

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON OCTOBER 21, 2015.

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 Superintendent Markey, S. Schneider, J. Burns, K. Lafary, B. Rees, C. Conlee, J. Pilger, M. Frakes, N. Smith and N. Clark.

CALL TO ORDER

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

PLEDGE

Kathy White entered the meeting at 6:01 pm.

GOOD NEWS ITEMS

The following items were identified as good news items:

GOOD NEWS ITEMS

- West Central Elementary School hosted their annual Muffins with Moms program. There were over 123 families in attendance.
- West Central Pre-K held a successful Fall Family Night.
- Sixty-five dictionaries were donated by the Elks to elementary students to take home.
- Ms. Johnson received the WMOI/WRAM Teacher of the Week and Teacher of the Month Award.
- A new foreign exchange student, Vanesa Jende, was introduced to the Board. West Central now has five foreign exchange students enrolled.
- West Central High School has established the West Central International Club.
- West Central Middle School will be hosting their first annual community 5K Glow Run.
- The following students were announced as WMOI/WRAM West Central Student Athletes:
 - September 2 Chandler Diehl (Football)
 - September 9 Brent Nichols (Golf)
 - September 16 Danyl McKune (Volleyball)
 - September 23 Luke Arnold (Football)
 - September 30 Andrea Fullerton (Volleyball)
 - October 8 Freeman Shoemaker (Cross Country)
 - October 13 Brent Nichols (Golf)
 - October 21 Kendra Spiker (Volleyball)

APPROVE AGENDA

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

APPROVE
AGENDA

D-3. Resignations: John & Shelly Morrison, WCHS Softball Coach and Assistant Coach.

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

RECOGNITION
OF AUDIENCE

CONSENT AGENDA

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

CONSENT
AGENDA

- The minutes of the September 10, 2015, special meeting;
- The minutes of the FY16 District Budget Hearing, September 16, 2015;
- The minutes of the September 16, 2015 regular meeting and the September 16, 2015 Closed Session;
- The payment of all bills;
- The September 2015 activity account summaries for West Central High School, West Central Middle School and West Central Elementary School,
- The Treasurer’s Report for September 2015 as presented:

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

DISCUSSION ITEMS

Mr. Rees, District Athletic Director presented a request to offer swimming as an extracurricular activity on behalf of some parents and students who were in attendance. Swimming would be financially supported by the parents of those students who participated.

SWIMMING
PROGRAM

The Board heard a presentation by Bill Phillips from the Illinois Association of School Administrators who is also a retired superintendent. Mr. Phillips spoke about the budget impasse and its impact as well as the impact of some impending legislation to school districts.

BUDGET
IMPASSE

Superintendent Markey reviewed the District priorities determined at the spring 2015 Board Planning Retreat.

DISTRICT
PRIORITIES

The Board discussed offering an ACT prep class. Action will be taken at the November Board meeting.

ACT PREP
CLASS

The Board discussed the use of the District rental house.

RENTAL
HOUSE

REPORTS

The Board reviewed and heard reports from the building principals as well as a Technology Report from Mrs. Frakes, a report from our District Psychologist and Special Education Director, Nancy Smith, and a report from Ben Rees, our Athletic Director.

REPORTS

ACTION ITEMS

Motion by Anderson, seconded by Lenahan to reinstate the Freshman Basketball Schedule with the understanding that there will be no cost to the district other than the use of a school vehicle to transport as presented. Roll call: White, aye; Anderson, aye; Arnold, aye; Brent, absent; Buss, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

FRESHMAN
BASKETBALL
PROGRAM

Motion by Anderson, seconded by Buss approve one Freshman Basketball Tournament as presented. Roll call: White, aye; Anderson, aye; Arnold, aye; Brent, absent; Buss, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

FRESHMAN
BASKETBALL
TOURNEY

Motion by Anderson, seconded by Buss to approve replacing the wooden fence around the green house with a chain link fence using Mark Muhleman for these services as presented. Roll call: Anderson, aye; Arnold, aye; Brent, absent; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye. Motion carried.

GREENHOUSE
FENCE

Motion by Arnold, seconded by White to authorize Sherri Walters to take the steps necessary to change the signatory names on West Central Middle School Imprest Fund and West Central Middle School Activity bank accounts by removing Jeff Nichols and Connie Sue Torrance and adding Sherri Walters and Julia Burns as presented. Roll call: Arnold, aye; Brent, absent, Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

MIDDLE
SCHOOL BANK
ACCTS

Motion by Anderson, seconded by White to approve the request of Brooke Lillie to graduate after the first semester of the 2016-2017 school year pending completion of all graduation requirements as presented. Roll call: Brent, absent; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

EARLY GRAD
-B. LILLIE

Motion by Anderson, seconded by Arnold to approve the FY15 District Audit Report as presented. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye, Brent, absent. Motion carried.

DIST AUDIT
REPORT

Motion by Anderson, seconded by Lenahan to approve the revised Life/Safety Amendment as presented. Roll call: Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, absent; Buss, aye. Motion carried.

L/S
AMENDMENT

Motion by Anderson, seconded by Lenahan to approve the request of Darrell Gittings to allow the West Central High School FFA to attend the National Convention in Louisville, KY on October 28 – October 30, 2015 as presented. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, absent; Buss, aye; Lenahan, aye. Motion carried.

FFA TRIP

Motion by Anderson, seconded by Arnold to approve the agreement with Tombstone Bowl in Monmouth to have our bowling team conduct their practices and home meets at Tombstone bowl for \$1200 per year. Roll call: White, aye; Anderson, aye; Arnold, aye; Brent, absent; Buss, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

WCHS
BOWLING
PROGRAM

FUTURE AGENDA ITEMS

Under future agenda items, it was requested that the following items be included as part of the next meeting.

FUTURE
AGENDA
ITEMS

- ACT Prep Class
- Swimming Program

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) at 7:53 pm. Roll call: Brent, absent; 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 7:56 pm. Roll call: Anderson, aye; Arnold, aye; Brent, absent; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye.

Motion by Anderson, seconded by White that the Board return to open session at 8:55 pm. Roll call: Arnold, aye; Brent, absent; 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 8:56 pm. Roll call: Anderson, aye; Arnold, aye; Brent, absent; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye.

ACTION FOLLOWING CLOSED

Motion by Anderson, seconded by White to approve the maternity leave for Jessica Burrell as requested. Roll call: Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, absent; Buss, aye. Motion carried.

J. BURRELL
-MATERNITY
LEAVE

Motion by Arnold, seconded by Lenahan to approve the employment of Rhonna Hand as a long-term substitute for Jessica Burrell as presented. Roll call: White, aye; Anderson, aye; Arnold, aye; Brent, absent; Buss, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

LONG TERM
SUB
-R. HAND

Motion by White, seconded by Arnold to employ Rachel Swigert as the West Central Middle School Sixth Grade Girls' Basketball Coach for the 2015-2016 school year pending all pre-employment requirements as presented. Roll call: Anderson, aye; Arnold, aye; Brent, absent; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye. Motion carried.

6TH GRAD GBb
COACH
-R. SWIGERT

Motion by Arnold, seconded by White to employ Brandy Blender as the West Central High School Assistant Girls' Basketball Coach for the 2015-2016 school year pending all pre-employment requirements as presented. Roll call: Arnold, aye; Brent, absent; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

WCHS JV GBb
COACH
-B. BLENDER

Motion by Anderson, seconded by White to accept the resignation of John Morrison as West Central High School Head Softball Coach and Shelly Morrison as West Central High School Assistant Softball Coach as presented. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, absent. Motion carried.

WCHS Sb
RESIGN
-J. MORRISON
-S. MORRISON

Motion by Anderson, seconded by Arnold to approve Ralph Kaufman's rate of pay of \$12,400.00 as presented. Roll call: Brent, absent; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

RATE OF PAY
-R. KAUFMAN

FUTURE MEETING DATES

The Board was reminded that the next regular Board Meeting will be held on Tuesday, November 17, 2015. The regular November Board Meeting will begin at 6:00 pm.

FUTURE MTG

ADJOURNMENT

Motion by Lenahan, seconded by White to adjourn at 9:00 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 17th DAY OF NOVEMBER 2015.

Lonnie Brent, Board President

Jodi Arnold, Board Secretary