

WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235
REGULAR BOARD OF EDUCATION MEETING
Wednesday, August 20, 2014
6:00 p.m. – Regular Meeting
Elementary School Cafeteria

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE ALLEGIANCE TO THE FLAG
- IV. GOOD NEWS ITEMS
 - 1. Recognition of WC #235 Board of Education Academic Excellence Award Recipients
- V. APPROVE AGENDA (ADDITIONS/DELETIONS)
- VI. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
- VII. CONSENT AGENDA – CONSIDER APPROVAL OF ALL ITEMS NOTED (*) AS INCLUDED ON THE CONSENT AGENDA
- *VIII. MINUTES
 - A. July 16, 2014 Regular Meeting (Enclosure)
- IX. FINANCIAL ACTIVITY
 - A. Consider Payment of Bills (Enclosure)
 - B. Consider Approval of Activity Accounts (Enclosure)
 - C. Consider Approval of Treasurer’s Report (Enclosure)
 - D. Review of District Financial Report (Enclosure)
- X. ACTION
 - *A. Consider Approval of Gift from Twomey Foundation
 - *B. Consider Approval of Lease for John Deere Utility Tractor
 - *C. Consider Approval of Revision to Board Policy 4:140-Operational Services – Waiver of Student Fees – Waive First Reading; Approve on Second Reading (Enclosure)
 - *D. Consider Approval of Quote for Replacement of Windows District Rental House (Enclosure)
 - *E. Consider Approval to Charge Fee to Attend Sixth Grade Sporting Events
 - *F. Consider Approval of Architects Annual Inspection Report for District Owned Temporary Buildings
 - *G. Consider Approval of Request to add Signatory to Unit Office Imprest Fund
 - *H. Consider Approval of 2013 General Obligation Bonds Post-Issuance Tax Compliance Report (Enclosure)
 - *I. Consider Approval of Revised Exempt Staff Salary List
 - J. Consider Approval of District Ticket Taker Proposal
 - K. Consider Approval of Proposal to Pay for WCMS Extracurricular Supervision
 - L. Consider Approval of Request for Early Graduation by WCHS Senior (Enclosure)

XI. REPORTS

- A. Principal's Report (Enclosure)
 - 1. Mrs. Lafary – West Central Elementary
 - 2. Mr. Nichols – West Central Jr. High
 - 3. Mr. Schneider – West Central High School
- B. Curriculum Report - Mr. Grimm (Enclosure)
- C. District Technology – Mrs. Frakes (Enclosure)
- D. District Special Education – Mrs. Smith

XII. DISCUSSION ITEMS

- A. Update on District Summer Work and Life Safety Work
- B. 2014-2015 Opening of School Report – Mr. Grimm
- C. 2013-2014 ISAT, PSAE and ACT Scores for District 235
- D. Possible Sale of District Owned Property (Enclosure)
- E. Administrative Staffing at WCMS (Enclosure)

XIII. FUTURE AGENDA ITEMS

XIV. CLOSED SESSION

- A. Personnel
- B. Review of Closed Session Minutes

XV. ACTION

- A. Retirements/Leaves/Resignation
 - 1. Retirement: Judy Beal, North Campus Library Associate (Enclosure)
 - 2. Retirement: Penny VanTine, Pre-K Associate (Enclosure)
 - 3. Retirement: Jeanne Seitz, WCHS Math Teacher Effective June 30, 2017 (Enclosure)
 - 4. Resignation: Miriam Rutzen, District Associate and 6th Grade Girls Basketball Coach (Enclosure)
 - 5. Maternity Leave: Emily Klossing, WCES Teacher (Enclosure)
 - 6. Maternity Leave: PJ Thompson, WCES Teacher (Enclosure)
- B. Transfers
 - 1. Cindy Boyd from Part-Time Title I Associate to Library Associate (Enclosure)
- C. Employment
 - 1. Lynn Halcomb, WCES Special Ed Teacher (Enclosure)
 - 2. Mallory Nelson, Pre-K Associate (Enclosure)
 - 3. Amanda Torrance, Part-Time Title I Associate (Enclosure)
 - 4. Jadee Landers, Part-Time Title I Associate (Enclosure)
 - 5. , Part-Time Title I Associate
 - 6. Christina Ryba, District Associate (Enclosure)
 - 7. , District Associate
- D. Extracurricular
 - 1. Resignation: Dustin Chandler, WCHS Assistant Football Coach (Enclosure)
 - 2. Employment: Mike Radloff, WCHS Assistant Football Coach
 - 3. Employment: Tiffany Adams, WCHS Yearbook Sponsor (Enclosure)
 - 4. Employment: Adam Boyle, WCHS Art Club Sponsor (Enclosure)
 - 5. Employment: Adam Boyle, WCHS FBLA Sponsor (Enclosure)
 - 6. Employment: Jon Steben, Freshman Class Sponsor (Enclosure)
 - 7. Employment: James Black, Freshman Class Sponsor (Enclosure)
 - 8. Employment: Allison Janacek and Jackie Hennefent, WCMS Cheerleading Sponsor (Enclosure)

- 9. Employment: Jamie Hennings, WCES Enrichment Program Sponsor (Enclosure)
- 10. Employment: Darrell Gittings, WCHS Senior Class Sponsor (Enclosure)
- 11. Approval of Volunteer Golf Coach: Dean Wetzel (Enclosure)
- 12. Consider Approval of Request to Allow a WCHS Student to Run Cross Country (Enclosure)
- E. Consider any action necessary relative to release of closed session minutes
- F. Consider Amendment to Superintendent's Contract Regarding Vacation Days
- G. Consider Approval of Correction to Terms of Employment for Jaime Shultz

XVI. FUTURE MEETING DATES AND TIME

- A. Wednesday, September 17, 2014 – Elementary Gymnasium
 - Budget Hearing at 5:30 p.m.
 - Regular Meeting at 6:00 p.m.

XVII. ADJOURN

8-8-14