

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON JUNE 29, 2016.

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, absent; Lenahan, aye; Lumbeck, aye; White, absent. President Brent declared a quorum present. Also present were P. Markey, S. Schneider, K. Lafary, B. Rees, M. Frakes, and N. Clark.

CALL TO ORDER

PUBLIC HEARING FOR AMENDED FY16 BUDGET

The meeting was called to order by President Brent at 6:00 pm. The following Board member answered roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, absent; Lenahan, aye; Lumbeck, aye; White, absent.

FY16 AMENDED BUDGET HEARING

COMMENTS FROM PUBLIC REGARDING AMENDED FY16 DISTRICT BUDGET

President Brent asked the members of the audience if there were any comments or questions regarding the district's amended FY16 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 6:01 pm. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, absent; Lenahan, aye; Lumbeck, aye; White, absent. Motion carried.

RECONVENED

The Board reconvened in the elementary cafeteria following the public hearing. The following Board members answered roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, absent; Lenahan, aye; Lumbeck, aye; White, absent.

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:

- West Central C.U.S.D. #235 received the designation of "Meet Requirements" with a total score of 4 in implementing all requirements of IDEA. This is the highest rating a school can receive.
- Kami Endress and Sam Wolf will be participating in a student led Legislative Round Table on Tuesday, July 12, 2016, from 9:00 am to 12:00 pm. The Legislative Round Table will be held at the Fusion Theater in Monmouth and will be broadcast live on WAIK1590. Students will communicate the impact legislative issues on our students and schools.
- Ten elementary students had perfect attendance during the school year. Cameron Shutwell has had prefect attendance three years in a row.
- One hundred and fifty elementary students have participated in the Summer Reading Program through the Henderson County Library.

GOOD NEWS ITEMS

- The FOCC is offering a summer meal program for West Central students.

APPROVE AGENDA

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

XIII. A-3. Resignation: Sara Fitzgerald, West Central Middle School Math Teacher

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

RECOGNITION OF AUDIENCE REQUEST FOR PRESENTATION

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

CONSENT AGENDA

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

- The minutes of the May 17, 2016 special meeting, the regular meeting of May 18, 2016, closed session minutes from May 18, 2016, the special meeting of May 26, 2016, closed session minutes from May 26, 2016;
- The payment of all bills;
- The May 2016 activity account summaries for West Central High School, West Central Middle School and West Central Elementary School;
- The Treasurer's Report for May 2016;
- The final 2015-2016 school calendar;
- The Prevailing Wage Resolution and the list of wages;
- Award the 2016-2017 bread products bid to the Bimbo Company;
- Award the 2016-2017 dairy products bid to Anderson Erickson Dairy Company;
- The use of the Bank of Stronghurst for the high school, middle school, and elementary school activity accounts;
- The continued use of Precision Photo Imaging as the school photographer;
- The FY16 amended district budget;
- The list of the FY17 and FY18 Board meeting times, dates and place;
- The agreement with McDonough District Hospital for student random drug testing as presented;

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

ACTION ITEMS

Motion by Anderson, seconded by Arnold to approve the district insurance package renewal quote from Unland Insurance in the amount of \$138,351 as presented. Roll call: Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, absent; Buss, aye. Motion carried.

APPROVE
AGENDA

RECOGNITION
OF AUDIENCE

CONSENT
AGENDA

DISTRICT
INSURANCE
PACKAGE

Motion by Lumbeck, seconded by Lenahan to approve the Change Order for general plumbing work as presented. Roll call: Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, aye; Buss, absent; Lenahan, aye. Motion carried.

CHANGE ORDER

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

PAYMENT OF PLUMBING WORK

Motion by Anderson, seconded by Arnold to approve the agreement between the Henderson County Retirement Center and District #235 for the continuation of the Certified Nursing Assistant Program as presented. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, absent; Lenahan, aye; Lumbeck, aye; White, absent. Motion carried.

CNA AGREEMENT

REPORTS

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

REPORTS

DISCUSSION ITEMS

The Board discussed hosting the back to school lunch for teachers again on August 15, 2016. The Board agreed to host this luncheon.

STAFF LUNCHEON

The Board discussed the process of applying for and obtaining a waiver for the physical education requirement for special circumstances that fall under an allowable purpose under the law.

PE WAIVER

The Board heard an update from Superintendent Markey regarding ongoing projects in the buildings.

SUMMER PROJECTS

The Board discussed District finances and potential impact of the state budget impasse. Superintendent Markey indicated that as of May 31, 2016, revenue received was at 95.7% of budget and that expenditures were at 80.3% of budget. The Board was informed that as of June 29, 2016, the State of Illinois owe District #235 \$159,243.

DISTRICT FINANCES

The Board discussed selling four district-owned lots in Stronghurst.

DIST OWNED LOTS

FUTURE AGENDA ITEMS

There were no future agenda items identified by the Board.

FUTURE AGENDA ITEMS

CLOSED SESSION

Motion by Anderson, seconded by Lenahan 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 6:53 pm. Roll call: Arnold, aye; Brent, aye; Buss, absent; Lenahan, aye; Lumbeck, aye; White, absent; 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, absent; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye.

Motion by Anderson, seconded by Lenahan to return to open meeting at 7:25 pm. Roll call: Buss, absent; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

The Board took a short break and reconvened in the elementary cafeteria at 7:30 pm. Roll call: White, absent; Anderson, aye; Arnold, aye; Brent, aye; Buss, absent; Lenahan, aye; Lumbeck, aye.

ACTION FOLLOWING CLOSED SESSION

Motion by Anderson, seconded by Lumbeck the Board accept the letter of Intent to Retire from Connie Booton as a Pre-K Associate as presented with thanks for her service. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, absent; Lenahan, aye; Lumbeck, aye; White, absent. Motion carried.

C. BOOTON
-RETIRE

Motion by Anderson, seconded by Arnold, the Board accept the resignation of Jeremy Laird as West Central Middle School Associate as presented. Roll call: Arnold, aye; Brent, aye; Buss, absent; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye. Motion carried.

J. LAIRD
-RESIGN

Motion by Anderson, seconded by Lenahan, the Board accept the resignation of Sara Fitzgerald as West Central Middle School math teacher and West Central Middle School Boys' track coach effective at the end of the 2015-2016 school year as presented. Roll call: Brent, aye; Buss, absent; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye. Motion carried.

S.
FITZGERALD
-RESIGN

Motion by Anderson, seconded by Arnold, the Board approve the employment of Amanda McClay as a West Central Elementary School Early Childhood Teacher for the 2016-2017 school year per the WCATS contract at Masters, Step-2 \$35,268 as presented. Roll call: Brent, aye; Buss, absent, Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye. Motion carried.

A. MCCLAY
-EMPLOY PRE-
K TEACHER

Motion by Arnold, seconded by Lumbeck, the Board approve the employment of Shaila Ayer as the District School Psychologist/Special Education Coordinator for the 2016-2017 school year at a base salary of \$60,000 as presented. Roll call: Buss, absent; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

S. AYER
-EMPLOY SP
ED COORD

Motion by Anderson, seconded by Lenahan, the Board approve the employment of Kortni Canty as the West Central Elementary School Title I Associate for the 2016-2017 school year as presented. Roll call: Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, aye; Buss, absent. Motion carried.

K. CANTY
-EMPLOY
TITLE I ASSOC

Motion by Arnold, seconded by Anderson the Board accept the resignation of Kris Judd as West Central Middle School 8th Grade Girls' Basketball Coach as presented. Roll call: Buss, absent; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

K. JUDD
-RESIGN
WCMS GBb
COACH

Motion by Anderson, seconded by Lumbeck the Board approve the employment of Jason Kilburn as the West Central High School Girls' Basketball Coach for the 2016-2017 school year per the WCATS contract as presented. Roll call: Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, aye; Buss, absent. Motion carried.

J. KILBURN
-EMPLOY
WCHS GBb
COACH

Motion by Anderson, seconded by Arnold the Board approve the employment of Robert Fleming as the West Central High School Science Club Sponsor for the 2016-2017 school year per the WCATS contract as presented. Roll call: Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, aye; Buss, absent; Lenahan, aye. Motion carried.

R. FLEMING
-EMPLOY
WCHS
SCIENCE CLUB
SPONSOR

Motion by Anderson, seconded by Arnold the Board approve the employment of Julie Nutt as the West Central High School Art Club sponsor for the 2016-2017 school year per the WCATS contract as presented. Roll call: Buss, absent; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

J. NUTT
-EMPLOY
WCHS ART
CLUB

Motion by Buss, seconded by Anderson the Board approve the employment of Darrell Gittings as the West Central High School Senior Class Sponsor for the 2016-2017 school year per the WCATS contract as presented. Roll call: Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, aye; Buss, absent. Motion carried.

D. GITTINGS
-EMPLOY
WCHS SENIOR
CLASS
SPONSOR

The motion to approve the 2016-2017 Extra Duty Assignments was tabled.

EXTRA DUTY
ASSIGN

Motion by Anderson, seconded by Arnold the Board approve the Exempt Staff Salaries for the 2016-2017 school year as presented. Roll call: White, absent; Anderson, aye; Arnold, aye; Brent, aye; Buss, absent; Lenahan, aye; Lumbeck, aye. Motion carried.

EXEMPT
STAFF
SALARIES

FUTURE MEETING DATE

The Board was reminded that the next regular Board meeting will be held on Wednesday, July 20, 2016. This meeting will be held in the elementary cafeteria and will begin at 6 pm. There will be a special meeting on Monday, July 18, 2016. This special meeting will include an Employee Tuition Waiver Public Hearing and a Physical Education Waiver Public Hearing. This meeting will be held in the elementary cafeteria.

FUTURE MTG

ADJOURNMENT

Motion by Anderson, seconded by Lenahan to adjourn at 7:35 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 18th DAY OF JULY 2016.

Lonnie Brent, Board President

Jodi Arnold, Board Secretary