

MINUTES OF THE PUBLIC HEARING FOR FY18 BUDGET AND OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON SEPTEMBER 27, 2017.

The meeting was called to order by President Anderson at 5:30 pm in the Elementary Cafeteria. The following board members answered roll call: Anderson, aye; Arnold, absent; Clark, aye; Lenahan, aye; Lumbeck, absent; Spence, aye. President Anderson declared a quorum present. Also present were Superintendent Markey, B. Rees, J. Burns, K. Lafary, K. Harrison, M. Frakes, N. Clark and approximately 20 students and community members.

CALL TO ORDER

ROLL CALL FOR PUBLIC HEARING FOR FY18 DISTRICT BUDGET

The following board members answered roll call: Anderson, aye; Arnold, absent; Clark, aye; Lenahan, aye; Lumbeck, absent; Spence, aye. President Anderson declared a quorum present.

BUDGET HEARING

COMMENTS FROM PUBLIC REGARDING FY18 DISTRICT BUDGET

President Anderson asked the members of the audience if there were any comments or questions regarding the district's FY18 budget. There were no questions to come from the audience.

PUBLIC COMMENTS

ADJOURN THE PUBLIC HEARING

President Anderson declared the budget hearing adjourned at 5:31 pm. Roll call: Anderson, aye; Arnold, absent; Clark, aye; Lenahan, aye; Lumbeck, absent; Spence, aye.

ADJOURN FROM PUBLIC HEARING

RECONVENED

The board reconvened at 6:00 pm in the elementary cafeteria. The following Board members were present: Anderson, aye; Arnold, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye. President Anderson declared a quorum present.

RECONVENED

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

PLEDGE

Sarah Bigger was welcomed to the board by Board President Anderson. Mr. Anderson administered the School Board Member Oath of Office to Mrs. Bigger and then she was seated as an official member of the West Central CUSD #235 Board of Education.

S. BIGGER SEATED

GOOD NEWS ITEMS

Under good news items the following items were highlighted:

GOOD NEWS ITEMS

- The Board awarded the West Central #235 Board of Education Academic Excellence Award to the following students: Kenna Armstrong, Bradon Annegers, Corinne Booton, Payton Clark, Kaari Duur, Harrison Fisher, Conner Hill, Jacob Keever, Molly Parsons, Jenna Robertson, Macy Benge, Tyler Collins, Dylan Gibbs, Tucker Peterson, Eric Rathbone and Wesley Stewart.
- On Friday, September 15, Mr. Gittings took two High School and one Junior Livestock Judging teams to the JWCC 15th Annual Livestock Judging contest.

- The results for the Junior team are as follows: Individually-Dayne Gittings, 3rd place in Sheep and Goats, 3rd in Swine, and 5th in Cattle. Kaylynn Hennenfent – 3rd in Cattle. The Junior team was 2nd in Sheep and Goats, 1st in Swine, and 1st in Cattle. Individually Dayne Gittings, 1st place overall and Dexter Ricketts, 2nd place overall. The team was 1st overall out of 32 teams. Ruby Gittings was 13th overall. The team consisted of Dayne and Ruby Gittings, Dexter Ricketts, and Kaylynn Hennenfent. Great job Juniors. Thanks for allowing them the opportunity to represent West Central. They have a bright future and are fun to coach. Darrell Gittings
- West Central 5th grade students attended a Safety Day, sponsored by the Henderson/Warren Farm Bureau. They received many compliments for their excellent behavior and learned many safety tips.
- The elementary teachers are beginning to create lessons for implementation within the 21st Century Classroom.
- West Central Elementary welcomes three practicum teachers from Monmouth College this semester.
- The fundraiser that was held recently during a high school home volleyball game for Caitlin Good and her family raise approximately \$5,000.
- Mercer Co High School and Wethersfield High School held fundraisers for West Central High School student Caitlin Good and the proceeds from those fundraisers were given to the family for expenses.
- The seventh grade girls' basketball team won the LaHarpe tournament.
- Thirty-one fifth grade students have signed up for band.
- The West Central High School band will participate in the WIU band competition that will be held in October.
- The West Central Education Foundation is becoming more active and are organizing a couple of fund raisers.
- The West Central High School Football team attended a recent middle school football game to show their support for the team.

APPROVE AGENDA

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

APPROVE
AGENDA

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

- The minutes of the August 23, 2017 regular meeting, closed minutes from August 23, 2017;
- The payment of all bills;

CONSENT
AGENDA

- The August 2017 activity account summaries for West Central High School, West Central Middle School and West Central Elementary School;
- The Treasurer's Report for August 2017;

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

ACTION ITEMS

The motion to approve the 2017 Architect's Report on the inspection of the temporary buildings was tabled.

Motion by Clark, seconded by Arnold to approve the recommendation to continue the Elementary After School Assistance Program with an hourly pay rate of \$20 per hour for the tutoring with the total not to exceed \$2,420 for the fiscal year as presented. Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye. Motion carried.

ELEM AFTER SCHOOL PROGRAM

Motion by Lumbeck, seconded by Lenahan to approve the recommendation to pay a stipend of \$1,000 each to SIP Team member as presented. Roll call: Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

SIP TEAM STIPEND

Motion by Arnold, seconded by Bigger to approve the recommendation to pay a stipend of \$1,000 each to West Central Elementary School RtI member as presented. Roll call: Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye. Motion carried.

RtI STIPEND

Motion by Lenahan, seconded by Clark to approve the Intergovernmental Agreement with Delabar CTE System as presented. Roll call: Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

DELABAR AGREEMENT

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

BOARD POLICIES

- 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

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

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

- Policy 4:70 – Resource Conservation
- Policy 6:290 – Homework
- Policy 6:330 – Awards and Scholarships
- Policy 7:80 – Release Time for Religious Instruction/Observance
- Policy 7:160 – Student Appearance

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

Motion by Clark, seconded by Lumbeck to approve the FY18 District Budget as presented. Roll call: Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye. Motion carried.

FY18 BUDGET

Motion by Arnold, seconded Spence to approve the request of Darrell Gittings to allow the West Central High School FFA to attend the National FFA Convention in Indianapolis, IN on October 25 – October 27, 2017 as presented. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye. Motion carried.

FFA TRIP

Motion by Spence, seconded by Lenahan to approve the agreement to use Tombstone Bowl of Monmouth, IL as the bowling facility for the West Central High School Bowling Team as presented. Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye. Motion carried.

TOMBSTONE
BOWL
AGREEMENT

Motion by Clark, seconded by Spence to approve the establishment of the Leonard and Carolyn Anderson Academic Memorial Scholarship as presented. Roll call: Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

L. & C.
ANDERSON
SCHOLARSHIP

Motion by Lumbeck, seconded by Lenahan to approve the Health/Life Safety Amendment for the West Central Middle Boiler Repair project in the amount of \$12,240 as presented. Roll call: Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye. Motion carried.

WCMS BOILER
REPAIR
H/L SAFETY

Motion by Arnold, seconded by Bigger to approve the bid of \$297,878 for the West Central Middle School Roofing Work by Frank Millard Company as part of the Health Life/Safety work as presented. Roll call: Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

WCMS
ROOFING
WORK H/L
SAFETY

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

The Board reviewed the 2016-2017 Administrator and Teacher Salary and Benefit Report. The report will be posted to the district web site.

ADMIN &
TEACHER
SALARY REPORT

DISCUSSION ITEMS

The Board reviewed the Sixth Day Enrollment Report. The Sixth Day enrollment for the District Pre-K through 12th grade is 801. This is an overall decline from FY17 of 37 students.

SIXTH DAY
ENROLLMENT

The Board briefly discussed the School Board Conference (Triple I) in Chicago in November.

TRIPLE I CONF

Superintendent Markey shared with the Board information about ESSA and the new Evidence-based Funding Formula.

ESSA

Most of the items in the Media facility have been removed. There are still some sports equipment, desks that need to be moved and memorabilia items that we are working on. The Board needs to have some discussion to determine what we want to do with the Media facility. This discussion item will be placed on the agenda for the October meeting.

MEDIA
FACILITY

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 approve the maternity leave for Sheena Shultz as presented. Roll call: Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye. Motion carried.

S. SHULTZ
-MATERNITY
LEAVE

Motion by Clark, seconded by Bigger to accept the letter of resignation from Carol Heap resigning her position effective October 25, 2017 as a middle school cook as presented. Roll call: Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

C. HEAP
-RESIGN
WCMS COOK

Motion by Arnold, seconded by Clark to employ Paul Loper as a substitute bus driver pending completion of all pre-employment requirements as presented. Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye. Motion carried.

P. LOPER
-SUB BUS
DRIVER

Motion by Spence, seconded by Lenahan to employ Betty Waterman as a substitute bus driver pending completion of all pre-employment requirements as presented. Roll call: Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

B. WATERMAN
-SUB BUS
DRIVER

Motion by Lumbeck, seconded by Bigger to employ Angelina Ingle as a substitute bus driver pending completion of all pre-employment requirements as presented. Roll call: Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye. Motion carried.

A. INGLE
-SUB BUS
DRIVER

Motion by Arnold, seconded by Clark to employ Rhonna Hand as a long term substitute at a daily rate of \$120 per day for Jaime Hennings' maternity leave in 2017 as presented. Roll call: Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

R. HAND
-LONG TERM
SUB

Motion by Lumbeck, seconded by Lenahan to accept the resignation of Rachel Swigert as the 6th Grade Girls' Basketball Coach as presented. Roll call: Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

R. SWIGERT
-RESIGN 6TH
GBb COACH

Motion by Arnold, seconded by Bigger to approve the following West Central Elementary School After School Homework Assistance tutors at the rate of \$20 per hour for the 2017-2018 school year: Stacie Anderson, Cindy Boyd, Deb Lescallett, Laura Lewis, Julie Ricketts, Kim Strickler and Jessica Winters. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye. Motion carried.

WCES AFTER
SCHOOL
HOMEWORK
ASSIST TEAM

Motion by Clark, seconded by Lenahan to approve the following West Central Elementary School RtI Team members and pay them a stipend of \$1,000 each for the 2017-2018 school year: Chris Ervin, Laura Lewis and Kristi Lumbeck. Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye. Motion carried.

WCES RI
TEAM

Motion by Spence, seconded by Lenahan to approve the following West Central Elementary School SIP Team members and pay them a stipend of \$1,000 each for the 2017-2018 school year: Charlotte Ackermann, Chris Ervin, Emily Klossing, Laura Lewis, Julie Ricketts, Cathie Smith and Jessica Winters. Roll call: Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

WCES SIP
TEAM
MEMBERS

Motion by Clark, seconded by Bigger to approve the following West Central Middle School SIP Team members and pay them a stipend of \$1,000 each for the 2017-2018 school year: Nancy Chandler, Natalie Ensminger, Byron Helt, Jeremy Hennings, Lisa Lox and Tammy Rankin. Roll call: Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye. Motion carried.

WCMS SIP
TEAM
MEMBERS

Motion by Clark, seconded by Arnold to approve the following West Central High School SIP Team members and pay them a stipend of \$1,000 each for the 2017-2018 school year: Adam Boyle, Robert Fleming, Karen Gall, Joseph Hess-Haughey, Samatha Kimmey and Tom Williams. Roll call: Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

WCMS SIP
TEAM
MEMBERS

Motion by Clark, seconded by Arnold to approve the Memorandum of Understanding #19 to the 2017-2018 WCATS contract as presented. Roll call: Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye. Motion carried.

MOU #19

Motion by Arnold, seconded by Bigger to approve the Memorandum of Understanding #20 to the 2017-2018 WCATS contract as presented. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye. Motion carried.

MOU #20

CLOSED SESSION

Motion by Clark, seconded by Spence 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 7:42 pm. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; 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 7:46 pm. Roll call: Clark, aye; Lenahan, aye; Lumbeck aye; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye.

Motion by Spence, seconded by Arnold to return to open meeting at 8:39 pm. Roll call: Lenahan, aye, Lumbeck, aye; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

ACTION FOLLOWING CLOSED SESSION

Motion by Clark, seconded by Spence to employ Tyler Klossing as the West Central Middle School Seventh Grade Boys' Basketball Coach per the WCATS contract pending all coaching requirements are met as presented. Roll call: Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye. Motion carried.

T. KLOSSING
-EMPLOY
WCMS 7TH BBb

Motion by Clark, seconded by Arnold to approve the 2017-2018 Exempt Salary to reflect the daily rate of \$75.00 for the drivers that drive the special education routes as presented. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye; Anderson, aye. Motion carried.

EXEMPT
SALARY
SCHEDULE

Motion by Lenahan, seconded by Arnold to amend the August 23, 2017 motion to hire Jeanne Seitz as a part-time, non-contractual math teacher to reflect a change in the hourly rate from \$36.57 to \$45.13 as presented. Roll call: Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Spence, aye. Motion carried.

J. SEITZ
-AMEND HR
RATE

FUTURE MEETING DATE

The Board was reminded that the next regular Board Meeting will be held on Wednesday, October 18, 2017. The regular October Board Meeting will begin at 6:00 pm and be held in the elementary cafeteria.

FUTURE MTG

ADJOURNMENT

Motion by Clark, seconded by Arnold to adjourn at 8:42 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 18th DAY OF OCTOBER 2017.

Paul Anderson, Board President

Malinda Clark, Board Secretary