

MINUTES OF THE REGULAR MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE NORTH CAMPUS LIBRARY ON JULY 17, 2019.

The meeting was called to order by Vice-President Schaley at 6:00 pm in the North Campus Library. The following board members answered roll call: Arnold, absent; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, absent. Vice-President Schaley declared a quorum present. Also present were Superintendent Markey, K. Lafary, J. Peters, J. Kirby, A. Frieden, S. Tucker, M. Frakes, J. Booton, J. Lafary, J. Hines, W. Stewart and N. Clark.

CALL TO ORDER

Vice-President Schaley then led the audience in the Pledge of Allegiance.

PLEDGE

GOOD NEWS ITEMS

Under good news items the following items were highlighted:

GOOD NEWS ITEMS

- The Stronghurst Summer Ball program has done some work to the baseball field in Stronghurst. They have reworked the baseball field and painted the storage buildings and bleachers. West Central C.U.S.D. #235 expresses our gratitude for their volunteer work and financial assistance in these upgrade.

APPROVE AGENDA

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

APPROVE AGENDA

RECOGNITION OF AUDIENCE REQUEST FOR PRESENTATION

Jessica Booton, President of the West Central Athletic Association (WCAA), formerly known as the West Central Heat Sport Boosters, was present to address the Board about the West Central Athletic Association. Present with Jessica Booton was Jaimee Haines and Jennifer Lafary. Jessica Booton, on behalf of the WCAA, thanked Mindy Clark and those who have served the organization previously. The organization name has changed as well as the leadership. The new officers are Jessica Booton, President; Jaimee Hines, Vice President; Jennifer Lafary, Secretary; and Amy Ford, Treasurer.

RECOGNITION OF AUDIENCE

CONSENT AGENDA

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

CONSENT AGENDA

- Minutes of the Regular Meeting of June 26, 2019;
- Minutes of the Closed Session Meeting of June 26, 2019;
- The payment of all bills;
- The Treasurer's Report for June 2019;

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

DISCUSSION ITEMS

The Board heard an update from Superintendent Markey regarding the ongoing summer work projects.

SUMMER PROJECTS

Superintendent Markey presented the unaudited FY19 Budget Summary as of June 30, 2019. Preliminary numbers indicate that we operated in FY19 under budget in all areas and with a deficit in the Life/Safety fund only. As of July 17, 2019, the State of Illinois owes the District \$145,091.

FY19 BUDGET  
SUMMARY

Superintendent Markey presented the Board with the proposed 2019-2020 District Student Handbook. This proposed handbook has combined the elementary, middle school, and high school student handbooks into one District Student Handbook.

DISTRICT  
HANDBOOK

### REPORTS

There were no reports this month.

REPORTS

### ACTION ITEMS

Motion by Bigger, seconded by Clark to approve the proposal from Skyward for the Financial Software Program as presented. Roll call: Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, absent; Arnold, absent; Bigger, aye; Clark, aye. Motion carried.

FINANCIAL  
SOFTWARE

Motion by Lumbeck, seconded by Clark to approve the following proposed Board Policy changes on 1<sup>st</sup> reading as presented: **Policy 2:110** – Qualifications, Term, and Duties of Board Officers; **Policy 2:140** – Communications To and From the Board; **Policy 2:150** – Committees; **Policy 2:140 Exhibit** – Guidance for Board members Communications Including Email Use; **Policy 2:230** – Public Participation at board of Education Meetings and Petitions to the Board; **Policy 2:240** – Board Policy Development; **Policy 4:20** – Fund Balances; **Policy 3:60** – Administrative Responsibility of the Building Principal; **Policy 4:90** – Activities Fund; **Policy 5:35** – Compliance with the Fair Labor Standards Act; **Policy 5:40** – Communicable and Chronic Infectious Disease; **Policy 5:180** – Temporary Illness or Temporary Incapacity; **Policy 6:40** – Curriculum Development; **Policy 6:340** – Student Testing and Assessment Program; **Policy 5:130** – Responsibilities Concerning Internal Information; **Policy 5: 310** – Compensatory Time-Off; **Policy 6:110** – Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program; **Policy 7:170** – Vandalism. Roll call: Lumbeck, aye; Schaley, aye; Spence, absent; Arnold, absent; Bigger, aye; Clark, aye; Lenahan, aye. Motion carried.

BOARD  
POLICIES

Motion by Clark, seconded by Lumbeck to approve the purchase of a 2018 Chevy Express Van from Bruce Foote Chevrolet in Monmouth for a total purchase price of \$26,900 as presented. Roll call: Schaley, aye; Spence, absent; Arnold, absent; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

CHEVY  
EXPRESS VAN

### FUTURE AGENDA ITEMS

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

FUTURE  
AGENDA  
ITEMS

### CLOSED SESSION

Motion by Bigger, seconded by Clark to adjourn to closed meeting pursuant of the Illinois Open Meetings Act - 5ILCS 120/2 (2)(16) at 6:30 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 Discipline;

C. 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;

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

E. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of school board approval of the minutes or semi-annual review of the minutes as required by the Act.

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

The Board took a short break and reconvened in the Unit Office Conference room at 6:34 pm. Roll call: Arnold, absent; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, absent.

Motion by Bigger, seconded by Lumbeck to return to open meeting at 6:58 pm. Roll call: Arnold, absent; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, absent. Motion carried.

The Board took a short break and reconvened in the north campus library at 7:09 pm. Roll call: Arnold, absent; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, absent.

#### PERSONNEL ACTION

Motion by Clark, seconded by Lumbeck to accept the resignation of Ethan Siebers as a physical education teacher as presented with thanks for his service to the district. Roll call: Arnold, absent; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, absent. Motion carried.

E. SIEBERS  
-RESIGN PE  
TEACHER

Motion by Lumbeck, seconded by Clark to accept the resignation of Caralea Link as Head Cook as presented with thanks for her service to the district. Roll call: Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, absent; Arnold, absent. Motion carried.

C. LINK  
-RESIGN HEAD  
COOK

Motion by Clark, seconded by Lenahan to approve the employment of Betty Waterman as a district bus driver as presented. Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, absent; Arnold, absent; Bigger, aye. Motion carried.

B. WATERMAN  
-EMPLOY BUS  
DRIVER

<p>Motion by Clark, seconded by Lenahan to approve the employment of Kimberly Thompson as a West Central Elementary School secretary per the WCATS contract and pending completion of all pre-employment requirements. Roll call: Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, absent; Arnold, absent; Bigger, aye; Clark, aye. Motion carried.</p>	<p>K. THOMPSON -EMPLOY WCES SECRETARY</p>
<p>Motion by Bigger, seconded by Clark to approve the employment of Rose Garner as a part-time district cook as presented. Roll call: Lumbeck, aye; Schaley, aye; Spence, absent; Arnold, absent; Bigger, aye; Clark, aye; Lenahan, aye. Motion carried.</p>	<p>R. GARNER -EMPLOY P/T COOK</p>
<p>Motion by Bigger, seconded by Clark to accept the resignation of Ethan Siebers as the 8<sup>th</sup> Grade Girls' Basketball Coach as presented with thanks for his service to the district. Roll call: Spence, absent; Arnold, absent; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye. Motion carried.</p>	<p>E. SIEBERS -RESIGN 8<sup>TH</sup> GBb COACH</p>
<p>Motion by Clark, seconded by Bigger to accept the resignation of Ethan Siebers as a Middle School Boys' Baseball Coach as presented with thanks for his service to the district. Roll call: Spence, absent; Arnold, absent; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye. Motion carried.</p>	<p>E. SIEBERS -RESIGN MS Bb COACH</p>
<p>Motion by Bigger, seconded by Clark to accept the resignation of Robert Fleming as the 6<sup>th</sup> Grade Volleyball Coach as presented with thanks for his service to the district. Roll call: Arnold, absent, Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, absent. Motion carried.</p>	<p>R. FLEMING -RESIGN 6<sup>TH</sup> Vb COACH</p>
<p>Motion by Clark, seconded by Bigger to accept the resignation of Robert Fleming as a High School Girls' Track Coach as presented with thanks for his service to the district. Roll call: Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, absent; Arnold, absent. Motion carried.</p>	<p>R. FLEMING -RESIGN HS GTTr COACH</p>
<p>Motion by Lumbeck, seconded by Bigger to accept the resignation of Dennis McMeekan as the 6<sup>th</sup> Grade Boys' Basketball coach as presented with thanks for his service to the district. Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, absent; Arnold, absent; Bigger, aye. Motion carried.</p>	<p>D. MCMEEKAN -RESIGN 6<sup>TH</sup> BBb COACH</p>
<p>Motion by Clark, seconded by Bigger to approve the resolution to release school board closed session minutes per exhibit "A" and "B" as presented. Roll call: Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, absent; Arnold, absent; Bigger, aye; Clark, aye. Motion carried.</p>	<p>RESOLUTION TO RELEASE CLOSED MTG MINUTES</p>
<p>Motion by Bigger, seconded by Clark to approve a three-year contract for Kathy Lafary as presented. Roll call: Spence, absent; Arnold, absent; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye. Motion carried.</p>	<p>K. LAFARY -3 YR CONTRACT</p>
<p>Motion by Bigger, seconded by Clark to approve a one-year contract for Shaila Ayer as presented. Roll call: Arnold, absent; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, absent. Motion carried.</p>	<p>S. AYER -1 YR CONTRACT</p>

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

J. KIRBY  
-AMEND  
CONTRACT

FUTURE MEETING DATE

The Board was reminded that the next regular scheduled meeting is August 21, 2019. The meeting is scheduled to begin at 6:00 pm.

FUTURE MTG

Due to recent resignations, a special meeting will be scheduled for Thursday, August 2, 2019 at 6:00 p.m.

ADJOURNMENT

Motion by Clark, seconded by Bigger to adjourn at 7:15 pm. The vote was unanimous. Motion carried.

ADJOURN

THESE MINUTES ARE APPROVED AS WRITTEN THIS 21st DAY OF AUGUST 2019.

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Jodi Arnold, Board President

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Malinda Clark, Board Secretary