

MINUTES OF A SPECIAL MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON AUGUST 11, 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, aye; Lumbeck, aye; White, absent. Vice-President Lumbeck declared a quorum present. Also present were P. Markey, K. Lafary, J. Pilger, J. Burns, C. Conlee, B. Rees, M. Frakes, J. Kirby, S. Ayers and N. Clark.

CALL TO ORDER

Vice-President Lumbeck then led the audience in the Pledge of Allegiance to the flag.

PLEDGE

APPROVE AGENDA

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

APPROVE AGENDA

- VI. B. Lightning Detection System
- VI. C. Alternative Student Request
- VI. D. Kindergarten Enrollment
- VI. E. Update on Buildings and Grounds

Roll call: Arnold, aye; Brent, absent; Buss, aye; 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.

RECOGNITION OF AUDIENCE

ACTION ITEMS

Motion by Buss, seconded by Lenahan, to approve the recommended changes to the West Central Elementary School, West Central Middle School and West Central High School Handbooks as presented. Roll call: Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, absent; Buss, aye. Motion carried.

HANDBOOKS

DISCUSSION ITEMS

The Board discussed the fencing around the football. Because of the possibility of a player being injured it was the consensus of the Board to remove the cables and posts.

Fb FIELD FENCE

The administrative team requested direction from the Board on how to proceed when students are outside and there is a threat of lightning in the area. By consensus of the Board it was decided to bring students in when the lightning detection system light turns yellow.

LIGHTNING DETECTION

The Board discussed the request of a student that attends an alternative school to be involved in extra-curricular activities. Superintendent Markey contacted the district's attorney and the attorney said the decision could go either direction regarding participation. By consensus of the Board it was decided to let the student participate.

STUDENT  
REQUEST

Superintendent Markey discussed with the Board the kindergarten class size. It was decided by consensus of the Board to add a 4<sup>th</sup> kindergarten class.

KG CLASS SIZE

Superintendent Markey updated the Board on the summer projects.

SUMMER  
PROJECTS

### 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, absent; Buss, aye; 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 6:57 pm. Roll call: Brent, absent; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye.

Motion by Buss, seconded by Anderson to return to open meeting at 7:15 pm. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, absent. Motion carried.

The Board took a short break and reconvened in the elementary cafeteria at 7:20 pm. Roll call: White, absent; Anderson, aye; Arnold, aye; Brent, absent; Buss, aye; Lenahan, aye; Lumbeck, aye.

### ACTION FOLLOWING CLOSED SESSION

Motion by Anderson, seconded by Arnold, the Board accept the resignation of Megan Hills as West Central High School Math teacher with thanks for her service to the West Central District as presented. Roll call: Anderson, aye; Arnold, aye; Brent, absent; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent. Motion carried.

M. HILLS  
-RESIGN

Motion by Arnold, seconded Buss the Board accept the resignation of Julie Hicks as a first grade teacher with thanks for her service to the West Central District as presented. Roll call: Arnold, aye; Brent, absent, Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye. Motion carried.

J. HICKS  
-RESIGN

Motion by Buss, seconded by Anderson, the Board accept the resignation of Shelley Morrison as a 1:1 Special Education Associate with thanks for her service to the West Central District as presented. Roll call: Brent, absent; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye. Motion carried.

S. MORRISON  
-RESIG

Motion by Anderson, seconded by Lenahan, the Board approve the employment of William Hice as a West Central High School Math teacher as per the WCATS contract at BA + 15, Step 9, pending completion of all pre-employment requirements and evidence of licensure as presented. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, absent. Motion carried.

W. HICE  
-EMPLOY  
WCHS MATH

Motion by Anderson, seconded by Lenahan, the Board approve the employment of Joe Hess-Haughey as a West Central High School Physical Education teacher as per the WCATS contract at BA, Step – 0, \$32,097, pending completion of all pre-employment requirements and evidence of licensure as presented. Roll call: Arnold, aye; Brent, absent; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye. Motion carried.

J. HAUGHEY  
-EMPLOY  
WCHS PE

Motion by Buss, seconded by Arnold, the Board approve the employment of Rachael Landrey as a West Central Elementary School teacher as per the WCATS contract at BA, Step – 0, \$32,097, pending completion of all pre-employment requirements and evidence of licensure as presented. Roll call: Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, absent; Buss, aye. Motion carried.

R. LANDREY  
-EMPLOY  
WCES  
TEACHER

Motion by Buss, seconded by Anderson, the Board approve the employment of Sheryl Young as a Special Education 1:1 Associate pending completion of all pre-employment requirements as presented. Roll call: White, absent; Anderson, aye; Arnold, aye; Brent, absent; Buss, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

S. YOUNG  
-EMPLOY 1:1  
SP ED ASSOC

Motion by Arnold, seconded by Lenahan, the Board approve the employment Teresa Stevenson as a Special Education Associate pending completion of all pre-employment requirements as presented. Roll call: Anderson, aye; Arnold, aye; Brent, absent; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent. Motion carried.

T. STEVENSON  
-EMPLOY SP  
ED ASSOC

Motions by Anderson, seconded by Arnold, the Board accept the resignation of Jennifer Olson as West Central Middle School Sixth Grade Girls' Volleyball Coach with thanks for her service to the West Central District as presented. Roll call: Arnold, aye; Brent, absent; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye. Motion carried.

J. OLSON  
-RESIGN 6<sup>TH</sup> Vb

Motion by Arnold, seconded by Buss, the Board accept the resignation of Megan Hills as West Central High School WYSE sponsor, Math Team sponsor, and SIP Team member with thanks for her service to the West Central District as presented. Roll call: Brent, absent; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye. Motion carried.

M. HILLS  
-RESIGN  
WYSE, MATH  
& SIP TEAM

Motion by Lenahan, seconded by Arnold, the Board approve the employment of Jill Colley as a West Central High School Freshmen Class Sponsor as per the WCATS contract as presented. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, absent. Motion carried.

J. COLLEY  
-EMPLOY  
FRESH CLASS  
SPONSOR

Motion by Buss, seconded by Lenahan, the Board approve the employment of Susan Bundy as a West Central High School Freshmen Class Sponsor as per the WCATS contract as presented. Roll call: Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, absent; Buss, aye. Motion carried.

S. BUNDY  
-EMPLOY  
WCBS FRESH  
SPONSOR

Motion by Arnold, seconded by Lenahan, the Board approve the employment of Ryan Muegee as a West Central Middle School Assistant Football Coach as per the WCATS contract as presented. Roll call: Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, absent; Buss, aye; Lenahan, aye. Motion carried.

R. MUEGEE  
-EMPLOY  
WCMS ASSIST  
Fb COACH

Motion by Anderson, seconded by Lenahan, the Board approve the employment of Amy Olson as the Seventh Grade Girls' Basketball Coach as per the WCATS contract as presented. Roll call: White, absent; Anderson, aye; Arnold, aye; Brent, absent; Buss, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

A. OLSON  
-EMPLOY 7<sup>TH</sup>  
GBb COACH

Motion by Anderson, seconded by Buss, the Board approve the employment of Tom Williams as a West Central Middle School Boys' Track Coach as per the WCATS contract as presented. Roll call: Anderson, aye; Arnold, aye; Brent, absent; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent. Motion carried.

R. WILLIAMS  
-EMPLOY  
WCMS BTr  
COACH

Motion by Arnold, seconded by Buss, the Board approve the employment of Joe Hess-Haughey as a Sixth Grade Volleyball Coach as per the WCATS contract as presented. Roll call: Arnold, aye; Brent, absent, Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye. Motion carried.

J. HAUGHEY  
-EMPLOY 6<sup>TH</sup>  
Vb COACH

Motion by Anderson, seconded by Arnold, the Board approve the employment of Jason Kilburn as the Eighth Grade Girls' Basketball Coach as per the WCATS contract as presented. Roll call: Brent, absent; Buss, aye; Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye. Motion carried.

J. KILBURN  
-EMPLOY 8<sup>TH</sup>  
GBb COACH

Motion by Anderson, seconded by Lenahan, the Board approve Dillan Vancil as a volunteer West Central Middle School Assistant Baseball Coach pending completion of all coaching requirements as presented. Roll call: Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, absent; Buss, aye. Motion carried.

D. VANCIL  
-WCMS VOL  
ASSIST Bb  
COACH

Motion by Anderson, seconded by Buss, the Board approve Chris Sipes as a volunteer West Central Middle School Assistant Football Coach pending completion of all coaching requirements. Roll call: Lenahan, aye; Lumbeck, aye; White, absent; Anderson, aye; Arnold, aye; Brent, absent; Buss, aye. Motion carried.

C. SIPES  
-WCMS VOL  
ASSIST Fb  
COACH

FUTURE MEETING DATE

The Board was reminded that the next regular Board meeting will be held on Wednesday, August 17, 2016. This meeting will be held in the elementary cafeteria and will begin at 6 pm.

FUTURE MTG

ADJOURNMENT

Motion by Anderson, seconded by Arnold to adjourn at 7:23 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 21<sup>st</sup> DAY OF SEPTEMBER 2016.

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Lonnie Brent, Board President

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Jodi Arnold, Board Secretary