

WESTERN COMMUNITY UNIT #12 SCHOOL DISTRICT BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING HELD WEDNESDAY MARCH 23, 2016 AT 6:00 P.M.

WHS CAFETERIA, 401 McDONOUGH STREET, BARRY, ILLINOIS

The Western Community Unit School District #12 Board of Education met in Special Session on Wednesday, March 23, 2016, in the Board of Education Office at 401 McDonough Street in Barry, Illinois. Dr. Curt Simonson called the meeting to order at 6:05 p.m. Board of Education Members present included: President Lorc Weir, Vice President Inky Shover; Shane Fee; Tyler Patterson; Chris Borrowman joined the meeting at 6:07; Ayca Raif and Secretary James Broeckling were absent.

President Weir made a motion to nominate Vice President Inky Shover as Secretary Pro Tem in the absence of Secretary James Broeckling. Motion was seconded by Patterson. Roll call vote: Patterson;yes Weir;yes Fee;yes Shover;yes: Borrowman, Broeckling and Raif;absent. Motion carried

The Board entered Executive Session at 6:07p.m. to consider information on the following subjects:

- a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; j) evaluation of attorney;

Motion by Weir; seconded by Shover. Roll call vote: Fee, yes; Raif, absent; Borrowman;absent, Broeckling;absent Weir, yes; Shover, yes; Patterson, yes; Motion carried. The Board returned to Open Session at 6:52 p.m.

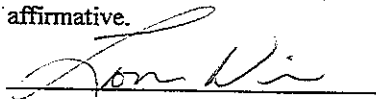
Action Following Closed Session:

The Board approved the resolutions authorizing and effectuating the honorable dismissal/reduction in months of employment from 10 months to 9 months of certain Professional Educator Licensed personnel: Roll call vote: Weir;yes, Fee;yes Borrowman;yes Shover;yes and Patterson;yes. Broeckling and Raif absent. Motion carried.

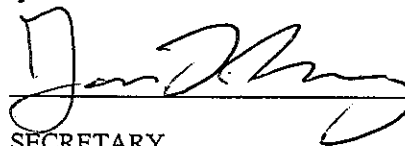
The Board approved the resolution authorizing and effectuating the honorable dismissal/reduction in hours of employment from 1.0 full-time equivalent hours to part-time 0.5 full-time equivalent hours per week of certain Professional Educator Licensed personnel: Roll call vote: Weir;yes, Fee;yes Borrowman;yes Shover;yes and Patterson;yes. Broeckling and Raif absent. Motion carried.

The Board approved the resolution to adopt a Section 24 Notice to Remedy Resolution. Roll call vote: Weir;yes, Fee;yes, Patterson;yes, Borrowman;yes, Shover;yes. Raif and Broeckling absent. Motion carried.

The Board adjourned at 7:04 p.m. Motion by Weir; seconded by Shover. Unanimous Roll Call vote in the affirmative.



PRESIDENT



SECRETARY