

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF SPECIAL MEETING HELD MONDAY, MAY 23, 2016 AT 6:00 P.M.

WHS CAFETERIA, 401 McDONOUGH STREET, BARRY, ILLINOIS

The Western Community Unit School District #12 Board of Education met in Special Session on Monday, May 23, 2016, in the WHS Cafeteria, 401 McDonough Street, in Barry, Illinois. President Lorc Weir called the meeting to order at 6:00 p.m. Other Board of Education Members present included: Member Shane Fee; Member Tyler Patterson, Secretary James Broeckling, Member Ayca Raif. ; Vice President Inky Shover and and Member Chris Borrowman were absent. Administrators present included: Interim Superintendent Dr. Curtis Simonson.

President Weir led the Pledge of Allegiance.

There were no comments from the public.

The Board approved the Tentative Amended Budget. Motion by Fee; seconded by Patterson. Roll call vote: Fee, yes; Raif, yes; Patterson, yes; Weir, yes; and Broeckling, yes. 5 yes; 0 no; 2 absent. Motion carried.

The Board approved the National Board Education Agency Participation Agreement; Motion by Raif; seconded by Weir. Roll call vote: Raif, yes; Patterson, yes; Weir, yes; Fee, yes and Broeckling, yes. 5 yes; 0 no; 2 absent. Motion carried.

The Board approved the Policy Manual Updates and Provisions as presented. Motion by Weir; seconded by Raif. Roll call vote: Broeckling, yes; Patterson, yes; Weir, yes; Fee, yes and Raif, yes. 5 yes; 0 no; 2 absent. Motion carried.

The Board entered Closed Session at 6:05 p.m. to consider the following subjects: a) the appointment, employment, compensation, performance, or dismissal of specific employees of the School District; b) collective negotiations matters between the School District and its employees or representatives concerning salary schedules or employee benefits for one or more classes of employees; i) pending, probable or imminent litigation; and j) other matters appropriate for a closed meeting pursuant to the Open Meetings Act. Motion by Weir; seconded by Patterson. Roll call vote: Patterson, yes; Fee, yes; Raif, yes; Broeckling, yes; and Weir, yes. 5 yes; 0 no; 2 absent. Motion carried.

The Board returned to Open Session at 6:23 p.m. Motion by Fee; seconded by Raif. Roll call vote: Fee, yes; Raif, yes; Patterson, yes; Weir, yes; and Broeckling, yes. 5 yes; 0 no; 2 absent. Motion carried.

Action following Closed Session:

The Board accepted the resignation of Bill Waters as District Librarian effective June 1, 2016. Motion by Patterson; seconded by Fee. Roll call vote: Fee, yes; Broeckling, yes; Raif, yes; Patterson, yes; Weir, yes. 5 yes; 0 no; 2 absent. Motion carried.

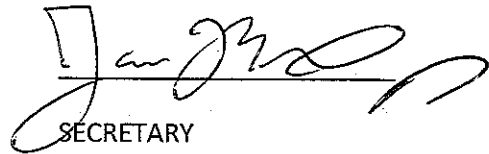
The Board accepted the resignation of Elizabeth Greger as Junior High Girl's Basketball coach. Motion by Weir; seconded by Raif. Roll call vote: Broeckling, yes; Raif, yes; Fee, yes; Patterson, yes; Weir, yes. 5 yes; 0 no; 2 absent. Motion carried.

The Board accepted the resignation of Kim Pulliam as summer maintenance. Motion by Weir; seconded by Patterson. Roll call vote: Raif, yes; Fee, yes; Patterson, yes; Broeckling, yes; Weir, yes. 5 yes; 0 no; 2 absent. Motion carried.

Having completed all items, President Weir declared the meeting adjourned at 6:25 p.m.



PRESIDENT



SECRETARY