

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON JUNE 17, 2015.

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; Lenahan, absent; Lumbeck, aye; White, aye. President Brent declared a quorum present. Also present were R. Grimm, P. Markey, J. Nichols, K. Lafary, S. Schneider, J. Pilger, B. Rees and N. Clark

CALL TO ORDER

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

PLEDGE

GOOD NEWS ITEMS

Under good news items the following items were highlighted:

GOOD NEWS ITEMS

- Board President Brent welcomed incoming Superintendent Paula Markey, incoming West Central High School Assistant Principal/AD/West Central High School Head Football Coach Ben Rees and West Central Elementary School Assistant Principal Joe Pilger.
- Barry Dowell and Barry Bigger were thanked by the Board for cleaning up the dirt pile on the East side of the south campus next to the Henderson County Fairgrounds.
- Members of the West Central High School Softball team were recognized as follows:
  - Kylee Bielser, 2<sup>nd</sup> Team All-State
  - Madison Bengé, 3<sup>rd</sup> Team All-State
  - Madison Bengé, Kayla Droste and Hannah McIntire – 1<sup>st</sup> All-Conference
  - Katie Droste and Kylee Bielser – 2<sup>nd</sup> Team All-Conference
  - Academic All-Conference: Madeline Brent, Kayla Droste, Taylor Rice, Mallory Lafary, Madison Bengé, Grace Brent, Jada Fletcher, Katie Droste, Megan Krieger, Hannah McIntire, Jordan Peterson and Tori Olson.
- Members of the West Central High School Baseball Team were recognized as follows:
  - Braeden Reed and Justin Alberts – Honorable Mention All-Conference
  - Justin Alberts and Landon Bowman – Academic All-Conference

APPROVE AGENDA

Motion by Lumbeck, seconded by Anderson to approve the agenda with the following addition:

- XV. F-3 Consider Approval of Changes to District Checking Account at Midwest Bank of Western Illinois

Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

APPROVE  
AGENDA

RECOGNITION OF AUDIENCE REQUEST FOR PRESENTATION

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

AUDIENCE  
REQUEST

CONSENT AGENDA

Motion by Anderson, seconded by White to approve the consent agenda including the following items:

- The minutes of the May 20, 2015, regular meeting; the special meeting minutes of May 19 and 27, 2015, and the closed session minutes of May 19, 2015, May 20, 2015 and May 27, 2015,
- The prevailing wage resolution and the list of wages,
- The request to seek bread and milk bids for the 2015-2016 school year,
- The use of the Bank of Stronghurst for the high school, middle school, and elementary school activity accounts,
- Continue using Precision Photo Imaging as the school photographer,
- The Designation of Paula Markey as the District Freedom of Information Officer (FOIA),
- The Permanent Transfer of \$28,000 from Capital Projects Fund to the Operations and Maintenance Fund,
- The Board declare the following property as surplus property: 1996 Pontiac Bonneville automobile, 1997 Dodge Van, 1988 Olds, Delta 88 automobile, 2001 Chevy Impala automobile, 1984 Ford Truck and flagpole at Media as surplus property,
- Sell the following automobiles to Rick Olson for \$250 per vehicle: 1996 Pontiac Bonneville automobile, 1997 Dodge Van, 1988 Olds, Delta 88 automobile and 2001 Chevy Impala automobile,
- Sell the 1984 Ford Truck to Daniel Livermore for \$250,
- The Board donate the flag pole at the Media campus to the Henderson County Fair Board,
- Allow Whitney Finley to attend West Central High School half days during the second semester of the 2015-2016 school year,
- Approve the agreement with McDonough District Hospital for student random drug testing,
- Approve the revisions to MOU #17, Clarification of Overload Pay,
- The agreement between the Henderson County Retirement Center and District #235 for the continuation of the Certified Nursing Assistant Program as presented.

CONSENT  
AGENDA

Roll call: Brent, aye; Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

FINANCIAL ACTIVITY

FINANCIAL  
ACTIVITY

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

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

Lenahan entered the meeting at 6:10 pm.

Motion by Anderson, seconded by Lumbeck to approve the treasurer’s report for May 2015 as presented. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye. Motion carried.

The Board heard a report from Superintendent Grimm that indicated that as of June 12, 2015, revenue received was at 94.30% of budget and that expenditures were at 75.18% of budget. The Board was informed that as of June 17, 2015, the State of Illinois owed District #235 \$73,057. The Superintendent also informed the Board that it appeared that the district would receive about \$400,000 less revenue than had been budgeted to receive in FY15.

ACTION ITEMS

Motion by Buss, seconded by Lumbeck to approve the purchase of a 2015 John Deere X750 Tractor and attachments (cylinder lockout valve, weather enclosure, tire chains, wheel weight, bar tires, mower deck, and quick hitch front blade) in the net amount of \$11,400 as presented. Roll call: White, aye; Anderson, abstained; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

PURCHASE JD  
X750 MOWER

Motion by Anderson, seconded by Arnold to authorize Nancy Clark to take the steps necessary to change the name on the district credit card from Ralph Grimm to Paula Markey as presented. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye. Motion carried.

AUTHORIZE P.  
MARKEY TO  
SIGN ON  
DISTRICT  
CREDIT CARD

Motion by Buss, seconded by Anderson to approve the request to add Nancy Clark to the district credit card account as presented. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

ADD N. CLARK  
TO DISTRICT  
CREDIT CARD

Motion by Anderson, seconded by White to approve the request to take Sharri Richard’s name off of the district credit card account as presented. Roll call: Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

REMOVE S.  
RICHARD  
FROM CREDIT  
CARD

Motion by Lumbeck, seconded by Buss to accept the base bid in the amount of \$142,000 for the West Central Elementary School Boiler Replacement Project submitted by Crawford Company as part of the Life/Safety project as presented. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

WCES BOILER  
REPLACE  
HLS

Motion by Anderson, seconded by White to authorize Midwest Bank of Western Illinois to delete Ralph Grimm from the District Checking account as a signatory and add the name of Deborah Cole to that account as a signatory as presented. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye. Motion carried.

DISTRICT  
CHECKING  
ACCT  
CHANGES

### REPORTS

Under reports, the Board heard summaries from their written reports from Mrs. Lafary, Mr. Nichols and Mr. Schneider.

REPORTS

### DISCUSSION ITEMS

The Board briefly discussed again hosting the back to school lunch for teachers on August 17, 2015. The Board agreed to host this luncheon.

STAFF  
LUNCHEON

The Board heard a brief update from Superintendent Grimm on the work that the janitors have completed to date this summer.

SUMMER  
MAINT

The Board briefly discussed issues related to the West Central Middle School Baseball program and the large number of sixth grade boys who wish to play baseball each year.

MS BASEBALL  
PROGRAM

### FUTURE AGENDA ITEMS

There were no future agenda items identified by the Board.

FUTURE  
AGENDA  
ITEMS

### CLOSED SESSION

Motion by Anderson, seconded by White to adjourn to closed meeting to discuss personnel (administrative salaries, the appointment, employment, or dismissal of an employee or officer, negotiations, the compensation, discipline, and performance of specific employees. Illinois Compiles Statues 120/2) at 6:49 pm. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

CLOSED  
SESSION

The Board took a short break and reconvened in the Unit Office Conference room at 6:55 pm. Roll call: Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye.

Motion by Lumbeck, seconded by Anderson to return to open meeting at 7:20 pm. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

The Board took a short break and reconvened in the elementary cafeteria at 7:26 pm. Roll call: Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye.

PERSONNEL ACTION

Motion by Lumbeck, seconded by Anderson to accept the letter of resignation from Justin Rakestraw as a West Central Middle School and West Central High School Special Education Teacher as presented. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

J. RAKESTRAW  
-RESIGN

Motion by White, seconded by Arnold to accept the letter of resignation from Jesse Winget as West Central High School Science Teacher as presented. Roll call: Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.

J. WINGET  
-RESIGN

Motion by Lenahan, seconded by Anderson to approve the employment of Benjamin Rees as West Central High School Assistant Principal/District AD/West Central High School Head Football Coach as presented. (Base Salary - \$50,000; Board Paid TRS; AD Stipend - \$4,138; West Central High School Head Football Coach Stipend - \$4138; Full Family Insurance). Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye. Motion carried.

B. REES  
-EMPLOY

Motion by Anderson, seconded by White to approve the employment of Chaim McGuire as a West Central High School and West Central Elementary School Art Teacher as presented. (BA – Step 0). Roll call: White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

C. MCGUIRE  
-EMPLOY

Motion by Arnold, seconded by Lenahan to approve the employment of Tim O’Toole as West Central High School Science Teacher as presented. (MA Step 5). Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye. Motion carried.

T. O’TOOLE  
-EMPLOY

Motion by Buss, seconded by White to approve the employment of Deb Cole as the District Treasurer at a monthly stipend of \$150 per month as presented. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

D. COLE  
-DISTRICT  
TREAS

Motion by Buss, seconded by Arnold to approve the 2015-2016 Extra Duty Assignments as presented. Roll call: Brent, aye; Buss, aye; Lenahan, aye, Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

EXTRA DUTY  
ASSIGN

Motion by Lumbeck, seconded by White to approve the resignation of Jamie Hennings as West Central Elementary School Enrichment Sponsor effective May 20, 2015 as presented. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

J. HENNINGS  
-RESIGN

<p>Motion by Anderson, seconded by Arnold to approve the resignation of Victoria Tapscott as West Central Middle School 7<sup>th</sup> Grade Volleyball Coach as presented. Roll Call: Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye. Buss, aye. Motion carried.</p>	<p>V. TAPSCOTT -RESIGN</p>
<p>Motion by Anderson, seconded by Arnold to approve the resignation of Jacinda Reighard as West Central Middle School 6<sup>th</sup> Grade Volleyball Coach as presented. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye. Motion carried.</p>	<p>J. REIGHARD -RESIGN</p>
<p>Motion by Arnold, seconded by White to approve the resignation of Mike Radloff as West Central High School Assistant Football Coach as presented. Roll call: White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye. Motion carried.</p>	<p>M. RADLOFF -RESIGN</p>
<p>Motion by Arnold, seconded by Anderson to approve the employment of Jacinda Reighard as West Central Middle School 7<sup>th</sup> Grade Volleyball Coach as presented. Roll call: Anderson, aye Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye. Motion carried.</p>	<p>J. REIGHARD -EMPLOY</p>
<p>Motion by Anderson, seconded by Buss to approve the employment of Victoria Tapscott as West Central High School Assistant Volleyball Coach as presented. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.</p>	<p>V. TAPSCOTT -EMPLOY</p>
<p>Motion by White, seconded by Arnold to approve the employment of Jennifer Olson as West Central Middle School 6<sup>th</sup> Grade Volleyball Coach as presented. Roll call: Brent, abstained; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.</p>	<p>J. OLSON -EMPLOY</p>
<p>Motion by Anderson, seconded by White to approve the exempt staff salaries for 2015-2016 as presented. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.</p>	<p>EXEMPT STAFF SALARIES</p>
<p>Motion by White, seconded by Arnold to approve the payment of Superintendent Grimm's 26.5 unused vacation days at the daily rate of \$650. Payment for these days will be made after July 1, 2015. Roll call: Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.</p>	<p>UNUSED VACATION DAYS</p>

FUTURE MEETING DATE

The Board was reminded that the next regular Board meeting will be held on Wednesday, July 15, 2015. This meeting will be held in the elementary cafeteria and will begin at 6 pm.

FUTURE MTG

ADJOURNMENT

Motion by Anderson, seconded by Lumbeck to adjourn at 7:34 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 15th DAY OF JULY 2015.

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Lonnie Brent, Board President

\_\_\_\_\_  
Jodi Arnold, Board Secretary

