

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE NORTH CAMPUS LIBRARY ON JUNE 21, 2017.

The meeting was called to order by President Anderson at 6:00 pm in the North Campus Library. The following Board members answered roll call: Anderson, aye; Arnold, aye; Brent, absent; Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye. President Anderson declared a quorum present. Also present were P. Markey, B. Rees, J. Burns, K. Lafary, J. Kirby, K. Harrison, N. Clark and several FFA Alumni members and current FFA members and community members.

CALL TO ORDER

President Anderson 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

- Heidi Ford and Alex Vancil were selected to participate in the FFA Heritage/Co-Op Tour.
- Harrison Fisher finished in second place at the State Special Olympics Summer Games. He ran the 1500m and was only 4 seconds behind the first place finisher.
- Kamryn Endress was recognized as a Top 10 Chapter President in the State of Illinois and she received her Illinois State FFA Degree.
- Heidi Ford was a Silver Award recipient in the New Digital Scrapbook Contest at the state level.
- Five Greenhand FFA members competed in the first ever Greenhand Quiz Bowl Contest, and they made it through two rounds. Members were Brooke Waterhouse, Courtney Torrance, Peyton Jack, Ryan Lumbeck, and Collin Hennenfent.
- The FFA Chapter received a Silver Rating for our Program of Activities with the winning Growing Leaders Division.
- The FFA Chapter won a Chapter Sweepstakes and Century Challenge Award. The chapter was 5th in the State of Illinois in the Harvest for All Campaign for the work they do in giving back to our community.
- Madison Bengel was named to the 2017 Class 1A Illinois Coaches Association All-State Team – 1st Team.

APPROVE AGENDA

Motion by Lumbeck, seconded by Arnold to approve the agenda with the following additons:

- X-E. West Central High School Athletic Boosters Request for Pre-Consolidation Items moved to VI. Comments From The Public.
- X-D. Agriculture Classroom Proposal moved to VI. Comments From The Public.
- A-2. Resignation: Amy Freitag – West Central High School Part Time Spanish Teacher.

Roll call: Brent, absent; Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye. Motion carried.

RECOGNITION OF AUDIENCE REQUEST FOR PRESENTATION

Representing the sport boosters, Cindy Rhinehart requested if the pre-consolidation trophies and plaques could be donated to the sport boosters.

Brian Randall, representing the FFA Alumni Association presented to the Board a potential agriculture classroom project that the FFA Alumni would like to fund. This project involves expanding the agriculture area and offerings.

Mike Lenahan arrived at 6:19 pm.

CONSENT AGENDA

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

- The minutes of the regular meeting of May 22, 2017, closed session minutes from May 22, 2017;
- The minutes of the special meeting of June 12, 2017, closed session minutes from June 12, 2017;
- The payment of all bills and any bills received on or before June 30, 2017;
- The May 2017 activity account summaries for West Central High School, West Central Middle School and West Central Elementary School;
- The Treasurer’s Report for May 2017;
- The Prevailing Wage Resolution;
- Award the 2017-2018 bread products bid to the Bimbo Bakery Co;
- Award the 2017-2018 dairy products bid to Anderson Erickson Dairy Co;
- The use of the Bank of Stronghurst for the high school, middle school, and elementary school activity accounts;
- The continues use of Precision Photo Imaging as the school photographer;
- The agreement with McDonough District Hospital for student random drug testing;
- The contract for Operator Services for the Wastewater Services for both the Biggsville and Media campuses with Larry Lawson of Oneida, IL.

APPROVE AGENDA

RECOGNITION OF AUDIENCE

FFA ALUMNI PROJECT

CONSENT AGENDA

Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, absent. Motion carried.

ACTION ITEMS

Motion by Arnold, seconded by Lumbeck, the Board approve the 2017-2018 West Central Elementary School Student/Parent Handbook as presented. Roll call: Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, absent; Clark, aye. Motion carried.

WCES
HANDBOOK

Motion by Lumbeck, seconded by Arnold, the Board approve the 2017-2018 West Central Middle School Student/Parent Handbook as presented. Roll call: Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, absent; Clark, aye; Lenahan, aye. Motion carried.

WCMS
HANDBOOK

Motion by Arnold, seconded by Lenahan, the Board approve the 2017-2018 West Central High School Student/Parent Handbook as presented. Roll call: Spence, aye; Anderson, aye; Arnold, aye; Brent, absent; Clark, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

WCHS
HANDBOOK

Motion by Clark, seconded by Lenahan, the Board approve the Title I plan as presented. Roll call: Anderson, aye; Arnold, aye; Brent, absent; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye. Motion carried.

TITLE I PLAN

Motion by Lumbeck, seconded by Lenahan, the Board approve the following proposed policy changes to the following Board policies as presented on 1st reading:

BOARD
POLICIES

- 2:100 – Board Member Conflict of Interest
- 3:70 – Succession of Authority
- 4:15 – Identity Protection
- 4:130 –E – Free and Reduced-Price Food Services; Meal Charge Notifications
- 4:180 – Pandemic Preparedness
- 5:70 – Religious Holiday
- 5:80 – Court Duty
- 5:110 – Recognition for Service
- 5:140 – Solicitations By or From Staff
- 5:210 – Resignations
- 5:230 – Maintaining Student Discipline
- 5:285 – Drug and Alcohol Training for School Bus and Commercial Vehicle Drivers
- 5:300 – Schedules and Employment Year
- 5:320 – Evaluation
- 6:70 – Teaching About Religions
- 6:185 – Remote Educational Program
- 7:100 – Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students

Roll call: Arnold, aye; Brent, absent; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye. Motion carried.

Motion by Lumbeck, seconded by Clark, the Board wave the 1st reading and approve the proposed policy change to the following Board policy as presented on final reading:

- 5:120 – Employee Ethics, Conduct, and Conflict of Interest

Roll call: Brent, absent; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye. Motion carried.

REPORTS

The Board heard summaries from their written reports from building principals Mrs. Lafary, Mrs. Burns and Mr. Rees.

DISCUSSION ITEMS

The board discussed hosting the back to school lunch for teachers again on August 16, 2017. The Board agreed to host this luncheon.

The board briefly discussed the fundraising policy.

Bill Phillips, District Architect was present to discuss with the Board the storm damage that was done at the Media building.

FUTURE AGENDA ITEMS

Board members were asked to contact Superintendent Markey with any future agenda items.

CLOSED SESSION

Motion by Clark, seconded by Arnold to adjourn to closed meeting to discuss personnel (the appointment, employment, compensation, discipline, negotiations, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2 (2)(1)) at 8:34 pm. Roll call: Arnold, aye; Brent, absent; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye. Motion carried.

The Board took a short break and reconvened in the Unit Office Conference room at 8:38 pm. Roll call: Brent, absent; Clark, aye; Lenahan, aye; Lumbeck aye; Spence, aye; Anderson, aye; Arnold, aye.

Motion by Arnold, seconded by Lenahan to return to open meeting at 9:33 pm. Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, absent.

The Board took a short break and reconvened in the north campus library at 9:37 pm. Roll call: Anderson, aye; Arnold, aye; Brent, absent; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye.

BOARD
POLICY

REPORTS

STAFF
LUNCHEON

FUND RAISING

MEDIA STORM
DAMAGE

FUTURE
AGENDA ITEMS

CLOSED
SESSION

PERSONNEL ACTION

Motion by Lenahan, seconded by Lumbeck, the Board approve the maternity leave from Jamie Hennings, as requested. Roll call: Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, absent; Clark, aye; Lenahan, aye. Motion carried.

J. HENNINGS
-MATERNITY
LEAVE

Motion by Clark, seconded by Lumbeck, the Board accept the resignation of Amy Freitag as the West Central High School part time Spanish teacher as presented. Roll call: Anderson, aye; Arnold, aye; Brent, absent; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye. Motion carried.

A. FREITAG
-RESIGN WCHS
SPANISH

Motion by Lenahan, seconded by Spence, the Board employ Eric Gardiner as a West Central High School English teacher as presented pending all pre-employment requirements. Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, absent. Motion carried.

E. GARDINER
-EMPLOY
WCHS
ENGLISH

Motion by Clark, seconded by Arnold, the Board employ Taylor Tucker as West Central Elementary School Physical Education teacher as presented pending all pre-employment requirements. Roll call: Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, absent; Clark, aye. Motion carried.

T. TUCKER
-EMPLOY
WCES PE

Motion by Arnold, seconded by Clark, the Board accept the resignation of Julie Nutt as West Central High School Art Club Sponsor as presented. Roll call: Spence, aye; Anderson, aye; Arnold, aye; Brent, absent; Clark, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

J. NUTT
-RESIGN
WCHS ART
CLUB

Motion by Arnold, seconded by Clark, the Board employ Kurt VanHorn as West Central High School Head Girls' Basketball Coach as presented. Roll call: Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, absent; Clark, aye. Motion carried.

K. VANHORN
-EMPLOY
WCHS HEAD
GBb

Motion by Arnold, seconded by Lumbeck, to employ Joe Hess-Haughey as West Central High School Assistant Girls' Basketball Coach as presented. Roll call: Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, absent; Clark, aye; Lenahan, aye. Motion carried.

J. HESS
-EMPLOY
WCHS ASST
GBb

Motion by Clark, seconded by Spence, to employ Amy Ford as West Central Middle School 8th Grade Girls' Basketball Coach as presented. Roll call: Spence, aye; Anderson, aye; Arnold, aye; Brent, absent; Clark, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

A. FORD
-EMPLOY
WCMS 8TH GBb

Motion by Lumbeck, seconded by Clark, to employ Leigh Erlandson as the West Central High School Art Club Sponsor as presented. Roll call: Anderson, aye; Arnold, aye; Brent, absent; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye. Motion carried.

L. ERLANDSON
-EMPLOY
WCSH ART
CLUB

Motion by Lumbeck, seconded by Lenahan, to employ Leigh Erlandson as a West Central High School Freshman Class Sponsor as presented. Roll call: Arnold, aye; Brent, absent, Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye. Motion carried.	L. ERLANDSON -EMPLOY WCHS FRESH CLASS SPONSOR
Motion by Clark, seconded by Lenahan, to employ Michael Holloran as a West Central High School Freshman Class Sponsor as presented. Roll call: Brent, absent; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye. Motion carried.	M. HOLLORAN -EMPLOY WCHS FRESH CLASS SPONSOR
Motion by Arnold, seconded by Clark, to employ Samantha Kimmey as a West Central High School Junior Class Sponsor as presented. Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, absent. Motion carried.	S. KIMMEY -EMPLOY WCHS JR CLASS SPONSOR
Motion by Arnold, seconded by Lenahan, to employ Karen Gall as a West Central High School Senior Class Sponsor as presented. Roll call Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, absent; Clark, aye. Motion carried.	K. GALL -EMPLOY SENIOR CLASS SPONROS
Motion by Arnold, seconded by Clark, to employ Jane Alexander as a West Central High School Senior Class Sponsor as presented. Roll call: Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, absent; Clark, aye; Lenahan, aye. Motion carried.	J. ALEXANDER -EMPLOY SENIOR CLASS SPONSOR
Motion by Lenahan, seconded by Spence to approve the Extra Curricular Duty List for 2017-2018 as presented. Roll call: Spence, aye; Anderson, aye; Arnold, aye; Brent, absent; Clark, aye; Lenahan, aye; Lumbeck, aye. Motion carried.	EXTRA CURR DUTY LIST
Motion by Arnold, seconded by Clark to approve the Exempt Staff Salaries for 2017-2018 as presented. Roll call: Anderson, aye; Arnold, aye; Brent, absent; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye. Motion carried.	EXEMPT STAFF SALARIES
Motion by Clark, seconded by Spence to approve the one year contract for Ben Rees as presented. Roll call: Arnold, aye; Brent, absent; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye. Motion carried.	B. REES -1 YR CONTRACT
Motion by Arnold, seconded by Clark, to approve the one year contract for Jason Kirby as presented. Roll call: Brent, absent; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye. Motion carried.	J. KIRBY -1 YR CONTRACT
Motion by Lumbeck seconded by Arnold, to approve the one year contract for Julia Burns as presented. Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, absent. Motion carried.	J. BURNS -1 YR CONTRACT
Motion by Clark seconded by Arnold, to approve the one year contract for Kathy Lafary as presented. Roll call: Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, absent; Clark, aye. Motion carried.	K. LAFARY -1 YR CONTRACT

Motion by Spence, seconded by Clark, to approve the one year contract for Kimberly Harrison as presented. Roll call: Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, absent; Clark, aye; Lenahan, aye. Motion carried.

K. HARRISON
-1 YR
CONTRACT

Motion by Arnold, seconded by Lumbeck to approve the one year contract for Shaila Ayer as presented. Roll call: Spence, aye; Anderson, aye; Arnold, aye; Brent, absent; Clark, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

S. AYER
-1 YR
CONTRACT

FUTURE MEETING DATE

The Board was reminded that the July board meeting will be on Tuesday, July 11, 2017 in the West Central North Campus Library and that meeting will begin at 6:00 pm.

FUTURE MTG

ADJOURNMENT

Motion by Clark, seconded by Lenahan to adjourn at 9:46 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 11th DAY OF JULY 2017.

Paul Anderson, Board President

Malinda Clark, Board Secretary