

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING HELD TUESDAY, APRIL 26, 2016 AT 6:00 P.M.
SUPERINTENDENT'S OFFICE COMPLEX, 401 McDONOUGH STREET, BARRY, ILLINOIS

The Western Community Unit School District #12 Board of Education met in Special Session on Tuesday, April 26, 2016, in the Superintendent's Office Complex at 401 McDonough Street, in Barry, Illinois. President Lorc Weir called the meeting to order at 6:06 p.m. Other Board of Education Members present included: Vice-President Inky Shover; Member Shane Fee; Member Tyler Patterson; and Member Chris Borrowman. Secretary James Broeckling arrived at 6:07. Member Ayca Raif was absent. Administrators present included: Interim Superintendent Dr. Curtis Simonson; Interim Superintendent Terry A. Robertson; and WHS & WES Principal Connie Thomas. There were no visitors.

President Weir led the Pledge of Allegiance.

There were no visitors or comments from the public.

The Board discussed HVAC system needs at the Barry gym, taking no action and directing the Superintendent to further explore the funding possibilities, timelines and related issues to completing air quality and temperature issues in the gymnasium. The Board also discussed the need, at the earliest possibility, to address student parking lot surface issues, kitchen equipment at the Barry facility, and procuring a white bus.

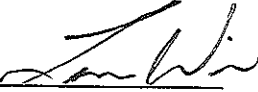
The Board entered Closed Session at 6:21 p.m. to consider the following subjects: a) the appointment, employment, compensation, performance, or dismissal of specific employees of the School District; b) collective negotiations matters between the School District and its employees or representatives concerning salary schedules or employee benefits for one or more classes of employees; i) pending, probable or imminent litigation; and j) other matters appropriate for a closed meeting pursuant to the Open Meetings Act. Motion by Weir; seconded by Borrowman. Roll call vote: Raif, absent; Fee, yes; Patterson, yes; Borrowman, yes; Brockling, yes; Shover, yes; and Weir, yes. 6 yes; 0 no; 1 absent. Motion carried.

The Board returned to Open Session at 8:05 p.m. Motion by Borrowman; seconded by Shover. Roll call vote: Fee, yes; Raif, absent; Borrowman, yes; Patterson, yes; Weir, yes; Shover, yes; and Broeckling, yes. 6 yes; 0 no; 1 absent. Motion carried.

Action following Closed Session:

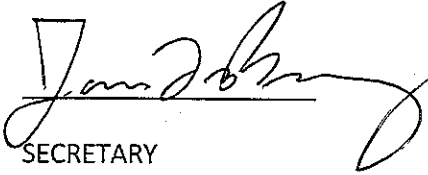
At the recommendation of the Administration, the Board offered a contract for night custodial duties and bus driver to Kent Richards. Motion by Patterson; seconded by Borrowman. Roll call vote: Borrowman, yes; Broeckling, yes; Shover, yes; Raif, absent; Fee, yes; Weir, yes; and Patterson, yes. 6 yes; 0 no; 1 absent. Motion carried.

Having completed all items, President Weir declared the meeting adjourned at 8:07 p.m.



A handwritten signature in cursive script, appearing to read "Tom Weir", written over a horizontal line.

PRESIDENT



A handwritten signature in cursive script, appearing to read "James Johnson", written over a horizontal line.

SECRETARY