

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON AUGUST 22, 2018.

The meeting was called to order by President Arnold at 6:00 pm in the Elementary Cafeteria. The following board members answered roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye. President Arnold declared a quorum present. Also present were Superintendent Markey, K. Lafary, J. Peters, J. Kirby, S. Tucker, A. Frieden, S. Ayer, M. Frakes, D. Bowman, H. Ford, W. Stewart and N. Clark.

CALL TO ORDER

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

PLEDGE

Board member Schaley arrived after the Pledge of Allegiance.

GOOD NEWS ITEMS

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Under good news items the following items were highlighted:

- District registration was well attended and many staff assisted with the process.
- Thanks to Eagleview for providing physicals during registration. This year they did 40 physicals.
- Forty-nine percent of West Central Kindergarten students are demonstrating Kindergarten readiness on the Kindergarten Individual Development Survey assessment in all three areas – social-emotional development, language and literacy, and math. West Central scored the highest of all 12 districts in the ROE #33 region.
- Band & chorus received a letter from the Educational Tours congratulating them on their recent trip to Florida.
- Eleven freshman have signed up to run for student council.
- 4-H students from the district participated at the Henderson County Fair.
- Back to School Night was well attended with approximately 86% of the elementary students attending.

APPROVE AGENDA

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Motion by Lumbeck, seconded by Spence to approve the agenda with the following additions:

- VIII. Discussion Items
 - G. Pre-K Playground
 - H. Ticket Taker Policy

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

RECOGNITION OF AUDIENCE REQUEST FOR PRESENTATION

RECOGNITION OF AUDIENCE

There was no one in attendance to address the board on any of the agenda items during the audience request for presentation.

CONSENT AGENDA

Motion by Lumbeck, seconded by Bigger to approve the consent agenda including the following items:

- The minutes of the regular meeting of July 18, 2018; closed session minutes from July 18, 2018;
- The minutes of the special meeting of August 1, 2018; closed session minutes from August 1, 2018;
- The payment of all bills;
- The June and July 2018 activity account summaries for West Central Elementary School and the June 2018 activity account summary for West Central High School;
- The Treasurer’s Report for July 2018;

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

CONSENT AGENDA

DISCUSSION ITEMS

The Board heard a report from Superintendent Markey on the opening of the 2018-2019 school year. She thanked the Board for providing lunch for the staff on August 15th.

OPENING OF SCHOOL

Darrell Gittings updated the Board on the 3-Circles Grant. The District applied for and received this grant.

3-CIRCLES GRANT

Due to the number of participants in the 6th Grade Girls’ and 7th Grade Girls’ Basketball, and the number of participants in the 6th Grade Boys’ and 7th Grade Boys’ Basketball it was the consensus of the Board to eliminate the 6th Grade season and combine the 6th grade and 7th grade teams for one year.

6TH & 7TH GBb & BBb

The Board held a discussion regarding starting a Middle School Softball program. Athletic Director Shane Tucker reported to the Board on the approximate cost of starting this program. Mr. Tucker was asked to poll the middle school girls to see how many would be interested in participating in this program and to contact area schools to see if they have a softball program.

MS SOFTBALL

The Board heard a report from Superintendent Markey on the pay rate of substitute teachers at area schools. The district currently pays \$80 for a regular substitute, and \$120 per day for a long-term substitute.

SUB RATE PAY

The Board had some discussion on what to do with the insurance money from the Media facility.

INSURANCE PROCEEDS FROM MEDIA FACILITY

The Board heard a proposal to extend the Pre-K playground with remaining grant funds. The extension would include a fenced in cement slab that would allow early childhood students to practice gross motor skills of riding tricycles, etc.

PRE-K PLAYGROUND

The Board was presented with a revised ticket taker policy. The Board will take action on the policy at the September Board meeting.

TICKET TAKER POLICY

REPORTS

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

REPORTS

ACTION ITEMS

Motion by Bigger, seconded by Clark to authorize Nancy Clark to take the steps necessary to change the signatory names on the WCHS Activity Account at the Bank of Stronghurst from Ben Rees to Jason Kirby and from Tanya Morrison to Jennifer Hoogerwerf. Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye. Motion carried.

WCHS ACTIVITY
ACCT
SIGNATORY

Motion by Bigger, seconded by Clark to authorize Nancy Clark to take the steps necessary to change the signatory names on the WCHS Imprest Account at the Midwest Bank of Western Illinois from John Schneider to Jason Kirby and from Tanya Morrison to Jennifer Hoogerwerf. Roll call: Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

WCHS IMPREST
ACCT
SIGNATORY

Motion by Clark, seconded Bigger to authorize Sherri Walters to take the steps necessary to change the signatory names on the WCMS Activity Account at the Bank of Stronghurst from Julia Burns to Joe Peters. Roll call: Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye. Motion carried.

WCMS ACTIVITY
ACCT
SIGNATORY

Motion by Clark, seconded by Bigger to authorize Sherri Walters to take the steps necessary to change the signatory names on the WCMS Imprest Account at the Midwest Bank of Western Illinois from Julia Burns to Joe Peters. Roll call: Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

WCMS IMPREST
ACCT
SIGNATORY

Motion by Spence, seconded Clark to accept the gift of \$5,000 from the Twomey Family Foundation as presented. Roll call: Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye. Motion carried.

TWOMEY
FAMILY
FOUNDATION
DONATION

Motion by Bigger, seconded by Schaley to approve the Intergovernmental Agreement with Delabar CTE System as presented. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye. Motion carried.

DELABAR CTE
AGREEMENT

Motion by Clark, seconded by Lumbeck to approve the Tentative FY19 District Budget as presented and direct Superintendent Markey to place it on display for 30 days as presented. Roll call: Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye. Motion carried.

TENTATIVE
FY19 BUDGET

FUTURE AGENDA ITEMS

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

FUTURE
AGENDA ITEMS

CLOSED SESSION

Motion by Lumbeck, seconded by Bigger to adjourn to closed meeting pursuant of the Illinois Open Meetings Act - 5ILCS 120/2 (2)(16) at 8:08 pm to discuss the following subjects:

CLOSED
SESSION

- 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. 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.

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

The Board took a short break and reconvened in the Unit Office Conference Room at 8:15 pm. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye.

Motion by Lumbeck, seconded by Bigger to return to open meeting at 9:05 pm. Roll call: Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

The Board took a short break and reconvened in the elementary cafeteria at 9:08 pm. Roll call: Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye.

PERSONNEL ACTION

Motion by Lumbeck, seconded by Bigger to approve the resignation of Lanie Hultgren as the West Central High School Guidance Counselor effective August 13, 2018 as presented with thanks for her service. Roll call: Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

L. HULTGREN
-RESIGN WCHS
GUIDANCE
COUNSELOR

Motion by Lenahan, seconded by Clark to approve transferring Charlie Huss to the West Central Middle School 1st shift custodial position as presented. Roll call: Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye. Motion carried.

C. HUSS
-TRANSFER

Motion by Bigger, seconded by Lumbeck to approve transferring Amy Bole to the West Central Middle School 2nd shift as presented. Roll call Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

A. BOLE
-TRANSFER

Motion by Lumbeck, seconded by Clark to approve the employment of Paige Torrance as a full-time School Nurse as presented pending all pre-employment requirements. Roll call: Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye. Motion carried.

P. TORRANCE
-EMPLOY DIST
NURSE

<p>Motion by Clark, seconded by Lenahan to approve the employment of Mallory Nelson as a School Psychologist/Counselor as presented pending all pre-employment requirements. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye. Motion carried.</p>	<p>M. NELSON -EMPLOY DIST PSYCH/ COUNSELOR</p>
<p>Motion by Clark, seconded by Lumbeck to approve the overload pay for Adam Boyle for one class period per the WCATS contract. Roll call: Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye. Motion carried.</p>	<p>A BOYLE -OVERLOAD PAY</p>
<p>Motion by Spence, seconded by Clark to approve the overload pay for Tom Williams for one class period per the WCATS contract. Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye. Motion carried.</p>	<p>T. WILLIAMS -OVERLOAD PAY</p>
<p>Motion by Clark, seconded by Bigger to approve paying Connie Sue Torrance a \$1,000 stipend to perform the duties of securing substitutes for both certified staff and Associates for the 2018-2019 school year. Roll call: Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.</p>	<p>C. TORRANCE -SUB PAY STIPEND</p>
<p>Motion by Clark, seconded by Bigger to approve the resignation of Jackson Kane as 6th Grade Girls' Basketball Coach as presented, with thanks for his service. Roll call: Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye. Motion carried.</p>	<p>J. KANE -RESIGN 6TH GBb COACH</p>
<p>Motion by Clark, seconded by Bigger to approve the resignation of Amy Olson as 7th Grade Girls' Basketball Coach as presented with thanks for her service. Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye. Motion carried.</p>	<p>A. OLSON -RESIGN 7TH GBb COACH</p>
<p>Motion by Lumbeck, seconded by Clark to approve the resignation of Barb Gray as a West Central Middle School Speech Sponsor as presented with thanks for her service. Roll call: Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.</p>	<p>B. GRAY -RESIGN WCMS SPEECH SPONSOR</p>
<p>Motion by Bigger, seconded by Clark, to approve the employment of Bonita Worthington as a West Central Elementary Enrichment Sponsor per the WCATS contract. Roll call: Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye. Motion carried.</p>	<p>B. WORTHINGTO- EMPLOY WCES ENRICH SPONSOR</p>
<p>Motion by Clark, seconded by Bigger to approve the Exempt Staff salaries as presented. Roll call: Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye. Motion carried.</p>	<p>EXEMPT STAFF SALARIES</p>

FUTURE MEETING DATE

The Board was reminded that the next regular Board Meeting will be held on Wednesday, September 26, 2018. A public hearing on the FY19 District Budget will be held at 5:30 pm. The hearing will be followed by the introduction of new staff members to the Board. The regular September Board Meeting will begin at 6:00 pm and be held in the elementary cafeteria.

FUTURE MTG

ADJOURNMENT

Motion by Bigger, seconded by Spence to adjourn at 9:12 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 26th DAY OF SEPTEMBER 2018.

Jodi Arnold, Board President

Malinda Clark, Board Secretary