

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE NORTH CAMPUS LIBRARY ON JUNE 27, 2012.

The meeting was called to order by President Brent at 7:00 pm in the North Campus Library. The following board members answered roll call: Anderson, aye; B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, aye. President Brent declared a quorum present. Also present were Superintendent Grimm, S. Richard, K. Lafary, S. Sudakar and J. Robbins.

CALL TO ORDER

President Brent then led the audience in the Pledge of Allegiance to the flag.

PLEDGE

PUBLIC HEARING FOR AMENDED FY12 BUDGET

The meeting was called to order by President Brent at 7:03 pm. The following board members answered roll call: Anderson, aye; B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, aye. President Brent declared a quorum present.

PUBLIC HEARING FY 12 AMENDED BUDGET

COMMENTS FROM PUBLIC REGARDING AMENDED FY12 DISTRICT BUDGET

President Brent asked the members of the audience if there were any comments or questions regarding the district's amended FY12 budget. No members of the audience requested the opportunity to address the board regarding the budget.

ADJOURN

President Brent then declared the public hearing adjourned at 7:04 pm.

GOOD NEWS ITEMS

Under good news items the following items were highlighted:

- The West Central Softball Coaching Staff is excited to announce that thirteen of their players made the Lincoln Trail All Academic Conference Team with a GPA of 3.5 or higher. Out of all the teams in the conference West Central had the largest number of girls receiving this honor. These girls are Alexis Ensminger, Emily Hopping, Monica Brooks, Erin Cavanaugh, Katlyn Johnson, Taylor Rice, Kayla Droste, Madison Newberry, Amanda Cochran, Madeline Brent, Catie Steck, Jennifer Brown and Jenna Schaley. We are very proud of these girls. We also had four girls obtain another goal, making the Lincoln Trail All Conference Team. These girls are Jessica Ditsworth, 1st team, Alexis Ensminger, Madison Newberry, 2nd team and Jenna Schaley, Honorable Mention. We just received some more thrilling news as we had three girls make the Illinois Coaches Association All State Team for 1A. These girls are Alexis Ensminger, 2nd team, Jessica Ditsworth and Madison Newberry made 3rd team. These ladies worked very hard to accomplish all of these awards representing West Central, their families and their Softball program at the highest level.
- Five students returned from a wonderful and memorable trip to China which was organized by Lisa Lox.
- Supt. Grimm reported that 6 custodians went to Monmouth to assist Jodi Scott in preparing the new home office of the Regional Office of Education.

GOOD NEWS ITEMS

APPROVE AGENDA

Motion by Robbins, seconded by J. Arnold to approve the agenda as presented. Roll call: B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, aye; Anderson, aye. Motion carried.

APPROVE
AGENDA

RECOGNITION OF AUDIENCE REQUEST FOR PRESENTATION

Under recognition of audience request for presentation, the board heard a brief report from Sam Sudaker, a representative of Carl Sandburg College. Mr. Sudaker updated the board on some current happenings that are taking place at CSC.

AUDIENCE
REQUEST

CONSENT AGENDA

Motion by B. Arnold, seconded by Anderson to approve the consent agenda (The minutes of the May 23, 2012 regular meeting; The closed session minutes from May 23, 2012; The prevailing wage resolution and the list of wages; The request to seek bread and milk bids for the 2012-2013 school year; The use of the Casey State Bank of Biggsville for the high school and elementary activity accounts and the Bank of Stronghurst for the middle school activity account; The continued use of Watkins Photography as the school photographer; Give Supt. Grimm approval to pay the July bills once written notification from a majority of the board has been received; The repayment of the \$250,000 loan from the Working Cash fund to the Transportation Fund; The proposed policy revisions for the following policies: Policy 3:40 General School Administration – Superintendent, Policy 4:60 Operational Services – Purchases and Contracts, Policy 4:120 Operational Services – Food Services, Policy 4:180 Operational Services – Pandemic Preparedness, Policy 5:70 General Personnel – Religious Holidays, Policy 5:130 General Personnel – Responsibilities Concerning Internal Information, Policy 5:280 Educational Support Personnel – Duties and Qualifications, Policy 6:70 Instruction – Teaching About Religions, Policy 6:145 Instruction – Migrant Students, Policy 6:235 Instruction – Access to Electronic Networks, Policy 7:50 Students – School Admissions and Student Transfers To and From Non-District Schools, Policy 7:80 Students – Release Time for Religious Instruction/Observance, Policy 7:140 Students – Search and Seizure, Policy 7:20 Students – Bus Conduct, Policy 7:250 Students – Student Support Services, Policy 7:275 Students – Student Support Services, Policy 7:340 Students – Student Records as presented on first reading). Roll call: J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, aye; Anderson, aye; B. Arnold, aye. Motion carried.

CONSENT
AGENDA

FINANCIAL ACTIVITY

Motion by Anderson seconded by B. Arnold to approve the payment of all bills as presented. Roll call: Brent, aye; Goff, aye; John, aye; Robbins, aye; Anderson, aye; B. Arnold, aye; J. Arnold, aye. Motion carried.

FINANCIAL
ACTIVITY

Motion by Anderson, seconded by B. Arnold approve the activity account summaries for May 2012 for WCES, WCMS and WCHS as presented. Roll call: Goff, aye; John, aye; Robbins, aye; Anderson, aye; B. Arnold, aye; J. Arnold, aye; Brent, aye. Motion carried.

Motion by B. Arnold, seconded by Anderson to approve the May 2012 treasurer's report as presented. Roll call: John, aye; Robbins, aye; Anderson, aye; B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye. Motion carried.

ACTION ITEMS

Motion by Robbins, seconded by John to approve the amended FY12 district budget as presented. Roll call: Anderson, aye; B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, aye. Motion carried.

AMENDED
FY 12 BUDGET

Motion by Anderson, seconded by B. Arnold to approve the request to seek an additional WCHS boys' assistant basketball coach as presented. Roll call: B. Arnold, aye; J. Arnold, nay; Brent, aye; Goff, aye; John, nay; Robbins, nay; Anderson, aye. Motion carried.

ADD'L BBB
COACH

Motion by Anderson, seconded by B. Arnold to approve the proposed change in the middle school boys' fall baseball and football schedules as presented. Roll call: J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, abstain; Anderson, aye; B. Arnold, aye. Motion carried.

MS BOYS'
FALL SPORTS
SCHEDULES

Motion by Anderson, seconded by John to approve the payment of a \$1000 stipend to Jane Alexander, Adam Boyle, Melinda Frakes, Nancy Chandler, Natalie Ensminger, Tammy Rankin, Lisa Johnson, and Cathie Smith for their services as a district mentor during the 2011-12 school year as presented. Roll call: Brent, aye; Goff, aye; John, aye; Robbins, aye; Anderson, aye; B. Arnold, aye; J. Arnold, aye. Motion carried.

MENTOR
STIPEND

Motion by Robbins, seconded by Anderson to approve the quote from Raynor Door of Peoria, Inc to replace the north campus bus garage doors in the amount of \$13,089.00 as presented. Roll call: Anderson, aye; B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, aye. Motion carried.

GARAGE
DOORS

Motion by Robbins, seconded by J. Arnold to approve the quote from Raynor Door of Peoria, Inc. to replace the WCES cafeteria serving line roll up door in the amount of \$2,732.00 as presented. Roll call: Brent, aye; Goff, aye; John, aye; Robbins, aye; Anderson, aye; B. Arnold, aye; J. Arnold, aye. Motion carried.

CAFETERIA
SERVING
DOOR

Motion by Goff, seconded by John to approve the health life safety amendment to replace the sound system in the WCHS gym and repair the WCHS science lab plumbing and fixtures in the work lab sinks in the amount of \$18,840.00 as presented. Roll call: J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, aye; Anderson, aye; B. Arnold, aye. Motion carried.

HLS
AMENDMENT

The board took no action regarding a quote that had been received for crack repair work on the south campus parking lot.

SO CAMPUS
PARKING LOT

REPORTS

The board reviewed briefly the Principal reports that were submitted by Mrs. Hanson, Mr. Nichols and Mr. Bradburn. Several questions and comments were offered during this portion of the meeting. The board asked that some additional information be provided to them at an upcoming meeting as of a result of reviewing these reports.

REPORTS

The board reviewed the curriculum report that was submitted by Supt. Grimm. Several items from that report were highlighted. Some of the items included were the changes that are being required to the principal and teacher evaluation system and the mandatory training program that the Superintendent and Building Principals must complete in order to be properly certified to conduct these evaluations. In addition, Supt. Grimm alerted the board to the fact that ISAT cut scores are going to change in the very near future and in all likelihood the percentages of our students who meet or exceed standards will fall primarily due to this change in how the cut scores are calculated by ISBE.

DISCUSSION ITEMS

The board heard a report from District Architect Bill Phillips that was presented to the board's building committee at a meeting last week. Supt. Grimm informed the board that the building committee would be meeting with Mr. Phillips in October to begin discussions about the next ten year life safety survey and the development of a comprehensive capital improvement project plan for the district.

BLDG
COMMITTEE
UPDATE

The board agreed to sponsor the back to school luncheon for staff as they have done in the past. It was noted that this luncheon will be served on Wednesday, August 15, 2012.

BOARD
LUNCHEON

The board had a request from Mrs. Arnold regarding the evaluation instrument for district coaches.

COACHES

The board reviewed a list of tentative FY13 board meeting dates. The board had no apparent conflicts with those dates. These meeting dates will be brought to the board at the next meeting for approval.

BD MTG
DATES

The board reviewed a proposal from music instructors Matt Henning and Joanne Hilligoss for a WCHS music trip to be conducted in 2014. The board was supportive of this proposal and directed Supt. Grimm to bring this item back to the next meeting for action.

MUSIC TRIP

The board discussed a baton twirling proposal from WCMS teacher Jenny Halcomb. The consensus of the board as a result of the discussion was to invite Ms. Halcomb to the next meeting so that they could clarify some questions about this proposal.

BATON
TWIRLING

FUTURE AGENDA ITEMS

The following items were offered as future agenda items:

- The possible offering of lab and power remedial classes at the Middle School similar to what is being offered at WCHS;

FUTURE
AGENDA
ITEMS

- More information regarding the analyzed end of the year data to mark academic and behavioral success and concerns at the elementary school;
- A comparison report on the FY11 to FY12 major referral summaries from the elementary;
- More information regarding the high school math and reading labs.

CLOSED SESSION

Motion by Robbins, seconded by John to adjourn to closed meeting to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. (5ILCS 120/2©(1), as amended by P.A. 93-0057) at 8:47 pm. Roll call: Anderson, aye; B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, aye. Motion carried.

CLOSED
SESSION

Motion by B. Arnold, seconded by Anderson to return to open session at 9:24 pm. Roll call: B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, aye; Anderson, aye. Motion carried.

PERSONNEL ACTION

Motion by Anderson, seconded by Robbins to accept the resignation of Albert Rankin as a district bus driver effective immediately as presented. Roll call: John, aye; Robbins, aye; Anderson, aye; B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye. Motion carried.

RESIG –
RANKIN, A

Motion by Robbins, seconded by B. Arnold to employ Christina Holding as a WCHS math teacher and she be placed on the 2012-13 salary schedule as BA Step 0 (\$31,464) as presented. Roll call: Anderson, aye; B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, aye. Motion carried.

EMPLOY –
C. HOLDING

Motion by Anderson, seconded by B. Arnold to approve the list of extracurricular sponsors for the 2012-13 as presented. Roll call: B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, abstain; Anderson, aye. Motion carried

EXTRA
CURRICULAR
LIST

Motion by John, seconded by J. Arnold to approve David Vancil as a WCMS volunteer football coach as presented. Roll call: B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, abstain; Anderson, aye. Motion carried.

D. VANCIL –
VOLUNTEER

Motion by Robbins, seconded by John to approve Daniel DeWees as the WCHS track coach as presented. Roll call: Goff, aye; John, aye; Robbins, aye; Anderson, aye; B. Arnold, aye; J. Arnold, aye; Brent, aye. Motion carried.

DEWEES –
WCHS TRACK

Motion by Anderson, seconded by B. Arnold to employ Justin Rakestraw and Ryan Casper as WCHS assistant football coaches as presented. Roll call: John, nay; Robbins, nay; Anderson, aye; B. Arnold, aye; J. Arnold, nay; Brent, aye; Goff, aye. Motion carried.

RAKESTRAW
& CASPER
WCHS FTBALL

Motion by Robbins, seconded by J. Arnold to employ Zach Freiley as an elementary enrichment sponsor as presented. Roll call: John, aye; Robbins, aye; Anderson, aye; B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye. Motion carried.

ELEM ENRICH
Z. FREILEY

Motion by Robbins, seconded by Anderson to approve the exempt staff salaries for the 2012-13 school year as presented. Roll call: Robbins, aye; Anderson, aye; B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye; John, aye. Motion carried.

EXEMPT
STAFF
SALARIES

Motion by B. Arnold, seconded by Anderson to approve four WCHS assistant football coaches as presented. Roll call: Anderson, aye; B. Arnold, aye; J. Arnold, nay; Brent, aye; Goff, aye; John, nay; Robbins, nay. Motion carried.

4 ASST WCHS
FTBALL
COACHES

FUTURE MEETINGS

The board was reminded that there will be no July board meeting. The next scheduled meeting of the West Central CUSD#235 board of education will be on Wednesday, August 1, 2012 beginning at 7 pm in the elementary library. The board was reminded that the regular August meeting will be held on Wednesday, August 22, 2012 at 7 pm and this meeting will be held in the elementary cafeteria.

FUTURE MTGS

ADJOURNMENT

Motion by Robbins, seconded by B. Arnold to adjourn at 9:31 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 1ST DAY OF AUGUST 2012.

Lonnie Brent, Board President

Paul Anderson, Board Secretary