

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON AUGUST 23, 2017.

The meeting was called to order by President Anderson at 6:00 pm in the elementary cafeteria. The following Board members answered roll call: Anderson, aye; Arnold, aye; 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, K. Harrison, M. Frakes, S. Ayer, D. McCaw, D. Wetzal and N. Clark.

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

- Thanks to the Stronghurst Lion's Club for providing eye screenings at our recent Early Childhood screening event.
- District registration was well attended and many staff assisted with the process.
- Thanks to Eagleview for providing physicals during registration.
- Thanks to the Board of Education for serving lunch to staff on opening day.
- Received a \$100 donation from the Henderson County Fair Association in appreciation for allowing them to use district facilities for the Henderson County Fair Pageant.
- Received a \$100 donation from Virginia Ross to be used toward the purchase of library books.
- The West Central Boosters have created a website and thanked the District for linking the District website to the Booster's website.
- Mrs. Burns and Mr. Kirby were commended for the way they handled the lightning detector protocol at Meet the Heat Night and a West Central Middle School baseball game.

APPROVE AGENDA

Motion by Clark, seconded by Arnold to approve the agenda with the following additons:

APPROVE AGENDA

- Moved Agenda Item X.-B. Vision Report – Dr. Donna McCaw after Agenda Item V. Approve Agenda Items.
- Moved Agenda Item VIII.-A. Consider Approval to Appoint to the West Central C.U.S.D. #235 Board of Education after Closed Session.

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

RECOGNITION OF AUDIENCE REQUEST FOR PRESENTATION

There was no one present who wished to address the Board on any agenda items.

RECOGNITION OF AUDIENCE

Dr. Donna McCaw was present to present the West Central #235 Vision Report as a result of community vision meetings held in each of the district communities.

VISION REPORT

CONSENT AGENDA

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

- The minutes of the July 11, 2017 regular meeting, closed minutes from July 11, 2017;
- The minutes of the Special Meeting of August 9, 2017, closed minutes from August 9, 2017;
- The payment of all bills;
- The June and July 2017 activity account summaries for West Central High School, West Central Middle School and West Central Elementary School;
- The Treasurer’s Report for July 2017;

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

CONSENT AGENDA

ACTION ITEMS

Motion by Spence, seconded by Clark the Board authorize Nancy Clark to take the steps necessary to change the name on the Gerling Scholarship account from Lonnie Brent to Paul Anderson as presented. Roll call: Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Clark, aye. Motion carried.

GERLING SCHOLARSHIP SIGNATORY

Motion by Arnold, seconded by Lumbeck to accept the gift of \$5,000 from the Twomey Family as presented. Roll call: Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Clark, aye. Motion carried.

TWOMEY FOUNDATION DONATION

Motion by Clark, seconded by Lumbeck, the Board approve the following proposed policy changes to the following Board policies as presented on 1st reading:

- Policy 2:210 – Organization Board of Education Meeting
- Policy 2:260 – Uniform Grievance Procedure
- Policy 2:220-E3 – Closed Meeting Minutes
- Policy 6:80 – Teaching About Controversial Issues
- Policy 6:210 – Instructional Materials
- Policy 7:275 – Orders to Forgo Life-Sustaining Treatment
- Policy 8:70 – Accommodating Individuals with Disabilities

BOARD POLICIES

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

Motion by Clark, seconded by Lumbeck the Board accept the tentative FY18 district budget and directed Superintendent Markey to put the tentative district budget on public display as presented. Roll call: Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye. Motion carried.

TENATIVE FY18 BUDGET

REPORTS

Under reports, the Board heard summaries from their written reports Mrs. Lafary, Mrs. Burns and Mr. Rees. The Board briefly reviewed Mr. Kirbys’ athletic director report, Mrs. Frakes’ technology report and Mrs. Ayers’ special education report.

REPORTS

DISCUSSION ITEMS

The Board heard a report from Superintendent Markey on the opening of the 2017-2018 school year. She thanked the Board for providing lunch for the staff on August 16th.

OPENING OF SCHOOL

FUTURE AGENDA ITEMS

Board members were asked to contact Superintendent Markey with any future agenda items.

FUTURE AGENDA ITEMS

PERSONNEL ACTION

Motion by Lumbeck, seconded by Clark to accept Melinda Frakes intent to retire at the conclusion of FY21 school year and grant the 6% retirement incentive per the WCATS contract as presented. Roll call: Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Clark, aye; Lenahan, absent. Motion carried.

M. FRAKES
-RETIRE

Motion by Clark, seconded by Spence to accept Chris Singleton’s intent to retire at the conclusion of FY21 school year and grant the 6% retirement incentive per the WCATS contract as presented. Roll call: Spence, aye; Anderson, aye; Arnold, aye; Clark, aye; Lenahan, absent; Lumbeck, aye. Motion carried. **This motion was corrected at the board meeting held on January 16, 2019 to read, “to accept Chris Singleton’s intent to retire at the conclusion of FY20 school year and grant the 6% retirement incentive per the WCATS contract as presented.”**

C. SINGLETON
-RETIRE

Motion by Spence, seconded by Arnold to accept Lisa Ravenscraft’s intent to retire at the conclusion of FY21 school year and grant the 6% retirement incentive per the WCATS contract as presented. Roll call: Anderson, aye; Arnold, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye. Motion carried.

L. RAVENCRAFT
-RETIRE

Motion by Arnold, seconded by Lumbeck to employ Heather Davis as a full-time district associate per the WCATS contract pending completion of all pre-employment requirements as presented. Roll call: Arnold, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye. Motion carried.

H. DAVIS
-EMPLOY
ASSOC

Motion by Clark, seconded by Lumbeck to employ Becky Johnson as a full-time district custodian per the WCATS contract pending completion of all pre-employment requirements as presented. Roll call: Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Clark, aye. Motion carried.

B. JOHNSON
-EMPLOY
CUSTODIAN

Motion by Arnold, seconded by Spence to approve the overload pay for Robert Frank for one class period per the WCATS contract as presented. Roll call: Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Clark, aye; Lenahan, absent. Motion carried.

R. FRANK
-OVERLOAD
PAY

Motion by Lumbeck, seconded by Clark to approve the overload pay for Joseph Hess-Haughey for one class period per the WCATS contract as presented. Roll call: Spence, aye; Anderson, aye; Arnold, aye; Clark, aye; Lenahan, absent; Lumbeck, aye. Motion carried.	J. HESS-HAUGHEY -OVERLOAD PAY
Motion by Lumbeck, seconded by Arnold to approve the overload pay for Ryan Muegge for one class period per the WCATS contract as presented. Roll call: Anderson, aye; Arnold, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye. Motion carried.	R. MUEGGE -OVERLOAD PAY
Motion by Clark, seconded by Lumbeck to employ Michael Kelley as a full-time Student Support Specialists, IMRF non-contractual employee for 180 days, at \$37,000 for the 2017-2018 school year as presented. Roll call: Arnold, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye. Motion carried.	M. KELLEY -EMPLOY STUDENT SUPPORT SPECIAL
Motion by Clark, seconded by Arnold to amend the August 9, 2017 motion to hire Jeanne Seitz as a part-time, non-contractual math teacher to reflect a change in the hourly rate from \$33.30 to \$36.57. Roll call: Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye. Motion carried.	J. SEITZ -AMEND HR RATE
Motion by Arnold, seconded by Spence to accept the resignation of Quinn Leath as the 7 th Grade Boys' Basketball Coach as presented. Roll call: Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Clark, aye. Motion carried.	Q. LEATH -RESIGN 7 TH BBb
Motion by Clark, seconded by Arnold to employ Jenny Adair as a West Central Middle School Student Council Sponsor per the WCATS contract as presented. Roll call: Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Clark, aye; Lenahan, absent. Motion carried.	J. ADAIR -EMPLOY WCMS ST COUNCIL
Motion by Spence, seconded by Clark to employ Natalie Ensminger as a West Central Middle School Student Council Sponsor per the WCATS contract as presented. Roll call: Spence, aye; Anderson, aye; Arnold, aye; Clark, aye; Lenahan, absent; Lumbeck, aye. Motion carried.	N. ENSMINGER -EMPLOY WCMS ST COUNCIL
Motion by Arnold, seconded by Lumbeck to employ Thomas Williams as a Sophomore Class Sponsor per the WCATS contract as presented. Roll call: Anderson, aye; Arnold, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye. Motion carried.	T. WILLIAMS -EMPLOY SOPH CLASS SPONSOR
Motion by Clark, seconded by Arnold to employ Robert Fleming as a Sophomore Class Sponsor per the WCATS contract as presented. Roll call: Arnold, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye. Motion carried.	R. FLEMING -EMPLOY SOPH CLASS SPONSOR
Motion by Lumbeck, seconded by Clark to employ Quinn Leath as the 8 th Grade Boys' Basketball Coach per the WCATS contract as presented. Roll call: Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye. Motion carried.	Q. LEATH -EMPLOY 8 TH BBb

Motion by Clark, seconded by Arnold to employ Michael Kelley as the West Central High School Head Boys' Basketball Coach per the WCATS contract as presented. Roll call: Spence, aye; Anderson, aye; Arnold, aye; Clark, aye; Lenahan, absent; Lumbeck, aye. Motion carried.

M. KELLEY
-EMPLOY WCHS
HEAD BBb

CLOSED SESSION

Motion by Lumbeck, seconded by Spence to adjourn to closed meeting to discuss filling the open board position and 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 7:12 pm. Roll call: Arnold, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye. Motion carried.

CLOSED
SESSION

The Board took a short break and reconvened in the Unit Office Conference room at 7:16 pm. Roll call: Clark, aye; Lenahan, absent; Lumbeck aye; Spence, aye; Anderson, aye; Arnold, aye.

Motion by Spence, seconded by Arnold to return to open meeting at 7:34 pm. Roll call: Lenahan, absent, Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Clark, aye. Motion carried.

ACTION FOLLOWING CLOSED SESSION

Motion by Lumbeck, seconded by Arnold to replace the open board member position with Sarah Bigger. Roll call: Arnold, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye. Motion carried.

S. BIGGER
-OPEN BOARD
POSITION

FUTURE MEETING DATE

The Board was reminded that the next regular Board Meeting will be held on Wednesday, September 27, 2017. A public hearing on the FY18 District Budget will be held at 5:30 pm. The hearing will be followed by the introduction of new staff members to the Board. The regular September Board Meeting will begin at 6:00 pm and be held in the elementary cafeteria.

FUTURE MTG

ADJOURNMENT

Motion by Clark, seconded by Spence to adjourn at 7:43 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 27th DAY OF SEPTEMBER 2017.

Paul Anderson, Board President

Malinda Clark, Board Secretary