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

Wednesday, May 16, 2018 6:00 p.m. West Central Elementary School Cafeteria 1514 US Route 34, Biggsville, Illinois

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Administration of Oath of Office to New Board Members
- V. Good News Items
 - Harrison Fisher competed in the Regional Special Olympics on Saturday, May 5, 2018. He ran the mile in 6:28 and will advance to State in June. Congratulations, Harrison!
 - West Central Middle School hosted Scholastic Bowl Regionals on Wednesday, April 25, 2018. There were six teams involved. West Central Middle School won both of their matches in pool play and advanced to the finals. They were Runner-Up in the Championship Round. Congratulations to West Central Middle School Scholastic Bowl.
 - Congratulations to Madison Garner and Kevin DeMent for being selected for the IPA Student Recognition Breakfast, which was held at WIU.
 - We appreciate the local Lion's Club and the Henderson County Soil and Water Conservation group for partnering to provide trees to our 4th grade students as they celebrated Earth Day.
 - The Stronghurst Hustlers 4-H group donated several books to WCE.
 - Congratulations to Mrs. Klossing and Mrs. Mills for having a Donors Choose project fully funded and to Mrs. Lumbeck for being awarded a Meemic Foundation grant.
 - Ebony Thompson qualified for the IESA State Track Meet in discus and shot put. She placed 11th in discus and 13th in shot put at State and broke the school record with 83'8" in discus.
 - Breanne Kidd qualified for the IESA State Track Meet in long jump. She placed 20th in long jump and achieved a personal best of 15'2.25".
 - Kaiden Droste qualified for the IESA State Track Meet in the 100m, 200m, 400m, and long jump. Kaiden took 1st place in all four events and single-handedly won the State Championship. He also set a state record in long jump of 19'9.5".
 - Elementary Enrichment Presentation
- VI. Approve Agenda Items (Additions/Deletions)
- VII. Comments from the Public

VIII. Consent Agenda - * Denotes Consent Agenda Items

- A. *Minutes
 - 1. Regular Meeting, April 18, 2018 (Enclosure)
 - 2. Closed Session, April 18, 2018 (Enclosure)
 - 3. Special Meeting, May 2, 2018 (Enclosure)
 - 4. Closed Session, May 2, 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)

IX. Action Items

- A. Consider Nomination for Board Officer Position(s)
- B. Consider Appointment of Board Member to Board Sub-Committee Farm.
- C. *Consider Approval of 2018-2019 Student Fees (Enclosures)
- D. *Consider Approval of Bids for Milk and Bread (Enclosure)
- E. *Consider Approval of the Board's Continued Membership in the Illinois Association of School Boards (Enclosures)
- F. *Consider Approval of WCES 2018-2019 Student Handbook (Enclosure)
- G. *Consider Approval of WCMS 2018-2019 Student Handbook (Enclosure)
- H. *Consider Approval of WCHS 2018-2019 Student Handbook (Enclosure)
- I. *Consider Approval of Summer 2018 Behind the Wheel Driver Education Program (Enclosure)
- J. *Consider Approval of Final FY18 School Calendar (Enclosure)
- K. Consider Approval of WCES School-wide Title I Plan (Enclosure)
- L. Consider Approval of WCMS School-wide Title I Plan (Enclosure)
- M. *Consider Approval of Agreement with McDonough District Hospital for Student Random Drug Testing Program for 2018-2019 School Year (Enclosure)
- N. Consider Approval of Renewal Quote for District Insurance Package (Enclosure)
- O. Consider Approval of West Central FFA Livestock Judging Team Request to Travel to Harrisburg, PA to Represent the IL FFA at the Keystone International National Contest (Enclosure)
- P. *Consider Approval of Request to Change Signatory Name on the Gerling Scholarship
- Q. Consider Approval of Tentative Amended FY18 District Budget

X. 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. Kirby (Enclosure)

XI. Discussion Items

- A. Attendance at School Board Conference in Chicago in November
- B. Baseball Score Board

- XII. Future Agenda Items
- XIII. 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.

XIV. Action Items

A. Retirements/Leaves/Resignation

Retirement:

1. Tanya Morrison, WCHS Secretary (Enclosure)

Leave:

Resignations:

- 2. Kortni Canty, Part-time Title I Associate (Enclosure)
- 3. Jacalyn Kendall, Bus Driver (Enclosure)
- B. Transfers
- C. Employment
 - 1. Deb Lescallett, Home-bound Instructor (Enclosure)
 - 2. Ethan Siebers, Physical Education Teacher (Enclosure)
 - 3. Josh Heitman, Social Studies/Business Teacher (Enclosure)
 - 4. Steve Shimmin, WCHS Part-time Math Teacher (Enclosure)
 - 5. , Special Education Teacher
 - 6. Jason Kirby, WCHS Principal
- D. Extracurricular

Resignation:

- 1. Jeanne Seitz, WCHS Student Council Co-Sponsor (Enclosure)
- 2. Adam Boyle, WCHS Golf Coach (Enclosure)

Employment:

- 3. Kristen Kennelly, WCHS Spanish Club Sponsor (Enclosure)
- XV. Future Meeting Dates and Time

Regular Meeting, Wednesday, June 20, 2018– Elementary Cafeteria, 6:00 p.m.

XVI. Adjournment