

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MONTHLY MEETING

June 19, 2017, AT 6:00 P.M.

WESTERN CUSD #12 HIGH SCHOOL CAFETERIA

401 McDONOUGH STREET, BARRY, ILLINOIS

The Western Community Unit School District # 12 Board of Education met in Regular Session on Monday, June 19, 2017, at 6:00 p.m. in the Western CUSD #12 High School Cafeteria, 401 McDonough Street, in Barry, Illinois. President Inky Shover called the meeting to order at 6:00p.m. Other Board of Education members present included: Vice President Tyler Patterson; Secretary James Broeckling; Member Chris Borrowman; Member Brian Nation; Member Lorc Weir . Member Ayca Raif was absent. Administrators present included: Interim Superintendent Dr. Curt Simonson; Assistant Principal, Curriculum Director, and Presumptive Superintendent Jessica Funk; Also present was Administrative Assistant to the Superintendent and District Bookkeeper Teresa Schulz. Visitors presenting included: Anna Hechler, Technology Coordinator. Invited Guest, Interim Superintendent, Terry A. Robertson. Members of the Press included: Beth Zumwalt of The Pike Press, Jim Filbert of the Pike County Express and Debbie Harshman of The Paper.

Under Public Comments:

Anna Hechler, Technology Coordinator, informed the Board about NISL training. NISL training is a program that is designed to strengthen leadership skills and provide networking for area teachers to share ideas regarding curriculum and best practice. This training is provided through the Tracy Family Foundation grant.

The Board recognized Superintendent, Terry A. Robertson and Dr. Curt Simonson for the outstanding job of leading Western School District for the last four years and the sincere gratitude that the District has for their time spent here at Western.

A motion was made by Member Weir and seconded by Member Patterson to Open the Public Hearing on the Amended Budget. On the call of the roll the following members voted yea: Patterson, Weir, Shover, Broeckling, Nation and Borrowman. Member Raif was absent. Motion carried.

A motion was made by Member Shover and seconded by Member Weir to Open the Public Hearing on the Limitation of Administrative Cost for Fiscal Year 2017. On the call of the roll the following members voted yea: Weir, Borrowman, Shover, Patterson, Nation and Broeckling. Member Raif was absent. Motion carried.

A motion was made by Member Weir and seconded by Member Nation to Open the Public Hearing to increase the Drivers Education Fee. On the call of the roll the following members voted yea: Patterson, Shover, Weir, Broeckling, Nation and Borrowman. Member Raif was absent. Motion carried.

Under Consent Agenda:

The Board approved the Consent Agenda as presented. Motion by Weir; seconded by Borrowman. On the call of the roll the following members voted yea: Broeckling, Weir, Shover, Patterson, Nation and Borrowman. Member Raif was absent. Motion carried.

Under Principal Reports:

WHS/WES Principal Connie Thomas reported on Summer work projects. Painting of rooms and hallways as well as the HS gym, cleaning and waxing. Mrs. Thomas provided the Board with discipline reports for Elementary and High School for the 15-16 and 16-17 school years.

Mrs. Thomas reported that Summer School is going very well. All current elementary regular classroom positions are filled.

High School data includes: Dual Credit for 2017-18 Statistics, Calculus and Welding. There is a High School English vacancy. Mrs. Thomas, Mrs. Rennecker and Mayor Rennecker will meet with Westermeyer Industries to discuss a possible partnership between them and the Western Welding Program.

Superintendent Reports:

Interim Superintendent, Dr. Curt Simonson provided the Board with the Amended Budget and discussed each fund and the revenues and expenses that were incurred during the year.

Summary of Minutes of Recent Committee Meetings:

There were not any committee meetings minutes.

Discussion Items:

Dr. Simonson discussed the Property/Casualty Insurance bids and that there were a total of 5 bidders. Mrs. Funk discussed the Board Convention and who will be attending so that we can make reservations. She informed the Board of the Health Life Safety 10 year Survey and the items that will need to be repaired as a result of the walk through and the cost between repairing and replacing these items. She informed the board that a former student had contacted her regarding an FFA award that had their name on it and wanted to have it back. She also discussed the Adopt A Classroom Program and that it is by donation and that the donation does not buy school supplies for students but goes to provide funds for projects related to the classroom curriculum. A business or Individual may sponsor a classroom

Action Items:

A motion was made by Member Weir and seconded by Member Borrowman to approve the Property Casualty Bid. On the call of the roll the following members voted yea: Shover, Nation, Borrowman, Patterson Weir and Broeckling. Member Raif was absent. Motion carried.

A motion was made by Member Shover and seconded by Member Nation to approve the second reading of the PRESS Plus Policy. On the call of the roll the following members voted yea: Nation, Patterson, Borrowman, Broeckling, Shover and Weir. Member Raif was absent. Motion carried.

A motion was made by Member Broeckling and seconded by Member Patterson to approve the Milk and Bread Bid for 2017-2018 school year. On the call of the roll the following members voted yea: Shover, Nation, Weir, Broeckling, Borrowman, Patterson. Member Raif was absent. Motion carried.

A motion was made by Member Weir and seconded by Member Shover to approve the Administrative Evaluation Instrument. On the call of the roll the following members voted yea: Weir, Borrowman, Shover, Patterson, Nation, Broeckling. Member Raif was absent. Motion carried.

A motion was made by Member Patterson and seconded by Member Shover to approve the Fee Schedule for the 2017-2018 school year. On the call of the roll the following members voted yea: Patterson, Weir, Broeckling, Nation, Borrowman and Shover. Member Raif was absent. Motion carried.

A motion was made by Member Weir and seconded by Member Shover to approve lunch prices for the 2017-2018 school year. On the call of the roll the following members voted yea: Broeckling, Weir, Shover, Patterson, Nation and Borrowman. Member Raif was absent. Motion carried.

A motion was made by Member Patterson and seconded by Member Borrowman to approve the 2017-2018 Student Handbook. On the call of the roll the following members voted yea: Shover, Nation, Borrowman, Weir, Broeckling and Patterson. Member Raif was absent. Motion carried.

A motion was made by Member Shover and seconded by Member Patterson to approve the 2017-2018 Pre-K Handbook. On the call of the roll the following members voted yea: Nation, Borrowman, Patterson, Weir, Broeckling and Shover. Member Raif was absent. Motion carried.

A motion was made by Member Weir and seconded by Member Shover to approve Amplify for the K-8 ELA Curriculum. On the call of the roll the following members voted yea: Borrowman, Broeckling, Shover, Nation, Weir and Patterson. Member Raif was absent. Motion carried.

A motion was made by Member Nation and seconded by Member Shover to approve Prevailing Wage for 2017-2018. On the call of the roll the following members voted yea: Weir, Borrowman, Shover, Patterson, Nation and Broeckling. Member Raif was absent. Motion carried.

A motion was made by Member Patterson and seconded by Member Broeckling to approve Administration to offer contracts for open position. On the call of the roll the following members voted yea: Patterson, Weir, Broeckling, Nation, Borrowman and Shover. Member Raif was absent. Motion carried.

A motion was made by Member Weir and seconded by Member Nation to replace Lorc Weir with Inky Shover as Board President on all District Accounts. On the call of the roll the following members voted yea: Broeckling, Weir, Shover, Patterson, Nation and Borrowman. Member Raif was absent. Motion carried.

A motion was made by Member Shover and seconded by Member Borrowman to replace Inky Shover with Tyler Patterson as Vice President on all District Accounts. On the call of the roll the following

members voted yea: Shover, Nation, Borrowman, Weir, Broeckling and Patterson. Member Raif was absent. Motion carried.

A motion was made by Member Weir and seconded by Member Borrowman to replace Terry A. Robertson with Jessica Funk as Superintendent on all District Accounts. On the call of the roll the following members voted yea: Nation, Patterson, Borrowman, Broeckling, Shover and Weir. Member Raif was absent. Motion carried.

A motion was made by Member Weir and seconded by Member Shover to approve adding Kelsi Neese and Jessica Funk to the Kinderhook Accounts. On the call of the roll the following members voted yea: Nation, Borrowman, Patterson, Broeckling, Shover and Weir. Member Raif was absent. Motion carried.

A motion was made by Member Weir and seconded by Member Broeckling to approve the Honorable Dismissal List 16-17. On the call of the roll the following members voted yea: Borrowman, Patterson, Broeckling, Nation, Shover and Weir. Member Raif was absent. Motion carried.

A motion was made by Member Broeckling and seconded by Member Shover to approve the Non-Tenure List for 16-17. On the call of the roll the following members voted yea: Weir, Borrowman, Shover, Patterson, Nation and Broeckling. Member Raif was absent. Motion carried.

A motion was made by Member Shover and seconded by Member Patterson to approve the Title I Plan for 17-18. On the call of the roll the following members voted yea: Patterson, Broeckling, Nation, Borrowman, Shover and Weir. Member Raif was absent. Motion carried.

A motion was made by Member Broeckling and seconded by Member Shover to approve the sale of the storage shed at the Junior High. On the call of the roll the following members voted yea: Shover, Nation, Borrowman, Weir, Broeckling and Patterson. Member Raif was absent. Motion carried.

A motion was made by Member Patterson and seconded by Member Shover to approve switching the phone service to Adams. On the call of the roll the following members voted yea: Nation, Patterson, Borrowman, Broeckling, Shover and Weir. Member Raif was absent. Motion carried.

A motion was made by Member Weir and seconded by Member Borrowman to close the Public Hearing concerning the 16-17 Amended Budget. On the call of the roll the following members voted yea: Nation, Borrowman, Patterson, Weir, Shover and Broeckling. Member Raif was absent. Motion carried.

A motion was made by Member Broeckling and seconded by Member Shover to approve the 16-17 Amended Budget. On the call of the roll the following members voted yea: Borrowman, Broeckling, Shover, Nation, Weir and Patterson. Member Raif was absent. Motion carried.

A motion was made by Member Weir and seconded by Member Borrowman to close the Public Hearing to waive the Limitation of Administrative Cost for Fiscal Year 2017. On the call of the roll the following members voted yea: Borrowman, Patterson, Weir, Broeckling, Shover and Nation. Member Raif was absent. Motion carried.

A motion was made by Member Broeckling and seconded by Member Shover to approve waiving the Limitation of Administrative Cost for Fiscal Year 2017. On the call of the roll the following members

voted yea: Borrowman, Broeckling, Shover, Nation, Weir and Patterson. Member Raif was absent.
Motion carried.

A motion was made by Member Broeckling and seconded by Member Shover to close the Public Hearing to increase the cost of the Drivers Education Fee. On the call of the roll the following members voted yea: Weir, Borrowman, Shover, Patterson, Nation and Broeckling. Member Raif was absent. Motion carried.

A motion was made by Member Broeckling and seconded by Member Shover to approve the increase in the Driver's Education Fee to \$200.00. On the call of the roll the following members voted yea: Weir, Borrowman, Shover, Patterson, Nation and Broeckling. Member Raif was absent. Motion carried.

Closed Session:

A motion was made by Member Shover and seconded by Member Weir to adjourn to closed session at 7:31p.m. to discuss the following matters according to exceptions provided in the open meetings act and specified in:

on the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters relating to individual students; i) pending, probable, or imminent litigation; j) evaluation of attorney; k) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.

On the call of the roll the following members voted yea: Shover, Weir, Broeckling, Nation, Borrowman and Weir. Member Raif was absent. Motion carried.

The Board returned to Open Session at 8:36pm.

Under Action Following Closed Session:

The Board approved the closed session minutes previously read in closed session that just ended. Motion by Weir, seconded by Nation. On the call of the Roll the following member voted yea: Weir, Shover, Patterson, Nation, Borrowman, Broeckling. Member Raif was absent. Motion carried

The Board approved the personnel Addendum as presented. Motion by Broeckling and seconded by Weir. On the call of the roll the following members voted yea: Weir, Borrowman, Shover, Patterson, Nation and Broeckling. Member Raif was absent. Motion carried.

The Board approved replacing Jerud Van Dyke with Kent Hawley on the Kinderhook Accounts. Motion by Broeckling and seconded by Nation. On the call of the roll the following members voted yea: Weir, Borrowman, Shover, Patterson, Nation and Broeckling. Member Raif was absent. Motion carried

President Shover declared the meeting adjourned at 8:28 p.m. Unanimous yes voice vote.

Western Community Unit School District #12

Personnel Addendum

6/19/17

Approve the resignation of Kent Hawley as JH Boys Basketball Coach effective June 1, 2017.

Approve Curtis Stout as HS Physical Education/Health for 2017-2018.

Approve Chris Simonson as Part-Time Rtl Teacher for 2017-2018.

Approve Mike Fray as JH Boys Basketball Coach effective 2017-2018.

Approve Bobby Ulianich as JH Softball Assistant coach for 2017-2018.

Approve Ali Oitker as 9th Grade Sponsor for 2017-2018.

Approve Steve Schultz as 9th Grade Sponsor for 2017-2018.

Approve Amy Rhymer as 10th Grade Sponsor for 2017-2018.

Approve Megan Rose as JH Student Council Sponsor for 2017-2018.

Approve Anna Hechler as HS Student Council Sponsor for 2017-2018.

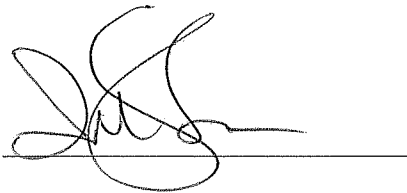
Approve contract for Kent Hawley effective 2017-2019.

Approve contract for Connie Thomas effective 2017-2022.

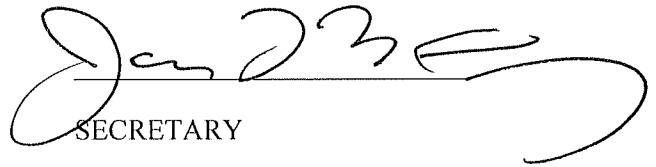
Approve contract for Teresa Schulz effective 2017-2022.

Approve contract for Kelsi Neese effective 2017-2022.

Approve contract for Justin Martin effective 2017-2019.

A stylized, cursive handwritten signature in black ink, positioned above a horizontal line.

PRESIDENT

A stylized, cursive handwritten signature in black ink, positioned above a horizontal line.

SECRETARY