

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

Wednesday, August 18, 2021
6:00 p.m.

West Central Middle School Cafeteria
215 West South Street, Stronghurst, Illinois

This Board meeting will take place in-person and virtually. Members of the public may listen by joining the Board Meeting Zoom Link at:

Join Zoom Meeting

<https://zoom.us/j/99953760585?pwd=Y3ZwVDRXOGhiYmtpdDdXSFdsMFc2dz09>

Meeting ID: 999 5376 0585

Passcode: zREx1B

* Per Governor Pritzker's Executive Order 2021-18 (COVID-19 Executive Order No. 85), masks are required for all who attend in person.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Good News Items
 - West Central C.U.S.D. #235 received a \$5,000 donation from the Twomey Foundation.
5. Approve Agenda Items (Additions/Deletions)
6. Comments from the Public
7. West Central Middle School Board Tour
8. Consent Agenda
 - A. Minutes
 1. Regular Meeting – July 21, 2021 (Enclosure)
 2. Special Session – August 10, 2021 (Enclosure)
 - B. Financial Activity
 1. Consider Payment of Bills
 2. Consider Approval of Activity Accounts (Enclosure)
 3. Consider Approval of Treasurer's Report (Enclosure)
9. Discussion Items

10. Reports
 - A. Principal's Report
 1. West Central Elementary
 2. West Central Middle School
 3. West Central High School (Enclosure)
 - B. Athletic Director Report – Mr. Zaiser
 - C. District Technology Report – Mrs. Frakes/Mr. Alexander
 - D. Special Education Report – Miss Nelson

11. Action Items
 - A. Discussion and Possible Action Regarding Adherence to Governor Pritzker's Executive Order 2021-18 and to IDPH/ISBE COVID-19 Related Guidelines
 - B. Consider Approval of Proposed Board Policy Revisions – First Reading (At the Table)
 - C. Consider Approval to Accept a Monetary Gift from Twomey Family
 - D. Discussion and Possible Action Regarding Bus Lease with Midwest Bus Sales
 - E. Consider Approval of Tentative FY22 District Budget (At the Table)
 - F. Consider Approval of Intergovernmental Agreement with Delabar CTE System (Enclosure)

12. Future Agenda Items

13. 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. 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.
 - C. The placement of individual students in special education programs and other matters relating to individual students.

14. Action
 - A. Retirements/Leaves/Resignation
 1. Retirement: Karen Furnald, Full-time Cook (Enclosure)
 2. Retirement: Jane Alexander, WCHS Family and Consumer Science Teacher - September 14, 2021 (Enclosure)
 3. Leave: Miranda Gullberg, Speech-Language Pathologist (Enclosure)
 4. Resignation: Amanda Leng, WCES Pre-K Teacher (Enclosure)
 5. Resignation: Matthew Richardson, Full-time Custodian (Enclosure)
 6. Resignation: Rachelle Evans, WCHS Business/Social Studies Teacher (Enclosure)
 7. Susan Bundy, District Associate (Enclosure)
 - B. Transfers
 - C. Employment
 1. James Blender, WCHS Long-Term Physical Education Substitute (Enclosure)

2. Sara Ryner, WCES Assistant Principal
 3. Gina Johnson, WCES Part-time Title I Associate
 4. Trisha Forquer, WCES Full-time Special Education Associate
 5. Mary Casey, Substitute Bus Driver
 6. , WCMS Full-time Title I Associate
- D. Extracurricular
 1. Bryan Spence, WCMS Volunteer Baseball Coach
 - E. Consider Approval of 2021-2022 Extra Duty Assignments
 - F. Consider Approval of Contract for Joel Zaiser, WCHS Assistant Principal/Athletic Director
 - G. Consider Approval of Contract for Kendrah Ruebush, School Counselor
15. Future Meeting Date and Time
Wednesday, September 22, 2021 – West Central Elementary Cafeteria
Budget Hearing at 5:30 p.m.
Regular Meeting at 6:00 p.m.
16. Adjournment