

**WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235
BOARD OF EDUCATION
PUBLIC HEARING FOR FY21 DISTRICT BUDGET**

Wednesday, September 23, 2020

5:30 p.m.

West Central Elementary Cafeteria

In accordance with Executive Order 2020-10 issued by Governor J.B. Pritzker, this Board Meeting will take place in-person and virtually. Members of the public may listen by joining the Board Meeting Zoom Link at:

<https://zoom.us/j/96565004542?pwd=ZnNjRjZSSFd2MmV1Z3h6VlpiRGNydz09>

Meeting ID: 965 6500 4542

Passcode: 2aEXr5

*Please note that masks and social distancing will be required for all who attend in person. Cafeteria capacity will be limited to 50 occupants.

AGENDA

1. Call to Order
2. Roll Call
3. Comments from Public Regarding FY21 District Budget
4. Adjournment

**WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235
REGULAR BOARD OF EDUCATION MEETING**

Wednesday, September 23, 2020

6:00 p.m.

West Central Elementary Cafeteria

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Good News Items
 - Families are becoming more familiar with the online check-in process on Skyward along with filling out the paper forms for the bus.
 - Due to USDA waivers, we are now able to provide free meals to all students in the district.

- Mrs. Miranda Gullberg was granted a 2nd Award for Continuing Education (ACE) in May, 2020. Speech-Language Pathologists and Audiologists may meet the requirements of the ACE by earning seven ASHA Continuing Education Units (CEUs) which is equivalent to 70 contact hours in a 36-month period. Mrs. Miranda Gullberg joins a select group of individuals who have made a concerted, personal effort to continue professional learning beyond an academic degree. Congratulations, Miranda!
5. Approve Agenda Items (Additions/Deletions)
 6. Comments from the Public
 7. Consent Agenda
 - A. Minutes
 1. Regular Meeting, August 19, 2020 (Enclosure)
 2. Closed Session, August 19, 2020 (Enclosure)
 - B. Financial Activity
 1. Consider Payment of Bills (Enclosure)
 2. Consider Approval of Activity Accounts (Enclosures)
 3. Consider Approval of Treasurer's Report (Enclosure)
 8. Discussion Items
 - A. Sixth Day Enrollment Update (Enclosures)
 9. Reports
 - A. Principals' Report (Enclosures)
 1. West Central Elementary
 2. West Central Middle School
 3. West Central High School
 - B. Technology Report – Mrs. Frakes
 - C. Special Education Report – Mrs. Ayer (Enclosure)
 - D. Athletic Director's Report – Mr. Tucker (Enclosure)
 - E. Administrator and Teacher Salary and Benefit Report 2019-2020 School Year (Enclosure)
 10. Action
 - A. Consider Approval of Recommendation to Continue Elementary After School Assistance Program
 - B. Consider Approval of Recommendation to Pay Stipends for SIP Team Members
 - C. Consider Approval of Recommendation to Pay Stipends for RtI Members
 - D. Consider Approval of FY21 District Budget
 - E. Consider Approval of Agreement to Use Tombstone Bowl of Monmouth, IL as Bowling Facility for WCHS Bowling Team (Enclosure)
 - F. Consider Approval of Proposed Board Policy Revisions – Second Reading (Enclosure)
 1. Policy 2:125 – Board Member Compensation; Expenses
 2. Policy 2:125-E1 Exhibit – Board Member Expense Reimbursement Form Board Member Estimated Expense Approval Form

3. Policy 2:125-E2 Exhibit – Board Member Estimated Expense Approval Form
 4. Policy 2:160 – Board Attorney
 5. Policy 2:160-E Exhibit – Checklist for Selecting a Board Attorney
 6. Policy 2:220 – School Board Meeting Procedure
 7. Policy 2:220-E2 Exhibit – Motion to Adjourn to Closed Meeting
 8. Policy 2:220-E6 Exhibit – Log of Close Meeting Minutes
 9. Policy 2:220-E9 Exhibit – Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration
 10. Policy 2:70-E Exhibit – Check for Filling Board Vacancies by Appointment
 11. Policy 4:180 – Pandemic Preparedness
 12. Policy 4:50 - Payment Procedures
 13. Policy 5:60 – Expenses
 14. Policy 5:60-E1 Exhibit – Employee Expense Reimbursement Form
 15. Policy 5:60-E2 Exhibit – Employee Estimated Expense Approval Form
 16. Policy 5:150 – Personnel Records
 17. Policy 5:20-E Resolution to Prohibit Sexual Harassment
 18. Policy 5:280 – Duties and Qualifications
 19. Policy 6:135 – Accelerated Placement Program
 20. Policy 6:280 – Grading, Promotion, and Retention
 21. Policy 7:40 – Nonpublic School Students, Including Parochial and Home-Schooled Students
 22. Policy 7:130 – Student Rights and Responsibilities
 23. Policy 7:190 – Student Behavior
 24. Policy 7:325 – Student Fundraising Activities
 25. Policy 7:340 – Student Records
 26. Policy 7:345 – Use of Educational Technologies; Student Data Privacy and Security
 27. Policy 7:70 – Attendance and Truancy
 28. Policy 7:90 – Release During School Hours
 29. Policy 8:10 – Connection with the Community
 30. Policy 8:110 – Public Suggestions and Concerns
 31. Policy 8:30 – Visitors to and Conduct on School Property
 32. Policy 8:80 – Gifts to the District
- G. Consider Approval to Set a Public Hearing Date for the Purpose of Adopting a Resolution in Order to Utilize e-Learning Days as Emergency Days (Enclosure)
- H. Consider Approval of WCES Schoolwide Title I Plan (Enclosure)
- I. Consider Approval of WCMS Schoolwide Title I Plan (Enclosure)
- J. Consider Approval of District Consolidated Plan (Enclosure)
- K. Consider Approval of Addendum to the West Central C.U.S.D. Certified Staff Evaluation Plan with Student Growth Component (Enclosure)
- L. Consider Approval of Intergovernmental Agreement with Delabar CTE System (Enclosure)
- M. Consider Approval to Add Shelly Nelson and Deb Cole as Signatory Names on the RevTrak account at Midwest Bank in Oquawka.
- N. Discussion and Possible Action Regarding 2020-2021 Reopening Plan

11. Future Agenda Items
12. Closed Session – A Closed Session will be held pursuant to the Illinois Open Meetings Act to discuss the following subjects:
 - 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.
13. Action
 - A. Retirements/Leaves/Resignation
 - Retirement
 - Leave
 1. Carly Giese, Maternity Leave (Enclosure)
 - Resignations
 2. Rebecca Cook, Part-time District Cook (Enclosure)
 3. Keith Blair, WCHS Business/Social Studies Teacher (Enclosure)
 - B. Transfers
 - C. Employment
 1. Wade Alexander, Full-time District IT
 2. Raymond Gautschy, WCHS Business/Social Studies Teacher (Enclosures)
 3. Melinda Frakes, Part-time District Technology Coordinator
 - D. Transfers
 - E. Extracurricular
 1. Resignation: Keith Blair, 6th Grade Girls' Basketball Coach (Enclosure)
 2. Resignation: Keith Blair, 7th Grade Girls' Basketball Coach (Enclosure)
 3. Resignation: Keith Blair, 7th Grade Boys' Basketball Coach (Enclosure)
 4. Resignation: Keith Blair, WCHS Junior Class Sponsor (Enclosure)
 5. Employment: Jackson Kane, WCHS Head Girls' Basketball Coach (Enclosures)
 6. Employment: Jackie Biggs, WCHS Freshman Class Sponsor (Enclosure)
 7. Employment: Danna Cory, WCHS Freshman Class Sponsor (Enclosure)
 8. Employment: Adam Boyle, WCHS Junior Class Sponsor (Enclosure)
 9. Employment: Tiffany Ouellette, WCHS Student Council Co-Sponsor (Enclosure)
 10. Employment: Stacie Anderson, Allison Harden, Laura Lewis, Nikki Mills, Julie Ricketts, and Jalyne Young as WCES After School Homework Assistance
 11. Employment: Chris Ervin, Laura Lewis, and Kristi Lumbeck as WCES RtI Team Members
 12. Employment: Charlotte Ackermann, Chris Ervin, Emily Klossing, Laura Lewis, Kristi Lumbeck, Julie Ricketts, and Jessica Winters, as WCES SIP Team Members

13. Employment: Nancy Chandler, Natalie Ensminger, Byron Helt, Jeremy Hennings, Lisa Lox and Teresa Stevenson as WCMS SIP Team Members

14. Employment: Adam Boyle, Robert Fleming, Karen Gall, Joseph Hess-Haughey, Tiffany Ouellette, and Tom Williams as WCHS SIP Team Members

F. Other

14. Future Meeting Dates and Time

Wednesday, October 21, 2020, 6:00 p.m. – West Central Elementary Cafeteria

15. Adjournment