

MINUTES OF THE SPECIAL MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 HELD IN THE NORTH CAMPUS LIBRARY ON AUGUST 6, 2019.

The meeting was called to order by President Arnold at 5:00 pm in the North Campus Library. 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, J. Kirby, K. Lafary, J. Peters, A. Frieden, M. Stewart and Nancy Clark.

CALL TO ORDER

APPROVE AGENDA

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

DISCUSSION ITEMS

There were no discussion items.

DISCUSSION ITEMS

ACTION ITEMS

Motion by Bigger, seconded by Clark to approve the West Central C.U.S.D. #235 2019-2020 District Student Handbook as presented. Roll call: Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, absent; Spence, aye; Arnold, aye; Bigger, aye. Motion carried.

DISTRICT STUDENT HANDBOOK

FUTURE AGENDA ITEMS

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

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 5:03 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.

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

The Board took a short break and reconvened in the Unit Office Conference room at 5:08 pm. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, absent; Spence, aye.

Board member Schaley entered the meeting during closed session.

Motion by Bigger, seconded by Lumbeck to return to open meeting at 5:47 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 north campus library at 5:49 pm. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye.

ACTION ITEM

Motion by Clark, seconded by Bigger to accept the intent to retire of Richard Roll as a District Custodian effective August 30, 2019 as presented with thanks for his service to the district. Roll call: Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye. Motion carried.

R. ROLL
-RETIRE
DISTRICT
CUSTODIAN

Motion by Clark, seconded by Lumbeck to approve the resignation of Taylor Tucker as a West Central Elementary School Physical Education Teacher as presented with thanks for his service to the district. Roll call: Schaley, aye; Spence, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Arnold, aye. Motion carried.

T. TUCKER
-RESIGN ELEM
PE TEACHER

Motion by Bigger, seconded by Lenahan to approve the resignation of Sheryl Young as a part-time district associate as presented. Roll call: Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye. Motion carried.

S. YOUNG
-RESIGN P/T
DIST ASSOC

Motion by Lumbeck, seconded by Bigger to approve the resignation of Connie Sue Torrance as the District Substitute Coordinator as presented. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye. Motion carried.

C. TORRANCE
-RESIGN DIST
SUB COORD

Motion by Spence, seconded by Bigger to approve the employment of Gary Denhart as a Physical Education Teacher as presented per the WCATS contract, pending completion of all pre-employment requirements and evidence of licensure. Roll call: Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

G. DENHART
-EMPLOY PE
TEACHER

Motion by Lumbeck, seconded by Bigger to approve the employment of Melissa Fox as an Art Teacher per the WCATS contract 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.

M. FOX
-EMPLOY ART
TEACHER

Motion by Clark, seconded by Lumbeck to approve the employment of Jalyne Young as a Physical Education Teacher as presented per the WCATS contract pending completion of all pre-employment requirements and evidence of licensure. Roll call: Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye. Motion carried.

J. YOUNG
-EMPLOY PE
TEACHER

Motion by Bigger, seconded by Clark to approve the employment of Sheryl Young as a full-time District Associate as presented per the WCATS contract pending completion of all pre-employment requirements. Roll call: Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye. Motion carried.

S. YOUNG
-EMPLOY DIST
ASSOCIATE

Motion by Bigger, seconded by Lenahan to approve the employment of Logan Avery as a full-time District Custodian as presented per the WCATS contract pending completion of all pre-employment requirements. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye. Motion carried.

L. AVERY
-EMPLOY DIST
CUSTODIAN

Motion by Clark, seconded by Bigger to approve the employment of Christopher Bothwell as a full-time District Custodian as presented per the WCATS contract pending completion of all pre-employment requirements. Roll call: Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye. Motion carried.

C. BOTHWELL
-EMPLOY DIST
CUSTODIAN

Motion by Clark, seconded by Lumbeck, to approve the employment of Rose Garner as the District Head Cook as presented per the WCATS contract 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.

R. GARNER
-EMPLOY DIST
HEAD COOK

Motion by Clark, seconded by Bigger to employ Jennifer Hoogerwerf as the District Substitute Coordinator as presented. Roll call: Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye. Motion carried.

J. HOOGERWERF
-EMPLOY DIST
SUB COORD

Motion by Clark, seconded by Bigger to accept the resignation of Jackson Kane as West Central Middle School Football 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. KANE
-RESIGN
WCMS Fb
COACH

Motion by Lumbeck, seconded by Bigger to accept the resignation of Jackson Kane as West Central High School JV Boys' 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. KANE
-RESIGN WCHS
JV BBb COACH

<p>Motion by Bigger, seconded by Clark to employ Tyler Klossing as the 8th Grade Girls' Basketball Coach as presented per the WCATS contract pending completion of all pre-employment and coaching requirements. Roll call: Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye. Motion carried.</p>	<p>T. KLOSSING -EMPLOY 8TH GBb COACH</p>
<p>Motion by Bigger, seconded by Clark to employ Clinton Stimpson as a West Central Middle School Assistant Baseball Coach as presented per the WCATS contract pending completion of all pre-employment and coaching requirements. Roll call: Schaley, aye; Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye. Motion carried.</p>	<p>C. STIMPSON -EMPOY WCMS ASSIST Bb COACH</p>
<p>Motion by Bigger, seconded by Clark to the table the motion to employ Gary Denhart as the West Central Middle School Head Football Coach. Roll call: Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye. Motion carried.</p>	<p>G. DENHART -MOTION TABLED</p>
<p>Motion by Spence, seconded by Clark to approve Shaylene Anderson as a West Central Middle School Cheerleading Volunteer Coach as presented pending completion of all coaching requirements. Roll call: Spence, aye; Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye. Motion carried.</p>	<p>S. ANDERSON -VOL WCMS CHEER COACH</p>
<p>Motion by Bigger, seconded by Clark to approve the exempt staff contract for Paige Lafary as presented. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye. Motion carried.</p>	<p>P. LAFARY -NURSE CONTRACT</p>
<p>Motion by Clark, seconded by Bigger to approve the exempt staff contract for Mallory Nelson as presented. Roll call: Arnold, aye; Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye. Motion carried.</p>	<p>M. NELSON -GUIDANCE CONTRACT</p>
<p>Motion by Bigger, seconded by Clark to approve the West Central Middle School Official's Pay as presented. Roll call: Bigger, aye; Clark, aye; Lenahan, aye; Lumbeck, aye; Schaley, aye; Spence, aye; Arnold, aye. Motion carried.</p>	<p>WCMS OFFICIAL'S PAY SCALE</p>
<p><u>FUTURE MEETING DATE</u></p>	
<p>The Board was reminded that the next regular scheduled meeting is August 21, 2019. The meeting is scheduled to begin at 6:00 pm.</p>	<p>FUTURE MTG</p>
<p><u>ADJOURNMENT</u></p>	
<p>Motion by Spence, seconded by Bigger to adjourn at 5:58 p.m. The vote was unanimous. Motion carried.</p>	<p>ADJOURN</p>
<p>THESE MINUTES ARE APPROVED AS WRITTEN THIS 21ST DAY OF AUGUST 2019.</p>	
<p>_____ Jodi Arnold, Board President</p>	<p>_____ Malinda Clark, Board Secretary</p>