

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MONTHLY MEETING

TUESDAY, JANUARY 17, 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 Tuesday, January 17, 2017, at 6:00 p.m. in the WHS Cafeteria, 401 McDonough Street, in Barry, Illinois. President Lorc Weir called the meeting to order at 6:02 p.m. Other Board of Education Members present included: Vice-President Inky Shover, Member Chris Borrowman and Member Tyler Patterson. Member Shane Fee and Secretary James Broeckling arrived at 6:09 p.m. and Member Ayca Raif joined the meeting at 6:14p.m. Administrators present included: Interim Superintendent Dr. Curtis Simonson, WES/WHS Principal Connie Thomas, WJHS Principal Jerud VanDyke, Curriculum Director, Assistant Principal and Presumptive Superintendent Jessica Funk. Also present was Administrative Assistant to the Superintendent and Bookkeeper Teresa Schulz. Visitors present included: Early Childhood Director, Kathleen Schlueter, 0-3 Parent Educator, Kelsi Buss and all Pre-K Teachers and Para-Professionals. HS Student Council Sponsor, JoLynn Tappe, Josh Phillips and Emma Raftery, HS Student Council Members, Members of the Press included: Jim Filbert of the "Pike County Express".

President Weir led the Pledge of Allegiance.

There were no public comments

The Board approved the Consent Agenda as presented. Motion by Shover; seconded by Borrowman. Roll call vote: Patterson, yes; Weir, yes; Borrowman, yes; Shover, yes; Fee, Broeckling, Raif, absent. 4 yes; 0 no; 3 absent. Motion carried.

Under Principal Reports:

Early Childhood Director, Kathleen Schlueter, gave an overview of the Western 0-3 Prevention Initiative Program and the PreK Program. She detailed the current structure for each program and the program changes that she would like to see in FY18.

WJHS Principal VanDyke reported that the November Students of the Month were: 6<sup>th</sup> grade Gracie Uder; 7<sup>th</sup> grade Gage Smith; 8<sup>th</sup> grade Mathew Depke. 8th grade Night was held on January 16<sup>th</sup> and honored 8 players and 4 cheerleaders. MAP testing will be held from January 23-February 3<sup>rd</sup>. Great American Fundraiser will start on February 6<sup>th</sup>. Principal VanDyke handed out a spreadsheet detailing the class of the year totals. 7<sup>th</sup> and 8<sup>th</sup> grade JH Boys Basketball regionals will start on Saturday, January 21<sup>st</sup>. PBIS quarter reward will be on February 15<sup>th</sup> with pizza and soda. The 5 essentials survey has met teacher and student percentage requirement.

WHS/WES Principal Thomas reported MAP Testing will take place on January 23<sup>rd</sup> through February 3<sup>rd</sup>. The PARCC testing window is March 6-April 28. Testing will be prior to spring break. SAT testing will be on April 5<sup>th</sup>. The Illinois Science Assessment window is March 1<sup>st</sup>-April 28 and will be completed before spring break. Meetings have been and are being held with students, parents and administration for students in Grades 3-5 that are in danger of retention. Plans have been developed to assist those students. January CARE card challenge – “Snowball” fight in the elementary gym and board games. Welding will not take place this semester with QAVTC. We are currently meeting with JWCC to discuss the possibility of a welding class for the fall. Homecoming Week Activities are taking place with the Homecoming game being at 7pm on Friday January 20<sup>th</sup> and the Homecoming dance will be Saturday January 21<sup>st</sup> from 7:00 to 10:00 in the WES Gym. The High School dual credit English class is using a program called ZOOM. The students and instructors are able to see each other and share documents/information instantly.

#### Under Superintendent Reports:

Dr. Curt Simonson informed the Board that he will be working on the budget projections to get a clearer picture of what the Revenues and Expenses will be at year end. He also reported on the FRIS report and that the state is still behind in payments to the District. He informed the Board that the Truancy Initiative is working for the district and is bringing numbers down. The seniority list has to be given to the Union by February 1, 2017 and we will be working on the Honorable Dismissal list. The JH Graduation date was discussed and will be determined at a later date due to snow days.

Mrs. Funk gave the Board an update on the installation of the security cameras. The wiring for the cameras was completed over Christmas break and a total of 40 cameras will be installed at the Barry campus.

There were no committee meetings held.

#### Related Action Approval Items:

The Board approved the second reading of the Policy Manual Updates and Revisions. Motion by Weir; seconded by Shover. Roll call vote: Raif, yes; Fee, yes; Patterson, yes; Borrowman, yes; Broeckling, yes; Shover, yes; and Weir, yes. 7 yes; 0 no; 0 absent. Motion carried.

The Board approved the requirement for 1 year of a foreign language. Motion by Raif; seconded by Patterson. Roll call vote: Fee, yes; Raif, yes; Borrowman, yes; Patterson, yes; Weir, yes; Shover, yes; and Broeckling, no. 6 yes; 1 no; 0 absent. Motion carried.

The Board approved the replacement of the HS Classroom doors using 1% funds. Motion by Weir; seconded by Shover. Roll call vote: Borrowman, yes; Broeckling, yes; Shover, yes; Raif, yes; Fee, yes; Weir, yes; and Patterson, yes. 7 yes; 0 no; 0 absent. Motion carried.

The Board approved painting the HS Gym bleachers. Motion by Weir; seconded by Borrowman. Roll call vote: Weir, yes; Borrowman, yes; Raif, yes; Shover, yes; Patterson, yes; Fee, yes; and Broeckling, yes. 7 yes; 0 no; 0 absent. Motion carried.

The Board adjourned to Closed Session at 6:54 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; k) approval of certain closed session minutes for distribution to the public. Motion by Weir; seconded by Patterson. Roll call vote: Fee, yes; Raif, yes; Borrowman, yes; Patterson, yes; Weir, yes; Shover, yes; and Broeckling, yes. 7 yes; 0 no; 0 absent. Motion carried.

The Board returned to Open Session at 8:54 p.m.

Action following Closed Session:

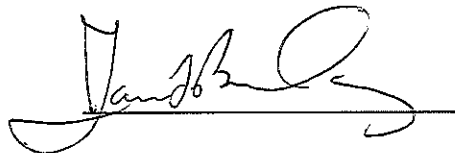
The Board named approved the closed session minutes previously read in Closed Session just ended. Motion by Patterson; seconded by Weir. Roll call vote: Borrowman, yes; Broeckling, yes; Shover, yes; Raif, yes; Fee, yes; Weir, yes; and Patterson, yes. 7 yes; 0 no; 0 absent. Motion carried

The Board approved the personnel Addendum as presented. Motion by Patterson; seconded by Weir. Roll call vote: Borrowman, yes; Broeckling, yes; Shover, yes; Raif, yes; Fee, yes; Weir, yes; and Patterson, yes. 7 yes; 0 no; 0 absent. Motion carried.

President Weir declared the meeting adjourned at 8:56 p.m. Unanimous yes voice vote.



PRESIDENT



SECRETARY

Personnel Addendum

1/17/17

*Approve the resignation of Megan Wilson as High School Girls Assistant Softball Coach effective immediately.*

*Approve the resignation of Rachel Berg as Junior High School Girls Assistant Softball Coach effective immediately.*