

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MEETING HELD WEDNESDAY, AUGUST 19, 2015

WHS CAFETERIA

6:00 p.m.

The Western Community Unit School District #12 Board of Education met in regular session at 6:00 p.m. in the WHS Cafeteria in Barry, Illinois, on Wednesday, August 19, 2015. The meeting was called to order at 6:01 by President Lorc Weir. Other Board of Education Members present included: Vice-President Inky Shover; Secretary James Broeckling; Chris Borrowman; Ayca Raif; and Tyler Patterson. Member Shane Fee was absent. Administrators present included: Interim Superintendent Terry A. Robertson; WES/WHS Principal Connie Thomas; Junior High Principal Jerud VanDyke; and Barry Facility Dean of Students Brad Hufty. Also present: Central Office Administrative Assistant Teresa Schulz and Media Representative Adam Kirgan of "The Paper".

The Board gave the Pledge of Allegiance.

There were no public comments.

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

Under Superintendent Reports: Superintendent Robertson reported on a beginning of school progress report indicating it went smoothly and included electronic features. Member Shover commended the district on positive comments she had heard regarding registration and the beginning of school. Superintendent Robertson also commented on the budget overview, the IASB Convention, distributed a Policy Statement from the ROE on discipline and encouraged members and administrators to provide input during the public comment period. The Superintendent thanked the Village of Kinderhook for their contribution of \$500. to assist needy students and programs. The district will use their contribution to assist with electronic instrument fees for student use.

The Board made application for Recognition required by the Illinois State Board of Education. Motion by Broeckling; seconded by Raif. Roll call vote: Fee, absent; Raif, yes; Borrowman, yes; Patterson, yes; Weir, yes; Shover, yes; and Broeckling, yes. 6 yes; 0 no; 1 absent. Motion carried.

Under Principal Reports: WES/WHS Principal Connie Thomas thanked the Western Foundation for their contribution helping defray the cost of tuition for Dual Credit English students. Mrs. Thomas also

reported on: Enrollment at the Elementary and High School; RTI Program; Quincy Vo-Tech program; Dual Credit English; JWCC Courses; ACT Testing; NISL Training; PARCC; and the New Spring Science Assessment.

Junior High Principal/Athletic Director Jerud VanDyke reported on: IHSA Publications; Junior High Enrollment; Z.A.P.; Homework Heroes; Golden Awards; Max Dollars for Education; Junior High Participation; and Parent Communication.

Under Committee Reports: Building Committee Members Weir and Borrowman provided a list of projects needing attention: Completion of HVAC at Barry; the Ag Building roof; a sound system for the High School Gymnasium; Air Conditioning for the High School Gym; High School Lockers; various district fences; security cameras; better lock security; parking lot improvements for student parking; painting the high school gym ceiling; and school safety zone signs hopefully provided by the city or state. The district is in the process of prioritizing the list and studying revenue sources most appropriate for funding said projects.

The Finance and Transportation Committees will meet as scheduled in September.

Under New Business: The Tentative Budget will be on file August 27th through September 29th with the Hearing to be held on September 29th at 6:00 p.m. in the WHS Cafeteria. Motion by Weir; seconded by Patterson. Roll call vote: Patterson, yes; Weir, yes; Broeckling, yes; Fee, absent; Borrowman, yes; Shover, yes; and Raif, yes. 6 yes; 0 no; 1 absent. Motion carried.

The Board adjourned to Closed Session at 6:55 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; b) collective negotiations matters between the School District and its employees or representatives, or deliberations concerning salary schedules for one or more classes of employees; f) emergency security procedures; g) student disciplinary concerns; h) the placement of individual students in special education programs and other matters related to individual students; and j) evaluation of attorney. Motion by Weir; seconded by Shover. Roll call vote: Patterson, yes; Weir, yes; Shover, yes; Broeckling, yes; Fee, absent; Borrowman, yes; and Raif, yes. 6 yes; 0 no; 1 absent. Motion carried.

The Board returned to Open Session at 8:06 p.m. Motion by Weir; seconded by Shover. Unanimous yes vote by members present.

Under Action following Closed Session, the Board:

The Board officially employed Michelle Rennecker as an Elementary Teacher. Motion by Weir; seconded by Shover. Roll call vote; Raif, yes; Fee, absent; Patterson, yes; Borrowman, yes; Broeckling, yes; Shover, yes; and Weir, yes. 6 yes; 0 no; 1 absent. Motion carried.

The Board employed Paula Thompson as High School Custodian at Barry. Motion by Weir; seconded by Shover. Roll call vote; Fee, absent; Raif, yes; Borrowman, yes; Patterson, yes; Weir, yes; Shover, yes; and Broeckling, yes. 6 yes; 0 no; 1 absent. Motion carried.

The Board employed Trena Hoyt Mason as Cook at Barry. Motion by Shover; seconded by Borrowman. Roll call vote: Weir, yes; Borrowman, yes; Raif, yes; Shover, yes; Patterson, yes; Fee, absent; and Broeckling, yes. 6 yes; 0 no; 1 absent. Motion carried.

At the recommendation of the Superintendent, the Board voted to not accept the resignation of Ashlyn Havens. Motion by Weir; seconded by Borrowman. Roll call vote: Patterson, yes; Weir, yes; Broeckling, yes; Fee, absent; Borrowman, yes; Shover, yes; and Raif, yes. 6 yes; 0 no; 1 absent. Motion carried.

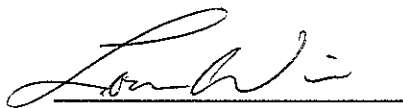
At the recommendation of the Superintendent, the Board authorized a Letter to the Teacher Certification Board requesting suspension of a teaching license for one year for failure to report to work. Motion by Weir; seconded by Shover. Roll call vote: Patterson, yes; Weir, yes; Shover, yes; Broeckling, yes; Fee, absent; Borrowman, yes; and Raif, yes. 6 yes; 0 no; 1 absent. Motion carried.

The board approved Pollee Craven as Softball Coach at the Junior High. Motion by Borrowman; seconded by Weir. Roll call vote: Shover, yes; Fee, absent; Raif, yes; Borrowman, yes; Weir, yes; Broeckling, yes; and Patterson, yes. 6 yes; 0 no; 1 absent. Motion carried.

The Board approved Freshman Class Sponsors Penny Moyer and Mike Pruden. Motion by Broeckling; seconded by Borrowman. Roll call vote: Raif, yes; Fee, absent; Patterson, yes; Borrowman, yes; Broeckling, yes; Shover, yes; and Weir, yes. 6 yes; 0 no; 1 absent. Motion carried.

The Board approved Jeri Woods as FFA Sponsor. Motion by Borrowman; seconded by Patterson. Roll call vote: Shover, yes; Fee, absent; Raif, yes; Borrowman, yes; Weir, yes; Broeckling, yes; and Patterson, yes. 6 yes; 0 no; 1 absent. Motion carried.

The Board adjourned at 8:12 p.m. Motion by Weir; seconded by Borrowman. Unanimous yes voice vote. Motion carried.



PRESIDENT



SECRETARY