

**WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235**  
**BOARD OF EDUCATION**  
**REGULAR MEETING**

Wednesday, January 15, 2020  
6:00 p.m.

West Central Elementary School Cafeteria  
1514 US Route 34, Biggsville, Illinois

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Good News Items
  - West Central C.U.S.D. #235 has received a FY20 School District Library Grant in the amount of \$750.
  - West Central C.U.S.D. #235 received a \$1,146 donation from the Oquawka United Methodist Church to be applied toward unpaid lunch accounts.
  - The elementary continues to collect Box Tops. We just received our quarterly check of \$287.60 for those collected from our community members. Please download the app and keep sending them our way.
  - The elementary collected 1,094 non-perishable food items during the month of December. These items were donated to FOCC to assist individuals within our community.
  - The third graders at West Central Elementary opted to collect goodies for the Western Illinois Animal Rescue, a local animal shelter, instead of having a gift exchange in the classroom.
  - The following 5<sup>th</sup> and 6<sup>th</sup> grade students were selected to participate in ILMEA All-State: Alex Bell-Canfield, Josh Covert, Corri DeMent, Tucker DeVries, Simon Fisher, Brody Foley, Katelyn Ford, Cooper Gibb, Rebecca Hinshaw, JT Hurka, Marissa Spiker, Miley Stimpson, and Aiden Todd. Twenty West Central students were nominated. Of those 20, 13 were selected. Congratulations!
5. Approve Agenda Items (Additions/Deletions)
6. Comments from the Public
7. Consent Agenda
  - A. Minutes
    1. Regular Meeting, December 18, 2019 (Enclosure)
    2. Closed Session, December 18, 2019 (Enclosure)
  - B. Financial Activity
    1. Consider Payment of Bills (Enclosure)
    2. Consider Approval of Activity Accounts (Enclosure)
    3. Consider Approval of Treasurer's Report (Enclosure)
    4. Review of District Financial Report (Enclosure)

8. Discussion Items
  - A. Five Year Enrollment Projection (Enclosures)
  - B. Job Descriptions
    1. Maintenance Director
    2. Head Custodian
    3. Custodian
    4. Transportation Director/Grounds Keeper
    5. Bus Driver
9. Reports
  - A. Principal's Report (Enclosures)
    1. West Central Elementary
    2. West Central Middle School
    3. West Central High School
  - B. Technology Report – Mrs. Frakes (Enclosure)
  - C. Special Education Report – Mrs. Ayer (Enclosure)
  - D. Athletic Director's Report – Mr. Tucker (Enclosure)
10. Action Items
  - A. Consider Approval of Board Policy 8:30 – Visitors to and Conduct on School Property (Enclosure)
  - B. Consider Approval to Pay Substitute Cooks, Custodians, and Associates \$9.25/Hour
  - C. Consider Approval of 2019-2020 District Seniority List for Certified and Support Personnel (Enclosures)
  - D. Consider Approval of Corporate Resolution for West Central C.U.S.D. #235 Flexible Benefits Plan with American Central Insurance (Enclosure)
  - E. Consider Approval of Life/Safety Amendment for West Central Elementary to Replace an Existing HVAC Rooftop Unit (Enclosure)
  - F. Consider Approval of SAT Prep Class
11. Future Agenda Items
12. Closed Session – A Closed Session will be held pursuant to the Illinois Open Meetings Act to discuss the following subjects:
  - 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. Collective negotiating matters between the school board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
  - C. Student disciplinary cases.
  - D. The placement of individual students in special education programs and other matters relating to individual students.
  - E. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, for purposes of semi-annual review of the minutes as required.

13. Action Items
  - A. Retirements/Leaves/Resignation  
Retirement:
    1. Deb Lescallett, Early Childhood Teacher (Enclosure)Resignations:
    2. Toni Hendrickson, Title I Association (Enclosure)
    3. Jennifer Hoogerwerf, WCHS Secretary and Substitute Coordinator (Enclosure)
  - B. Transfers
  - C. Employment
    1. John Martinez, District Custodians (Enclosures)
    2. Mike Lewis, District Associate (Enclosures)
    3. , District Associate
    4. , Title I Associate
    5. Connie Sue Torrance, Substitute Coordinator
    6. , WCHS Secretary
    7. Ryan Muegge, SAT Prep Course Instructor (Enclosures)
    8. Michael Holloran, SAT Prep Course Instructor (Enclosures)
  - D. Extracurricular  
Volunteer:
    1. Nichole Johnson, Volunteer 6<sup>th</sup> Grade Volleyball Coach (Enclosure)
  - E. Consider Motion to Correct Previous Board Action and Minutes Regarding Pay for Substitute Coordinator
  - F. Review and Consider Action Relative to Release of Closed Session Minutes (Enclosures)
14. Future Meeting Dates and Time  
Wednesday, February 19, 2020 – Elementary Cafeteria, 6:00 p.m.
15. Adjournment