

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

Wednesday, August 21, 2019
6:00 p.m.
West Central North Campus Library
1514 US Route 34, Biggsville, Illinois

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Good News Items
 - District registration was well attended and many staff assisted with the process.
 - Thanks to Eagleview for providing physicals during registration. This year they did 41 physicals.
 - We had 152 students who met their first reading goal for the summer reading program, which is sponsored by the Henderson County Library. The children read over 4,000 books this summer.
 - Thank you to everyone who donated school supplies for both our students and our staff. They are greatly appreciated!
5. Approve Agenda Items (Additions/Deletions)
6. Comments from the Public
7. Consent Agenda
 - A. Minutes
 1. Regular Meeting – July 17, 2019 (Enclosure)
 2. Closed Session – July 17, 2019 (Enclosure)
 3. Special Meeting – August 6, 2019 (Enclosure)
 4. Closed Session – August 6, 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)
8. Discussion Items
 - A. 2019-2020 Opening of School Report – Paula Markey
 - B. WCMS Football
 - C. E-Sports
 - D. Athletic Admission Passes
9. Reports
 - A. Principal's Report (Enclosures)
 1. West Central Elementary

- 2. West Central Middle School
- 3. West Central High School
- B. Athletic Director Report – Mr. Tucker
- C. District Technology Report – Mrs. Frakes
- D. Special Education Report – Mrs. Ayer (Enclosure)

10. Action Items

- A. Consider Approval of Request to Change Signatory Names on the WCES Activity Account at Bank of Stronghurst
- B. Consider Approval of Request to Change Signatory Names on the WCES Imprest Account at Midwest Bank of Oquawka
- C. Consider Approval of Proposed Board Policy Revisions – Second Reading (Enclosures)
 - 1. Policy 2:110 – Qualifications, Term, and Duties of Board Officers
 - 2. Policy 2:140 – Communications To and From the Board
 - 3. Policy 2:150 – Committees
 - 4. Policy 2:140-E Exhibit– Guidance for Board Member Communications, Including Email Use
 - 5. Policy 2:230 – Public Participation at Board of Education Meetings and Petitions to the Board
 - 6. Policy 2:240 – Board Policy Development
 - 7. Policy 4:20 – Fund Balances
 - 8. Policy 3:60 – Administrative Responsibility of the Building Principal
 - 9. Policy 4:90 – Activities Fund
 - 10. Policy 5:35 – Compliance with the Fair Labor Standards Act
 - 11. Policy 5:40 – Communicable and Chronic Infectious Disease
 - 12. Policy 5:180 – Temporary Illness or Temporary Incapacity
 - 13. Policy 6:40 – Curriculum Development
 - 14. Policy 6:340 – Student Testing and Assessment Program
 - 15. Policy 5:130 – Responsibilities Concerning Internal Information
 - 16. Policy 5:310 – Compensatory Time-Off
 - 17. Policy 6:110 – Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
 - 18. Policy 7:170 – Vandalism
- D. Consider Approval to Accept a Monetary Gift from Twomey Family (Enclosure)
- E. Consider Approval of Tentative FY20 District Budget

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. Student discipline.
- C. 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.

- D. The placement of individual students in special education programs and other matters relating to individual students.

13. Action

- A. Retirements/Leaves/Resignation
 - 1. Resignation: Marianne Gotaas, Full-time District Cook (Enclosure)
 - 2. Resignation: Rose Garner, Part-time Cook (Enclosure)
 - 3. Resignation: Debra Paulus, Full-time District Cook (Enclosure)
- B. Transfers
 - 1. Amy Bole, WCHS 2nd Shift Custodian
- C. Employment
 - 1. Carly John, WCES Part-time Title I Associate (Enclosure)
 - 2. Candy Robertson, District Bus Driver (Enclosure)
 - 3. Shawna Swank, Full-time District Cook (Enclosure)
 - 4. Tracy Eastin, Full-time District Cook (Enclosure)
 - 5. Lawrence Neff, Substitute Bus Driver
- D. Extracurricular
 - 1. Resignation: Cody Eaton, Sophomore Class Sponsor (Enclosure)
 - 2. Employment: Ben Alexander, Freshman Class Sponsor (Enclosure)
 - 3. Employment: Logan Brown, Freshman Class Sponsor (Enclosure)
 - 4. Employment: Keith Blair, Sophomore Class Sponsor (Enclosure)
 - 5. Employment: Tiffany Ouellette, Junior Class Sponsor (Enclosure)
 - 6. Employment: Gary Denhart, WCMS Head Football Coach (Enclosure)
 - 7. Volunteer: Shawn Gibbs, WCHS Bowling Assistant Coach (Enclosure)
- E. 2019-2020 Extra Duty Assignments (Enclosure)
- F. Consider Approval of Amended Administrative Contract

14. Future Meeting Date and Time

Wednesday, September 25, 2019 – West Central Elementary Cafeteria
Budget Hearing at 5:30 p.m.
Regular Meeting at 6:00 p.m.

15. Adjournment