# West Central Community Unit School District #235 Regular Board of Education Meeting

Wednesday, February 19, 2025 6:00 pm West Central Elementary Cafeteria

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Good News Items
  - WCE celebrated the 100th day of school on January 30 with many activities!
  - WCE hosted a parent program for the 4th and 5th grade students and their families on February 10th. Thanks to our Title Team for creating a fun activity involving an Escape Room linked to a topic in our science curriculum.
  - Mrs. Mills, along with her third grade students, wants to thank everyone who
    participated in the "Love Makes the World Go Round" activity. They have
    reached their goal of receiving a piece of mail from each state! They are on
    display in the elementary entryway. What a great way to show a simple act of
    kindness!
  - Eighth grader, Islia Rodeffer, was selected as a member of the new Junior ILMEA State Choir. She was one of about 150 students, selected out of over 1000 applicants throughout the State of Illinois. What a great experience!
  - Both of our Middle School Boys Basketball Teams had great seasons! Our 7th graders made it to sectionals (after a regional championship in our home gym!) and the 8th graders made it to their regional championship game.
     Congratulations on a great season!
  - February Rise and Shine Acknowledgements
- 5. Approve Agenda Items
- 6. Comments from the Public
- 7. Consent Agenda
  - a. Meeting Minutes
    - i. Regular Meeting, January 15, 2025
    - ii. Closed Session, January 15, 2025
  - b. Financial Activity
    - i. Consider Payment of Bills (Enclosure)
    - ii. Consider Approval of Activity Accounts (Enclosure)
    - iii. Consider Approval of Treasurer's Report
    - iv. Review of District Financial Report (Enclosure)

#### 8. Discussion Items

- a. FOIA Requests
- Board Members as Mandated Reporters (Document Requiring Board Member Signature at the Table)
- c. State Lunch Monitor Visit
- d. Buildings and Grounds Plans

### 9. Reports

- a. Principal's Reports (Enclosures)
- b. Technology Report (Enclosure)
- c. Special Education Report (Enclosure)
- d. HS Assistant Principal/Athletic Director's Report (Enclosure)

#### 10. Action Items

- a. Approve Farm Lease 5 Year Extension
- b. Declare District Owned 2016 Dodge Grand Caravan SE as Surplus
- c. HS Volleyball Summer Overnight Tournament

## 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. Personnel 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. Negotiations 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.
- 13. Open Session Possible Action from Closed Session (Enclosures)
  - a. Volunteer Clinton Stimpson, Dave Knustrom, Lewis McGraw, Steve Fryrear WCHS Bass Fishing Team Coaches
  - b. Volunteer Darren Steele WCHS Asst. Baseball Coach
  - c. Volunteer Amanda Corzatt WCHS Volleyball Coach
  - d. Employment Stacie Anderson, Nikki Mills, Samera Lesher, Karri Wallace, Jessica Winters, Loren Fox, Julie Ricketts, Laura Lewis, Dylan Brooks, Michelle Johnson, Kara Keating, Allissa Wheeler - Elementary Tutoring
  - e. Employment Sheila Moore District Bus Driver
  - f. Maternity Leave Tiffany Ouellette, District Librarian
  - g. Administrator Contracts

## 14. Future Meeting Dates

a. Next Regular Board of Education Meeting, Wednesday, March 19. 2025, at 6:00
 p.m. in the West Central Elementary Cafeteria

#### 15. Adjournment