

TO: All Staff  
FROM: Paula Markey  
RE: July 18, 2016, Special Board Meeting Summary  
DATE: Wednesday, July 20, 2016

At the Monday, July 18, 2016, special Board meeting of the West Central C.U.S.D. #235 Board of Education, the following items took place:

1. The Public Hearing on the proposed District Employee Tuition Waiver was called to order at 6:00 p.m. in the West Central Elementary School cafeteria by Board Vice President Steve Lumbeck. All Board members with the exception of Lonnie Brent and Mike Lenahan were present at roll call.
2. The Board conducted a Public Hearing on the proposed District Employee Tuition Waiver. There were no comments offered by any member of the public with regard to the District Employee Tuition Waiver. The Public Hearing was adjourned at 6:01 p.m.
3. The Public Hearing on the proposed Physical Education Waiver was called to order at 6:05 p.m. in the West Central Elementary School cafeteria by Board Vice President Steve Lumbeck. All Board members with the exception of Lonnie Brent and Mike Lenahan were present at roll call.
4. The Board conducted a Public Hearing on the Physical Education Waiver. There were no comments offered by any member of the public with regard to the Physical Education Waiver. The Public Hearing was adjourned at 6:06 p.m., and the regular Board meeting convened.
5. Vice President Lumbeck led the audience in the Pledge of Allegiance.
6. Under Good News Items the following items were highlighted:
  - Superintendent Markey and the Administrative Team were commended for ending FY16 with a non-deficit, balanced budget.
  - The following softball players were named to the LTC Academic Team: Mallory Lafary, Grace Brent, Shaylene Anderson, Jada Fletcher, Joni Lafary, Katie Droste, Madison Bengé, Megan Krieger, and Tori Olson.
  - The following softball players were named to the LTC All-Conference Team: 1<sup>st</sup> Team – Madison Bengé and Katie Droste, 2<sup>nd</sup> Team – Hannah McIntire and Shaylene Anderson, Honorable Mention – Mallory Lafary and Megan Krieger.
  - The following softball players were named to the All-State Softball Team: 2<sup>nd</sup> Team – Madison Bengé and Katie Droste, 3<sup>rd</sup> Team – Shaylene Anderson and Hannah McIntire.
  - The following members of the WCHS cheerleading squad were named to the UCA All American Cheer Team: Laura Newton, Grace Scott, Kami Endress, and Shaylene Anderson.

- Kami Endress and Sam Wolf represented West Central well in the student-led Legislative Round Table with area legislators held recently.
  - The FFA and FFA Alumni Association held another very successful tractor pull over the 4<sup>th</sup> of July weekend. The Board thanks the following for all of their hard work putting on this tractor pull: Brian Randall, Rob Randall, Kevin Moore, Dan Bigger, John Johnson, Darrell Gittings, Lynn Gittings, Will Pruett, Jerry Keimig, Charlie Ford, and all of the other workers.
  - The FOCC Feeding Program had 15 students participate in the program this past week.
7. The agenda was approved with three additional items added as discussion items:  
Item X.D. – Student Fundraising  
Item X.E. – Uniform Purchasing  
Item X.F. – CNA Class
  8. There were no comments from the public.
  6. The Board approved the Consent Agenda. Items approved under the Consent Agenda included the following:
    - the minutes of the June 29, 2016, Regular Meeting and Closed Session,
    - the June 2016 bills, June 2016 building Activity Account Reports, the June 2016 Treasurer’s Report, and review of the District Financial Snapshot, and
    - the lease for the Driver’s Education car.
  7. The Board approved the application to waive District tuition for children of full-time District employees.
  8. The Board approved the application to waive the physical education requirement for eligible students.
  9. The Board heard an update from Superintendent Markey regarding ongoing projects in the buildings.
  10. The Board heard an update from Superintendent Markey regarding District finances Superintendent Markey indicated that as of June 30, 2016, revenue received was at 97% of budget and that expenditures were at 87.7% of budget. The Board was informed that as of June 29, 2016, the State of Illinois owed District #235 \$155,712. Unaudited final figures indicate ending FY16 with a non-deficit, balanced budget.
  11. The Board discussed hosting the back to school lunch for teachers again on August 15, 2016. The Board discussed the option of catering the luncheon and asking National Honor Society members to serve it.
  12. The Board discussed Board policies regarding fundraising and uniform purchasing. The administrative team will review the policies and modify them as needed. The revised policies will then be presented to the Board for approval.

13. The Board heard an update from Superintendent Markey regarding the inability to secure an instructor for the CNA course so far.
14. The Board entered closed session at 7:35 p.m. to discuss matters related to personnel and contract. The Board exited closed session at 8:17 p.m.
15. The Board took the following action in regards to personnel:
  - approved the transfer of Cindy Seibert as a full-time science teacher to a part-time science teacher,
  - approved the employment of Kara Keating as a WCE Special Education Teacher,
  - approved the employment of Taylor Perry as a Pre-K Associate, and
  - accepted the resignation of Shawn Gibbs as a WCMS Assistant Football Coach.
16. The Board was reminded that the next regularly scheduled meeting will be Monday, August 15, 2016 at 6:00 p.m. in the West Central Elementary cafeteria.
17. There being no other business to come before the Board, the Board adjourned their meeting at 8:23 p.m.