

MINUTES OF THE SPECIAL MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE LIBRARY ON JUNE 12, 2017.

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

CALL TO ORDER

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

PLEDGE

APPROVE AGENDA

Motion by Spence, seconded by Brent to approve the agenda with the following changes:

APPROVE AGENDA

Item VI-A. Exempt Staff Salaries FY18 moved to Closed Session.

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

COMMENTS FROM THE PUBLIC

There was no one present to make comments from the public.

PUBLIC COMMENTS

FUTURE AGENDA ITEMS

There were no future agenda items identified by the Board.

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 6:01 pm. Roll call: Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, aye; Clark, aye. Motion carried.

CLOSED SESSION

The Board took a short break and reconvened in the Unit Office Conference room at 6:05 pm. Roll call: Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, aye.

Motion by Lumbeck, seconded by Spence to return to open meeting at 7:07 pm. Roll call: Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, aye; Clark, aye. Motion carried.

ACTION FOLLOWING CLOSED SESSION

Motion by Lumbeck, seconded by Clark the Board approve the one year contract with West Central Association of Teachers and Staff as presented. Roll call: Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, aye; Clark, aye; Lenahan, absent. Motion carried.

WCATS CONTRACT 1-YR

<p>Motion by Clark, seconded by Lumbeck the Board accept the resignation agreement with Chris Conlee as presented. Roll call: Spence, aye; Anderson, aye; Arnold, aye; Brent, aye; Clark, aye; Lenahan, absent; Lumbeck, aye. Motion carried.</p>	<p>C. CONLEE -AGREEMENT</p>
<p>Motion by Clark, seconded by Arnold, the Board accept the resignation of Jeremy Burrell as a West Central Elementary School Physical Education teacher effective at the end of the 2016-2017 school year as presented with thanks for his service. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye. Motion carried.</p>	<p>J. BURRELL -RESIGN</p>
<p>Motion by Arnold, seconded by Spence, the Board accept the resignation of Julie Nutt as West Central Elementary School and West Central High School Art teacher effective at the end of the 2016-2017 school year as presented with thanks for her service. Roll call: Arnold, aye; Brent, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye. Motion carried.</p>	<p>J. NUTT -RESIGN</p>
<p>Motion by Clark, seconded by Arnold, the Board accept the resignation of Debbie Spiker as a district custodian as presented with thanks for her service. Roll call: Brent, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye. Motion carried.</p>	<p>D. SPIKER -RESIGN</p>
<p>Motion by Brent, seconded by Spence, the Board accept the resignation of Teresa Stevenson as a District Associate as presented. Roll call: Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.</p>	<p>T. STEVENSON -RESIGN</p>
<p>Motion by Clark, seconded by Spence, the Board employ Leigh Erlandson as the West Central Elementary School and West Central High School Art Teacher as presented pending all pre-employment requirements. Roll call: Lenahan, absent, Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, aye; Clark, aye. Motion carried.</p>	<p>L. ERLANDSON -EMPLOY ART TEACHER</p>
<p>Motion by Lumbeck, seconded by Arnold, the Board employ Kurt VanHorn as a West Central High School Science Teacher as presented pending all pre-employment requirements. Roll call: Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, aye; Clark, aye; Lenahan, absent. Motion carried.</p>	<p>K. VANHORN -EMPLOY WCHS SCIENCE</p>
<p>Motion by Clark, seconded by Arnold, the Board employ Kimberly Harrison as the West Central Elementary School Assistant Principal as presented pending all pre-employment requirements. Roll call: Spence, aye; Anderson, aye; Arnold, aye; Brent, aye; Clark, aye; Lenahan, absent; Lumbeck, aye. Motion carried.</p>	<p>K. HARRISON -EMPLOY WCES ASSIST PRINCIPAL</p>
<p>Motion by Spence, seconded by Clark, the Board accept the resignation of Susan Bundy as West Central High School Freshman Class Sponsor as presented. Roll call: Anderson, aye; Arnold, aye; Brent, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye. Motion carried.</p>	<p>S. BUNDY -RESIGN CLASS SPONSOR</p>

Motion by Lumbeck, seconded by Clark, the Board accept the resignation of Jill Colley as West Central High School Freshman Class Sponsor as presented. Roll call: Arnold, aye; Brent, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye. Motion carried.

J. COLLEY
-RESIGN
CLASS
SPONSOR

Motion by Arnold, seconded by Spence, the Board accept the resignation of James Black as West Central High School Junior Class Sponsor as presented. Roll call: Brent, aye; Clark, aye; Lenahan, absent, Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye. Motion carried.

J. BLACK
-RESIGN
CLASS
SPONSOR

Motion by Lumbeck, seconded by Arnold, the Board accept the resignation of Jonathan Steben as West Central High School Junior Class Sponsor as presented. Roll call: Clark, aye; Lenahan, absent, Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, aye. Motion carried.

J. STEBEN
-RESIGN
CLASS
SPONSOR

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

J. HESS-
HAUGHEY
-EMPLOY
WCHS ASSIST
Fb COACH

Motion by Clark, seconded by Arnold, to employ Robert Fleming as a West Central Middle School 6th Grade Volleyball Coach as presented. Roll call: Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, aye; Clark, aye; Lenahan, absent. Motion carried.

R. FLEMING
-EMPLOY 6TH
Vb COACH

Motion by Brent, seconded by Arnold, to employ Matthew Steward as the West Central Middle School and West Central High School Instrumental Music Activities Director as presented. Roll call: Brent, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye. Motion carried.

M. STEWARD
-EMPLOY
MUSIC
DIRECTOR

FUTURE MEETING DATE

The Board was reminded that the next regular Board meeting will be held on Wednesday, June 21, 2017. The regular June Board Meeting will begin at 6:00 pm.

FUTURE MTG

ADJOURNMENT

Motion by Clark, seconded by Arnold to adjourn at 7:16 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 21st DAY OF JUNE 2017.

Paul Anderson, Board President

Malinda Clark, Board Secretary