

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MONTHLY MEETING

FEBRUARY 21, 2017, AT 6:00 P.M.

WESTERN CUSD #12 UNIT OFFICE

401 McDONOUGH STREET, BARRY, ILLINOIS

The Western Community Unit School District # 12 Board of Education met in Regular Session on Tuesday, February 21, 2017, at 6:00 p.m. in the Western CUSD #12 Unit Office, 401 McDonough Street, in Barry, Illinois. President Lorc Weir called the meeting to order at 6:02p.m. Other Board of Education members present included: Vice-President Inky Shover; Secretary James Broeckling; Member Chris Borrowman. Member Tyler Patterson; and Member Shane Fee arrived at 6:08p.m. and Member Ayca Raif arrived at 6:17p.m. Administrators present included: Interim Superintendent Dr. Curt Simonson; Assistant Principal, Curriculum Director, and Presumptive Superintendent Jessica Funk; WES/WHS Principal Connie Thomas; and Junior High Principal Jerud VanDyke. Also present was Administrative Assistant to the Superintendent and District Bookkeeper Teresa Schulz. Visitors presenting included: Coy Bainter of the Western Athletic Boosters; Rick Shover, Community Member and Western Baseball Coach; Camille Donaldson, Western Junior High Guidance Counselor; Visitors present included: Western Employees Teachers Nicole Blewett and Cassandra Singleton. Members of the Press included: Justin Cobb of The Pike Press.

Under Public Comments:

Rick Shover, representing Western Baseball Teams, requested the District provide funds for new fencing for the dugouts at Kinderhook. Woodward Fencing will be doing the project and will be donating the labor. 1% funds will be used for this project. Mr. Shover is also working with the YMCA to provide a Boys/Girls Baseball and Softball camp during the week of Spring Break. The Board approved the request for fencing.

Coy Bainter of the Western Athletic Boosters provided an update regarding Boosters Fundraising. The Board and Superintendents appreciate the needed support of the Boosters.

Camille Donaldson, Guidance Counselor at WJHS, gave a presentation on a PBIS project that the 7th and 8th grade Students have been working on. The project is called the "Kindness Project" and promotes positive comments from the students about their fellow classmates.

Under Consent Agenda:

The Board approved the Consent Agenda. Motion by Shover; seconded by Patterson. Roll call vote: Broeckling, yes; Weir, yes; Shover, yes; Patterson, yes; Fee, yes; Borrowman, yes; Raif, yes. 7 yes; 0 no. Motion carried.

Under Principal Reports:

WES/WHS Principal Connie Thomas reported on the following:

Quiz Bowl would like to attend the Chicago Tournament again this summer. Mrs. Kummerow would like permission to attend this event. The only cost to the District would be the fuel for the bus. Funding sources would be Booster Club and/or fundraisers. June 10th-12th are the events dates.

CATS on Campus will be March 15th at SIUE. Mrs. Rennecker will be taking Sophomores and Juniors.

After-Prom has requested to use Western's facilities on April 29th. They will be providing insurance information.

Western High School Girls Basketball team celebrated their 20th win setting a school record. County Market donated a cake and the administration got the girls and coaches flowers. The items were presented to the girls with staff members joining as well.

JWCC met with Mrs. Rennecker and Mrs. Thomas to propose a possible welding class for 17-18 school year. The class would be held during the school day and possible an evening class. 5 students would need to register in order to have the class.

Freshmen won the 2nd quarter PBIS reward

Junior High Principal Jerud VanDyke reported on the following:

January Students of the Month

8th grade Night was Thursday February 16th. 9 players and their families were recognized.

PARCC testing will begin on March 6th through March 13th and students will be using IPADS this year.

WJHS 7th grade regional's start on Monday February 27th in A-C Central at 6pm.

7th grade Career Trip will be April 12th and they will be visiting the Workforce Development Center and Vatterott College in Quincy with Mrs. Donaldson.

PBIS Rewards – Pay to Play this Friday February 24th, March 10th End of Quarter Tardy Raffle for McDonald's cards.

Interim Superintendent Dr. Curt Simonson gave a copy of the FRIS report to the Board. He and Jessica Funk have been attending IASA Summit meetings regarding school funding. Insurance Bids are currently being accepted. They are working on the Honorable Dismissal List which will be presented to the Board for approval. This Annual list is based on the teacher's evaluation. The Two Rivers Division meeting will be held at North Greene.

Discussion Items:

The Board discussed the status of the band instruments and trailer. The intent is to keep these items at this time.

Dr. Simonson discussed the election process and seating the new Board. Once the ballots have been canvassed a meeting will be set to seat the new Board.

There are 3 calendar options for the 17-18 school year. They have been emailed to everyone to vote on by March 8th.

Action Items:

The Board approved the Seniority List for 2016-2017. Motion by Weir; seconded by Raif. Roll call vote: Broeckling, yes; Weir, yes; Shover, yes; Patterson, yes; Fee, yes; Borrowman, yes; and Raif, yes. 7 yes; 0 no. Motion carried.

The Board approved Navigate Prepared, security software system, for 17-18 school year. Motion by Weir; seconded by Shover. Roll call vote: Shover, yes; Weir, yes; Broeckling, yes; Patterson, yes; Fee, yes; Borrowman, yes; and Raif, yes. 7 yes; 0 no. Motion carried.

The Board approved the payment to Mid-State Door and Hardware for 3,800.00 to re-key door knobs in the Elementary. Motion by Weir; seconded by Borrowman. Roll call vote: Borrowman, yes; Shover, yes; Broeckling, yes; Patterson, yes; Fee, yes; Weir, yes; and Raif, yes. 7 yes; 0 no. Motion carried.

The Board approved the new Auditors, Zumbahlen, Eyth, Surratt, Foote & Flynn, Ltd for 17-18 school year. Motion by Weir; seconded by Shover. Roll call vote: Broeckling, yes; Shover, yes; Weir, yes; Patterson, yes; Fee, yes; Borrowman, yes and Raif, yes. 7 yes; 0 no. Motion carried.

The Board approved NWEA License for 17-18 school year. Motion by Weir; seconded by Raif. Roll call vote: Raif, yes; Shover, yes; Weir, yes; Patterson, yes; Fee, yes; Borrowman, yes and Broeckling, yes. 7 yes; 0 no. Motion carried.

Closed Session:

The Board adjourned to Closed Session at 7:09 p.m. to discuss the following matters according to the exceptions provided in the Open Meetings Act as follows: a) the appointment, employment, compensation, discipline, performance, of dismissal of specific employees of the School District; g) student disciplinary cases; k) approval of certain closed session minutes for distribution to the public. Motion by Weir; seconded by Patterson. Roll call vote: Patterson, yes; Weir, yes; Broeckling, yes; Fee, yes; Borrowman, yes; Shover, yes; and Raif, yes. 7 yes; 0 no. Motion carried.

The Board returned to Open Session at 8:08pm.

Under Action Following Closed Session:

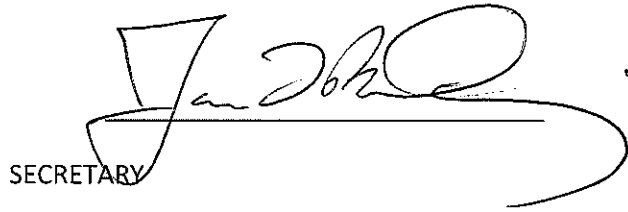
The Board approved the closed session minutes previously read in closed session just ended. Motion by Broeckling; seconded by Raif. Roll call vote: Borrowman, yes; Broeckling, yes; Shover, yes; Raif, yes; Fee, yes; Weir, yes; and Patterson, yes. 7 yes; 0 no; 0 absent. Motion carried.

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 8:09 p.m. Unanimous yes voice vote.

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

PRESIDENT

A handwritten signature in cursive script, appearing to read "Jan D. Patterson", written over a horizontal line.

SECRETARY

Personnel Addendum

2/21/17

Approve the resignation of Mike Fray as High School Volleyball Coach effective February 10, 2017.

Approve the resignation of Jill Ebers as Junior High Special Education Teacher effective at the end of the 2016-2017 school year.

Approve the resignation of Robin Soebbing as Rtl Teacher effective February 17, 2017.

Approve the resignation of Jill Ebers as Junior High Girls Basketball Coach effective immediately.

Approve the resignation of Jill Ebers as High School Girls Assistant Basketball Coach effective immediately.

Approve the resignation of Mandy Mellon as Junior High Cheerleading sponsor effective March 11, 2017.

Approve Jason Bryant as High School Baseball Volunteer Coach for the 2017 season.

Approve Kent Hawley as 5th/6th Grade Basketball Coach for the 2017 season.

Approve Heath Hall as 5th/6th Grade Assistant Basketball Coach for the 2017 season.

Approve Bobby Ulianich as High School Girls Softball Coach for the 2017 season.

Approve Jeremy Walston as High School Girls Assistant Softball Coach for the 2017 season.

Approve Misha Propst as a substitute teacher/paraprofessional.

Approve Cody Ash as a substitute teacher/paraprofessional.

Approve Karen Robbins as a substitute teacher/paraprofessional.

Approve Darren Funk as a substitute bus driver.