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

Wednesday, May 18, 2016

6:00 p.m.

West Central Elementary School Cafeteria Highway 34, R.R. #1, Biggsville, Illinois

#### **REVISED AGENDA**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Good News Items
  - Report from Elementary Enrichment Class
  - Early childhood team planned both a screening and a family night which were well attended.
  - Fourteen WCMS students advanced to the state track meet.
  - The WCMS Scholastic Bowl team won regionals and placed 3rd at sectionals. This was their first ever trip to sectionals.
  - Seniors were honored with various awards and scholarships on May 3. We had a great turnout for Honors Night!
  - The District administered the required Illinois Science Assessment which completes our state testing for the year.
  - Showcase Night provided a great opportunity for the District to share projects, presentations, and classroom activities with community members. Over 60 families/community members were in attendance. Over \$150 was raised through a silent auction for the PRIDE fund at the high school.
  - Several students throughout the District participated in the Courageous Smiles track event bringing back many medals.
  - IPA sponsored a recognition breakfast for students within the district who exhibit
    the characteristics of good citizens. The following students were recognized for
    their outstanding contributions to the school culture and academic success:
    WCE: Lily Lenzer and Kadie Dieckow, WCMS: Dylan Gibbs and Carly Lafary,
    WCHS: Vanessa Russi and John Clem.
  - The Stronghurst Lions Club and the Henderson County Soil and Conservation Department graciously donated trees to the 4th grade students in observance of Arbor Day.
  - West Central is one of the top five chapters who participated in the Harvest for All FFA Challenge Campaign.
- V. Approve Agenda Items (Additions/Deletions)
- VI. Comments from the Public

## VII. Consent Agenda

- A. Minutes
  - 1. Regular Meeting, April 20, 2016 (Enclosure)
  - 2. Closed Session, April 20, 2016
- 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)

#### VIII. Action Items

- A. Consider Approval of Proposed Revisions to the 2016-2017 WCE Student/Parent Handbook
- B. Consider Approval of Proposed Revisions to the 2016-2017 WCMS Student/Parent Handbook (Enclosure)
- C. Consider Approval of Proposed Revisions to the 2016-2017 WCHS Student/Parent Handbook
- D. Consider Approval of 2016-2017 Student Fees (Enclosure)
- E. Consider Approval of the Board's Continued Membership in the Illinois Association of School Boards
- F. Consider Approval of Base Bid from Kemper Construction, Inc. for General Work at WCHS (Enclosures)
- G. Consider Approval of Request for Two WCHS Seniors to Attend Half Days During the 2016-2017 School Year (Enclosures)
- H. Consider Approval of Summer 2016 Behind the Wheel Driver Education Program (Enclosure)
- I. Consider Approval of Quote for Host Golf Course for WCHS Golf Team for the 2016 Season (Enclosure)
- J. Consider Approval to Purchase Technology Equipment
- K. Consider Approval to Move the June Board Meeting from June 15 to June 22
- L. Consider Approval to Establish a Student Support Director Position

### IX. 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. Smith (Enclosure)
- D. Athletic Director's Report Mr. Rees (Enclosure)

### X. Discussion Items

- A. Attendance at School Board Conference in Chicago in November and Delegate Assembly
- B. CNA Class
- C. Work Study Program
- D. Cross Country

- E. Beltway/Ball Fields
- F. Summer Maintenance Needs
- G. Amended FY16 District Budget (Enclosures)
- H. Physical Education Waiver

# XI. Future Agenda Items

XII. Closed Session – A Closed Session will be held pursuant to the Illinois Open Meetings Act

### XIII. Action Items

- A. Retirements/Leaves/Resignation
  - 1. Alyssa Hawk, Maternity Leave (Enclosure)
  - 2. Nancy Smith, District School Psychologist/Special Education Coordinator (Enclosure)
  - 3. Rabeka Link, WCE Title I Associate (Enclosure)
- B. Transfers
  - 1. Kim Strickler, WCE 2<sup>nd</sup> Grade Teacher (Enclosure)
  - 2. Jessica Winters, WCE 4<sup>th</sup> Grade Teacher (Enclosure)
- C. Employment
  - 1. , WCHS Assistant Principal
  - 2. Stacey Wachter, WCE Title I Associate (Enclosure)
  - 3. Julie Nutt, WCE/WCHS Art Teacher (Enclosure)
  - 4. Amy Olson, WCMS Physical Education/Health Teacher (Enclosure)
  - 5. Christina Ryba, WCMS Special Education Teacher (Enclosure)
  - 6. Jill Colley, WCHS Special Education Teacher (Enclosure)
  - 7. , District School Psychologist/Special Education Coordinator
- D. Extracurricular

### Resignation:

1. Ben Rees, District Athletic Director (Enclosure)

# **Employment:**

- 1. , WCHS Ahtletic Director
- 2. , WCHS Head Football Coach (Enclosure)
- 3. Amy Freitag, Spanish Club Sponsor (Enclosure)
- 4. Ryan Muegge, WCHS Yearbook Sponsor (Enclosure)
- 5. , WCHS Head Boys' Basketball Coach
- 6. , WCHS Head Girls' Basketball Coach
- 7. , WCHS Assistant Girls' Basketball Coach
- E. Consider Approval of Administrative Contracts

### XIV. Future Meeting Dates and Time

Proposed Special Meeting, Wednesday, May 26, 2016 – Elementary Cafeteria, 6:00 p.m. Regular Meeting, Wednesday, June 15, 2016 or June 22, 2016 – Elementary Cafeteria, 6:00 p.m.

## XV. Adjournment