

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE NORTH CAMPUS LIBRARY ON JULY 11, 2017

The meeting was called to order by President Anderson at 6:00 pm in the North Campus Library. The following Board members answered roll call: Anderson, aye; Arnold, aye; Brent, absent; 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, B. Phillips, B. Randall, R. Brokaw, Jenny & Heidi Ford, 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:

- Eight FFA members are currently touring Washington, D.C.

GOOD NEWS ITEMS

APPROVE AGENDA

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

- X-G. Protocol for Filling Board Member Position
- XIII-A-2. Resignation: Dr. Lonnie Brent – School Board Member

APPROVE AGENDA

Roll call: Brent, absent; 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

CONSENT AGENDA

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

- The minutes of the June 21, 2017 regular meeting, closed minutes from June 21, 2017;
- The payment of all bills and any bills received from July 11, 2017 to July 19, 2017;
- The Treasurer’s Report for June 2017;

CONSENT AGENDA

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

ACTION ITEMS

Motion by Lumbeck, seconded by Spence, to continue the lease of a 2014 Chevrolet Cruze from Bruce Foote Chevrolet of Monmouth in the amount of \$150 per month as presented. Roll call: Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, absent; Clark, aye. Motion carried.

DR ED CAR
LEASE

Motion by Lumbeck, seconded by Spence, the Board approve the following proposed policy changes to the following Board policies as presented on 2nd reading:

BOARD
POLICIES

- 2:100 – Board Member Conflict of Interest
- 3:70 – Succession of Authority
- 4:15 – Identity Protection
- 4:130-E – Free and Reduced-Price Food Services; Meal Charge Notifications
- 4:180 – Pandemic Preparedness
- 5:70 – Religious Holiday
- 5:80 – Court Duty
- 5:110 – Recognition for Service
- 5:140 – Solicitations By or From Staff
- 5:210 – Resignations
- 5:230 – Maintaining Student Discipline
- 5:285 – Drug and Alcohol Training for School Bus and Commercial Vehicle Drivers
- 5:300 – Schedules and Employment Year
- 5:320 – Evaluation
- 6:70 – Teaching About Religions
- 6:185 – Remote Educational Program
- 7:100 – Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students

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

Motion by Lumbeck, seconded by Clark the Board approve the Agriculture Classroom Proposal with the exception of the welding booths as presented. Roll call: Brent, absent; Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye. Motion carried.

AG
CLASSROOM
EXPANSION

Motion by Spence, seconded by Arnold the Board allow West Central High School Athletic Boosters to take possession of inventoried list of pre-consolidation items as presented. Roll call: Clark, abstained; Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, absent. Motion carried.

TROPIES &
PLAQUES

REPORTS

There were no reports this month.

DISCUSSION ITEMS

The Board heard an update from Superintendent Markey regarding the ongoing summer work projects.

SUMMER
PROJECT

The Board heard an update from Superintendent Markey regarding District finances.

DIST
FINANCES

The Board discussed the lightning detector protocol.

LIGHTNING
DETECTOR

The Board discussed the protocol for practices during inclement weather.

PRACTICES

West Central High School Principal Ben Rees presented to the Board a change in the grade calculation process.

GRADE
CALCUALTION

Bill Phillips, District Architect was present to discuss with the Board the storm damage that was done at the Media building.

MEDIA STORM
DAMAGE

FUTURE AGENDA ITEMS

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

FUTURE
AGENDA

PERSONNEL ACTION

Motion by Clark, seconded by Arnold to accept the resignation from Eric Gardiner, West Central High School English Teacher as presented. Roll call: Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, absent; Clark, aye; Lenahan, absent. Motion carried.

E. GARDINER
-RESIGN WCHS
ENG TEACHER

Motion by Lumbeck, seconded by Clark to accept the letter of resignation from Dr. Lonnie Brent as a school board member as presented. Roll call: Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, absent; Clark, aye; Lenahan, absent. Motion carried.

L. BRENT
-RESIGN
SCHOOL BD

Motion by Clark, seconded by Arnold to employ Grace Simpson as a long-term substitute teacher for West Central High School Spanish as presented. Roll call: Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, absent. Motion carried.

G. SIMPSON
-LONG TERM
SUB

Motion by Arnold, seconded by Clark to employ Joyce Bass as a substitute bus driver as presented. Roll call: Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, absent; Clark, aye. Motion carried.

J. BASS
-SUB BUS
DRIVER

Motion by Arnold, seconded by Clark to accept the resignation of Sheena Shultz as West Central High School Dance Team Sponsor as presented. Roll call: Spence, aye; Anderson, aye; Arnold, aye; Brent, absent; Clark, aye; Lenahan, absent; Lumbeck, aye. Motion carried.

S, SHULTZ
-RESIGN
DANCE TEAM

Motion by Arnold, seconded by Clark to accept the resignation of Sheena Shultz as West Central Elementary School Enrichment Sponsor as presented. Roll call: Anderson, aye; Arnold, aye; Brent, absent; Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye. Motion carried

S. SHULTZ
-RESIGN WCES
ENRICHMENT

Motion by Lumbeck, seconded by Clark to accept the resignation of Amy Frietag as West Central High School Spanish Club Sponsor as presented. Roll call: Arnold, aye; Brent, absent; Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye. Motion carried.

A. FRIETAG
-RESIGN WCHS
SPANISH CLUB

CLOSED SESSION

Motion by Clark, seconded by Arnold to adjourn to closed meeting 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 7:20 pm. Roll call: Arnold, aye; Brent, absent; 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 7:26 pm. Roll call: Brent, absent; Clark, aye; Lenahan, absent; Lumbeck aye; Spence, aye; Anderson, aye; Arnold, aye.

Motion by Arnold, seconded by Spence to return to open meeting at 7:41 pm. Roll call: Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Brent, absent. Motion carried.

FUTURE MEETING DATE

The Board was reminded that the August board meeting will be on Wednesday, August 23, 2017 in the West Central North Campus and that meeting will begin at 6:00 pm.

FUTURE MTG

ADJOURNMENT

Motion by Arnold, seconded by Lumbeck to adjourn at 7:42 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 11th DAY OF JULY 2017.

Paul Anderson, Board President

Malinda Clark, Board Secretary