

MINUTES OF THE SPECIAL MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON APRIL 30, 2019.

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 was P. Markey, K. Lafary and N. Clark.

ROLL CALL

ACTION ITEMS

Motion by Clark, seconded by Lumbeck to canvass the votes from the April 2, 2019 election with the following being seated: Jodi Arnold, Mike Lenahan, Steve Lumbeck, for 4 year term and Sarah Bigger and Brendan Schaley for 2 year term. Roll call: Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye. Motion carried.

CANVAS VOTES

The five newly elected board members read aloud the Board Member Oath of Office.

Motion by Bigger, seconded by Clark to adjourn *sine die* at 6:04 pm. Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye. Motion carried.

ADJOURN *SINE DIE*

THESE MINUTES ARE APPROVED AS WRITTEN THIS 15<sup>th</sup> MAY OF MAY 2019.

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Jodi Arnold, Board President

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Malinda Clark, Board Secretary

MINUTES OF THE SPECIAL MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE ELEMENTARY CAFETERIA ON APRIL 30, 2019.

The Board appointed Superintendent Paula Markey to serve as President Pro Tem.

PRESIDENT  
PRO TEM

The meeting was called to order by Pro Tem President Markey at 6:05 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. Pro Tem President Markey declared a quorum present. Also present were: K. Lafary and N. Clark.

ROLL CALL

Pro Tem President Markey opened the floor for nominations for Board President. Bryan Spence nominated Steve Lumbeck. Sarah Bigger nominated Jodi Arnold. There were no further nominations and nominations for the office of President were closed.

Motion by Lenahan, seconded by Schaley to approve Lumbeck as Board President. Roll call: Bigger, nay; Clark, nay; Lenahan, aye; Lumbeck, aye; Schaley, nay; Spence aye; Arnold, nay. Motion failed.

Motion by Clark, seconded by Lenahan to approve Arnold as Board President. Roll call: Clark, aye; Lenahan, nay; Lumbeck, nay; Schaley, aye; Spence, nay; Bigger, aye; Arnold, aye. Motion carried.

J. ARNOLD  
-PRESIDENT

Jodi Arnold then moved to the head of the table and started her term as Board President.

President Arnold then opened the floor for nomination for Board Vice President. Jodi Arnold nominated Brendan Schaley. Bryan Spence nominated Steve Lumbeck. There were no further nominations and nominations for the office of Vice President were closed.

Motion by Bigger, seconded by Lenahan to approve Schaley as Board Vice President. Roll call: Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

B. SCHALEY  
-V. PRESIDENT

President Arnold then opened the floor for nominations for Board Secretary. Sarah Bigger nominated Malinda Clark. There were no further nominations and nominations for the office of Board Secretary were closed.

Clark being the only candidate nominated for the office of Secretary, the chair hereby declared her elected by acclamation and directs the secretary to so record in the minutes.

M. CLARK  
-SECRETARY

Motion by Spence, seconded by Bigger to approve Nancy Clark as the Board's Recording Secretary as presented. Roll call: Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye. Motion carried.

RECORDING  
SECRETARY

Motion by Clark, seconded by Arnold to approve the listing of regular board meeting dates, times and locations as presented. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye. Motion carried.

MTG DATES &  
TIMES

Motion by Clark, seconded by Bigger to approve the board sub-committees of Building & Grounds, Policy, Transportation, Farm and Negotiation (Ad-hoc) committees as presented. Roll call: Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye. Motion carried.

SUB  
COMMITTEES

Board President Arnold appointed the committees. Building & Grounds: Clark & Lumbeck; Policy: Bigger & Spence; Transportation: Arnold & Lenahan; Farm: Schaley & Spence.

APPOINTED  
COMMITTEE  
MEMBERS

### ACTION ITEMS

Motion by Spence, seconded by Clark to approve the FFA Trap Shooting/Archery Competition Guidelines as presented. Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye. Motion carried.

TRAP  
SHOOTING  
GUIDELINES

Motion by Clark, seconded by Bigger to approve the gift from the Army National Guard to purchase window clings for the front of the high school building in exchange for them being able to put Army National Guard on it as presented. Roll call: Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

GIFT FROM  
ARMY NAT'L  
GUARD

### CLOSED SESSION

Motion by Clark, seconded by Lumbeck to adjourn to closed meeting pursuant of the Illinois Open Meetings Act - 5ILCS 120/2 (2)(16) at 6:21 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. Student disciplinary cases.

C. 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 6:24 pm. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye.

A motion by Spence, seconded by Lenahan to return to open meeting at 6:49 pm. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye. Motion carried.

PERSONNEL ACTION

Motion by Spence, seconded by Lumbeck to approve the intent to retire of Belinda Atlogic as a 1:1 Special Education Associate as presented with thanks for her service to the district. Roll call: Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye. Motion carried.

B. ATLOGIC  
-RETIRE

Motion by Clark, seconded by Bigger to approve the employment of Logan Brown as a West Central High School Math teacher as presented pending completion of all pre-employment requirements and evidence of licensure. Roll call: Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye. Motion carried.

L. BROWN  
-EMPLOY  
WCHS MATH

Motion by Clark, seconded by Bigger to approve the employment of Kara Keating as a Homebound Instructor as presented. Roll call: Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

K. KEATING  
-EMPLOY  
HOMEBOUND  
INSTRUCTOR

Motion by Clark, seconded by Lumbeck to approve the resignation of Jason Ford as the 7<sup>th</sup> Grade Girls' Basketball Coach as presented with thanks for his service to the district. Roll call: Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye. Motion carried.

J. FORD  
-RESIGN 7<sup>TH</sup>  
GBb COACH

FUTURE MEETING DATES

The Board was reminded that the next regular Board Meeting will be held on Wednesday, May 15, 2019. The regular May Board Meeting will begin at 6:00 pm.

FUTURE MTG

ADJOURNMENT

Motion by Clark, seconded by Bigger to adjourn. The vote was unanimous. Meeting adjourned at 6:51 pm. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 15<sup>th</sup> DAY OF MAY 2019.

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Jodi Arnold, Board President

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Malinda Clark, Board Secretary