

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MONTHLY MEETING

October 18, 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 Wednesday, October 18, 2017, in the Western High School Cafeteria, 401 McDonough Street, at 6:00 p.m. President Inky Shover called the meeting to order at 6:00 p.m. Other Board of Education Members present included: Secretary; James Broeckling; Member Chris Borrowman; Member Brian Nation, Member Ayca Raif, Member Lorc Weir. Vice President, Tyler Patterson joined the meeting at 6:06. Administrators present included: Superintendent Jessica Funk; WES/WHS Principal Connie Thomas; and WJHS Principal Kent Hawley . Also present was Administrative Assistant to the Superintendent and Bookkeeper Teresa Schulz. Media Representatives included: Jim Filbert of "The Pike Express". Also Western Early Childhood Staff Members: Kathleen Schlueter, Tammie Branham, Kim Rich, Eileen Malone, Jane Lewis, Nancy Schwartz. HS Math Teacher, Mike Pruden, Western School District Attorney, David Penn, Western HS Student, Emma Raftery.

President Shover led The Pledge of Allegiance.

Under Public Comments:

Western Early Childhood was recognized by Superintendent Funk for receiving a Gold Circle of Quality Certification. This award is given on the basis of 3 key elements learning environment and teaching quality, administrative standards and training and education.

Emma Raftery addressed the Board regarding an educational trip to the St. Louis Zoo in May. The trip is to study different types of animal in reference to their science class that they are currently taking with Mr. Molloy. The trip expense will be paid for by the students.

Executive Session:

The Board adjourned to Executive Session at 6:08 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.

Motion by Borrowman; seconded by Nation. Roll call vote: Borrowman, yes; Shover, yes; Nation, yes; Broeckling, yes. Patterson, yes, Weir, yes and Raif, yes., absent: 7 yes; 0 no; 0 absent. Motion carried. The Board returned to Open Session at 6:18 p.m.

Under Consent Agenda:

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

Under Administrative Reports:

WHS/WES Principal Thomas reported that Parent Teacher Conferences will be October 26th from 4-8p.m. and October 27th from 8-11a.m. The 5 Essential Survey will be November 15th-January 18th. The Intruder Drill was on October 12th. Staff/Parents knew the day of the drill but not the time.

WES-Fall Fun Night is on October 27th from 6-8p.m.

Book Fair will be November 13th-17th with Family Read Night on November 16th.

WES 4th Grade Student has presented the idea of a Buddy Bench. The Buddy Bench is intended to get students to participate and engage in activities with other children. Any student that is sitting on the Buddy Bench will be encouraged to participate with other kids.

October PBIS Incentive: Pumpkin painting and PE Obstacle Course. Both require 15 Care Cards.

An After School Tutoring program will be offered.

WHS-Welding Students went to the Manufacturing Expo in Quincy and Juniors went to a Career Fair in Pittsfield.

PSAT was given to Juniors on October 11th.

CAT Cash-There will be 7 days this year where the CAT cash store will be open during lunch for HS Students. Staff are encouraged to give CAT cash to students for a variety of reasons, all of which are positive behaviors. Ali Miller and Stefanie Rennecker get donations and/or items for the store.

WJHS Principal, Kent Hawley reported Students of the Month for 6th Grade – Alexis Harris, 7th Grade – Natalie Harris, 8th Grade – Olivia Campbell.

Staff Members participated in the Barry Apple Festival Parade.

Certified Staff attended the Quincy Conference on October 5th and 6th.

October 11th was the Shooter Drill – Staff accounted for all students within 15 minutes.

October 17th – Finance Class took a field trip to Hannibal LaGrange for Junior Achievement

October 23rd – Bus Evacuation Drill.

October 25th – 8th Grade will take a field trip to Mark Twain sites as enrichment for reading of the Adventures of Tom Sawyer.

Under Reports of Superintendent:

Superintendent Funk reported on Revenue/Expenses for the District. The District has received an additional \$915,000.00 in local tax money since the September 30th Treasurer's Report.

Committee Reports

Building Committee met on October 12th- Superintendent Funk reported that updated building/grounds walk arounds had taken place at both campuses which gives us a list of items to prioritize.

Superintendent Funk also reported that the lighting project is going to get underway in the near future. A discussion on refinishing the high school gym floor led us to contact the Booster Club about their rebranding process because we might like to include the logo on the floor.

A discussion on the elementary gymnasium floor led to the following decisions: 1) We would like to go with a multi-purpose wood flooring in the gym. 2) We will approve seeking bids at the November Board of Education Meeting. 3) Superintendent Funk will reach out to the performance contractor again about the bid process.

Transportation Committee met on October 18th- The committee discussed recommending to the Board the hiring of an additional bus driver to allow us to always have an in-house substitute driver. The committee discussed possible incentives for bus drivers including offering an additional stipend to staff to obtain their license and drive as a substitute when needed. The Committee also discussed replacing the van.

Finance Committee met on October 18th- The committee discussed the district budget for 2017-2018. Superintendent Funk shared information about the Evidence Based Funding Model and will be emailing a link to a video. The committee created a list of items for consideration when additional funding becomes available.

Under Board Discussion and Action:

The Board held a discussion regarding the Waiver of Tuition for Children of Staff Members. The Board is in support of the waiver.

The Board held a discussion concerning a 5th and 6th Grade Volleyball League. The Board is in agreement

The Board approved the JH and HS Graduation Dates. HS Graduation will be on Saturday May 19th and JH Graduation will be Friday May 18th. Due to Graduation, the Board will be moving the Board Meeting date in May from Wednesday, May 16th to Monday, May 14th. Motion by Nation; seconded by Borrowman. Roll call vote: Patterson, yes; Weir, yes; Broeckling, yes; Nation, yes; Borrowman, yes. Shover, yes; Raif, yes; 7 yes; 0 no; 0 absent. Motion carried.

The Board approved the 2nd Reading of PRESS Policy Updates from July 2017. Motion by Weir; seconded by Nation. Roll call vote: Broeckling, yes; Weir, yes; Shover, yes; Borrowman, yes. Patterson, Weir, yes; Raif, yes. 7 yes; 0 no; 0 absent. Motion carried.

The Board approved the agreement with Blessing-Rieman College of Nursing & Health Sciences. Motion by Shover; seconded by Weir. Roll call vote: Shover, yes; Nation, yes; Raif, yes; Borrowman, yes; Patterson, yes; Weir, yes, Broeckling, yes; 7 yes; 0 no; 0 absent. Motion carried.

The Board approved LegalShield/IDShield as a provider. Motion by Shover; seconded by Weir. Roll call vote: Shover, yes; Raif, yes; Nation, yes; Borrowman, yes; Patterson, yes; Weir, yes, Broeckling, yes; 7 yes; 0 no; 0 absent. Motion carried.

Executive Session:

The Board adjourned to Executive Session at 7:05p.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; 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; i) pending, probable or imminent litigation; other matters appropriate for a closed meeting pursuant to the Open Meetings Act.

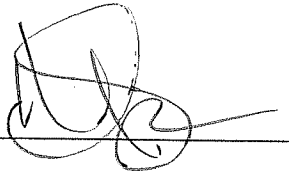
Motion by Raif; seconded by Shover. Roll call vote: Borrowman, yes; Shover, yes; Nation, yes; Broeckling, yes. Patterson, yes; Weir, yes, Raif, yes; 7 yes; 0 no; 0 absent. Motion carried. The Board returned to Open Session at 7:48 p.m.

Actions Following Closed Session:

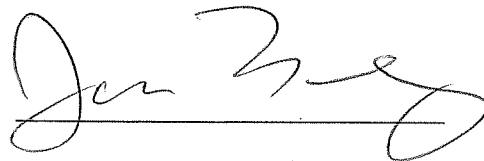
The Board approved the recommendation of the Superintendent on staff discipline. Motion by Patterson; seconded by Raif. Roll call vote: Patterson, yes; Weir, yes; Shover, yes; Broeckling, yes; Nation, yes; Borrowman, yes; Raif, yes: 7 yes; 0 no; 0, absent. Motion carried.

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

The Board adjourned at 7:49 p.m. Motion by Borrowman; seconded by Patterson. Unanimous yes voice vote. Motion carried.



PRESIDENT



SECRETARY

Western Community Unit School District #12

Personnel Report

10/18/17

Approve Mike Fray as HS Girls' Head Basketball Coach upon Head Coach's Leave.

Approve Amanda Woodward as Substitute Bus Driver.

Approve Darren Funk as Substitute Bus Driver.

Approve the following people to be added to the 2017-2018 Substitute Teacher/ Paraprofessional List: Jean Conkright, Toni Hoffman, Karen Robbins, Barry Wright, and Darren Funk