

WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235
BOARD OF EDUCATION
REGULAR MEETING

Wednesday, March 21, 2018
6:00 p.m.

West Central Elementary School Cafeteria
1514 US Route 34, Biggsville, Illinois

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Good News Items
 - The elementary donated \$355.60 to the "Almost Home Animal Shelter". These funds were collected during our annual "Send a Sucker to a Friend" fundraising event, which is supervised by Ms. Lewis.
 - WCE hosted our annual PTC Carnival, which resulted in an evening full of fun. Each child selected a book, purchased with Title funds, to take home.
 - The kindergarten students collected pennies to be donated to the Henderson County Library. The total amount donated was \$105.34. Way to go!
 - Sixth grader Arabella Cook and 8th grader Noah VanWinkle competed in the Science Olympiad at WIU on March 3. Each received two 4th place awards for their projects in *Rocks and Minerals* and *Mystery Architecture*. Mrs. Lisa Miller helps the students get ready for Science Olympiad each year.
 - On Friday, March 2 the Student Council hosted a blood drive through Mississippi Valley. A total of 44 people donated and 39 units of blood were collected. As a result, Mississippi Valley rewarded the Student Council with \$289. The Student Council donated this money to St. Jude.
 - The Science Olympiad team placed in 5 events at the Science Olympiad held on March 3 at WIU. These events included Thermodynamics, Mousetrap Vehicle, Helicopter, Experimental Design and Game On. Team members include Brianna Kinkaid, Damien Fues, Conner Hill, Korey Bundy, Laine Gholson, Riley Peterson, Ben Krieger, David Gaylord, Nathan Wetzel, Destinee Cornic and Becca Gall.
 - Nicholas Brokaw won the STAR in Ag Placement at the District Competition and will compete for the same area at State on March 24th in Champaign. He is in the top 5 in the state of Illinois in this area and will be recognized at the June Illinois State FFA convention.
5. Approve Agenda Items (Additions/Deletions)
6. Comments from the Public
7. Consent Agenda
 - A. Minutes
 1. Regular Meeting, February 21, 2018 (Enclosure)
 2. Closed Session, February 21, 2018 (Enclosure)

- B. Financial Activity
 - 1. Consider Payment of Bills (Enclosure)
 - 2. Consider Approval of Activity Accounts (Enclosure)
 - 3. Consider Approval of Treasurer's Report (Enclosure)
 - 4. Review of District Financial Report (Enclosure)

- 8. Discussion Items
 - A. Proposal to Co-op with United for Wrestling (Enclosure)
 - B. WCES School Improvement Plan (Enclosure)
 - C. WCMS School Improvement Plan (Enclosure)
 - D. WCHS School Improvement Plan (Enclosure)
 - E. Phone System Proposals

- 9. Action Items
 - *A. Consider Approval of 2018-2019 School District Calendar (Enclosure)
 - *B. Consider Approval of Continued Participation in the Illinois High School Association (Enclosure)
 - *C. Consider Approval of Continued Participation in the Illinois Elementary School Association
 - *D. Consider Approval to Direct the Superintendent to Begin Work on the FY19 District Budget
 - *E. Consider Approval of Contract for Professional Services for Sewer Plant Operator (Enclosures)
 - *F. Consider Approval of Proposal from Stronghurst Summer Ball Association (Enclosures)
 - G. Consider Approval for Student Request to Study Abroad 1st Semester of 2018-2019 School Year
 - H. Consider Approval of Proposal from Advanced Plumbing and Mechanical to Install New Storm Sewer Line and Perforated Tile Line at WCHS (Enclosure)
 - I. Consider Approval of Proposal to Repair and Refinish WCES and WCHS Gym Floors (Enclosures)
 - J. Consider Approval of Proposal to Repair Sanitary Sewer at WCMS
 - K. Consider Approval of Request to Designate District Equipment as Surplus Property for the Purpose of Selling/Disposing of Said Property
 - L. Consider Approval of Resolution Authorizing and Directing the Sale and Conveyance of Certain School Sites of West Central C.U.S.D. #235 – Media Facility (Enclosures)

- 10. Reports
 - A. Principal's Report (Enclosures)
 - 1. West Central Elementary
 - 2. West Central Middle School
 - 3. West Central High School
 - B. Technology Report – Mrs. Frakes (Enclosure)
 - C. Special Education Report – Mrs. Ayer (Enclosure)
 - D. Athletic Director's Report – Mr. Rees (Enclosure)

- 11. Future Agenda Items

12. Closed Session – A Closed Session will be held pursuant to the Illinois Open Meetings Act to discuss the following subjects:
 - A. 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.
 - B. Student discipline.
 - C. Superintendent Evaluation

13. Action Items
 - A. Retirements/Leaves/Resignation
 - Retirements
 1. Donna Albin, District Cook (Enclosure)
 - Resignations
 - 2.
 - B. Transfers
 - C. Employment
 1. Amy Bole, District Custodian
 2. , Spanish Teacher
 - D. Extracurricular
 - Volunteer:
 - Resignation:
 1. Amy Ford, WCMS 8th Grade Girls' Basketball Coach (Enclosure)
 2. Steve Lumbeck, WCMS Head Football Coach (Enclosure)
 3. Allison Rothzen, WCHS Cheerleading Coach (Enclosure)
 - E. Consider Approval of a Resolution Reference the Dismissal of a Professional Educator Licensed (“PEL”) Employee (Enclosure)
 - F. Consider Approval of Appointment of Board Member to Negotiations Committee

14. Future Meeting Dates and Time
Wednesday, April 18, 2018 – Elementary Cafeteria, 6:00 p.m.

15. Adjournment