

**WESTERN COMMUNITY UNIT SCHOOL DISTRICT NO. 12, PIKE AND ADAMS
COUNTIES, ILLINOIS, SPECIAL MEETING OF THE BOARD OF EDUCATION
HELD JUNE 27, 2016**

The Western Community Unit School District No. 12 met in special session on Monday June 27, 2016 at Western High School Cafeteria, 401 McDonough Street, Barry, Il. The meeting was called to order at 6:00p.m. by President Weir. On the call of the roll the following members were noted present Weir, Shover, Fee, Broeckling. Member Raif, Member Patterson and Member Borrowman were absent.

Public Comments:

No public comments

A motion was made by Member Weir and seconded by Member Shover to Open the Public Hearing on the Amended Budget. On the call of the roll the following members voted yea: Weir, Shover, Broeckling, Fee, Member Patterson. Member Borrowman and Member Raif were absent. Motion carried.

New Business:

A motion was made by Member Broeckling and seconded by Member Shover to approve the Refinancing on the 2011 Series Bonds. On the call of the roll the following members voted yea: Shover, Broeckling, Fee, Weir. Member Patterson. Member Borrowman and Member Raif were absent. Motion carried.

A motion was made by Member Broeckling and seconded by Member Weir to approve the Property Casualty Bid. On the call of the roll the following members voted yea: Broeckling, Fee, Shover, Weir. Member Patterson. Member Borrowman and Member Raif were absent. Motion carried.

A motion was made by Member Weir and seconded by Member Shover to approve the removal of the Underground Storage Tanks. On the call of the roll the following members voted yea: Fee, Shover, Weir, Broeckling. Member Patterson. Member Borrowman and Member Raif were absent. Motion carried.

A motion was made by Member Weir and seconded by Member Shover to approve the Milk Bid for 2016-2017 school year. On the call of the roll the following members voted yea: Shover, Weir, Broeckling, Fee. Member Patterson. Member Borrowman and Member Raif were absent. Motion carried.

A motion was made by Member Weir and seconded by Member Shover to close the Public Hearing concerning the amended budget. On the call of the roll the following members voted yea: Weir, Fee, Shover, Broeckling. Member Patterson. Member Borrowman and Member Raif were absent. Motion carried.

A motion was made by Member Weir and seconded by Member Shover to approve the Amended Budget. On the call of the roll the following members voted yea: Shover, Fee, Broeckling, Weir. Member Patterson. Member Borrowman and Member Raif were absent. Motion carried.

A motion was made by Member Weir and seconded by Member Broeckling to adjourn to closed session at 6:27p.m. to discuss the following matters according to exceptions provided in the open meetings act and specified in:

on the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters relating to individual students;) pending, probable, or

imminent litigation; j) evaluation of attorney; k) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.

On the call of the roll the following members voted yea: Fee, Shover, Weir, Broeckling. Member Patterson. Member Raif and Member Borrowman were absent. Motion carried.

A motion was made by Member Broeckling and seconded by Member Weir to return to open session at 7:03p.m. On the call of the roll the following members voted yea: Weir, Fee, Shover, Broeckling. Member Patterson. Member Borrowman and Member Raif were absent. Motion carried.


A motion was made by Member Weir and seconded by Member Shover to accept the resignation of Pollee Craven as High School English Teacher. On the call of the roll the following members voted yea: Shover, Fee, Weir, Broeckling. Member Patterson. Member Borrowman and Member Raif were absent. Motion carried.

A motion was made by Member Shover and seconded by Member Fee to accept the resignation of Travis Ruppel as Fourth Grade Teacher. On the call of the roll the following members voted yea: Fee, Weir, Broeckling, Shover. Member Patterson, Member Borrowman and Member Raif were absent. Motion carried.

A motion was made by Member Weir and seconded by Member Broeckling to accept the resignation of Jerud Van Dyke as District Athletic Director. On the call of the roll the following members voted yea: Weir, Broeckling, Shover, Fee. Member Patterson, Member Borrowman and Member Raif were absent. Motion carried.

A motion was made by Member Weir and seconded by Member Broeckling to approve a contract for Justin Martin as District Technical Coordinator. On the call of the roll the following members voted yea: Weir, Shover, Fee, Broeckling. Member Patterson, Member Borrowman and Member Raif were absent. Motion carried.

A motion was made by Member Weir and seconded by Member Shover to adjourn at 7:25p.m. On the call of the roll the following members voted yea: Broeckling, Fee, Weir, Shover. Member Patterson, Member Borrowman and Member Raif were absent. Motion carried.



President



Secretary