

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON DECEMBER 13, 2017.

The meeting was called to order by President Anderson at 6:00 pm in the Elementary Cafeteria. The following board members answered roll call: Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, absent; Spence, aye. President Anderson declared a quorum present. Also present were Superintendent Markey, B. Rees, J. Burns, K. Lafary, J. Kirby, K. Harrison, M. Frakes, C. Smith, W. Stewart and J. Shultz.

CALL TO ORDER

President Anderson then led the audience in the Pledge of Allegiance.

PLEDGE

GOOD NEWS ITEMS

Under good news items the following items were highlighted:

GOOD NEWS ITEMS

- Kenna Armstrong was recognized for being named an Illinois State Scholar.
- Board Member Arnold complimented Mr. Stewart, Miss Cory, and the music students for their outstanding performances at the three concerts. Enrollment in our music programs is increasing.
- Board Member Spence complimented the artwork hanging in the hallways.
- The elementary food drive has gotten off to a great start with over 1200 non-perishable food items being collected so far.
- We have 19 families and 44 children enrolled in the Angel Tree program this holiday season. Thank you to everyone who supports this program.
- In partnership with the Scholastic Book Club, the 4th grade students are collecting pajamas to donate to those in need. Scholastic donates a book for every pair of pajamas collected.
- Freemie Shoemaker received Honorable Mention for the All-Hawkeye Boys Cross Country Team.
- On Saturday, December 9, four members of the FFA competed in the IL State FFA Sales Career Development at Parkland Community College in Champaign, IL. The West Central team, made up of Nicholas Brokaw, Heidi Ford, Colyn Crane and Keaten Blevins, placed 8th out of 15 teams.
- West Central junior football player Jenson Bowman was selected as a First Team Offensive Linemen by the Burlington Hawkeye newspaper.

APPROVE AGENDA

Motion by Bigger, seconded by Clark to approve the agenda with the following additions:

APPROVE AGENDA

X. B. Business Curriculum/Teacher

Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, absent; Spence, aye; Anderson, aye. Motion carried.

RECOGNITION OF AUDIENCE REQUEST FOR PRESENTATION

There was no one present who wished to address the Board on any agenda items.

RECOGNITION OF AUDIENCE

CONSENT AGENDA

Motion by Spence, seconded by Clark to approve the consent agenda including the following items:

CONSENT AGENDA

- The minutes of the November 14, 2017 regular meeting, closed session minutes from November 14, 2017;
- The payment of all bills and any additional bills that are received on or before December 20, 2017;
- The November 2017 activity account summaries for West Central High School, West Central Middle School and West Central Elementary School;
- The Treasurer’s Report for November 2017.

Roll call: Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, absent; Spence, aye; Anderson, abstained; Arnold, aye. Motion carried.

ACTION ITEMS

Motion by Clark, seconded by Bigger to approve the West Central High School Graduation Ceremony to be held on Sunday, May 13, 2018 at 2:00 pm. Roll call: Clark, aye; Lenahan, absent; Lumbeck, absent; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye. Motion carried.

WCHS GRAD DATE

Motion by Bigger, seconded by Spence to approve the lease of a JD 5085M tractor and a JD H260 loader from December 12, 2017 to December 12, 2018, for a total hourly amount of \$20.00 per hour for 350 hours for a total lease amount of \$7,000 as presented. Roll call: Lenahan, absent; Lumbeck, absent; Spence, aye; Anderson, abstained; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

TRACTOR LEASE

Motion by Clark, seconded by Bigger to approve the 2017 Tax Levy certificate calling for a total amount of \$5,397,963, as presented. Roll call: Lenahan, absent; Lumbeck, absent; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

TAX LEVY

Motion by Arnold, seconded by Bigger to approve the IASB Starting Right: Team Relations Workshop documents which include Board Agreements and Next Steps for Board Improvement as presented. Roll call: Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, absent. Motion carried.

IASB STARTING RIGHT

Motion by Bigger, seconded by Spence to approve the Life/Safety Amendment to replace exterior lighting, gym lighting and phone system at West Central Middle School as presented. Roll call: Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, absent; Spence, aye. Motion carried.

L/S AMEND -MS WORK

Motion by Arnold, seconded by Bigger to approve the Life/Safety Amendment to replace the north campus exterior lighting and phone system, to replace elementary gym lighting and water fountains, elementary restroom work and high school courtyard tree removal as presented. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, absent; Spence, aye; Anderson, aye. Motion carried.

L/S AMEND
-N. CAMPUS
WORK

Motion by Clark, seconded by Bigger to approve requests from Rebecca Gall and Kristen Sumpter to attend school half days during the second semester for the 2017-2018 school year as presented. Roll call: Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, absent; Spence, aye; Anderson, aye; Arnold, aye. Motion carried.

STUDENT ½
DAY ATTEND

REPORTS

Under reports, the Board heard summaries from their written reports from the building principals, Mrs. Lafary, Mrs. Burns, Mr. Rees; a technology report from Mrs. Frakes; special education report from Mrs. Ayer and a report from District Athletic Director Mr. Kirby.

REPORTS

DISCUSSION ITEMS

The Board discussed selling the facility in Media and directed Superintendent Markey to begin the process.

MEDIA BLDG

The Board discussed the need to have a Business curriculum and Business teacher at the high school and directed Superintendent Markey to post the position to see if we receive any potential candidates.

BUSINESS
TEACHER

FUTURE AGENDA ITEMS

Board members were asked to contact Superintendent Markey with any future agenda items.

FUTURE
AGENDA
ITEMS

PERSONNEL ACTION

Motion by Arnold, seconded by Clark to approve the request for medical leave for Tamyra Rankin as presented. Roll call: Lumbeck, absent; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent. Motion carried.

T. RANKIN
-MEDICAL
LEAVE

Motion by Arnold, seconded by Bigger to employ Susan Pratt as a long-term substitute for Tamyra Rankin while she is on medical leave as presented pending completion of all pre-employment requirements. Roll call: Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, absent. Motion carried.

S. PRATT
-EMPLOY
LONG TERM
SUB

Motion by Clark, seconded by Bigger to accept the resignation of Jackie Hennenfent as West Central Middle School Cheerleading Coach with thanks for her service as presented. Roll call: Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, absent; Lumbeck, absent; Spence, aye. Motion carried.

J. HENNENFENT
-RESIGN WCMS
CHEER

Motion by Bigger, seconded by Spence to employ Amy Gipe as the West Central Middle School Cheerleading Coach for the 2017-2018 school year as presented pending completion of all pre-employment requirements. Roll call: Lenahan, absent; Lumbeck, absent; Spence, aye; Anderson, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

A. GIPE
-EMPLOY
WCMS CHEER

FUTURE MEETING DATE

The Board was reminded that the next regular Board Meeting will be held on Wednesday, January 17, 2018. The regular January Board Meeting will begin at 6:00 pm and will be held in the elementary cafeteria.

FUTURE MTG

ADJOURNMENT

Motion by Clark, seconded by Bigger to adjourn at 6:31 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 17th DAY OF JANUARY 2018.

Paul Anderson, Board President

Malinda Clark, Board Secretary