

TO: All Staff
FROM: Paula Markey
RE: November 13, 2018, Board Meeting Summary

At the Tuesday, November 13, 2018, regular Board meeting of the West Central C.U.S.D. #235 Board of Education, the following items took place:

1. The meeting was called to order at 6:00 p.m. in the West Central Elementary School cafeteria by Board President Jodi Arnold. All Board members except Mindy Clark were present at roll call.
2. President Arnold led the audience in the Pledge of Allegiance.
3. 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 West Central High School football players were named 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.
4. The Board approved the meeting agenda with no additions or revisions.
5. The Board approved the Consent Agenda. Items approved under the Consent Agenda included the following:
 - The minutes of the October 17, 2018, Regular Meeting
 - The minutes of the November 3, 2018, Special Meeting Board Retreat
 - The October 2018 bills, October 2018 building Activity Account Reports, the October 2018 Treasurer’s Report, and review of the District Financial Report.
6. The Board discussed the lightening detection system, repair and maintenance needs for the system, and the cost to continue to maintain the system. The Board came to a tentative consensus to deactivate the lightening detector system at this time.

7. The Board heard a report from the Building and Grounds Committee regarding their November 1, 2018 meeting.
8. Superintendent Markey distributed a packet of information about the Annual IASB, IASA, IASBO Joint Conference in Chicago to Board members Clark, Schaley, and Spence and reviewed the contents of the packet with them.
9. The Board reviewed and heard reports from the building principals as well as a Technology Report from Mrs. Frakes and a report from Shane Tucker, our Athletic Director.
10. The Board approved offering a SAT Prep class 2nd semester at WCHS as presented.
11. The Board approved the Tentative 2018 Tax Levy as presented. This year's tentative tax levy calls for an extension amount of \$5,678,467 which is an increase over the 2017 levy extension amount of 4.99%. The Tentative 2018 Tax Levy is now on display in the District Office. The board will vote to approve the Final 2018 Tax Levy at the December 12, 2018, Board meeting.
12. The Board approved the 2018 District and School Report Cards as presented. They will now be put on display on our District website.
13. The Board voted on a motion to establish a middle school softball program. On a 2-4 vote, the motion failed.
14. The Board approved the Temporary Facility Reports as presented.
15. The Board approved a Life/Safety Amendment for the West Central Middle School to have automatic chemical feed equipment installed on the old boiler system and for West Central High School to replace the exterior door in the agriculture shop as presented.
16. The Board approved terminating affiliation with Western Area Schools Employee Benefits Trust and switching to the Illinois Schools Employee Benefits Consortium (ISEBC) for employee health insurance as presented.
17. The Board did not go into Closed Session.
18. The Board took the following action in regards to personnel:
 - approved the maternity leave request of Paige Torrance as presented, and
 - approved Amanda Kane as a WCMS Volunteer Cheerleading Coach as presented.
19. 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.

20. There being no other business to come before the Board, the Board adjourned their meeting at 7:40 p.m.