

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

Wednesday, June 20, 2018

6:00 p.m.

West Central North Campus Library  
1514 US Route 34, Biggsville, Illinois

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Good News Items
  - Maddie Reed was selected to the Lincoln Trail 2018 All-Conference First Team. Carley Lafary was selected to the LTC 2018 All-Conference Second Team. Reagan Spence was selected as Honorable Mention to the LTC 2018 All-Conference Team. Congratulations Maddie, Carley, and Reagan!
  - Nicholas Brokaw is one of five finalists in the state for FFA Star placement in Agriculture. According to local sources, this is the first time since 1978 that a student from Union, Southern, or West Central has been a State Finalist. Congratulations to Nick and the WCHS FFA!
  - Luke Ditsworth and Freeman Shoemaker made the LTC All Conference Track Team. Congratulations Luke and Freeman!
- V. Approve Agenda Items (Additions/Deletions)
- VI. Comments from the Public
- VII. Consent Agenda - Consider Approval of All Items Noted (\*) As Included On the Consent Agenda
  - \*A. Minutes
    1. Regular Meeting, May 16, 2018 (Enclosure)
    2. Closed Session, May 16, 2018 (Enclosure)
    3. Special Meeting, June 3, 2018 (Enclosure)
    4. Closed Session, June 3, 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)
- VIII. Action Items
  - \*A. Consider Approval of Prevailing Wage Resolution (Enclosure)
  - \*B. Consider Approval of Depositories for Activity Accounts
  - \*C. Consider Approval of School Photographer

- \*D. Consider Approval of Lease for Driver Education Car (Enclosure)
- \*E. Consider Approval of Request of WCHS Student to Attend Half Days During the 2018-2019 School Year (Enclosure)
  - F. Consider Approval of Future Ready District Pledge (Enclosures)
  - G. Consider Approval of Golf Co-op Agreement with West Prairie #103 (Enclosure)
  - H. Discussion and Consider Approval of Part-time Assistant Transportation Director Position
  - I. Discussion and Consider Approval of a Part-time Assistant Athletic Director Position
  - J. Consider Approval of Proposed Board Policy Revisions-First Reading (Enclosures)
    - 1. Policy 2:260 – Uniform Grievance Procedure
    - 2. Policy 4:40 – Incurring Debt
    - 3. Policy 5:20 – Workplace Harassment Prohibited
- 4. Policy 5:170 – Copyright
  - K. Consider Approval of Life/Safety Amendment for West Central Middle School to Replace Interior Classroom Lighting with Energy Efficient Lighting (Enclosure)
  - L. Consider Approval of Life/Safety Amendment for West Central High School to Replace the Existing Hot Water Tank and an Exterior Door (Enclosure)
- IX. 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
  - C. Special Education Report – Mrs. Ayer (Enclosure)
  - D. Athletic Director Report – Mr. Kirby
- X. Discussion Items
  - A. Board Sponsored Luncheon for Staff – Thursday, August 16, 2018
  - B. Purchase of School Vehicles
  - C. Health Insurance Update
  - D. Assessment Scores/MAP Testing
  - E. CNA Class (Enclosure)
  - F. Copier Lease
- XI. Future Agenda Items
- XII. 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. Collective negotiating matters between the school board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

XIII. Action Items

A. Retirements/Leaves/Resignation

1. Mary Ashby, Part-time School Nurse (Enclosure)
2. Sheena Shultz, Full-time District Associate (Enclosure)
3. Jason Kirby, WCHS Assistant Principal (Enclosure)
4. Kristen Kennelly, WCHS Spanish Teacher (Enclosure)
5. Julia Burns, WCMS Principal (Enclosure)

B. Transfers

1. Erica Bush, 1<sup>st</sup> Grade to 2<sup>nd</sup> Grade (Enclosure)

C. Employment

1. Ellen Olson, Full-time District Associate (Enclosure)
2. Jena Goff, Full-time District Associate (Enclosure)
3. Amy Fischer, Full-time District Associate (Enclosure)
4. Steven Shimmin, WCHS Part-time Math Teacher (Enclosure)
5. Cody Eaton, Special Education Teacher (Enclosure)
6. Jennifer Hoogerwerf, Secretary (Enclosure)
7. Teri Cole, Part-time Cook (Enclosure)
8. Jackie Olson, Substitute Bus Driver
9. Kathie Curtiss, Substitute Bus Driver
10. Joe Peters, WCHS Assistant Principal/Athletic Director

D. Extracurricular

Resignation:

1. Jason Kirby, District Athletic Director (Enclosure)

Employment:

1. Adam Boyle, WCHS Student Council Sponsor (Enclosure)
2. Josh Heitman, WCHS Golf Coach (Enclosure)
3. Ariel Dillard, WCHS Cheerleading Coach (Enclosure)
4. Ethan Siebers, 8<sup>th</sup> Grade Girls' Basketball Coach (Enclosure)
5. Ethan Siebers, WCMS Assistant Baseball Coach (Enclosure)

E. Other

1. Consider Approval of Exempt Staff Salaries for 2018-2019
2. Consider Approval of Administrative Contracts

XIV. Future Meeting Dates and Time

Regular Meeting, Wednesday, July 18, 2018 – North Campus, 6:00 p.m.

XV. Adjournment