

MINUTES OF THE SPECIAL MEETING OF CUSD #235 BOARD OF EDUCATION
HELD IN THE NORTH CAMPUS LIBRARY ON WEDNESDAY, AUGUST 9, 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; 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, M. Frakes and N. Clark.

CALL TO
ORDER

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

PLEDGE

APPROVE AGENDA

Motion by Lumbeck, seconded by Clark to approve the agenda. Roll call: Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye. Motion carried.

APPROVE
AGENDA

RECOGNITION OF AUDIENCE REQUEST FOR PRESENTATION

There was no one in attendance to address the board on any of the agenda items during the audience request for presentation.

RECOGNITION
OF AUDIENCE

CLOSED SESSION

Motion by Arnold, seconded by Spence to adjourn to closed meeting to conduct interviews to fill the vacant Board member 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 6:01 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 6:03 pm. Roll call: Clark, aye; Lenahan, absent; Lumbeck aye; Spence, aye; Anderson, aye; Arnold, aye.

Motion by Arnold, seconded by Lumbeck to return to open meeting at 6:41 pm. Roll call: Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Clark, aye. Motion carried.

Motion by Arnold, seconded by Spence to return to closed meeting to at 6:42 pm. Roll call: Arnold, aye; Clark, aye; Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye. Motion carried.

Motion by Lumbeck, seconded by Arnold to return to open meeting at 7:13 pm. Roll call: Lenahan, absent; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Clark, aye. Motion carried.

Lenahan entered the meeting at 7:15 pm

The Board took a short break and reconvened in the north campus library at 7:17 pm. Roll call: Anderson, aye; Arnold, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye.

ACTION

Motion by Clark, seconded by Lumbeck the Board approve a Student Support Specialist Position for West Central Middle School as presented. Roll call: Arnold, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye. Motion carried.

WCMS
STUDENT
SUPPORT
SPECIALIST

PERSONNEL ACTION

Motion by Lumbeck, seconded by Clark to accept the irrevocable letter of retirement from Nancy Chandler effective at the end of the 2020-2021 school year and grant the 6% retirement incentive per the WCATS contract as presented. Roll call: Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Clark, aye. Motion carried.

N. CHANDLER
-RETIRE

Motion by Arnold, seconded by Lenahan to accept the irrevocable letter of retirement from Renee Russell effective at the end of the 2020-2021 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, aye. Motion carried.

R. RUSSELL
-RETIRE

Motion by Clark, seconded by Arnold, to accept the letter of resignation from Josh Harris as West Central Middle School Physical Education Teacher effective immediately as presented. Roll call: Spence, aye; Anderson, aye; Arnold, aye; Clark, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

J. HARRIS
-RESIGN

Motion by Arnold, seconded by Clark, to accept the letter of resignation from Tara Denhart as West Central Middle School Language Arts Teacher effective immediately as presented. Roll call: Anderson, aye; Arnold, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye. Motion carried.

T. DENHART
-RESIGN

Motion by Clark, seconded by Arnold, to accept the letter of resignation from Sheryl Young as a full time associate effective immediately as presented. Roll call: Arnold, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye. Motion carried.

S. YOUNG
-RESIGN

Motion by Clark, seconded by Lenahan to accept the letter of resignation from Stacey Wachter as a part time associate effective immediately as presented. Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye. Motion carried.

S. WACHTER
-RESIGN

<p>Motion by Arnold, seconded by Clark to employ Jeanne Seitz as a West Central High School part time, non-contractual teacher for 3 hours per day for 166 days, not to exceed 500 hours at \$33.30 per hour for the FY18 school year as presented. Roll call: Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Clark, aye. Motion carried.</p>	<p>J. SEITZ -EMPLOY PART TIME WCHS MATH</p>
<p>Motion by Spence, seconded by Arnold to employ Reid Kelso as a West Central Middle School Physical Education Teacher pending completion of all pre-employment requirements as presented. Roll call: Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Clark, aye; Lenahan, aye. Motion carried.</p>	<p>R. KELSO -EMPLOY WCMS PE</p>
<p>Motion by Arnold, seconded by Lumbeck to employ Sheryl Young as a part time associate as presented. Roll call: Spence, aye; Anderson, aye; Arnold, aye; Clark, aye; Lenahan, aye; Lumbeck, aye. Motion carried.</p>	<p>S. YOUNG -EMPLOY PART TIME ASSOC</p>
<p>Motion by Clark, seconded by Arnold to accept the resignation of Jessica Booton as West Central Middle School Track Coach as presented. Roll call: Anderson, aye; Arnold, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye. Motion carried.</p>	<p>J. BOOTON -RESIGN WCMS TRACK</p>
<p>Motion by Lumbeck, seconded by Clark to accept the resignation of Brandon Rothzen as West Central High School Head Boys' Basketball Coach as presented. Roll call: Arnold, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye. Motion carried.</p>	<p>B. ROTHZEN -RESIGN WCHS BBb HEAD COACH</p>
<p>Motion by Arnold, seconded by Lumbeck to accept the resignation of Josh Harris as West Central Middle School Assistant Baseball Coach as presented. Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye. Motion carried.</p>	<p>J. HARRIS -RESIGN WCMS ASSIT Bb COACH</p>
<p>Motion by Clark, seconded by Arnold to accept the resignation of Josh Harris as West Central Middle School 8th Grade Boys' Basketball Coach as presented. Roll call: Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Clark, aye. Motion carried.</p>	<p>J. HARRIS -RESIGN WCMS BBb COACH</p>
<p>Motion by Lumbeck, seconded by Spence to employ Reid Kelso as West Central Middle School Assistant Baseball Coach as presented. Roll call: Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Clark, aye; Lenahan, aye. Motion carried.</p>	<p>R. KELSO -EMPLOY WCMS ASSIT Bb COACH</p>
<p>Motion by Arnold, seconded by Lenahan to employ Rachael Landrey as a West Central Elementary Enrichment Sponsor as presented. Roll call: Spence, aye; Anderson, aye; Arnold, aye; Clark, aye; Lenahan, aye; Lumbeck, aye. Motion carried.</p>	<p>R. LANDREY -REMPLOY WCES ENRICHMENT</p>
<p><u>FUTURE MEETING DATE</u> The Board was reminded that the August board meeting will be on Wednesday, August 23, 2017 at the West Central North Campus and that meeting will begin at 6:00 pm.</p>	<p>FUTURE MTG</p>

ADJOURNMENT

Motion by Arnold, seconded by Clark to adjourn at 7:26 pm. The vote was unanimous.
Motion carried.

THESE MINUTES ARE APPROVED AS WRITTEN THIS 23rd DAY OF AUGUST
2017.

Paul Anderson, Board President

Malinda Clark, Board Secretary

ADJOURN