

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MONTHLY MEETING

May 15, 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, May 15, 2017, at 6:00 p.m. in the Western CUSD #12 High School Cafeteria, 401 McDonough Street, in Barry, Illinois. President Inky Shover called the meeting to order at 6:00p.m. Other Board of Education members present included: Secretary James Broeckling; Member Chris Borrowman; Member Brian Nation; Member Ayca Raif arrived at 6:05p.m. Member Tyler Patterson and Member Lorc Weir were absent. Administrators present included: Interim Superintendent Dr. Curt Simonson; Assistant Principal, Curriculum Director, and Presumptive Superintendent Jessica Funk; Also present was Administrative Assistant to the Superintendent and District Bookkeeper Teresa Schulz. Visitors presenting included: National Honor Society Secretary, Emma Raftery; Kent Hawley, HS English Teacher, District Athletic Director and Wellness Committee Member. Members of the Press included: Justin Cobb of The Pike Press, Jim Filbert of the Pike County Express.

Under Public Comments:

National Honor Society Secretary, Emma Raftery, addressed the Board concerning the Memorial Garden. The National Honor Society members plan to make some renovations and the cost is estimated to be \$500.00. The funds will come from fundraising and donations.

Kent Hawley, Wellness Committee Member, presented a power point to the board regarding the Wellness Policy. The power point included the structure of the policy: Communicating and educating the children, staff and community, Guidance on nutritious food choices and how important it is to be active.

Secretary of the Board, James Broeckling, took his Oath of Office.

Under Consent Agenda:

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

Under Principal Reports:

WES/WHS

Western High School Graduation ceremony took place on Saturday, May 13th. The ceremony was a success.

Hufty games will be held on Thursday, May 18th for elementary students.

The elementary end of school assembly will be held on Friday May 19th at 10:00am.

WJHS

April Students of the Month – Paige Wombles, Josi Simmerman, Grace Smith

Junior High Track – Carl Conley, Ethan Dixon, Olivia Campbell and Brenden Hull made IESA Track- Olivia Campbell finished 2nd in discus.

WJHS Water Works – was held on Tuesday May 9th and included a water slide, human foosball and water balloon volleyball. Over 70 students participated.

8th Grade won class of the year.

8th Grade Graduation was held on Thursday May 11th. All 34 8th graders were promoted.

May 16th – 8th grade trip for winning Class of the Year to Six Flags.

Interim Superintendent Dr. Curt Simonson reported that he has completed the Tentative Amended Budget and it is on display in the Superintendent's Office for the next 30 days. He also reported on the FRIS report and that insurance bids will be announced at the June meeting.

Mrs. Funk reported that she and two other board members will be attending the IASB Two Rivers Division meeting on June 6th. She discussed the Health Life Safety 10 year Survey and the items that will need to be repaired as a result of the walk through.

Recent Committee Meetings:

Building Committee- Thursday, May 11, 2017 – The committee reviewed the completed projects that were: the sale of the West Pike Concessions stand for \$225.00, the replacement of the Home Ec cabinets and hardware following the water damage that happened in November. The committee also reviewed the current summer project list.

The committee held discussions on: Metal Detectors, 10 year HLS survey and that the Superintendent can approve an expense up to \$5,000.00 without Board approval.

Policy Committee – Thursday, May 11, 2017 – The committee reviewed PRESS Policy updates and an over view of the policy changes

Discussion Items:

The Board discussed Health Insurance premiums and that they are going down as of July 1st.

The Board discussed the Community Eligibility Provision and decided not to move forward at this time.

The Board discussed the possibility of a Journalism Team at WHJS. Megan Rose, ELA teacher for Western Junior High, has expressed interest in forming the Journalism Team and she would be the sponsor.

Action Items:

The Board approved the Tentative Amended Budget for 2016-2017. Motion by Raif; seconded by Nation
Roll call vote: Borrowman, yes; Broeckling, yes; Shover, yes; Raif, yes; Nation, yes; Patterson and Weir
absent; 5 yes; 2 absent; 0 no. Motion carried.

The Board approved the 2017-2018 Board Meeting dates effective July 1st. Motion by Broeckling;
seconded by Raif; Roll call vote: Broeckling, yes; Shover, yes; Raif, yes; Borrowman, yes; Nation, yes;
Patterson and Weir absent; 5 yes; 2 absent; 0 no. Motion carried.

The Board approved the 2017-2019 Board Committees. Motion by Shover; seconded by Nation; Roll
call vote: Broeckling, yes; Nation, yes; Borrowman, yes; Shover, yes; Raif, yes; Patterson and Weir
absent; 5 yes; 2 absent; 0 no. Motion carried.

The Board approved the summer hours for 2017. Motion by Shover; seconded by Raif; Roll call vote:
Broeckling, yes; Shover, yes; Nation, yes; Borrowman, yes; Raif, yes; Patterson and Weir absent; 5 yes; 2
absent; 0 no. Motion carried.

The Board approved the revised job description for the Superintendent. Motion by Shover; seconded by
Raif; Roll call vote: Shover, yes; Nation, yes; Raif, yes; Borrowman, yes; Broeckling, yes; Patterson and
Weir absent; 5 yes; 2 absent; 0 no. Motion carried.

The Board approved the Health Insurance Renewal for 2017-2018. Motion by Broeckling; seconded by
Borrowman; Roll call vote: Raif, yes; Nation, yes; Shover, yes; Borrowman, yes; Broeckling, yes;
Patterson and Weir absent; 5 yes; 2 absent; 0 no. Motion carried.

The Board approved the renewal of Espark for the 2017-2018 school year. Motion by Raif; seconded by
Nation; Roll call vote: Nation, yes; Raif, yes; Shover, yes; Borrowman, yes; Broeckling, yes; Patterson and
Weir absent; 5 yes; 2 absent; 0 no. Motion carried.

The Board tabled the Athletic Apparel Contract/Agreement until after closed session.

The Board approved the district Wellness Policy. Motion by Raif; seconded by Shover; Roll call vote:
Borrowman, yes; Raif, yes; Shover, yes; Nation, yes; Broeckling, yes; Patterson and Weir absent; 5 yes; 2
absent; 0 no. Motion carried.

The Board approved the summer project list. Motion by Borrowman; seconded by Nation; Roll call vote: Broeckling, yes; Nation, yes; Borrowman, yes; Shover, yes; Raif, yes; Patterson and Weir absent; 5 yes; 2 absent; 0 no. Motion carried

The Board approved Adams Net as the District internet provider. Motion by Shover; seconded by Borrowman; Roll call vote: Broeckling, yes; Nation, yes; Borrowman, yes; Shover, yes; Raif, yes; Patterson and Weir absent; 5 yes; 2 absent; 0 no. Motion carried

The Board approved the request for a High School Speech Team including a \$500.00 stipend. Motion by Raif; seconded by Shover; Roll call vote: Shover, yes; Nation, yes; Raif, yes; Borrowman, yes; Broeckling, yes; Patterson and Weir absent; 5 yes; 2 absent; 0 no. Motion carried

The Board approved Jessica Funk and Kelsi Neese to close the savings account located at Central State Bank. Motion by Raif; seconded by Borrowman; Roll call vote: Raif, yes; Nation, abstain; Borrowman, yes; Shover, yes; Broeckling, yes; Patterson and Weir absent; 4 yes; 1, abstain; 2 absent; 0 no. Motion carried

The Board approved the first reading of the PRESS Plus Policy. Motion by Shover; seconded by Broeckling; Roll call vote: Nation, yes; Raif, yes; Borrowman, yes; Shover, yes; Broeckling, yes; Patterson and Weir absent; 5 yes; 2 absent; 0 no. Motion carried

The Board approved the sale of used technology equipment. Motion by Raif; seconded by Broeckling; Roll call vote: Borrowman, yes; Broeckling, yes; Shover, yes; Raif, yes; Nation, yes; Patterson and Weir absent; 5 yes; 2 absent; 0 no. Motion carried

The Board approved the letting of Milk and Bread bids. Motion by Broeckling; seconded by Shover; Roll call vote: Borrowman, yes; Raif, yes; Shover, yes; Broeckling, yes; Nation, yes; Patterson and Weir absent; 5 yes; 2 absent; 0 no. Motion carried

Closed Session:

The Board adjourned to Closed Session at 7:07p.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; 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; 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. Motion by Raif; seconded by Broeckling. Roll call vote: Broeckling, yes; Borrowman, yes; Shover, yes; Raif, yes; Nation, yes. Weir and Fee absent; 5 yes; 2, absent; 0 no. Motion carried.

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

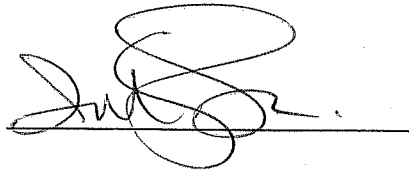
Under Action Following Closed Session:

The Board approved the closed session minutes previously read in closed session that just ended. Motion by Raif; seconded by Borrowman. Roll call vote: Shover, yes; Nation, yes; Borrowman, yes; Raif, yes; Broeckling, yes; Weir and Patterson absent; 5 yes; 2 absent; 0 no; Motion carried.

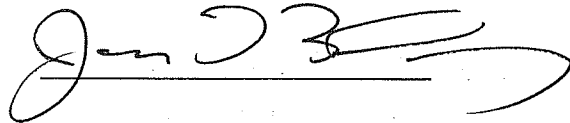
The Board approved the personnel Addendum as presented. Motion by Borrowman; seconded by Raif. Roll call vote: Shover, yes; Broeckling, yes; Borrowman, yes; Raif, yes; Nation, yes; Patterson and Weir absent; 5 yes; 2 absent; 0 no. Motion carried.

The Board approved the apparel agreement with BSN Sports. Motion by Borrowman; seconded by Shover. Roll call vote: Borrowman, yes; Nation, yes; Shover, yes; Raif, yes; Broeckling, No; Patterson and Weir absent; 4 yes; 2 absent; 1 no. Motion carried.

President Shover declared the meeting adjourned at 7:58 p.m. Unanimous yes voice vote.

A handwritten signature in black ink, appearing to be 'J. Shover', written over a horizontal line.

PRESIDENT

A handwritten signature in black ink, appearing to be 'J. Nation', written over a horizontal line.

SECRETARY

Western Community Unit School District #12

Personnel Addendum

5/15/17

Approve the resignation of Megan Rose as JH Volleyball Assistant Coach effective May 19, 2017.

Approve Zac Timler as Co-JH Girls Basketball Coach/Assistant Coach effective 2017-2018.

Approve Elizabeth Seals as Co-JH Girls Basketball Coach/Assistant Coach effective 2017-2018.

Approve Tammie Branham as PreK teacher effective 2017-2018.

Approve Misty Stephens as Kindergarten teacher effective 2017-2018.

Approve Penny Moyer as Co-Speech Team Sponsor effective 2017-2018.

Approve Amy Rhymer as Co-Speech Team Sponsor effective 2017-2018.

Approve Allie Zaerr as JH Volleyball Assistant Coach effective 2017-2018.

Approve a six month leave of absence for Kim Pulliam effective August 14, 2017.