



Willow Springs School District 108

(708) 839-6828 Fax: (708) 839-8399

www.willowsschool.org

Regular Board of Education Meeting

Tuesday, September 20, 2022 @ 6:30 PM



MEETING LOCATION

Willow Springs School - Library

8345 Archer Ave.

Willow Springs, IL 60480

<u>BOARD OF EDUCATION</u>		<u>ADMINISTRATION</u>
Mrs. Mary Ellen Weeg - President Mrs. Renee Ristic - Vice President Mrs. Micki Bohac - Secretary	Mrs. Julie Anderson Mrs. Adriana Hawkins Mrs. Lucy Mierop Mr. Ryan Darrah	Mr. Steve Bahn - Superintendent Miss Alexandra Oreluk - Principal Will Seidemann - Director of Special Education

* Designates Action Items

1. **CALL TO ORDER (6:30 PM)**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**

Community members wishing to address the Board must complete a form and submit it to Ms. Valerie Wacker - Board Secretary. Please state your name and address at the beginning of your comments and direct your statements to the Board President. Your time will be limited to three minutes and members of the Board will not respond during this portion of the meeting.

Additionally, board policy 2:230 permits the Board President to shorten an individual's opportunity to speak. *"The President may also deny the opportunity to speak to a person who has previously addressed the Board on the same subject."* (2:230)

5. **BOARD/SUPERINTENDENT ANNOUNCEMENTS**

6. **FINANCE REPORT**

- a. FY23 Budget Hearing
- b. *Adoption of FY23 School Budget (Action Item)
- c. August 2022 Financial Report
- d. 2022 Levy Discussion

7. ***CONSENT AGENDA**

- a. Approval of minutes
 - i. Regular Board meeting - August 15, 2022
- b. Approval of bills/payroll
- c. Reimbursement of Imprest Fund
- d. Approval of Activity Fund balance
- e. Acceptance of August 2022 financial report

8. *ACTION ITEMS

- a. Approval of WS 108 Strategic Plan
- b. Approval of Resignation
- c. Approval of WS 108 Board of Education meeting dates for FY23
- d. Approval of increase for substitute teacher pay
- e. Approval of TRS Supplemental Savings Plan
- f. Approval to waive impact fees

9. PRESENTATIONS/COMMITTEE REPORTS

- a. WS 108 Strategic Plan
- b. Enrollment Report

10. INFORMATION/DISCUSSION ITEMS

- a. WS 108 Demographic Study
- b. AERO Update

11. COMMUNICATION/CORRESPONDENCE

- a. Article regarding Evidence Based Funding

12. UPCOMING EVENTS/ACTIVITIES

- a. Monday, October 10 - No School
- b. Tuesday, October 18 - Board of Education Meeting

13. ITEMS FOR NEXT AGENDA

- a. WS Levy Tentative Approval (Adoption in November)
- b. Fall Data Presentation

14. CLOSED SESSION

Request to conduct a Closed Session pursuant to Chapter 102, paragraph 2 of the Statutes of the State of Illinois and as per board policy for the purpose of discussing the appointment, of an employee(s) or school board member, contract negotiations, and/or other matters governed by the above-stated Statutes therein per motion to adjourn.

15. CLOSING ACTIONS

- a. None

16. ADJOURNMENT

Meetings and events held in School District 108 will be offered at accessible locations. Any accommodations for those wishing to attend, such as sign language interpreters or other auxiliary aids, will be made with 72 hours advance notice. For such arrangements, please contact Valerie Wacker at (708) 839-6828.