

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON MAY 22, 2017.

The meeting was called to order by President Anderson at 6:03 pm in the Elementary Cafeteria. 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, J. Pilger, S. Ayer, M. Frakes, N. Clark, S. Anderson and S. Shultz.

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

- The Board watched a video presentation on the West Central Elementary School Enrichment Program.
- Kami Endress was named The Hawkeye Bill Mertens Citizen Scholar for 2017.
- Tonya Neira was named runner up to The Hawkeye Teacher of the Year.
- 6<sup>th</sup> Grader Kaiden Droste placed in the following events at the IESA State Track Meet:
  - 5<sup>th</sup> in 100m Dash
  - 6<sup>th</sup> in 200m Dash
  - 2<sup>nd</sup> in 400m Dash
  - 2<sup>nd</sup> in Long Jump
- The following West Central High School Track Team received LTC All Conference Awards:
  - Luke Arnold, Zach Vancil & Luke Ditsworth LTC All Conference Academics
  - Freemie Shoemaker LTC All Conference in the 1600m
  - Jordan Sells LTC All Conference in Discus and Shot Put
  - Chandler Diehl LTC All Conference in the 100m & 200m
  - Zach Vancil LTC All Conference in the 400m
  - Luke Ditsworth LTC All Conference in the Long Jump
  - Luke Arnold, Chandler Diehl, Zach Vancil & Luke Ditsworth All Conference in the 4x100m
- The following West Central High School Track Team members qualified for the IHSA State Track Meet:
  - Jordan Sells – Shot Put & Discus
  - Zach Vancil – 400m
  - Chandler Diehl – 100m & 200m
  - Luke Ditsworth – Long Jump
- The High School Honors Night program was mentioned as being very well done.
- High School Graduation was highlighted.
- It was mentioned how well the building and grounds looked for our graduation.
- The Board thanked WCHS Softball Coaches for taking the softball players to a safe place within the Media building during the recent storm.

- WMOI/WRAM named West Central High School as Spotlight School for the month of May. Mrs. Jane Alexander was named Teacher of the Month.
- The Board highlighted the Vision Work.
- The IHSA Regional Softball Tournament that was hosted by West Central High School was very well organized.

APPROVE AGENDA

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

APPROVE  
AGENDA

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

- The minutes of the regular meeting of April 19, 2017, closed session minutes from April 19, 2017;
- The minutes of the special meeting of May 2, 2017;
- The payment of all bills;
- The April 2017 activity account summaries for West Central High School, West Central Middle School and West Central Elementary School;
- The Treasurer’s Report for April 2017;

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

CONSENT  
AGENDA

ACTION ITEMS

Motion by Lumbeck, seconded by Spence, the Board approve the 2017-2018 student fees and lunch fees as presented. Roll call: Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, absent; Clark, aye. Motion carried.

REGIST/LUNCH  
FEES

Motion by Arnold, seconded by Lumbeck to renew the membership in the Illinois Association of School Boards at a cost of \$4,285 as presented. Roll call: Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, absent; Clark, aye; Lenahan, absent. Motion carried.

IASB  
RENEWAL

Motion by Clark, seconded by Arnold to approve the request to offer Behind the Wheel Summer Driver Education Program at a cost not to exceed \$2,500 as presented. Roll call: Spence, aye; Anderson, aye; Arnold, aye; Brent, absent; Clark, aye; Lenahan, absent; Lumbeck, aye. Motion carried.

SUMMER DR  
EDUCATION

Motion by Lumbeck, seconded by Arnold to approve the district insurance package renewal quote of \$139,610 from Unland Insurance as presented. Roll call: Arnold, aye; Brent, absent; Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye. Motion carried.

DISTRICT  
INSURANCE  
PACKAGE

Motion by Lumbeck, seconded by Arnold to approve the Life/Safety Amendment for the drain repair work in the girls' locker room at West Central Middle School as presented. Roll call: Brent, absent; Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye. Motion carried.

MS L/S AMEND  
FOR DRAIN  
REPAIR

Motion by Lumbeck, seconded by Spence to approve the quotes to install security cameras at West Central Elementary School, West Central Middle School and West Central High School to be paid out of the Life/Safety Fund as presented. Roll call: Clark, aye; Lenahan, absent, Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, absent. Motion carried.

SECURITY  
CAMERAS  
-L/S FUND

Motion by Spence, seconded by Clark to approve the Board Sub-Committees :

Transportation: Arnold and Lenahan

Building & Grounds: Lumbeck and Clark

Policy: Brent and Spence

Farm (ad-hoc): Anderson & Brent

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

SUB-  
COMMITTEES

### REPORTS

The Board heard summaries from their written reports from building principals Mrs. Lafary, Mrs. Burns and Mr. Rees. The district technology report was presented by Mrs. Frakes. The Special Education report from Ms. Ayer was reviewed. The Athletic report from Mr. Kirby was also reviewed.

REPORTS

### DISCUSSION ITEMS

The Board was reminded that it is time for board members to indicate whether or not they will be participating in the School Board Conference in Chicago in November.

BOARD  
CONVENTION

The Board discussed with the building principals the proposed changes to the 2017-2018 student handbooks. These proposed changes will be brought back to the June 2017, Board meeting for approval.

HANDBOOKS

The Board was brought up to date on the Media building regarding the damage done by the storm.

MEDIA BLDG

### FUTURE AGENDA ITEMS

There were no future agenda items identified by the Board.

FUTURE  
AGENDA  
ITEMS

PERSONNEL

Motion by Arnold, seconded by Clark, the Board approve the retirement of Joyce Bass as a District School Bus Driver as presented. Roll call: Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, absent; Clark, aye; Lenahan, absent. Motion carried.

J. BASS  
-RETIRE

Motion by Lumbeck, seconded by Arnold, the Board approve the resignation of James Black as a West Central High School English Teacher effective at the end of the 2016-2017 school as presented with thanks for his service. Roll call: Anderson, aye; Arnold, aye; Brent, absent; Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye. Motion carried.

J. BLACK  
-RESIGN

Motion by Lumbeck, seconded by Clark the Board accept the resignation of Joseph Pilger as West Central Elementary School Assistant Principal effective at the end of the 2016-2017 school year as presented with thanks for his service. Roll call: Arnold, aye; Brent, absent; Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye. Motion carried.

J. PILGER  
-RESIGN

Motion by Arnold, seconded by Lumbeck the Board accept the resignation of Kathryn Wilson as a West Central Middle School Special Education teacher as presented with thanks for her service. Roll call: Brent, absent, Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye. Motion carried.

K. WILSON  
-RESIGN

Motion by Lumbeck, seconded by Arnold the Board employ Michael Holloran as a West Central High School Math teacher as presented pending all pre-employment requirements and evidence of licensure. Roll call: Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, absent. Motion carried.

M. HOLLORAN  
-EMPLOY  
WCMS MATH  
TEACHER

Motion by Arnold, seconded by Clark the Board employ Teresa Stevenson as a West Central Middle School Education teacher as presented pending all pre-employment requirements and evidence of licensure. Roll call: Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, absent; Clark, aye. Motion carried.

T. STEVENSON  
-EMPLOY  
WCMS SP ED  
TEACHER

Motion by Arnold, seconded by Lumbeck the Board employ Laura Lewis as a Homebound Instructor as presented. Roll call: Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, absent; Clark, aye; Lenahan, absent. Motion carried.

L. LEWIS  
-EMPLOY  
HOMEBOUND  
INSTRUCTOR

Motion by Lumbeck, seconded by Spence the Board accept the resignation of Stephen Ferneti as West Central Middle School Head Baseball Coach as presented with thanks for this service. Roll call: Spence, aye; Anderson, aye; Arnold, aye; Brent, absent; Clark, aye; Lenahan, absent; Lumbeck, aye. Motion carried.

S. FERNETTI  
-RESIGN  
WCMS Bb  
COACH

Motion by Clark, seconded by Arnold the Board accept the resignation of Kathryn Wilson as West Central Middle School Student Council Sponsor as presented with thanks for her service. Roll call: Anderson, aye; Arnold, aye; Brent, absent; Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye. Motion carried.

K. WILSON  
-RESIGN  
WCMS  
STUDENT  
COUNCIL

Motion by Lumbeck, seconded by Spence the Board accept the resignation of Kathryn Wilson as West Central Middle School Scholastic Bowl Sponsor as presented with thanks for her service. Roll call: Arnold, aye; Brent, absent, Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye. Motion carried.

K. WILLSON  
-RESIGN  
WCMS SCHOL  
BOWL

Motion by Spence, seconded by Arnold the Board accept the resignation of David Vancil as West Central High School Boys' Assistant Basketball Coach as presented with thanks for his service. Roll call: Brent, absent; Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye. Motion carried.

D. VANCIL  
-RESIGN WCHS  
ASSIST BBb  
COACH

Motion by Clark, seconded by Arnold the Board accept the resignation of Amy Olson as West Central High School Girls' Assistant Basketball Coach as presented with thanks for her service. Roll call: Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, absent. Motion carried.

A. OLSON  
-RESIGN WCHS  
ASSIST GBb  
COACH

Motion by Arnold, seconded by Lumbeck, to employ Quinn Leath as West Central Middle School Baseball Coach as presented. Roll call: Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, absent; Clark, aye. Motion carried.

Q. LEATH  
-EMPLOY  
WCMS Bb  
COACH

#### CLOSED SESSION

Motion by Arnold, seconded by Lumbeck to adjourn to closed meeting to discuss personnel (the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2 (2)(1)) at 7:42 pm. Roll call: Arnold, aye; Brent, absent; Clark, aye; Lenahan, absent; 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 7:45 pm. Roll call: Brent, absent; Clark, aye; Lenahan, absent; Lumbeck aye; Spence, aye; Anderson, aye; Arnold, aye.

Motion by Arnold, seconded by Lumbeck to return to open meeting at 9:06 pm. Roll call: Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, absent.

The Board took a short break and reconvened in the elementary cafeteria at 9:09 pm. Roll call: Anderson, aye; Arnold, aye; Brent, absent; Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye.

#### PERSONNEL ACTION

Motion by Lumbeck, seconded by Clark to recall Joseph Hess-Haughey that was honorably dismissed as presented. Roll call: Spence, aye; Anderson, aye; Arnold, aye; Brent, absent; Clark, aye; Lenahan, absent; Lumbeck, aye. Motion carried.

J. HESS-  
HAUGHEY  
-RECALL

Motion by Clark, seconded by Spence to extend Superintendent Paula Markey's contract commencing May 22, 2017 and ending May 21, 2022 as presented. Roll call: Anderson, aye; Arnold, aye; Brent, absent; Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye. Motion carried.

SUPT  
CONTRACT

FUTURE MEETING DATE

The Board was reminded that the June board meeting will be on Wednesday, June 21, 2017 in the elementary cafeteria and that meeting will begin at 6:00 pm.

FUTURE MTG

ADJOURNMENT

Motion by Lumbeck, seconded by Arnold to adjourn at 9:10 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 21<sup>st</sup> DAY OF JUNE 2017.

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Paul Anderson, Board President

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Malinda Clark, Board Secretary