

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON DECEMBER 12, 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, A. Frieden, S. Ayer, M. Frakes, B. Fleming, J. Tucker and J. Shultz.

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:

- Mrs. Ouellette has organized high school reading buddies for the elementary students. What a rewarding experience for both groups!
- Congratulations to Mrs. Ricketts, Mrs. Smith, and Mrs. Carnes for receiving a \$100 grant from Scholastic through the Meemic Foundation.
- The Fine Arts Department did a fantastic job with the winter music concerts and our first art show. We have some very talented children.
- Ms. Worthington's 5<sup>th</sup> grade class successfully organized and led the December PBIS assembly. They received good reviews including on their crowd control.
- West Central Middle School received flag football equipment from Fuel Up 60.
- Alicia Anderson has been named the The Register-Mail's All-Area Volleyball Coach of the Year.
- Corinne Booton has been named the Register-Mail's All-Area Volleyball Player of the Year.
- Cody Eaton has been selected as Sunny 97.7 WMOI Teacher of the Month for December.
- West Central High School will recognize four Illinois State Scholars at the January Board meeting.

GOOD NEWS ITEMS

APPROVE AGENDA

Motion by Clark, seconded by Spence to approve the agenda with the following addition:

VIII.B. Band Uniforms

Roll call: Arnold, aye; Bigger, aye; Clark, aye; 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 Clark, seconded by Bigger to approve the consent agenda including the following items:

- The minutes of the regular meeting of November 13, 2018;
- The payment of all bills and any additional bills that are received on or before December 19, 2018;
- The November 2018 activity account summaries for West Central Elementary School, West Central Middle School, West Central High School;
- The Treasurer’s Report for November 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 discussed the current prom policy after hearing comments from Cindy Rhinehart regarding the age restriction on attending prom.

PROM POLICY

The Board received a proposal from Matthew Steward regarding the purchase of new band uniforms for the 2019-2020 school year. These uniforms will be purchased with a combination of district funds and fundraising efforts.

BAND UNIFORMS

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 Clark, seconded by Lumbeck to approve the West Central High School Graduation Ceremony be held on Sunday, May 19, 2019 at 2:00 pm as presented. Roll call: Lenahan, aye, Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

WCHS GRAD DATE

Motion by Spence, seconded by Clark to approve the 2018 Tax Levy certificate calling for a total amount \$5,667,467 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, aye. Motion carried.

TAX LEVY -2018

Motion by Bigger, seconded by Lumbeck the Board approve the request of Austin Patton to graduate at the end of the 2018-2019 school year pending completion of all graduation requirements as presented. Roll call: Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

STUDENT REQUEST TO GRAD EARLY

Motion by Clark, seconded by Spence the Board approve the request of Caitlyn Martinez to graduate after the first semester of the 2018-2019 school year pending completion of all graduation requirements as presented. Roll call: Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye. Motion carried.

STUDENT REQUEST TO GRAD EARLY

Motion by Spence, seconded by Lenahan the Board approve the request of Megan Buster to attend one class period each day during the second semester of the 2018-2019 school year as presented. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye. Motion carried.

STUDENT  
REQUEST TO  
ATTEND PART-  
TIME

Motion by Clark, seconded by Bigger the Board approve the Memorandum of Understanding with the Regional Office of Education #33 to provide training for short-term substitutes as presented. Roll call: Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye. Motion carried.

ROE # 33 MOU  
SUB TRAINING

Motion by Clark, seconded by Lumbeck the Board approve to deactivate the lightening detector on the north and south campuses as presented. Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye. Motion carried.

DEACTIVATE  
LIGHTENING  
DETECTORS

#### FUTURE AGENDA ITEMS

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

FUTURE  
AGENDA  
ITEMS

#### CLOSED SESSION

Motion by Spence, seconded by Bigger to adjourn to closed meeting pursuant of the Illinois Open Meetings Act - 5ILCS 120/2 (2)(16) at 6:54 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;

C. Student disciplinary cases;

D. The placement of individual students in special education programs and other matters relating to individual students.

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

The Board took a short break and reconvened in the Unit Office Conference room at 6:56 pm. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye.

Motion by Spence, seconded by Bigger to return to open meeting at 8:45 pm. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye. Motion carried.

The Board took a short break and reconvened in the elementary cafeteria at 8:47 pm. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye.

PERSONNEL ACTION

Motion by Spence, seconded by Lumbeck to accept the letter of intent to retire from Lisa Lox as West Central Middle School Social Studies Teacher effective at the end of the 2021-2022 school year as presented. Roll call: Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye. Motion carried.

L. LOX  
-RETIRE

Motion by Clark, seconded by Spence to approve the resignation of Amanda Mowder as a District School Bus Driver as presented. Roll call: Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley aye. Motion carried.

A. MOWDER  
-RESIGN

Motion by Lumbeck, seconded by Bigger, to employ Toni Hendrickson as a part time associate as presented pending completion of all pre-employment requirements. Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye. Motion carried.

T. HENDRICKSON  
-EMPLOY P/T  
ASSOC

Motion by Clark, seconded by Bigger to employ Laura Lewis as a Homebound Tutor as presented. Roll call: Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye. Motion carried.

L. LEWIS  
-EMPLOY  
HOMEBOUND  
TUTOR

Motion by Clark, seconded by Lenahan to employ Ryan Muegge as SAT Prep Course Instructor for the 2018-2019 school year and to be paid a stipend of \$1,000 as presented. Roll call: Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

R. MUEGGE  
-EMPLOY SAT  
INSTURCTOR

Motion by Spence, seconded by Clark to employ Michael Holloran as a SAT Prep Course Instructor for the 2018-2019 school year and to be paid a stipend of \$1,000 as presented. Roll call: Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye. Motion carried.

M. HOLLORAN  
-EMPLOY SAT  
INSTURCTOR

Motion by Clark, seconded by Lenahan to approve Darren Stewart as a West Central High School Volunteer Bowling Coach pending all volunteer and coaching requirements. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye. Motion carried.

D. STEWARD  
-VOL BOWLING  
COACH

FUTURE MEETING DATE

The Board was reminded that the next regularly scheduled meeting will be Wednesday, January 16, 2019 at 6:00 p.m. in the West Central Elementary cafeteria.

FUTURE MTG

ADJOURNMENT

Motion by Clark, seconded by Lumbeck to adjourn at 9:57 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 16th DAY OF JANUARY 2019.

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Jodi Arnold, Board President

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Malinda Clark, Board Secretary