TO:	West Central Staff and Community Members
FROM:	Stacey Day, Superintendent
RE:	July 19, 2022 Regular Board Meeting Summary
DATE:	July 21, 2022

At the Tuesday, July 19, 2022 Regular West Central #235 Board of Education Meeting, the following took place:

- The meeting was called to order at 6:00 pm in the West Central Elementary Cafeteria by Board President Brenden Schaley. Board members present at roll call were: Brenden Schaley, Mike Lenahan, Jodi Arnold, Mindy Clark and Sarah Bigger. Absent were Dillan Vancil and Steve Lumbeck. Also present were: Superintendent Stacey Day, Board Recording Secretary Jaime Shultz, West Central High School Principal Jason Kirby, West Central HS AD Joel Zaiser, West Central Middle School Principal Sara Ryner and West Central Elementary Assistant Principal Joe Peters.
- 2. President Schaley led the audience in the Pledge of Allegiance
- 3. Under Good News Items the following was highlighted:
 - A. Mrs. Ouellette received an LBSS Endowment Fund award that will purchase books for our library from the award winning lists Bluestem Lists $(3^{rd} 5^{th})$ grade readers) and Lincoln List $(9^{th} 12^{th})$ grade readers). These lists are generated by students and teachers throughout the state of Illinois. We already have the Caudill List books $(6^{th} 8^{th})$ grade readers) and Mrs. Ouellette will purchase the Monarch List books $(K 2^{nd})$ grade readers) with library funds. We are excited to encourage reading and engage our students in reading award winning books through our libraries! There will be reading competitions and students may have the opportunity to help select books for next year's award lists.
- 4. The agenda was approved with no changes.
- 5. There were no comments from the public.
- 6. The Board approved the Consent Agenda. Items approved under the Consent Agenda included the following:
 - A. Minutes of the June 15, 2022 Regular and Closed Session Meetings
 - B. The June 2022 bills, June 2022 Treasurer's Report and review of the District Financial Report
 - C. Approval of the District Risk Management Policy, Authorization to Spend, Integrated Pest Management Policy and Gerling Scholarship Signature changes

- 7. The board discussed progress on District Summer Work. There have been delays in both the HVAC project (at both campuses) and the Sewer Work (at the North Campus). Due to those delays the HVAC project will not be completed until Summer 2023. Steve Lumbeck, Brian Kreps, Brian Sterrett and Todd and Chandra Woodbury were able to fix the lights at the baseball field.
- 8. The board discussed possible plans to replace the HS Greenhouse. Mrs. Day is working with the FFA Alumni and both HS Ag Teachers to get an estimate cost for the project, determine funding avenues and create a timeline for progress.
- 9. New Teacher Academy has been set for Tuesday, August 9 and Thursday, August 11, 2022. We currently have 7 new certified teachers that will be invited to the program.
- 10. Student discipline was discussed for the 2022 2023 school year and how we can improve for the year. Plans for Restorative Practices, Mental Health/Trauma training are in the works to start the school year. Working to be consistent in expectations and consequences, changing locations for ISS (in the HS and MS) and taking advantage of the RAES Alternative School (if needed) were all discussed as options.
- 11. There are not administrator reports this month.
- 12. The Board approved setting West Central High School Graduation for Sunday, May 14, 2023 at 2:00 pm.
- 13. The Board entered closed session at 6:40 pm to discuss the following:
 - 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.
 - d. Litigation

The board exited closed session at 7:23 pm.

- 14. The Board took the following action in regards to personnel:
 - a. Accepted the resignation of Susan Cangro, WCMS Title 1 Teacher as presented and with thanks for her service to the District
 - b. Accepted the resignation of Kayla Carnes, WCES 3rd Grade Teacher as presented and with thanks for her service to the District
 - c. Accepted the resignation of Gary Denhart, WCMS PE Teacher as presented and with thanks for his service to the District

- d. Accepted the resignation of Anthony Rattin, WCHS Science Teacher as presented and with thanks for his service to the District
- e. Accepted the resignation of Sarah Cook, WCES Associate as presented and with thanks for her service to the District
- f. Accepted the resignation of Scott Swiler, WCMS Assistant Softball Coach as presented and with thanks for his service to the District
- g. Accepted the resignation of Gary Denhart, WCMS Football Coach as presented and with thanks for his service to the District
- h. Approved the employment of Kimberly Johnson as WCES Full-Time Paraprofessional as presented and pending completion of all pre-employment requirements
- i. Approved the employment of Hallie Eisnnicher as WCES Full-Time Paraprofessional as presented and pending completion of all pre-employment requirements
- j. Approved the employment of Jacqueline Clark as WCES Part-Time Title Paraprofessional as presented and pending completion of all pre-employment requirements
- k. Approved the employment of Jesse Molyneux as WCES Part-Time Title Paraprofessional as presented and pending completion of all pre-employment requirements
- 1. Approved the employment of Jaime Shultz as Board of Education Recording Secretary as presented
- 15. The Board was reminded that the next regularly scheduled meeting will be Wednesday, August 17, 2022 at 6:00 pm in the West Central Elementary Cafeteria.
- 16. That concluded the business before the Board and the Board adjourned their meeting at 7:30 pm.