrastructure Committee Report
 - No report

- Treasurer Report
 - Kreg Wesley, Assistant Superintendent of Business Services, presented the Treasurer Report for December 2024: Investment summary for the month end of December 2024, Insurance Fund Statement, December 2024, Treasurer Report, December 2024, Taxes Received, Outstanding State Payments, December 2024 Transition Fees, December 2024, GRES Transition fees for November 2024, and Revenue Expended in November 2024. Mr. Wesley discussed the following highlights:
 - Local revenues are at \$37.1M of the \$79.4M budgeted (46%)
 - Investments income is \$1.308M of the \$3.1M budgeted (42%)
 - State funds are at \$15.7M of the \$35.5M budgeted (44%)
 - Federal Funds are at \$2.8M of the \$3.8M budgeted (54%)
 - FY25 Net Position for Fund 12: -\$309,020.00
 - The Treasurer Report was approved as presented

- Request to Waive Impact Fee
 - The District Administration has been approached by the developer of Heartland Meadows West requesting a waiver of development fees, which are collected on behalf of the District by the United City of Yorkville. This request is predicated on this new development being an age-restricted community without impacting student enrollment.

In March 2024, the Board of Education approved a similar request for the Northpointe Development. Heartland Meadows West is an age-restricted (55 and older) 20-lot development of single-family homes west of Cannonball Trail north of Blackberry Shore Lane.

The houses would pay property taxes, but the developer requests the District to waive the \$3,000 impact fee associated with this development. The motion failed as presented.

Superintendent Communication:

- Superintendent Dr. Matt Zediker mentioned that the Facilities Master Plan Listening Tour dates of February 19, 2025, and March 19, 2025, will be rescheduled for April 2025. Dr. Zediker discussed that the district is preparing for the 2025-2026 registration, and the

administration would present a short-term solution to mitigate overcrowding at the February Committee meeting.

The regular Board of Education meeting adjourned.

Upcoming meetings:

- The Committee meeting is scheduled for February 10, 2025, at 5:30 p.m. at the District Administration Center (800 Game Farm Road).
- The Regular Board of Education meeting is scheduled for Monday, February 24, 2025, at 7:00 p.m. This meeting will be held at the Yorkville High School Library.