

MINUTES OF A SPECIAL MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON JULY 18, 2016.

The meeting was called to order by Vice-President Lumbeck at 6:00 pm in the Elementary Cafeteria. The following Board members answered roll call: Anderson, aye; Arnold, aye; Brent, absent; Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye. Vice-President Lumbeck declared a quorum present. Also present were P. Markey, K. Lafary, J. Burns, M. Frakes, J. Kirby and N. Clark.

CALL TO ORDER

PUBLIC HEARING FOR DISTRICT EMPLOYEE TUITION WAIVER

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

EMPLOYEE TUITION WAIVER HEARING

COMMENTS FROM THE PUBLIC REGARDING DISTRICT EMPLOYEE TUITION WAIVER

Vice-President Lumbeck asked the members of the audience if there were any comments or questions regarding the district employee tuition waiver. No members of the audience requested the opportunity to address the Board regarding the district employee tuition waiver.

COMMENTS

ADJOURN

Vice-President Lumbeck then declared the public hearing for the district employee tuition waiver adjourned at 6:01 pm. Roll call: Anderson, aye; Arnold, aye; Brent, absent; Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye. Motion carried.

ADJOURN

PUBLIC HEARING FOR PHYSICAL EDUCATION WAIVER

The hearing was called to order by Vice-President Lumbeck at 6:05 pm. The following Board members answered roll call: Anderson, aye; Arnold, aye; Brent, absent, Buss, aye, Lenahan, absent, Lumbeck aye; White, aye.

PE WAIVER HEARING

COMMENTS FROM THE PUBLIC REGARDING THE PHYSICAL EDUCATION WAIVER

Vice-President Lumbeck asked the members of the audience if there were any comments or questions regarding the physical education waiver. No members of the audience requested the opportunity to address the Board regarding the physical education waiver.

COMMENTS

ADJOURN

Vice-President Lumbeck then declared the public hearing for the physical education waiver adjourned at 6:06 pm. Roll call: Anderson, aye; Arnold, aye; Brent, absent; Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye. Motion carried.

ADJOURN

SPECIAL MEETING CALL TO ORDER

The special meeting was called to order by Vice-President Lumbeck at 6:06 pm. The following Board members answered roll call: Anderson, aye; Arnold, aye; Brent, absent; Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye. Vice-President Lumbeck declared a quorum present.

CALL TO ORDER

Vice-President Lumbeck 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

- Superintendent Markey and the Administrative Team were commended for ending FY16 with a non-deficit, balanced budget.
- The following softball players were named to the LTC Academic Team: Mallory Lafary, Grace Brent, Shaylene Anderson, Jada Fletcher, Joni Lafary, Katie Droste, Madison Bengé, Megan Krieger, Tori Olson.
- The following softball players were name to the LTC All Conference Team: 1st team – Madison Bengé, Katie Droste, 2nd team – Hannah McIntire, Shaylene Anderson, Honorable Mention – Mallory Lafary, Megan Krieger.
- The following softball player were name to the All-State Softball Team: 2nd team – Madison Bengé, Katie Droste, 3rd team – Shaylene Anderson, Hannah McIntire.
- The following members of the WCHS cheerleading squad were named to the UCA All America Cheer: Laura Newton, Grace Scott, Kami Endress, Shaylene Anderson.
- Kami Endress and Sam represented West Central well in the student-led Legislative Round Table with area legislators held recently.
- The FFA and FFA Alumni Association held another very successful tractor pull over the 4th July weekend. The Board thanked the following for all their hard work putting on this tractor pull. Brian Randall, Rob Randall, Kevin Moore, Dan Bigger, John Johnson, Darrell Gittings, Lynn Gittings, Will Pruett, Jerry Keimig, Charlie Ford and all the other workers.
- The FOCC feeding program had 15 students that participated in the program this week.

APPROVE AGENDA

Motion by Anderson, seconded by Buss to approve the agenda with the following additions:

APPROVE AGENDA

- X. D. Student Fundraising
- E. Uniform Purchasing
- F. CNA Class

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

RECOGNITION OF AUDIENCE

CONSENT AGENDA

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

CONSENT AGENDA

- The minutes of the June 29, 2016 regular meeting, closed session minutes from June 29, 2016;
- The payment of all bills;
- The Treasurer’s Report for June 2016;
- The continued lease of a 2014 Chevrolet Cruze from Bruce Foote Chevrolet of Monmouth in the amount of \$150 per month as presented;

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

ACTION ITEMS

Motion by Anderson, seconded by Buss, to approve the application to waive district tuition for children of full-time district employees as presented. Roll call: Lenahan, absent; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, absent; Buss, aye. Motion carried.

DISTRICT TUITION WAIVER

Motion by Anderson, seconded by Buss, to approve the application to waive the physical education required for eligible students as presented. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, absent, Buss, aye; Lenahan, absent. Motion carried.

PE WAIVER

REPORTS

There were no reports this month.

REPORTS

DISCUSSION ITEMS

The Board heard an update from Superintendent Markey regarding the ongoing summer work projects.

MAIN PROJECTS

The Board heard an update from Superintendent Markey regarding District finances. Superintendent Markey indicated that as of June 30, 2016, revenue received was at 97% of budget and that expenditures were at 87.7% of budget. The Board was informed that as of June 29, 2016, the State of Illinois owed District #235 \$155,712. Unaudited final figures indicate ending FY16 with a non-deficit, balanced budget.

DIST FINANCES

The Board discussed the Board sponsored Luncheon for staff on August 15, 2016. The Board discussed the option of catering the luncheon and the option of asking National Honor Society members to help serve the luncheon.

STAFF LUNCHEON

The Board discussed Board policies regarding fundraising and uniform purchasing. The administrative team will review the policies and modify them as needed. The revised policies will then be presented to the Board for approval.

STUDENT FUND RAISING

The Board heard an update from Superintendent Markey regarding the inability to secure an instructor for the CNA course so far.

CNA
INSTRUCTOR

FUTURE AGENDA ITEMS

There were no future agenda items identified by the Board.

FUTURE
AGENDA

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 7:24 pm. Roll call: Arnold, aye; Brent, absent; Buss, aye; Lenahan, absent; 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 7:35 pm. Roll call: Brent, absent; Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye.

Motion by Anderson, seconded by White to return to open meeting at 8:17 pm. Roll call: Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, absent. Motion carried.

The Board took a short break and reconvened in the elementary cafeteria at 8:20 pm. Roll call: White, aye; Anderson, aye; Arnold, aye; Brent, absent; Buss, aye; Lenahan, absent; Lumbeck, aye.

ACTION FOLLOWING CLOSED SESSION

Motion by Anderson, seconded by White the Board approve the transfer of Cindy Seibert from a West Central High School full-time Science teacher to a West Central High School part-time (3.5/7) Science teacher, (Masters, Step 5 - \$18403) as presented. Roll call: Anderson, aye; Arnold, aye; Brent, absent; Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye. Motion carried.

C. SEIBERT
-TRANSFER

Motion by Anderson, seconded by Arnold, the Board approve the employment of Kara Keating as a West Central Elementary School Special Education teacher pending completion of all pre-employment requirements (Bachelors, Step 0 - \$32,097) as presented. Roll call: Arnold, aye; Brent, absent; Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

K. KEATING
-EMPLOY
WCES SP ED
TEACHER

Motion by White, seconded by Arnold, the Board approve the employment of Taylor Perry as a West Central Elementary School Pre-K Associate per the WCATS contract pending completion of all pre-employment requirements as presented. Roll call: Brent, absent; Buss, aye; Lenahan, absent; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

T. PERRY
-EMPLOY
PRE-K ASSOC

Motion by Anderson, seconded by Arnold, the Board accept the resignation of Shawn Gibbs as a West Central Middle School Assistant Football Coach as presented. Roll call: Brent, absent; Buss, aye, Lenahan, absent; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

S. GIBBS
-RESIGN
WCMS Fb

FUTURE MEETING DATE

The Board was reminded that the next regular Board meeting will be held on Monday, August 15, 2016. This meeting will be held in the elementary cafeteria and will begin at 6 pm.

FUTURE MTG

ADJOURNMENT

Motion by Anderson, seconded by White to adjourn at 8:23 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 15th DAY OF AUGUST 2016.

Lonnie Brent, Board President

Jodi Arnold, Board Secretary