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

Wednesday, December 15, 2021 6:00 p.m. West Central Elementary School Cafeteria 1514 US Route 34, Biggsville, Illinois

* 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
 - Recognize Academic Excellence
- 5. Approve Agenda Items (Additions/Deletions)
- 6. Comments from the Public
- 7. Consent Agenda
 - A. Minutes
 - 1. Regular Meeting, November 16, 2021 (Enclosure)
 - 2. Closed Session, November 16, 2021 (Enclosure)
 - 3. Special Meeting, November 17, 2021 (Enclosure)
 - B. Financial Activity
 - 1. Consider Payment of Bills (Enclosure)
 - 2. Consider Approval of Activity Accounts (Enclosure)
 - 3. Consider Approval of Treasurer's Report (Enclosure)
 - 4. Review of District Financial Report (Enclosure)
- 8. Discussion Items
 - A. COVID Days for Employees
 - B. Investment Options
- 9. Reports
 - A. Principal's Report (Enclosures)
 - 1. West Central Elementary
 - 2. West Central Middle School
 - 3. West Central High School
 - B. Technology Report Mrs. Frakes/Mr. Alexander (Enclosure)
 - C. Special Education Report Miss Nelson (Enclosure)
 - D. Athletic Director's Report Mr. Zaiser (Enclosure)

- 10. Action Items
 - A. Consider Approval of 2021 Tax Levy (Enclosures)
 - B. Consider Approval of Date for WCHS Graduation Ceremony
 - C. Consider Approval of Corporate Resolution for West Central C.U.S.D. #235 Flexible Benefits Plan with American Central Insurance (Enclosure)
 - D. Consider Approval of Installation of District Wide Control Card System (Enclosures)
 - E. Consider Approval of Proposal from Trout Fencing to Replace Baseball Fencing (Enclosure)
- 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. 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. Student Discipline.
 - D. The placement of individual students in special education programs and other matters relating to individual students.
 - E. Litigation
- 13. Action Items
 - A. Retirements/Leaves/Resignation

Retirements:

- 1. Nancy Clark, District Bookkeeper and Board Secretary (Enclosure) Leaves:
- 2. Megan Bailey, Maternity Leave (Enclosure)
- Resignations:
- 3. Ty Bailey, Head Custodian (Enclosure)
- 4. Ben Alexander, WCHS Science Teacher (Enclosure)
- 5. Teresa Stevenson, WCMS ELA Teacher (Enclosure)
- 6. Teresa Stevenson, WCMS SIP Team Member (Enclosure)
- 7. Tiffany Voorhees, Bus Driver (Enclosure)
- B. Employment
 - 1. Jonah Seals, District Maintenance Director (Enclosure)
 - 2. Cindy Nesbitt, District Cook (Enclosure)
 - 3. Cody Eaton, WCHS SIP Team Member (Enclosure)
 - 4. Heather Davis, WCMS SIP Team Member (Enclosures)
 - 5. Anthony Rattin, WCHS Science Teacher
 - 6. , WCES Long-term Substitute
 - 7. Richard Clifton, District Paraprofessional (Rescind Resignation)

- C. Extracurricular
 - 1. Resignation: Tom Williams, WCMS Boys' Track Coach (Enclosure)
 - 2. Resignation: Teresa Stevenson, WCMS Scholastic Bowl Co-Coach (Enclosure)
 - 3. Resignation: Ben Alexander, WCHS Junior Class Rotating Sponsor (Enclosure)
 - 4. Employment: Tyler Jones, WCHS Rotating Junior Class Sponsor (Enclosures)
 - 5. Employment: Tiffany Ouellette, WCHS NHS Sponsor (Enclosure)
 - 6. Employment: Heather Davis, WCMS Scholastic Bowl Co-Sponsor (Enclosures)
- D. Consider Approval to Pay Robert Frank Overload Pay to Supervise Work Coop Program (Enclosure)
- 14. Future Meeting Dates and Time Wednesday, January 20, 2022 – Elementary Cafeteria, 6:00 p.m.
- 15. Adjournment