

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON DECEMBER 16, 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 S. Schneider, K. Lafary, B. Rees, C. Conlee, J. Pilger, M. Frakes, N. Smith, J. Alexander, N. Clark and approximately 60 students and community members.

CALL TO ORDER

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:

GOOD NEWS ITEMS

- President Brent and the Board recognized five West Central High School students for becoming Illinois State Scholars. President Brent informed the audience that the criteria to be selected as an Illinois State Scholar is based on ACT/PSAT scores and/or class rank at the end of the junior year. The students recognized were Somer Hill, Mallory Lafary, Dakota Parks, Hannah Parsons, and Audrey Vice.
- The Board recognized the West Central Middle School Speech Team for their accomplishments this year.
- The Winter Concerts were very good and attendance was great. Mr. Buss reiterated that the performances were well done.
- The Pre-K Parent night was an informative and enjoyable evening.
- Elementary students in PE have been participating in a skating unit.
- The elementary along with our local Girl Scout troops, are collecting canned food items as well as hats and mittens for students in our school and surrounding areas.
- Elementary teachers are volunteering to present at the weekly teachers' meetings.
- Sam Wolf a West Central High School junior participated in the One Family One Purpose project.

APPROVE AGENDA

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

APPROVE AGENDA

- X.F. PARCC Test Results
- X.G. Update on the Life/Safety Projects

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

RECOGNITION OF AUDIENCE REQUEST FOR PRESENTATION

Members of the West Central Sports Boosters presented a proposal to host a fundraiser. The proposal would be the 1st Annual West Central Athletic Boosters Bi-County Conference Alumni Basketball Tournament. This will be added as an action item at the January Board meeting.

AUDIENCE
REQUEST

CONSENT AGENDA

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

CONSENT
AGENDA

- The minutes of the November 17, 2015 regular meeting and the minutes of the Closed Session of November 17, 2015;
- The minutes of the November 24, 2015 special meeting and the minutes of the Closed Session of November 24, 2015;
- The payment of all bills;
- The November 2015 activity account summaries for West Central High School, West Central Middle School and West Central Elementary School;
- The Treasurer’s Report for November 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 White that the Board approve the West Central High School graduation ceremony to be held on Sunday, May 15, 2016, at 2:00 pm. Roll call: Buss, aye; Lenahan, aye; Arnold, aye; Brent, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

WCHS GRAD
DATE

Motion by Anderson, seconded by Lumbeck to approve the establishment of The Mary Bulen and Wes Long Scholarships as presented. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye. Motion carried.

SCHOLAR-
SHIPS

The motion to approve the IMRF Resolution #1 was tabled until the January 20, 2016 meeting.

Motion by Buss, seconded by Anderson to approve the 2015 Tax Levy with the total extension amount of \$4,899,413 as presented. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye. Motion carried.

2015 TAX
LEVY

Motion by Anderson, seconded by Arnold to approve the Science Course Sequence as presented. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

SCIENCE
COURSE
SEQUENCE

REPORTS

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

REPORTS

DISCUSSION ITEMS

The Board heard and discussed a presentation from Mrs. Alexander regarding the implementation of a Work Study Program. This will be added as an action item at the January Board meeting.

WORK STUDY PROGRAM

The Board discussed replacing the roof on the modular classrooms at the high school.

MODULAR ROOF

The Board discussed the option of purchasing a backup generator for the heating system.

GENERATOR

Superintendent Markey updated the Board with regard to the boiler certification at the Media building.

MEDIA BOILER CERT

Superintendent Markey presented a summary of the PARCC results.

PARCC RESULTS

Superintendent Markey updated the Board on the status of life/safety projects.

L/S PROJECTS

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

- High School Classrooms

CLOSED SESSION

Motion by Anderson, seconded by Lumbeck 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 8:35 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 at 8:40 pm for closed meeting in the Unit Office Conference room. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye.

Motion by Anderson, seconded by White, to return to open meeting at 9:15 pm. Roll call: Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried

After a short break the Board reconvened at 9:16 pm to open meeting in the elementary cafeteria. Roll call: Buss, aye; Lenahan, aye; Arnold, aye; Brent, aye; Lumbeck, aye; White, aye; Anderson, aye.

ACTION FOLLOWING CLOSED SESSION

Motion by Lumbeck, seconded by Buss that Board approve the employment of Amanda Mooney as a District Bus Driver for the 2015-2016 school year pending all pre-employment requirements as presented. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, nay; Brent, aye. Motion carried.

A. MOONEY
-EMPLOY BUS DRIVER

Motion by Anderson, seconded by Buss that the Board approve the Superintendent Performance Goals as presented. Roll call: Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.

SUPT GOALS

FUTURE MEETING DATE

The Board was reminded that the next regular Board meeting will be held on Wednesday, January 20, 2016. This meeting will be held in the elementary cafeteria and will begin at 6 pm.

FUTURE MTG

ADJOURNMENT

Motion by Anderson, seconded by Buss to adjourn at 9:17 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 20TH DAY OF JANUARY 2016.

Lonnie Brent, Board President

Jodi Arnold, Board Secretary