

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MONTHLY MEETING

AUGUST 16, 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 Monday, August 16, 2017, in the Western High School Cafeteria, 401 McDonough Street, at 6:00 p.m. President Inky Shover called the meeting to order at 6:01 p.m. Other Board of Education Members present included: Vice-President Tyler Patterson; Member Chris Borrowman; Member Lorc Weir; Member Brian Nation and Member Ayca Raif. Secretary, James Broeckling was absent. Administrators present included: Superintendent Jessica Funk; WES/WHS Principal Connie Thomas; and WJHS Principal Kent Hawley . Also present was Administrative Assistant to the Superintendent and Bookkeeper Teresa Schulz. Media Representatives included: Adam Kirgan of "The Paper" and Jim Filbert of "The Pike Express".

President Shover led The Pledge of Allegiance.

Under Public Comments:

There were no public comments

Under Consent Agenda:

The Board approved the Consent agenda. Motion by Weir; seconded by Borrowman. Roll call vote: Nation, yes; Raif; yes; Patterson, yes; Borrowman, yes; Shover, yes; and Weir, yes. Broeckling; absent 6 yes; 0 no; 1 absent. Motion carried.

Under Reports and Discussion Items:

WHS/WES Principal Thomas reported that the Elementary has 12 new students. Western Education Association held a Back to School Picnic/Pool Party at the Barry Pool Park. Open house was held August 15<sup>th</sup>. The first day of school was Super Hero Day and the following day would be Boot Camp Day.

Western High School Freshmen orientation was held during open house on August 15<sup>th</sup>. The majority of the Freshmen class attended along with 10<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup> grade students.

There are 8 students signed up to attend the welding class that will start Monday August 21<sup>st</sup>.

There are 5 students participating in the CEO program.

WJHS Principal, Kent Hawley reported that the Open House held on August 15<sup>th</sup> was a success. WJHS has 4 new staff members. The bell system has been reinstated. 0-3 program is now being held in the old band room. Pre-K lunch is being served in the 0-3 room. Pre-K Open House will be held Thursday, August 17<sup>th</sup>.

Under Reports of Superintendent :

Superintendent Funk reported on the beginning of school and that the day went well for students and staff. Repairs to the WES Gym are pending due to the insurance adjuster report. The District has leased a Special Education Bus for FY17-18. 5 Essentials Survey results are available. The Booster Club will be offering different packages to become a member and will include a discounted season pass.

Superintendent Funk presented the Board with a Budget Overview drafted by Interim Superintendent Simonson.

Under Board Discussion and Action:

The Board authorized the Superintendent to Approve Marold Electric for Lighting Fixture replacement at Barry. Motion by Raif; seconded by Nation. Roll call vote: Patterson, yes; Weir, yes; Nation, yes; Borrowman, yes; Shover, yes; Raif, yes; Broeckling, absent: 6 yes; 0 no; 1 absent. Motion carried.

The Board authorized the Superintendent to Approve Rocky's Hardware and HVAC for Lighting Fixture replacement at Barry. Motion by Weir; seconded by Patterson. Roll call vote: Weir, yes; Shover, yes; Nation, yes; Borrowman, yes; Patterson, yes; Raif, yes; Broeckling, absent: 6 yes; 0 no; 1 absent. Motion carried

The Board approved the job description for District Cafeteria Manager. Motion by Weir; seconded by Borrowman. Roll call vote: Shover, yes; Nation, yes; Raif, yes; Borrowman, yes; Patterson, yes; Weir, yes; Broeckling, absent: 6 yes; 0 no; 1 absent. Motion carried

The Board approved the job description for Concessions Manager. Motion by Weir; seconded by Shover. Roll call vote: Raif, yes; Nation, yes; Patterson, yes; Borrowman, yes; Shover, yes; Weir, yes; Broeckling, absent: 6 yes; 0 no; 1 absent. Motion carried

The Board approved the 2017-2018 Athletic Handbook. Motion by Weir; seconded by Raif. Roll call vote: Nation, yes; Raif, yes; Borrowman, yes; Patterson, yes; Shover, yes; Weir, yes; Broeckling, absent: 6 yes; 0 no; 1 absent. Motion carried

The Board placed the Tentative Budget on file and will conduct the Hearing on September 20, 2017, at 6:00 p.m. at the Regular Monthly Board of Education Meeting. Motion by Raif; seconded by Patterson. Roll call vote: Weir, yes; Borrowman, yes; Shover, yes; Raif, yes; Nation, yes; Patterson, yes; Broeckling, absent: 6 yes; 0 no; 1 absent. Motion carried.

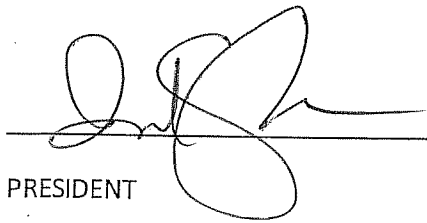
Executive Session:

The Board adjourned to Executive Session at 6:39 p.m. to discuss the following matters according to the exceptions provided in the Open Meetings Act and specified as follows: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; g) student disciplinary cases ; i) pending, probable or imminent litigation, Motion by Borrowman; seconded by Weir. Roll call vote: Patterson, yes; Weir, yes; Borrowman, yes; Raif, yes; Shover, yes; Nation, yes; Broecking, absent: 6 yes; 0 no; 1 absent. Motion carried. The Board returned to Open Session at 7:30 p.m.

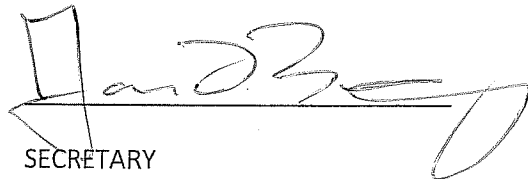
Actions Following Closed Session:

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

The Board adjourned at 7:33 p.m. Motion by Raif; seconded by Patterson. Unanimous yes voice vote. Motion carried.



PRESIDENT



SECRETARY

Western Community Unit School District #12

Personnel Addendum

8/16/17

*Approve the resignation of Camille Donaldson as JH Counselor effective July 31, 2017.*

*Approve the resignation of Elizabeth Seals as JH Track Coach 2018.*

*Approve the resignation of Tahni Kenady as JH Assistant Track Coach for 2018.*

*Approve Terry Robertson as Part-Time Student Resource Director for 2017-2018.*

*Approve Michelle Driscoll as District Cafeteria Manager effective 2017-2018.*

*Approve Susan Swartz as Cook effective 2017-2018.*

*Approve Jo Lynn Tappe as Concessions Manager for 2017-2018.*

*Approve Gayle Johnson as JH ELA Teacher for first semester of 2017-2018.*

*Approve Noue Filbert as HS English Teacher for first semester of 2017-2018.*

*Approve Elizabeth Seals as JH Student Council Sponsor for 2017-2018.*