

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON MAY 21, 2014.

The meeting was called to order by President Brent at 6:00 pm in the Elementary Cafeteria. The following board members answered roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye. President Brent declared a quorum present. Also present were Superintendent Grimm, J. Nichols, J. Farniok, M. Frakes, K. Lafary, S. Schneider, C. Robertson, C. Conlee, R. Frakes and N. Clark.

CALL TO ORDER

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

PLEDGE

GOOD NEWS ITEMS

- The WCMS Boys State Track Meet participants were recongnized. Recognized for their performance were: Brock Bigger: Discus – Finished 3rd in the discus; Freemie Shoemaker: 800 and the Mile; Luke Ditsworth: 100, Long Jump, 200, 4x100; Jarid Guyton: 100, 4x100; Dawson Link, 4x100, Hurdles; Matthew Bielser: 4x100; Landon Beelman: 4x100 (alternate).
- The Board watched a video presentation on the WCES Enrichment Program as presented by Mr. Hart and Ms. Owings.
- The recently completed WCHS play was mentioned and that over 500 people attended the play over two nights.
- The WCHS Spring music concert was highlighted.
- It was noted that over 160 WCHS students were recognized at the recently completed WCHS Honors Night.
- Several district students were recognized at the Illinois Principals Association Student Recognition Breakfast.
- The Graduation Ceremony for the Class of 2014 was highlighted.
- The WCHS FFA program continues to excel at contests.
- The WCMS Awards Program was highlighted.
- The WCMS Promotion ceremony held on Monday, May 20, 2014, was mentioned.
- Mr. Conlee mentioned the recently completed WCMS PBIS 4th quarter assembly and that approximately 77 students were recognized and enjoyed a cookout and free time.
- Prom and After Prom activities were highlighted. It was mentioned that both activities went well and the after prom group appreciated the use of the high school for after school activities.
- It was mentioned how well the building and grounds looked for our graduation and 8th grade promotion ceremony.
- Steve Lumbeck expressed his appreciation for being able to be a volunteer coach for the WCHS Baseball team.

GOOD NEWS ITEMS

- The Board recognized Melinda Frakes for her role in securing federal E-Rate funding for the district Fiber Project. Mrs. Frakes had recently received word that the district will receive 77% funding for the fiber project from the Universal Service Fund (E- Rate) making the districts portion of the \$415,000 project approximately \$100,000.
- Dr. Brent complimented the entire district staff for the variety of education opportunities that are being provided each day for our students.

APPROVE AGENDA

Motion by Buss, seconded by Lumbeck to approve the agenda with the addition of Item X.M. Consider Approval of Request of WCHS Football Coach to Attend Out Of State Football Camp, July 29-31, 2014; Item XV. D-8. Consider Approval of Resolution of Justin Rakestraw as WCHS Assistant Football Coach. Board Member Buss asked to include in the discussion items the Pay to Play idea that the Board is considering. Roll call: Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

APPROVE
AGENDA

RECOGNITION OF AUDIENCE REQUEST FOR PRESENTATION

There was no one present to address the Board on any agenda items.

AUDIENCE
REQUEST

CONSENT AGENDA

Motion by Anderson, seconded by White to approve that consent agenda including the following items: (The minutes of the April 16, 2014 regular meeting, the closed session minutes of April 16, 2014; Renew the membership in the Illinois Association of Schools Boards at a cost of \$4,162.00; The final 2013-2014 school calendar; The proposed revisions to the 2014-2015 WCES, WCMS and WCHS handbooks; The 2014-2015 school improvement plans for WCES, WCMS, and WCHS; The request to offer the Behind the Wheel summer Driver Ed program at a cost not to exceed \$2500; The request to advertise for a part time (25 hours per week for 40 weeks during the school year) technology worker; District fees for 2014-2015; Shelly Nelson be designated as a signatory to the district bank account at Security Savings Bank; The purchase of one additional bus camera for \$1,295.00. Roll call: Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

CONSENT
AGENDA

FINANCIAL ACTIVITY

Motion by Anderson, seconded by Buss to approve payment of all bills as presented. Roll call: Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

FINANCIAL
ACTIVITY

Motion by Anderson, seconded by Buss to approve the April activity account summaries for West Central High School and West Central Elementary School as presented. Roll call: John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.

Motion by Anderson, seconded by White to approve the treasurer's report for January, February, March and April 2014 as presented. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, aye. Motion carried.

The board heard that as of the end of April actual expenditures and revenue to budget should have received and expended 83% of the fiscal year budget. It was reported that actual revenue received was at 96.58% and that actual expenditures were at 63.58%.

ACTION ITEMS

Motion by Anderson, seconded by Lumbeck to approve the request to advertise for a Middle School Math teacher as presented. Roll call: White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye. Motion carried.

ADVERTISE
FOR WCMS
MATH
TEACHER

Motion by Anderson, seconded by Buss that the Board approve the quote from Jern's Heating and Air Conditioning in the amount of \$4,983.00 to replace the heating system at the house that the district owns as presented. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye. Motion carried.

RENTAL
HOUSE
FURNACE

Motion by Buss, seconded by Lumbeck to approve the renewal quote from Selective Insurance for the district insurance program in the amount of \$136,931.00 as presented. Roll call: Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

DISTRICT
INSURANCE
PCKG

Motion by Anderson, seconded by John to approve the addition of a Tank Pollution policy to the district insurance program in the amount of \$2,090.00 as presented. Roll call: Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

TANK
POLUTION
POLICY

Motion by Buss, seconded by Arnold to approve the request for WCHS football coach to take the football team to an out of state football camp, July 29-31, 2014. Roll call: Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

WCHS
FOOTBALL
CAMP

At this time in the meeting Mr. Richard Clifton addressed the Board regarding the fish fry that WCHS Boys' basketball team held during the evening. Mr. Clifton stated that it was well attended.

REPORTS

The Board briefly reviewed the monthly principal reports as presented by Mrs. Lafary, Mr. Nichols and Mr. Schneider. Mr. Grimm gave a brief update on the curriculum for the district and Mrs. Farniok briefly reviewed with the Board the activities that are going on in the special education department.

REPORTS

Mrs. Frakes reviewed the technology report.

DISCUSSION ITEMS

The Board was reminded that it is time for board members to indicate whether or not they will be participating in the School Board Conference in Chicago in November. Board members were encouraged to contact the Unit Office as soon as possible if they are interested in attending the conference.

SCHOOL BD
CONFERENCE

Superintendent Grimm briefly outlined with the Board the summer maintenance and health life-safety work that will be done in the district during the summer of 2014.

SUMMER
MAINT

The Board continued discussion of the FY15 district budget cuts/reductions.

BUDGET
CUT/REDUCT

The Board was given some supporting financial material regarding the amending of the FY14 district budget. The need to amend the budget is due to underestimating the proceeds from the Health Life-Safety bond sale as well as underestimating the expenses that were to be incurred as part of the costs to issue the bonds. The Board was reminded that they will be asked to approve an amended FY14 budget at a meeting in June. That date will be determined later.

FY14
AMENDED
BUDGET

The Board conducted a brief discussion on the ideal of Pay to Play for sports. Specifically, it was suggested that only certain sports be charged participation fee if a Pay to Play program is to be put in place. Mr. Grimm indicated that more information needed to be gathered before a more significant discussion on this topic should take place and the board agreed. This item will be on either the Regular June, 2014 Board meeting agenda or the Special Board meeting that will need to take place the last week of June. Also discussed during this topic was the idea of charging admission for sixth grade sports.

PAY TO PLAY

FUTURE AGENDA ITEMS

Under future agenda items, it was requested that the following item be included as part of the next meeting.

- CNA Class
- Pay to Play

FUTURE
AGENDA
ITEMS

CLOSED SESSION

Motion by Anderson, seconded by White to adjourn to closed meeting at 8:05 pm for the purpose of discussing administrative salaries, the appointment, employment, or dismissal of an employee or officer, negotiations, the compensation, discipline, and performance of specific employees. Illinois Compiled Statutes 120/2. Roll call: Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

CLOSED
SESSION

Motion by White, seconded by Arnold to return to open meeting at 8:39 pm. Roll call: Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

ACTION FOLLOWING CLOSED SESSION

Motion by Buss, seconded by Arnold to approve the resignation of Erik Davis as West Central High School English teacher as presented. Roll call: Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

E. DAVIS-
RESIGN

<p>Motion by Buss, seconded by Arnold to approve the resignation of Chad Robertson as the West Central Elementary School Assistant Principal as presented. Roll call: John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.</p>	<p>C. ROBERTSON-RESIGN</p>
<p>Motion by Anderson, seconded by White to approve the resignation of Shayna Shinault as the West Central High School English teacher as presented. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, aye. Motion carried.</p>	<p>S. SHINAUTL-RESIGN</p>
<p>Motion by Arnold, seconded by White to approve the transfer of Jaime Shultz from the Special Services Secretary position to the position of Unit Office Secretary at an hourly rate of \$14.50 per hour for 12 months per year with four (4) weeks of vacation with other benefits as per the WCATS contract as presented. Roll call: White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye. Motion carried.</p>	<p>J. SHULTZ-TRANSFER</p>
<p>Motion by Buss, seconded by John to approve the transfer of Laura Lewis from her current position of West Central Elementary School Special Education teacher to West Central Elementary School Title I teacher as presented. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye. Motion carried.</p>	<p>L. LEWIS-TRANSFER</p>
<p>Motion by Anderson, seconded by White to employ Miranda Clark as the District Speech Therapist beginning with the 2014-2015 school year at an annual salary and benefits amount not to exceed \$52,000 for 9 ½ months per school year as presented. Roll call: Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.</p>	<p>M. CLARK-SPEECH THERAPIST</p>
<p>Motion by Anderson, seconded by Lumbeck to employ Jonathan Steben as the District Instrumental Music Teacher and he be placed on the 2014-2015 salary schedule at BA Step 0 (\$31,842) as presented. Roll call: Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.</p>	<p>J. STEBEN-BAND TEACHER</p>
<p>Motion by Anderson, seconded by John to approve the resignation of Byron Helt as West Central Middle School Student Council Sponsor as presented. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, aye; Motion carried.</p>	<p>B. HELT-RESIGN</p>
<p>Motion by Arnold, seconded by White to approve the email of resignation from Millie Bundy as West Central High School Dance Team Sponsor as presented. Roll call: White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, abstained; Lumbeck, aye. Motion carried.</p>	<p>M. BUNDY-RESIGN</p>

Motion by Buss, seconded by Arnold to approve the resignation of Tyler Klossing as West Central Middle School Assistant Football Coach as presented. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye. Motion carried.

T. KLOSSING-
RESIGN

Motion by Buss, seconded by John to approve the resignation of Dick Goff as West Central High School Assistant Varsity Football Coach as presented. Roll call: Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

D. GOFF-
RESIGN

Motion by Anderson, seconded by Lumbeck to approve the resignation of Amanda Carpenter as West Central High School FBLA Sponsor as presented. Roll call: Brent, aye; Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

A. CARPENTER
-RESIGN

Motion by Anderson, seconded by Arnold to employ Alyssa Hawk as West Central High School Dance Team Sponsor as presented. Roll call: Buss, aye; John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

A. HAWK-
DANCE TEAM

Motion by Buss, seconded by John to employ Rachel Reynolds as the West Central Middle School Student Council Sponsor effective at the beginning of the 2014-2015 school year as presented. Roll call: John, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.

R. REYNOLDS
WCMS ST
COUNCIL

Motion by Buss, seconded by John to approve the resignation of Justin Rakestraw as West Central High School Assistant Football Coach as presented. Roll call: White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, aye; Lumbeck, aye. Motion carried.

J. RAKESTRAW
RESIGN

CLOSED SESSION

Motion by Lumbeck, seconded by White to adjourn to closed meeting at 8:37 pm for the purpose of discussing administrative salaries, the appointment, employment, or dismissal of an employee or officer, negotiations, the compensation, discipline, and performance of specific employees. Illinois Compiled Statutes 120/2. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, aye. Motion carried.

CLOSED
SESSION

Motion by Anderson, seconded by Lumbeck that the Board return to open session at 11:29 pm. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; John, aye. Motion carried.

ACTION FOLLOWING CLOSED SESSION

Motion by Anderson, seconded by Arnold to approve the Resolution Regarding Notice to Remedy for a district certified employee. Roll call: White, aye; Arnold, aye; John, aye; Anderson, aye; Buss, aye; Lumbeck, aye; Brent, aye. Motion carried.

RESOLUTION

FUTURE MEETINGS

The Board was reminded that the next regular Board meeting will be held on Wednesday, June 18, 2014. This meeting will be held in the elementary cafeteria and will begin at 6 pm.

FUTURE MTG

ADJOURNMENT

Motion by White, seconded by Arnold to adjourn at 11:35 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 25th DAY OF JUNE 2014.

Lonnie Brent, Board President

Amy John, Board Secretary