

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON NOVEMBER 13, 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, absent; 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, A. Frieden, S. Ayer, M. Frakes, C. Smith, W. Stewart, H. Ford, N. Clark, several members of the West Central Middle School Speech Team and parents.

CALL TO ORDER

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

PLEDGE

GOOD NEWS ITEMS

Under good news items the following items were highlighted:

- Several members of the middle school Speech Team performed their speeches for the Board.
- Thanks to all for supporting the Scholastic Book Fair this year. We profited \$2671.74, which results in more books being purchased for the library.
- The elementary is recognizing kind acts shown by others by leaving small notes of appreciation on the “Tootles” board in the hallway.
- The elementary continues to collect Box Tops. This quarter, we received \$56.90 from these items. Please collect these and send them our way.
- West Central High School volleyball team won the school’s first Regional Championship by beating Illini West. Team finished the season 21-12. The team competed at the United Sectional losing to Dee-Mack.
- The following WCHS football players were named to the LTC Football Team. Luke Ditsworth – 2nd Team Offense; Jensen Bowman – 2nd Team Offense and 2nd Team Defense. Named to the LTC Academic All-Conference were: Luke Ditsworth, Wesley Stewart, Liam Reed, Nathan Bigger and John Steck.

GOOD NEWS ITEMS

APPROVE AGENDA

Motion by Lenahan, seconded by Lumbeck to approve the agenda as presented. Roll call: Arnold, aye; Bigger, aye; Clark, absent; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye. Motion carried.

APPROVE AGENDA

RECOGNITION OF AUDIENCE REQUEST FOR PRESENTATION

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

RECOGNITION OF AUDIENCE

CONSENT AGENDA

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

- The minutes of the regular meeting of October 17, 2018; the minutes of the Special Meeting – Board Retreat on November 3, 2018;
- The payment of all bills;
- The October 2018 activity account summaries for West Central Elementary School, West Central Middle School, West Central High School;
- The Treasurer’s Report for October 2018;

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

CONSENT AGENDA

DISCUSSION ITEMS

The Building and Grounds Committee has discussed the lightening detection system that is on both the north and south campuses. We have had quite a few problems with this system this fall. The systems are due to be recalibrated. It is estimated that a recalibration will cost approximately \$4,000. It was the consensus of the Board to deactivate the lightening detector systems at this time.

LIGHTENING DETECTION SYSTEM

Superintendent Markey updated the Board on the recent Building and Grounds Committee meeting that was held.

BLDG & GROUNDS MTG

REPORTS

The Board reviewed and heard reports from the building principals as well as a Technology Report from Mrs. Frakes, a report from our District Psychologist and Special Education Director, Shaila Ayer, and a report from Shane Tucker, our Athletic Director.

REPORTS

ACTION ITEMS

Motion by Lumbeck, seconded by Bigger to approve offering a SAT Prep Class as presented. Roll call: Clark, absent; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye. Motion carried.

SAT PREP CLASS

Motion by Bigger, seconded by Schaley to approve the 2018 Tentative Tax Levy certificate calling for a total amount \$5,678,467 which represents a 4.99% increase over the 2017 extension amount as presented. Roll call: Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, absent. Motion carried.

TENTATIVE TAX LEVY

Motion by Bigger, seconded by Lumbeck the Board approve the 2018 District and School Report Cards for West Central Elementary School, West Central Middle School and West Central High School as presented. Roll call: Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, absent; Lenahan, aye. Motion carried.

SCHOOL REPORT CARDS

Motion by Lenahan, seconded by Schaley the Board approve to create a middle school softball program as presented. Roll call: Schaley, aye; Spence, nay; Bigger, nay; Clark, absent; Lenahan, aye; Lumbeck, nay; Arnold, nay. Motion failed.

WCMS SOFTBALL

Motion by Lumbeck, seconded by Schaley the Board approve the Temporary Facility Reports as presented. Roll call: Spence, aye; Arnold, aye; Bigger, aye; Clark, absent; Lenahan, aye; Lumbeck, aye; Schaley, aye. Motion carried.

TEMP
FACILITY
REPORTS

Motion by Bigger, seconded by Lenahan the Board approve the Life/Safety Amendments for West Central Middle School and West Central High School as presented.

L/S
AMENDMENTS

- Have an automatic chemical feed equipment installed on the old boiler system at the middle school;
- Replace the exterior door in the ag shop;

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

Motion by Lumbeck, seconded by Spence the Board approve Illinois Schools Employee Benefits Consortium (ISEBC) for employee health insurance as presented. Roll call: Bigger, aye; Clark, absent; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye. Motion carried.

EMPLOYEE
HEALTH
INSURANCE

FUTURE AGENDA ITEMS

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

FUTURE
AGENDA
ITEMS

PERSONNEL ACTION

Motion by Spence, seconded by Lumbeck to approve the request for maternity leave for Paige Torrance as presented. Roll call: Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, absent. Motion carried.

P. TORRANCE
-MATERNITY
LEAVE

Motion by Spence, seconded by Lenahan to approve Amanda Kane as a West Central Middle School Volunteer Cheerleading Coach pending completion of all coaching requirements. Roll call: Spence, aye; Arnold, aye; Bigger, aye; Clark, absent; Lenahan, aye; Lumbeck, aye; Schaley, aye. Motion carried.

A. KANE
-VOL WCMS
CHEER COACH

FUTURE MEETING DATE

The Board was reminded that the next regularly scheduled meeting will be Wednesday, December 12, 2018 at 6:00 p.m. in the West Central Elementary cafeteria.

FUTURE MTG

ADJOURNMENT

Motion by Bigger, seconded by Spence to adjourn at 7:40 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 12th DAY OF DECEMBER 2018.

Jodi Arnold, Board President

Malinda Clark, Board Secretary