

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MONTHLY MEETING

MARCH 20, 2017, AT 6:00 P.M.

WESTERN CUSD #12 HIGH SCHOOL CAFETERIA

401 McDONOUGH STREET, BARRY, ILLINOIS

The Western Community Unit School District # 12 Board of Education met in Regular Session on Monday, March 20, 2017, at 6:00 p.m. in the Western CUSD #12 High School Cafeteria, 401 McDonough Street, in Barry, Illinois. President Lorc Weir called the meeting to order at 6:00p.m. Other Board of Education members present included: Vice-President Inky Shover; Secretary James Broeckling; Member Chris Borrowman; Member Tyler Patterson; and Member Ayca Raif arrived at 6:24p.m. Member Shane Fee was absent. Administrators present included: Interim Superintendent Dr. Curt Simonson; Assistant Principal, Curriculum Director, and Presumptive Superintendent Jessica Funk; WES/WHS Principal Connie Thomas; and Junior High Principal Jerud VanDyke. Also present was Administrative Assistant to the Superintendent and District Bookkeeper Teresa Schulz. Visitors presenting included: 4<sup>th</sup> Grade Teachers; Cara Knake and Sarah Hilligoss; Visitors present; Jolynn Tappe, HS Student Council Sponsor, Matt Shover and Jackson Borrowman, HS Student Council Members, Coy Bainter of the Western Athletic Boosters; Susan Stout and Jane Ralph; Jason Bryan, Matt Gabriel. Members of the Press included: Justin Cobb of The Pike Press, Jim Filbert of the Pike County Express and Adam Kirgan with The Paper.

Under Public Comments:

4<sup>th</sup> Grade Teachers, Cara Knake and Sarah Hilligoss, presented a new program that they have started for 3<sup>rd</sup> through 5<sup>th</sup> grade girls called "Girls on the Move". The club is intended to promote and build positive self-image and self-confidence. The club meets on Mondays after school.

Under Consent Agenda:

The Board approved the Consent Agenda. Motion by Shover; seconded by Borrowman. Roll call vote: Weir, yes; Borrowman, yes; Patterson, yes; Broeckling, yes; Shover, yes; Raif, absent, Fee absent. 5 yes; 0 no; 2 absent. Motion carried.

Under Principal Reports:

WES/WHS Principal Connie Thomas reported on the following:

HS will take the IL Science Assessment on March 22<sup>nd</sup>. 5<sup>th</sup> grade will take the assessment after spring break.

Ali Miller, District Social Worker, had a Donor's Choose project called Student Life Essentials. She has received \$1,076 worth of personal care products and clothes to help students in need.

Elementary Students have completed PARCC testing in grades 3-5.

PBIS – overall referrals are down from this time last year. April CARE challenge will be kite flying and airplane making for students wishing to participate.

Jump Rope for Heart goal was to raise \$4,000.00. Elementary students raised \$4,500.00. \$900.00 more than last year.

PTO Game Night was March 7<sup>th</sup>. Students played games and were awarded prizes. JD Ross Insurance and Financial Services donated a 4 in 1 game table for the event.

Quiz Bowl Trip – Western Athletic Boosters will cover \$1,400.00 in expenses. The District will cover the \$600.00 entrance fee.

After Prom – Facility Use Agreement and Insurance forms have been submitted.

2 students, Jackson Borrowman and Lauren Woodward, placed in the Top 3 and the Culver Stockton American Mathematics Competition and will advance to the next round.

Sunday April 2<sup>nd</sup> will be the banquet for the High School Girls Basketball Team.

CATS on Campus - Mrs. Rennecker took students to SIUE on March 15 to visit the campus.

Junior High Principal Jerud VanDyke reported on the following:

February Students of the Month – Makinzie Gerdes, Faith Harrison, Haley Flores

PARCC testing has been completed with no issues reported.

Wildcat Game Day will be on March 24<sup>th</sup>. Students need at least 50 CARE cards, 1 referral or less and all passing grades to participate.

3<sup>rd</sup> Quarter Awards will be given on March 24<sup>th</sup>. Awards for Honor Roll, MAP Growth of at least 4 points, subject areas for 3<sup>rd</sup> Quarter, Citizenship and Sportsmanship.

8<sup>th</sup> Grade Graduation will be May 11<sup>th</sup> at 7p.m.

Junior High Track – 18 students are participating. First meet is Wednesday March 29<sup>th</sup> in Quincy.

WJHS Science Olympiad team competed in the Lindenwood University Regional Tournament and finished 6<sup>th</sup> overall out of 12 teams competing.

Interim Superintendent Dr. Curt Simonson reported that he is currently going through the ledger to get an idea of where the District is. He will be going through expenses and revenues for each fund. Insurance Bids are being collected and will be opened at 2:00pm on April 11<sup>th</sup>.

#### Recent Committee Meetings:

Building Committee- Mrs. Funk reported that a Health Life Safety Walk-Thru will be on April 4<sup>th</sup>. The work being done on the Home Ec room will be completed next week. She also reported on summer projects that will be completed.

Transportation – The District is considering lease vs. purchase on two buses.

#### Discussion Items:

The Board discussed metal detectors that were given to the District. The District does not have a need for them and will contact other area schools to see if they can be used.

The Board has set the last day of school as Friday, May 19<sup>th</sup>.

There are 3 students that have applied for summer work in the District. The students will be on a rotating schedule so that only 2 students will be working at one time.

#### Action Items:

The Board approved not to transport students to QAVTC effective 2017-2018 school year. Motion by Raif; seconded by Borrowman Roll call vote: Broeckling, yes; Weir, yes; Shover, yes; Patterson, yes; Borrowman, yes; and Raif, yes; Fee, absent; 6 yes; 1 absent; 0 no. Motion carried.

The Board approved the Final Calendar for 2016-2017. Motion by Weir; seconded by Raif. Roll call vote: Weir, yes; Borrowman, yes; Raif, yes; Patterson, yes; Shover, yes; and Broeckling, yes; Fee, absent; 6 yes; 1 absent; 0 no. Motion carried.

The Board approved the school calendar for 2017-2018 school year. Motion by Weir; seconded by Raif. Roll call vote: Patterson, yes; Weir, yes; Broeckling, yes; Borrowman, yes; Shover, yes; and Raif, yes; Fee, absent; 6 yes; 1 absent; 0 no. Motion carried.

The Board approved the High School Graduation on May 13<sup>th</sup> and Junior High Graduation on May 11<sup>th</sup>. Motion by Weir; seconded by Raif. Roll call vote: Broeckling, yes; Shover, yes; Weir, yes; Patterson, yes; Borrowman, yes and Raif, yes; Fee, absent. 6 yes; 1 absent; 0 no. Motion carried.

The Board approved the repair on the Barry Bus Garage Roof. The cost is \$2,300.00 and will be paid for by 1% funds. Motion by Patterson; seconded by Shover. Roll call vote: Raif, yes; Shover, yes; Weir, yes; Patterson, yes; Borrowman, yes and Broeckling, yes; Fee, absent; 6 yes; 1 absent; 0 no. Motion carried.

The Board approved painting the HS Gym ceiling. Motion by Weir; seconded by Borrowman. Roll call vote: Raif, yes; Patterson, yes; Borrowman, yes; Broeckling, yes; Shover, yes and Weir, yes; Fee, absent; 6 yes; 1 absent; 0 Motion carried.

The Board approved the sale of the old baseball concessions stand. Motion by Weir; seconded by Borrowman. Roll call vote: Raif, yes; Borrowman, yes; Patterson, yes; Weir, yes; Shover, yes and Broeckling, yes; Fee, absent; 6 yes; 1 absent; 0 no. Motion carried.

Discussion regarding the Athletic Apparel Contract/Agreement was tabled until after closed session.

The Board approved the Skyward System 3 Year Renewal. Motion by Patterson; seconded by Weir. Roll call vote: Weir, yes; Borrowman, yes; Raif, yes; Shover, yes; Patterson, yes and Broeckling, yes; Fee, absent; 6 yes; 1 absent; 0 no. Motion carried.

Closed Session:

The Board adjourned to Closed Session at 6:39p.m. to discuss the following matters according to the exceptions provided in the Open Meetings Act as follows: a) the appointment, employment, compensation, discipline, performance, of dismissal of specific employees of the School District; g) student disciplinary cases; Motion by Weir; seconded by Patterson. Roll call vote: Patterson, yes; Weir, yes; Broeckling, yes; Borrowman, yes; Shover, yes; and Raif, yes. Fee, absent; 6 yes; 1, absent; 0 no. Motion carried.

The Board returned to Open Session at 7:51pm.

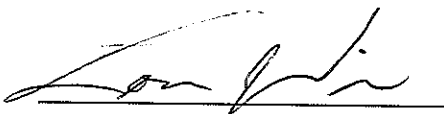
Under Action Following Closed Session:

The Board approved the closed session minutes previously read in closed session just ended. Motion by Weir; seconded by Raif. Roll call vote: Borrowman, yes; Broeckling, yes; Shover, yes; Raif, yes; Weir, yes; and Patterson, yes; Fee, absent; 6 yes; 1 absent; 0 no; Motion carried.

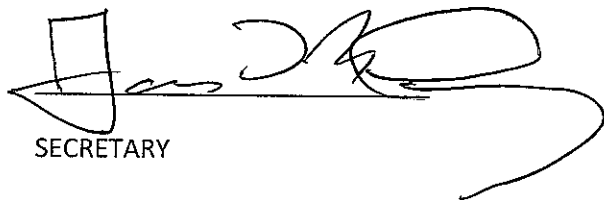
The Board tabled the Athletic Apparel Contract/Agreement.

The Board approved the personnel Addendum as presented. Motion by Raif; seconded by Weir. Roll call vote: Shover, yes; Broeckling, yes; Borrowman, yes; Raif, yes; Weir, yes; and Patterson, yes; Fee, absent; 6 yes; 1 absent; 0 no. Motion carried.

President Weir declared the meeting adjourned at 7:55 p.m. Unanimous yes voice vote.



PRESIDENT



SECRETARY

Personnel Report

3/20/17

*Approve the resignation of Emilie Schulte as K-12 Music Teacher at the end of the 2016-2017 school year.*

*Approve Tahni Kenady as JH Track Assistant for the 2017 season.*

*Approve Anna Hechler as HS Volleyball Coach for the 2017-2018 school year.*

*Approve Alexandra Zaerr as JH Cheerleading Sponsor for the 2017-2018 school year.*

*Approve Claire Gursh as HS Girls Assistant Basketball Coach for the 2017-2018 school year.*

*Approve Brandi Pennock as Summer School Teacher/Teacher Leader for 2017.*

*Approve Sarah Hilligoss as Summer School Teacher for 2017.*

*Approve Tamra Fitch as substitute teacher.*

*Approve Sue Balzer as substitute bus driver.*