

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON OCTOBER 19, 2016.

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 P. Markey, B. Rees, J. Burns, K. Lafary, J. Kirby, C. Conlee, J. Pilger, S. Ayer, M. Frakes, N. Clark and Pre-K staff.

CALL TO ORDER

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

PLEDGE

GOOD NEWS ITEMS

GOOD NEWS ITEMS

Under good news items the following items were highlighted:

- West Central Elementary Principals Kathy Lafary and Joe Pilger shared a brief video and presentation on Response to Intervention at the elementary, also called What I Need (WIN) Time.
- The Board of Education and Superintendent Markey congratulated and presented the West Central Early Childhood Staff the Silver Circle of Quality Award.
- Board Member Buss acknowledged the quality of the band and the enthusiastic atmosphere at the football games this season.
- Mrs. Freitag had a baby girl.
- Some bus drivers have commented to a Board member about the great teamwork of the three administrative offices working together when handling bus issues.
- Colin Rothzen, a former West Central bowler, went on to bowl for McKendree University. The McKendree University bowling team won the National Collegiate Championship last April.

APPROVE AGENDA

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

APPROVE AGENDA

RECOGNITION OF AUDIENCE REQUEST FOR PRESENTATION

There was no one present who wished to address the Board on any agenda items.

RECOGNITION OF AUDIENCE

CONSENT AGENDA

CONSENT
AGENDA

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

- The minutes of the Budget Hearing of September 21, 2016, the regular meeting of September 21, 2016, closed session minutes from September 21, 2016;
- The minutes of the special meeting of October 6, 2016, and the closed session of October 6, 2016;
- The payment of all bills and several additional bills;
- The September 2016 activity account summaries for West Central High School, West Central Middle School and West Central Elementary School;
- The Treasurer’s Report for September 2016;

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

ACTION ITEMS

Motion by Buss, seconded by Anderson to approve the West Central High School Band and Choir Trip to Orlando, FL in the summer of 2018 as presented. Roll call: Lenahan, aye; Lumbeck, aye; White, abstained; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.

WCMS
BAND/CHOIR
TRIP

Motion by Lumbeck, seconded by Anderson to approve the 7th Grade Field Trip to Math/Science Day at Six Flags in the spring of 2017 pending that funds are raised to cover the cost of the field trip. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, abstained; Buss, aye; Lenahan, aye. Motion carried.

WCMS 7TH
GRADE FIELD
TRIP

Motion by Anderson, seconded by Arnold the Board authorize Tanya Morrison to take the steps necessary to change the signatory names on the high school bank accounts by removing Scott Schneider and adding Ben Rees as presented. Roll call: White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

HIGH SCHOOL
BANK ACCTS

Motion by Anderson, seconded by Buss that Board approve the establishment of the Jon Guyton Memorial Scouting Scholarship as presented. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye. Motion carried.

J. GUYTON
SCHOLARSHIP

Motion by Anderson, seconded by Lumbeck the Board approve the FY16 Audit Report as presented. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck aye; White, aye; Anderson, aye. Motion carried.

AUDIT REPORT

Motion by Anderson, seconded by Lenahan the Board approve the request of Darrell Gittings to allow the West Central High School FFA to attend the National FFA Convention in Indianapolis, IN on October 19 – 21, 2016 as presented. Roll call: Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye. Motion carried.

FFA NAT’L
CONVENTION
TRIP

<p>Motion by Anderson, seconded by White the Board approve the agreement to use Tombstone Bowl of Monmouth, IL as the bowling facility for the West Central High School Bowling Team as presented. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.</p>	<p>WCHS BOWLING AGREEMENT</p>
<p>Motion by Anderson, seconded by Arnold the Board approve the request of Madison Bengé to attend West Central High School half days the second semester of the 2016-2017 school year as presented. Roll call: Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.</p>	<p>WCHS STUDENT ATTEND ½ DAYS</p>
<p>Motion by Arnold, seconded by Anderson the Board approve the request of Emilee Landers to graduate after the first semester of the 2017-2018 school year pending completion of all graduation requirements as presented. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye. Motion carried</p>	<p>WCHS STUDENT GRADUATE EARLY</p>
<p>There were no bids received for the four lots in Stronghurst.</p>	<p>LOTS</p>
<p>Motion by Anderson, seconded by Arnold to approve the 2016 Architect’s Report on the inspection of the temporary buildings as presented. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye. Motion carried.</p>	<p>TEMP BLDG INSPECT REPORT</p>
<p><u>REPORTS</u> Under reports, the Board heard summaries from their written reports from the building principals, Mrs. Lafary, Mrs. Burns, Mr. Rees; a technology report from Mrs. Frakes; a special education report from Mrs. Ayer; and a report from District Athletic Director Mr. Kirby.</p>	<p>REPORTS</p>
<p><u>DISCUSSION ITEMS</u> The Board discussed a variety of options with regard to the Media facility. They directed Superintendent Markey to further explore two of the options and present them to the Board in November.</p>	<p>MEDIA FACILITY</p>
<p>The Board discussed selling the two modular buildings at the North campus in Biggsville.</p>	<p>MODULAR BLDGS</p>
<p>The Board discussed the District fundraising policy. The policy will be revised to state that any group or organization who has a paid or volunteer sponsor or coach must adhere to the District fundraising policy. This policy will be revised and presented for first reading in November.</p>	<p>FUNDRAISING</p>
<p>The Board discussed offering an SAT prep class similar to the ACT prep class last year.</p>	<p>SAT PREP CLASS</p>
<p>Mr. Jason Kirby presented and reviewed the proposed Concussion Management Plan with the Board.</p>	<p>CONCUSSION PLAN</p>

FUTURE AGENDA ITEMS

There were no future agenda items identified by the Board.

FUTURE
AGENDA
ITEMS

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 7:53 pm. Roll call: Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye. Motion carried.

CLOSED
SESSION

The Board took a short break and reconvened in the Unit Office Conference room at 8:00 pm. Roll call: Brent, aye; Buss, aye; Lenahan, aye; Lumbeck aye; White, aye; Anderson, aye; Arnold, aye.

Motion by Anderson, seconded by White to return to open meeting at 8:35 pm. Roll call: Buss, aye; Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye.

The Board took a short break and reconvened in the elementary cafeteria at 8:39 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 the Board employ Sergio Arteaga as a long-term Spanish substitute as presented. Roll call: Lenahan, aye; Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye. Motion carried.

LONG TERM
SUB
-S. ARTEAGA

Motion by Buss, seconded by Anderson, the Board approve Jessica Winters as a West Central Elementary School After School Homework Assistant tutor at the rate of \$20 per hour for the 2016-2017 school year as presented. Roll call: Lumbeck, aye; White, aye; Anderson, aye; Arnold, aye; Brent, aye; Buss, aye; Lenahan, aye. Motion carried.

WCES AFTER
SCHOOL
-J. WINTERS

FUTURE MEETING DATE

The Board was reminded that the next regular Board meeting will be held on Tuesday, November 15, 2016. The regular November Board Meeting will begin at 6:00 pm.

FUTURE MTG

ADJOURNMENT

Motion by Anderson, seconded by Lumbeck to adjourn at 8:45 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 15TH DAY OF NOVEMBER 2016.

Lonnie Brent, Board President

Jodi Arnold, Board Secretary