

WASHINGTON

Community High School District 308



The Washington Community High School District #308 Board of Education consists of seven members who are elected by the community to serve a four-year term.

UPCOMING EVENTS

Regular Board Meeting July 10, 2023 (7:00 PM)

June 2023 Board Meeting Summary



Highlights of Reports and Discussion Items

The following items were presented to the board:

Enrollment Report – The current enrollment as of May 24, 2023 is 1,435 students.

Financial Report – Dr. Beverlin presented the investment and insurance report, which shows investments of approximately \$7.6 M, as well as insurance costs through May 31, 2023. The insurance fund is below the break-even amount, as expenses and usage have lessened recently. Additional reports are available on our school website at www.wacohi.net > District 308 tab > Financial Dashboard.

Administrator for Instructional Data and Research's Report

- The SAT will be administered in a digital format this year and the testing team is preparing for this change.
- The PSAT/NMSQT is taken to qualify for National Merit Scholarships and will be voluntary for all Juniors this fall.
- Testing for the PSAT 8/9, PSAT 10, SAT, and ISA will be administered over a two-day period in spring 2024.
- The team has begun developing and validating reports using Frontline Student Analytics. Some reports will be available as soon as this summer to aid in discussions and decision making.

Board Committee Reports

<u>Facilities Committee</u> – The committee discussed the summer HVAC project, lift bids, and general construction updates.

<u>Finance Committee</u> – The committee reviewed and discussed the tentative 2024 fiscal year budget.

Construction Update – Several construction projects are underway to improve infrastructure and efficiency along with repairs. The work is on schedule for completion before the new school year begins.

- HVAC system completion replacing chillers, duct work, inclassroom units, and adding efficiencies for temperature control.
- Tennis court resurfacing and painting. The east courts are open for student use. The west courts will remain closed until repairs are complete.
- The Torry Gym entrance will receive roof repairs to address watershed issues, and the front steps will be replaced after demolition.
- The Ashbrook building roof will be replaced starting the last week of June.
- Multiple buildings in and around Babcook Field will receive new paint/siding and roofing.

Resignations – The district shared the resignation of G. Harrison, Skyward Tech; B. Page, Boys Head Cross Country Coach; B. Stage, Head Junior Class Sponsor; and R. Wade, Food Service Worker.



Highlights of Action Items

The following items were approved:

School Board Meeting Dates – The Board of Education approved the <u>school board meeting dates</u> for the 2023-2024 school year.

Reoccurring Bills – The Board of Education approved the payment of reoccurring bills for the 2023-2024 school year.

Accounting Practice – The Board of Education approved to continue preparing annual financial statements of the school district to comply with the regulatory basis of accounting (following ISBE Form 50-35).

Services – The Board of Education approved the Intergovernmental Agreement between IL Dept. Of Human Services for the School Based Services Health Program. This agreement delineates the respective roles, responsibilities, resources, and financial obligations associated with the administration of the Illinois Medical Assistance Program (IMAP).

Bids – The Board of Education approved the following bids for the 2023-2024 school year.

Bakery
Garbage Disposal
Milk/Dairy

Personnel – The Board of Education approved the following personnel change:

Non-Certified Employment: The Board of Education approved the employment of Brian DeSutter, Peer Tutor Coordinator; Leonard Z. Martin, CARE Supervisor; and Alexandra Dillman, Township Social Worker Intern.

Extracurricular Employment: The Board of Education approved the employment of Lora Carrillo-St. John, International Club Sponsor; and Marcus Kugler, Senior Class Executive Board Sponsor.

Retirement: The Board of Education approved the intent to retire for the following individuals: Deloris Brown, Parttime Food Service Worker; Susan Renken, Instructional Aide; Sherry Thurston, Athletic Secretary; and Kim Whitehurst, Study Lab Coordinator.

June 2023 Board Meeting Summary



Highlights of Action Items

The following items were approved:

Student Handbook Revisions – The Board of Education approved the <u>student handbook revisions</u> for the 2023-2024 school year. These changes were primarily related to attendance, college visits, and truancy/unexpected absences.

Lift Bids – The Board of Education rejected all bids received for the Lift project.

Tentative Budget – The Board of Education approved the tentative budget for the 2023-2024 school year.

Auditor – The Board of Education approved the FY 23 Auditor engagement letter with Koch Consultants, Ltd.

Insurance Renewal – The Board of Education approved approve the FY 24 Property/Casualty/Worker's Compensation/Auto/Liability insurance renewal in the amount of \$180,861.00 as presented.

Background Screening – The Board of Education approved the Employee History Review Services agreement with Bushue Services.

Cleaning Services – The Board of Education approved the cleaning service contract with Gabbert and Son Cleaning Services, Inc.

2023-24 PE Uniform Purchase – The Board of Education approved the purchase of 600 shirts at a cost of \$5.00 each. The order will be fulfilled equally by Teamworks and Brunk's.

Links of interest



Finance Reports



May Approved Minutes



June Board Agenda



Video not available

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