

MINUTES OF THE RE-SCHEDULED REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON AUGUST 19, 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, aye; Lumbeck, aye; White, aye. President Brent declared a quorum present. Also present were Superintendent Markey, S. Schneider, J. Burns, K. Lafary, B. Rees, C. Conlee, J. Pilger, M. Frakes, N. Smith, M. Gullberg and N. Clark.

CALL TO ORDER

PUBLIC HEARING

The Board conducted a public hearing concerning the intent of West Central C.U.S.D. #235, Henderson, Warren and McDonough Counties, Illinois to sell \$1,852,000 School Fire Prevention and Safety Bonds for the purpose of increasing the Life Safety Fund of the district. Please see attached official minutes of this hearing.

PUBLIC HEARING

It was moved by Lumbeck, seconded by White to adjourn the public hearing. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

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

GOOD NEWS ITEMS

The following items were identified as good news items:

- The Board commented on how nice the facilities look and thanked the staff for their efforts in getting it ready for the start of school.
- The Board commented on how well registration was conducted and commended the staff in their efforts.
- Mr. Schneider shared about the new mentoring program at the high school.
- The 6<sup>th</sup> and 9<sup>th</sup> grade Jumpstart Programs were successful with good attendance.
- The Locker Nights and Elementary Back to School night was well attended and successful.
- Mrs. Lafary shared that 111 elementary students completed their summer reading goal.
- The Board communicated their appreciation for the presence of the superintendent at Locker Night.
- The Board was thanked for preparing and serving the luncheon on the Teacher Institute Day.

GOOD NEWS ITEMS

APPROVE AGENDA

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

- XI. C. Zach Bundy Memorial
- XI. D. IASB Fall Conference
- XI. E. Middle School Freezer

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

RECOGNITION OF AUDIENCE REQUEST FOR PRESENTATION

There was no one in attendance to address the board on any of the agenda items during the audience request for presentation.

CONSENT AGENDA

Motion by Lenahan, seconded by Buss to approve the consent agenda including the following items:

- The minutes of the July 15, 2015 regular meeting and the July 15, 2015 Closed Session;
- The payment of all bills;
- The June and July activity account summaries for West Central High School, West Central Middle School and West Central Elementary School,
- The Treasurer’s Report for July 2015 as presented:

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

ACTION ITEMS

Motion by Anderson, seconded by Lumbeck to approve the use of Stifel Nicolaus of St. Louis, MO as bond underwriters for the sale of the 2015 Health/Life Safety Amendments Bonds in the amount of \$1,852,000 as presented. Roll call: Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.

Motion by Anderson, seconded by Buss to approve the following proposed policy changes to the following Board policies as presented on 2<sup>nd</sup> reading:

- Policy 2:250 School Board – Access to District Public Records
- Policy 3:40 General School Administration – Superintendent
- Policy 3:50 General School Administration – Administrative Personnel Other Than the Superintendent
- Policy 3:60 General School Administration – Administrative Responsibility of the Building Principal
- Policy 4:45 Operational Services – Insufficient Fund Checks and Debt Recovery

APPROVE  
AGEDNA

RECOGNITION  
OF AUDIENCE

CONSENT  
AGENDA

BOND UNDER-  
WRITERS

BOARD  
POLICIES  
-2<sup>ND</sup> READING

- Policy 5:40 General Personnel – Communicable and Chronic Infectious Disease
- Policy 5:120 General Personnel – Ethics and Conduct
- Policy 5:180 General Personnel – Temporary Illness or Temporary Incapacity
- Policy 5:270 Educational Support Personnel – Employment at-Will, Compensation and Assignment
- Policy 5:290 Education Support Personnel – Employment Termination and Suspensions
- Policy 5:330 Education Support Personnel – Sick Days, Vacation, Holidays and Leaves
- Policy 6:15 Instruction – School Accountability
- Policy 6:40 Instruction – Curriculum Development
- Policy 2:260 Board of Education – Uniform Grievance Procedure
- Policy 5:10 Personnel – Equal Employment Opportunity and Minority Recruitment
- Policy 5:20 Personnel – Workplace Harassment Prohibited
- Policy 7:20 Students – Harassment of Students Prohibited
- Policy 8:70 Community Relations – Accommodating Individuals with Disabilities

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

Motion by Anderson, seconded by Lumbeck to approve the 2015 Architect’s Report on the inspection of the temporary buildings as presented. Roll call: White, aye; Anderson, aye; Arnold, aye Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

TEMPORARY  
BLDG  
INSPECTION  
REPORT

Motion by Anderson, seconded by Lumbeck to remove Ralph Grimm’s name from the Gerling Scholarship as presented. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck aye; White, aye. Motion carried.

REMOVE  
GRIMM FROM  
SCHOLARSHIP

Motion by Anderson, seconded by White to approve the request to add Paula Markey as a co-signer to the Gerling Scholarship. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

ADD P.  
MARKEY TO  
SCHOLARSHIP

REPORTS

Under reports, the Board heard summaries from their written reports from Mrs. Lafary, Mr. Pilger, Mrs. Burns, Mr. Conlee, Mr. Schneider, Mr. Rees. The Board briefly reviewed the district technology report as submitted by Mrs. Frakes and the special education report as submitted by Mrs. Smith.

REPORTS

DISCUSSION ITEMS

The Board heard a report from Superintendent Markey on the opening of the 2015-2016 school year. She thanked the Board for providing lunch for the staff on August 17<sup>th</sup>.

OPENING OF  
SCHOOL

The Board received the ACT Profile Report for West Central High School Grade 11 tested students. This report was reviewed by the Board.

ACT REPORT

The family of Zach Bundy has requested to purchase a bench with the money that West Central High School Student Council raised in memory of Zach. The family has requested that this bench be placed outside the West Central High School front entrance.

Z. BUNDY  
MEMORIAL

Superintendent Markey invited any Board member to the IASB Fall Conference that will be held on September 22, 2015.

IASB FALL  
CONF

Superintendent Markey reported to the Board that the compressor in the Middle School small freezer has gone bad. It was the consensus of the Board to get an estimate of how much it would cost to replace the compressor. Also, it was requested that the district receive quotes for a new freezer.

MS FREEZER

#### FUTURE AGENDA ITEMS

There were no future agenda items identified by the Board.

FUTURE  
AGENDA  
ITEMS

#### CLOSED SESSION

Motion by Lumbeck, seconded by Anderson 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) at 6:56 pm. Roll call: Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

CLOSED  
SESSION

The Board took a short break and reconvened in the Unit Office Conference room at 6:59 pm. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye.

Motion by Anderson, seconded by Lenahan that the Board return to open session at 7:35 pm. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye, Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

The Board took a short break and reconvened in the elementary cafeteria at 7:39 pm. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye.

#### ACTION FOLLOWING CLOSED

Motion by Anderson, seconded by White to accept the resignation of Adam Boyle as Art Club Sponsor as presented. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

A. BOYLE  
-RESIGN ART  
CLUB  
SPONSOR

Motion by Anderson, seconded by Arnold to employ Chaim McGuire as the Art Club Sponsor for the 2015-2016 school year as per the WCATS Contract as presented. Roll call: Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.

C. MCGUIRE  
-ART CLUB  
SPONSOR

Motion by Anderson, seconded by Buss to employ Tim O'Toole as the Freshman Class Sponsor for the 2015-2016 school year. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye. Motion carried.

T. O'TOOLE  
-FRESH CLASS  
SPONSOR

Motion by Buss, seconded by White to employ Shawn Gibbs as West Central Middle School Assistant Football Coach for the 2015-2016 school year as per the WCATS Contract pending completion of all pre-employment requirements as presented. Roll call: White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, abstained. Motion carried.

S. GIBBS  
-ASSIST MS Fb  
COACH

FUTURE MEETING DATES

The board was reminded that the next regular Board Meeting will be held on Wednesday, September 16, 2015. A public hearing on the FY16 District Budget will be held at 5:30 pm. The hearing will be followed by the introduction of new staff members to the Board. The regular September Board Meeting will begin at 6:00 pm.

FUTURE MTG

ADJOURNMENT

Motion by Anderson, seconded by White to adjourn at 7:43 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 16<sup>th</sup> DAY OF SEPTEMBER 2015.

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Lonnie Brent, Board President

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Jodi Arnold, Board Secretary