

MINUTES OF THE SPECIAL MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE NORTH CAMPUS LIBRARY ON AUGUST 2, 2012.

The meeting was called to order by President Brent at 6:00 pm in the North Campus Library. The following board members answered roll call: Anderson, absent; B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, absent. President Brent declared a quorum present. Also present were Superintendent Grimm, S. Richard, and J. Halcomb.

CALL TO ORDER

CONSENT AGENDA

Motion by John, seconded by B. Arnold to approve the consent agenda (The out of state music trip to Florida for the West Central High School music students in the Spring of 2014; The generous gift of \$5000 from the Twomey Foundation; The payment of the July bills; 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 second reading and adoption; The continued lease of a 2009 Chevy Cobalt from Bruce Foote Chevrolet of Monmouth in the amount of \$150 per month; The 2012-2013 bread products bid be awarded to the Sara Lee company; The 2012-2013 dairy products bid be awarded to Anderson Erickson Dairy Company). Roll call: J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, absent; Anderson, absent; B. Arnold, aye. Motion carried.

CONSENT AGENDA

ACTION ITEMS

Motion by John, seconded by Goff to approve the additional \$2.00 per hour for the loader for the John Deere tractor as presented. Roll call: Anderson, absent; B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, absent. Motion carried.

LOADER

DISCUSSION ITEMS

Supt. Grimm reviewed with the board a summary of the FY 12 district budget. Supt. Grimm pointed out to the board that this budget was a deficit budget in the amount of \$566,789. That actual deficit amount was better than the projected deficit amount of \$663,607. It was also pointed out that the unaudited expenditures for FY 12 were a decrease from the audited expenditures of FY11 in the amount of \$182,271 which is a 1.98% decrease in district expenditures for FY 12. It was also noted that this is the third year in a row that actual expenditures have decreased from the previous year. Further it

FY 12 BUDGET

was noted that the State of Illinois owed District #235 \$390,811 as of June 30, 2012. The board had no questions regarding the FY 12 budget summary.

FY 13  
DISTRICT  
BUDGET

Supt. Grimm presented to the Board the tentative FY 13 district budget. Supt. Grimm indicated that the tentative budget is a deficit budget in the amount of approximately \$1,159,604. It was pointed out that the anticipated expenditures in the FY 13 budget have been reduced by \$154,000 from the FY 12 expenditures. Supt. Grimm indicated that the District will be looking at approximately \$515,000 less in general state aid in FY 13 over FY 12. The loss of general state aid is due to increased district wide property values and slight decline in our average daily attendance of our students. A significant portion of the decrease in general state aid is due to the proration of our general state aid money that should be paid to us by the State of Illinois. This means that the State will be reducing the amount of general state aid that we should receive by \$288,000 in FY 13. Supt. Grimm indicated to the board that the primary reason for our deficit is not necessarily on the expenditures side of the budget but it comes from a result of significantly declining revenues. After a brief discussion, the Board directed Supt. Grimm to place this budget on display and provide notice to the paper that the district FY 13 budget is available for public review. The FY 13 budget will be approved by the board at their September 19, 2012 board meeting.

The board discussed with staff member, Jenny Halcomb, a proposed baton twirling activity. As a result of this discussion, the board directed Supt. Grimm to investigate a couple of issues in more detail. This topic could be brought back to the board for action at their August 22, 2012 meeting.

BATON  
TWIRLING

#### PERSONNEL ACTION

Motion by Goff, seconded by B. Arnold to accept the resignation of Lara Kendell as WCHS English teacher and student council advisor effective August 1, 2012 as presented. Roll call: John, aye; Robbins, absent; Anderson, absent; B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye. Motion carried.

RESIGN – L.  
KENDELL

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

EMPLOY –  
S.RYAN

Motion by B. Arnold, seconded by J. Arnold to employ Tammy Bundy as a WC district bus driver at the rate of \$58.18 per day pending completion of driving certificate as presented. Roll call: B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, absent; Anderson, absent. Motion carried

EMPLOY – T.  
BUNDY

Motion by John, seconded by J. Arnold to employ Richard Goff as a WC district bus driver at the rate of \$58.18 per day as presented. Roll call: B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, absent; Anderson, absent. Motion carried.

EMPLOY – R.  
GOFF

Motion by J. Arnold, seconded by John to approve the resignation of Jamie Richard as WCMS 8<sup>th</sup> grade girls' basketball coach as presented. Roll call: Goff, aye; John, aye; Robbins, absent; Anderson, absent; B. Arnold, aye; J. Arnold, aye; Brent, aye. Motion carried.

RESIG- J.  
RICHARD

Motion by B. Arnold, seconded by Goff to approve the resignation of Melinda Frakes as WCHS student council sponsor as presented. Roll call: John, aye; Robbins, absent; Anderson, absent; B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye. Motion carried.

RESIG – M.  
FRAKES

Motion by Goff, seconded by B. Arnold to employ Alicia Anderson as the WCHS assistant volleyball coach as presented. Roll call: John, aye; Robbins, absent; Anderson, absent; B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye. Motion carried.

EMPLOY – A.  
ANDERSON

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

EMPLOY – D.  
DEWEES

Motion by B. Arnold, seconded by Goff to employ Christian Holding as a sophomore class sponsor as presented. Roll call: Anderson, absent; B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye; John, nay; Robbins, absent. Motion carried.

EMPLOY – C.  
HELDING

Motion by B. Arnold, seconded by John to approve Zach Freiley as a volunteer WCH football coach as presented. Roll call: B. Arnold, aye; J. Arnold, aye; Brent, aye; Goff, aye; John, aye; Robbins, absent; Anderson, absent. Motion carried.

VOLUNTEER  
Z. FREILEY

#### FUTURE MEETINGS

The board was alerted to the need to change the date of the Board Planning Retreat from September 15, 2012. The Board was asked to check their availability for Saturday, October 6<sup>th</sup> or 13<sup>th</sup>. In addition, the Board was informed that there is a need to move the November board meeting from November 20<sup>th</sup> to November 19, 2012.

FUTURE MTGS

The Board was reminded that their next meeting will be on Wednesday, August 22, 2012. The meeting will begin at 7 pm and be held in the WC Elementary Cafeteria.

#### ADJOURNMENT

Motion by Goff, seconded by J. Arnold to adjourn at 6:39 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 22<sup>ND</sup> DAY OF AUGUST 2012.

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Lonnie Brent, Board President

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Paul Anderson, Board Secretary