

MINUTES OF THE SPECIAL MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE UNIT OFFICE CONFERENCE ROOM ON AUGUST 1, 2018.

The meeting was called to order by President Arnold at 6:00 pm in the Unit Office Conference Room. The following board members answered roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, absent; Spence, aye. President Arnold declared a quorum present. Also present were Superintendent Markey and Nancy Clark.

CALL TO ORDER

Motion by Bigger, seconded by Lenahan to appoint Board President Arnold as hearing officer to preside over an employee dismissal hearing. Roll call: Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, absent; Spence, aye; Arnold, aye. Motion carried.

HEARING OFFICER

CLOSED SESSION

Motion by Clark, seconded by Bigger to enter closed session pursuant to the Open Meetings Act – 5 ILCS 120/1 et seq. to hear an employee dismissal case at 6:02 pm. Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, absent; Spence, aye; Arnold, aye; Bigger, aye. Motion carried.

CLOSED SESSION

Motion by Bigger, seconded by Spence, to return to open session at 6:11 pm. Roll call: Lenahan, aye; Lumbeck, aye; Schaley, absent; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

ACTION ITEM

Motion by Clark, seconded by Lumbeck to move that Daniel Livermore is guilty of misconduct so as to warrant discipline. Roll call: Lumbeck, aye; Schaley, absent; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye. Motion carried.

EMPLOYEE GUILTY OF MISCONDUCT

Motion by Lumbeck, seconded by Bigger to move that Daniel Livermore be dismissed from West Central C.U.S.D. #235 effective immediately. Roll call: Schaley, absent; Spence, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Arnold, aye. Motion carried

EMPLOYEE DISMISSED

Motion by Clark, seconded by Lumbeck to approve the three year bus lease for a 14-passenger mini bus from Midwest Bus Sales for an annual lease payment of \$8,503.90. Roll call: Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, absent; Spence, aye; Arnold, aye. Motion carried.

3-YR MINI BUS LEASE

CLOSED SESSION

Motion by Bigger, seconded by Clark to enter closed session pursuant to the Illinois Open Meetings Act to discuss the following subjects. 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 at 6:22 p.m. Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, absent; Spence, aye; Arnold, aye; Bigger, aye. Motion carried.

CLOSED
SESSION

Motion by Bigger, seconded by Lenahan to return to open session at 8:15 p.m. Roll call: Lenahan, aye; Lumbeck, aye; Schaley, absent; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

PERSONNEL

Motion by Lumbeck, seconded by Bigger to approve the employment of Rosemary Griffin as a West Central Elementary School Teacher pending completion of all pre-employment requirements and per the WCATS contract. Roll call: Lumbeck, aye; Schaley, absent; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye. Motion carried.

R. GRIFFIN
-WCES
TEACHER

Motion by Spence, seconded by Clark to approve the employment of Maria Martin as the West Central High School Spanish Teacher as presented pending completion of all pre-employment requirements, licensure and the WCATS contract. Roll call: Schaley, absent; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

M. MARTIN
-WCHS
SPANISH
TEACHER

Motion by Bigger, seconded by Clark to approve the employment of Marianne Gotaas as a District Cook as presented pending completion of all pre-employment requirements and the WCATS contract. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, absent; Spence, aye. Motion carried.

M. GOTAAS
-DIST ASSOC

Motion by Clark, seconded by Lenahan to approve the employment of Amy Lox as a part-time associate as presented pending all pre-employment requirements and licensure. Roll call: Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, absent; Spence, aye; Arnold, aye. Motion carried.

A. LOX
-P/T DIST
ASSOC

Motion by Bigger, seconded by Clark to approve the employment of Dick Goff as temporary part-time assistant transportation director at \$30.00 per day as presented. Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, absent; Spence, aye; Arnold, aye; Bigger, aye. Motion carried.

D. GOFF
-ASSIST TRANS
DIRECTOR

Motion by Bigger, seconded by Clark to approve the employment of Jaclyn Kendall as a district bus driver as presented pending all pre-employment requirements. Roll call: Lenahan, aye; Lumbeck, aye; Schaley, absent; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

J. KENDALL
-BUS DRIVER

Motion by Clark, seconded by Bigger to approve a three-year contract for Joe Peters as presented. Roll call: Schaley, absent; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

J. PETERS
-CONTRACT

Motion by Lumbeck, seconded by Clark to approve a three-year contract for Shane Tucker as presented. Roll call: Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, absent. Motion carried.

S. TUCKER
-CONTRACT

ADJOURNMENT

Motion by Clark, seconded by Bigger to adjourn at 8:22 p.m. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 22nd DAY OF AUGUST 2018.

Jodi Arnold, Board President

Malinda Clark, Board Secretary