

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MEETING HELD WEDNESDAY, JULY 19, 2017, AT 6:00 P.M.

WESTERN HIGH SCHOOL CAFETERIA, 401 McDONOUGH STREET, BARRY, ILLINOIS

The Western Community Unit School District #12 Board of Education met in regular session on Wednesday, July 19, 2017, at 6:00 p.m. in the Western High School Cafeteria, in Barry, Illinois. President Inky Shover and Member Weir were absent. Vice President Tyler Patterson called the meeting to order at 6:00pm. Other Board of education Members present included: Secretary James Broeckling; Ayca Raif; Chris Borrowman and Brian Nation. Administrators present included: Superintendent Jessica Funk; Board Recording Secretary, Teresa Schulz; and Junior High Principal Kent Hawley. Media Representatives present included: Jim Filbert of "The Pike Express".

Vice President Patterson led The Pledge of Allegiance.

There were no public comments.

Superintendent Funk gave the Board Members a tour of one of the District's new school busses and also gave them a tour of the Barry Campus. The tour included the newly painted gym ceiling, new door locks and new carpet in the HS Library. Superintendent Funk and Principal Hawley also gave an update on the work that has been done at the JH.

Under Consent Agenda:

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

Under Reports and Discussion Items:

Principal Reports:

Superintendent Funk reported for WHS/WES Principal Connie Thomas. JWCC will be offering a welding class to Western Students. Mrs. Thomas and Superintendent Funk suggested an incentive program to supplement the cost of the class. The incentive program would include carrying a C average grade or above during the first semester and then part of the class for the second semester would be paid by Western. The Board is in support of the incentive plan.

Junior High Principal Kent Hawley stated that he appreciates all the support that he has been given as he transitions into his new role as Junior High Principal.

Superintendent Report:

Superintendent Funk reported that the budget is being worked on. The District received 2 payments from the state in late June. She attended a School Finance meeting in Peoria, IL and was informed that even though the state has passed a budget that the evidence based funding model has not been passed and until it is, school districts will not receive any funds for FY18. She reported that the PBIS program had been recognized and that the Elementary had received a Gold and the JH/HS had received a Silver rating. Barry and Kinderhook cafeteria's both received a Food Merit Award and a Perfect Score Award. The Back to School cookout on August 13th will start at 5:00pm and then move to the pool with swimming from 6-8. Supervision of athletic events will be split among the Administrator's with some Board Members and Faculty also supervising.

Board Discussion and Action:

The Board formally approved the 10 year Health Life-Safety Survey. Motion by Patterson; seconded by Borrowman. Roll call vote: Nation, yes; Raif, yes; Borrowman, yes; Patterson, yes; Broeckling, yes; Shover, absent; and Weir, absent. 5 yes; 0 no; 2 absent. Motion carried.

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

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

Closed Session:

The Board moved to adjourn to Closed Session at 6:57 p.m. to discuss the following matters according to the exceptions providing to the Open meetings Act and specified as follows: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; i) pending, probable, or imminent litigation; k) approval of certain closed session minutes for distribution to the public, or matters appropriate for a closed meeting pursuant to the Open Meetings Act. Motion by Patterson; seconded by Borrowman. Roll call vote: Patterson, yes; Broeckling, yes; Nation, yes; Borrowman, yes; Raif, yes; Shover, absent; Weir, absent. 5 yes; 0 no; 2 absent. Motion carried.

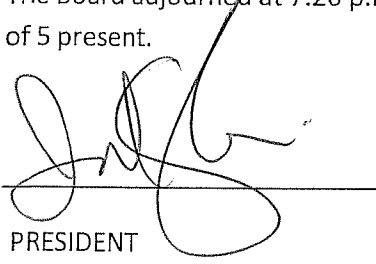
The Board returned to Open Session at 7:24 p.m. Motion by Broeckling; seconded by Borrowman. Roll call vote: Broeckling, yes; Patterson, yes; Nation, yes; Borrowman, yes; Raif, yes; Shover, absent; Weir, absent. 5 yes; 0 no; 2 absent. Motion carried.

The Board did not release Closed session Minutes from January through July of 2017.

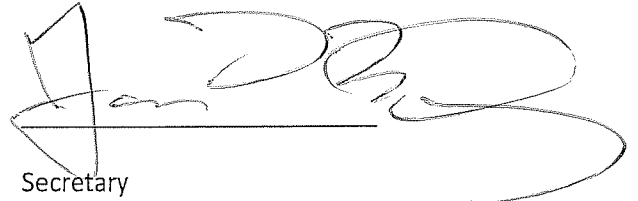
The Board approved the Closed Session Minutes previously read in Closed Session. Motion by Patterson; seconded by Raif. Roll call vote: Raif, yes; Nation, yes; Patterson, yes; Broeckling, yes; Borrowman, yes; Shover, absent; Weir, absent. 5 yes; 0 no; 2 absent. Motion carried.

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

The Board adjourned at 7:26 p.m. Motion by Patterson; seconded by Broeckling. Unanimous yes vote of 5 present.



PRESIDENT



Secretary

Western Community Unit School District #12

Personnel Addendum

7/19/17

Approve the resignation of Janet Woods as Paraprofessional effective July 15, 2017.

Approve the resignation of Megan Rose as JH ELA Teacher effective July 27, 2017

Approve the resignation of Vicky Hart as Head Cook (Kinderhook) effective July 31, 2017.

Approve Terry Robertson as JH Boys Basketball Co-Head Coach effective 2017-2018.

Approve Zac Timler as JH Boys Basketball Assistant Coach effective 2017-2018.

Approve Justin Puterbaugh as HS Boys Basketball Co-Assistant Coach effective 2017-2018.

Approve Noue Filbert as first semester HS English Teacher effective 2017-2018.

Approve Bill Hart as Route Bus Driver effective 2017-2018.

Approve 2017-2018 Substitute List.