

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON MARCH 21, 2018.

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; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye. President Anderson declared a quorum present. Also present were Superintendent Markey, B. Rees, J. Burns, K. Lafary, J. Kirby, K. Harrison, M. Frakes, S. Ayer, W. Stewart, N. Clark, Randy McElwee and members of the Warren County Wrestling Club, and several staff members.

CALL TO ORDER

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

PLEDGE

GOOD NEWS ITEMS

Under good news items the following items were highlighted:

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.
- WCES 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.
- Bradon Annegers placed 2nd in State for the 3-point shooting contest for the second year in a row.
- Laine Gholson captured the 1st place in Computer Science at the recent WYSE competition held at Knox College. Laine will advance onto the state competition held at the University of Illinois.

- The following members of the WCHS Girls' Basketball team were recognized for their achievements. Named to the LTC All-Academic Team were: Madelynn Reed, Brooke Peterson, Corinne Booton, Megan Schaley, Carley Lafary, Payton Clark and Teressa Hartman. Named to 2nd Team was Corinne Booton and named to the Honorable Mention Team was Carly Lafary.
- The following members of the WCHS Boys' Basketball team were recognized for their achievements. Named to the LTC All-Academic Team were: Nathan Wetzel, Nathan Bigger and Braden Annegers.
- West Central High School students and staff walked up not out on March 14th in honor of the 17 students and staff who lost their lives in the Parkland, Florida tragedy. Our students and staff took time to write positive, uplifting notes to each student and staff member in each of their classes. Every student received an envelope with all of their positive notes at the end of the day. Watching each student read their notes and talk with others about them was amazing! Very proud of these students and staff members! This event was posted on our West Central Facebook page and to date has received 940 Likes, 437 Share, and has reached 48,964 people!
- To honor the 17 students and staff who lost their lives in the Parkland, Florida tragedy, our West Central Middle School students and staff took time to write positive, uplifting notes to each other during their homeroom period on March 14. Every student received positive notes written for them personally. Watching each student read their notes and talk with others about the notes was amazing! The smile these notes of encouragement brought to the face of each of our students was inspiring! Our students and staff are incredible!
- Board Member Spence acknowledged the staff for their work during Parent/Teacher Conference.

APPROVE AGENDA

Motion by Spence, seconded by Clark to approve the agenda with the following addition as presented.

- XIII. A-2. Resignation: Reid Kelso
- XIII. C-2. Spanish Teacher – Kristen Kennelly

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

RECOGNITION OF AUDIENCE REQUEST FOR PRESENTATION

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

APPROVE
AGENDA

RECOGNITION
OF AUDIENCE

CONSENT AGENDA

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

- The minutes of the regular meeting of February 21, 2018; closed session minutes from February 21, 2018;
- The payment of all bills;
- The February 2018 activity account summaries for West Central High School, West Central Middle School and West Central Elementary School;
- The Treasurer’s Report for February 2018;
- The 2018-2019 School District Calendar;
- Continued participation in the Illinois High School Association;
- Continued participation in the Illinois Elementary School Association;
- Direct Superintendent Markey to begin work on the FY19 District budget;
- The contract for Operator Services for the Wastewater Services for Biggsville campus with Larry Lawson of Oneida, IL;
- The Stronghurst Summer Ball Association proposal for work to be done on the small ballfield at the Middle School facility.

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

DISCUSSION ITEMS

The Board heard a proposal from Randy McElwee regarding a proposal to co-op with United for wrestling. The Board has asked Superintendent Markey to contact Superintendent Jeff Whitsitt and to gather additional details for consideration.

The Board heard electronic and oral presentations from the building School Improvement Plan teams regarding their 2018-2019 school improvement plans. Each team presented the Board a presentation on the highlights of the plans that have been submitted. Each presentation was followed by a question/answer session. After the final presentation, the Board thanked the teams for their work over the course of the last year in developing these plans and for their presentation on Wednesday.

The Board was updated on the status of district-wide phone system proposals.

ACTION ITEMS

The Board tabled a student request to study abroad 1st semester of the 2018-2019 school year.

Motion by Clark, seconded by Lumbeck to approve the proposal from Advanced Plumbing and Mechanical to install a new storm sewer line and perforated tile line on the north campus in Biggsville as presented. Roll call: Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

CONSENT AGENDA

WRESTLING

SIP TEAM PRESENTATIONS

PHONE SYSTEM

N. CAMPUS SEWER LINE & TILE LINE

Motion by Arnold, seconded by Bigger to approve the proposal from Stalker Sports Floors to repair and refinish WCES and WCHS Gym Floors as presented. Roll call: Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye. Motion carried.

WCES & WCHS
GYM FLOORS

The Board tabled a proposal to repair the sanitary sewer at West Central Middle School.

Motion by Bigger, seconded by Clark the Board designate the following items at the Media facility as surplus for the purpose of selling/disposing of them: two central air conditioning units, a handicapped ramp and a safe as presented. Roll call: Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye. Motion carried.

DESIGNATE
SURPLUS ITEMS

Motion by Lumbeck, seconded by Bigger to approve the resolution authorizing and directing the sale and conveyance of certain school site of West Central C.U.S.D. #235 as presented. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye. Motion carried.

RESOLUTION
FOR SALE OF
MEDIA
PROPERTY

REPORTS

Under reports, the Board heard summaries from their written reports from the building principals, Mrs. Lafary, Mrs. Burns, Mr. Rees; a technology report from Mrs. Frakes; a special education report from Mrs. Ayer and a report from District Athletic Director Mr. Kirby.

REPORTS

FUTURE AGENDA ITEMS

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

FUTURE
AGENDA ITEMS

PERSONNEL ACTION

Motion by Clark, seconded by Bigger to accept the intent to retire of Donna Albin as a District Cook effective the last work day of the 2017-2018 school year as presented with thanks for her service. Roll call: Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

D. ALBIN
-RETIRE

Motion by Lumbeck, seconded by Clark to accept the irrevocable resignation of Reid Kelso as a West Central Middle School Physical Education Teacher effective the last work day of the 2017-2018 school year as presented. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye. Motion carried.

R. KELSO
-RESIGN

Motion by Clark, seconded by Bigger to employ Amy Bole as a District Custodian as presented pending completion of all pre-employment requirements. Roll call: Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

A. BOLE
-EMPLOY
CUSTODIAN

Motion by Arnold, seconded by Bigger to employ Kristen Kennelly as the West Central High School Spanish teacher and she be placed on the 2018-2019 salary schedule as BA Step 0 as presented pending completion of all pre-employment requirements and evidence of licensure. Roll call: Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye. Motion carried.

K. KENNELLY
-EMPLOY
SPANISH
TEACHER

Motion by Bigger, seconded by Clark to accept the resignation of Amy Ford as the West Central Middle School 8th Grade Girls' Basketball Coach as presented with thanks for her service. Roll call: Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

A. FORD
-RESIGN 8TH
GBb COACH

Motion by Bigger, seconded by Clark to accept the resignation of Steve Lumbeck as the West Central Middle School Head Football Coach as presented with thanks for his service. Roll call: Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye. Motion carried.

S. LUMBECK
-RESIGN MS Fb
HEAD COACH

Motion by Clark, seconded by Bigger to accept the resignation of Allison Rothzen as the West Central High School Cheerleading Coach as presented with thanks for her service. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye. Motion carried.

A. ROTHZEN
-RESIGN WCHS
CHEER COACH

Motion by Arnold, seconded by Clark to appoint Board Member Bigger to the Negotiations Committee. Roll call: Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

S. BIGGER
-NEGOTIATIONS

CLOSED SESSION

Motion by Spence, seconded by Arnold to adjourn to closed meeting pursuant of the Illinois Open Meetings Act - 5ILCS 120/2 (2)(16) at 8:32 pm to discuss the following subjects:

CLOSED
SESSION

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

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

The Board took a short break and reconvened in the Unit Office Conference room at 7:40 pm. Roll call: Clark, aye; Lenahan, aye; Lumbeck aye; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye.

Motion by Lumbeck, seconded by Arnold to return to open meeting at 10:02 pm. Roll call: Lenahan, aye, Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

FUTURE MEETING DATE

The Board was reminded that the next regular Board Meeting will be held on Wednesday, April 18, 2018. The regular April Board Meeting will begin at 6:00 pm and be held in the elementary cafeteria.

FUTURE MTG

ADJOURNMENT

Motion by Lumbeck, seconded by Lenahan to adjourn at 10:03 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 18th DAY OF APRIL 2018.

Jodi Arnold, Board President

Malinda Clark, Board Secretary