

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MONTHLY MEETING

JANUARY 17, 2018 AT 6:00 P.M.

SUPERINTENDENT'S OFFICE

401 McDONOUGH STREET, BARRY, ILLINOIS

The Western Community Unit School District #12 Board of Education met in Regular Session on Wednesday, January 17, 2018, at 6:00 p.m. in the Superintendent's Office, 401 McDonough Street, in Barry, Illinois. President Inky Shover called the meeting to order at 6:01p.m. Other Board of Education Members present included: Vice-President, Tyler Patterson; Secretary, James Broeckling; Member Lorc Weir; Member Brian Nation and Member Ayca Raif. Member Chris Borrowman was absent. Superintendent Jessica Funk, WES/WHS Principal Connie Thomas; WJHS Principal Kent Hawley. Also present was Administrative Assistant to the Superintendent and Bookkeeper Teresa Schulz. Visitors present included: Kindergarten Teacher, Amy Strubinger. Members of the Press included: Shelby Stroemer of "The Pike Press", Jim Filbert of the "Pike County Express" and Debbie Harshman of "The Paper".

President Shover led the Pledge of Allegiance.

Under Public Comments:

There were no public comments.

The Board approved the Consent Agenda as presented. Motion by Weir; seconded by Broeckling. Roll call vote: Raif, yes; Weir, yes; Shover, yes; Patterson, yes; Nation, yes; Broeckling, yes; Borrowman, absent. 6 yes; 0 no; 1 absent. Motion carried.

Administrative Reports:

WHS/WES Principal Thomas reported that MAP testing will begin on Monday, January 22nd and go through Friday, February 2nd. PARCC Testing will begin March 5th. SAT Testing will be April 10th. Illinois Science Assessment window is March 1st-April 30th.

Elementary: January Care Card Challenge – "Snowball" fight in the elementary gym and board games.

High School: 2016 Illinois Science Assessment test results: 61% of students were proficient. Homecoming week activities will be from January 22nd-26th. There will be a Homecoming Assembly on Friday, January 26th and the game is at 7:00p.m with coronation to follow. The Homecoming Dance is Saturday from 7-10pm in the elementary gym. ACT prep classes were held the weekend of January 13th and will be held again the weekend of January 20th. The District will recognize Honor Students at graduation.

WJHS Principal Hawley informed the Board that he had received the scores for the Illinois Science Assessment test. Junior High Boys Basketball 8th Grade Night will be on January 18th. Homecoming activities will be from January 22nd through January 26th. JH Student Council will be planning activities for the kids during spirit week.

Mr. Hawley discussed the possibility of a redesign on the District's logo and that Michael Bellovich from Country Financial, would like to start doing a "Player of the Game" award for HS Sports starting with HS Baseball and HS Softball.

Superintendent Funk gave the Board members a copy of the FRIS report to show that 56% of the funding for the District has been vouchered by the State but that only 36.34 % has actually been received. Superintendent Funk reported that the 5 Essentials Survey has to have 20% of the parents to fill it out in order to receive results and that the surveys have to be completed by January 31st. After a water line burst in the High School Cafeteria, Superintendent Funk gave an update on the progress of the repairs and informed the Board that the plumbing and insulation were being completed and we are still waiting on insurance to decide about floor replacement. She also gave the Board 2 bids for the Elementary gym floor replacement.

Under Committee Reports:

The Policy Committee met on January 9th. The committee reviewed the PRESS Plus Policy Updates.

Board Discussion and Action Items:

The Board approved accepting 2 bids for the replacement of the Elementary Gym Floor. Motion by Shover; seconded by Patterson. Roll call vote: Raif, yes; Weir, yes; Shover, yes; Patterson, yes; Nation, yes; Broeckling, yes; Borrowman, absent. 6 yes; 0 no; 1 absent. Motion carried.

The Board approved the 1st reading of the PRESS Plus Policy Updates. Motion by Weir; seconded by Shover. Roll call vote: Patterson, yes; Raif, yes; Broeckling, yes; Nation, yes; Weir, yes; Shover, yes; Borrowman, absent. 6 yes; 0 no; 1 absent. Motion carried.

The Board adjourned to Closed Session at 6:57 p.m. to discuss the following matters according to the exceptions provided in the open meetings act and specified in: 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; g) student disciplinary cases; i) pending, probable, or imminent litigation;

Motion by Patterson; seconded by Nation. Roll call vote: Nation, yes; Raif, yes; Patterson, yes; Weir, yes; Shover, yes; Broeckling, yes. Borrowman, absent; 6 yes; 0 no; 1 absent. Motion carried.

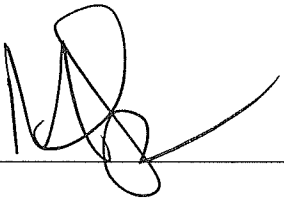
The Board returned to Open Session at 7:43p.m.

Action following Closed Session:

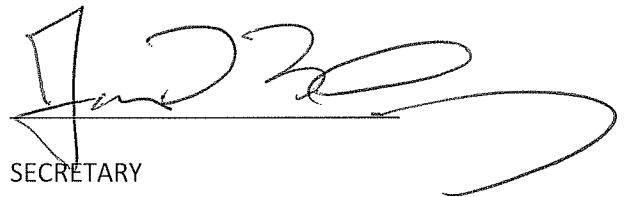
The Board approved the Personnel Addendum as presented. Motion by Weir; seconded by Nation. Roll call vote: Shover, yes; Nation, yes; Raif, yes; Patterson, yes; Broeckling, yes; Weir, yes. Borrowman, absent 6 yes; 0 no; 1 absent. Motion carried.

The Board approved the Superintendent Evaluation. Motion by Patterson; seconded by Weir. Roll call vote: Broeckling, yes; Weir, yes; Shover, yes; Nation, yes; Patterson, yes; Raif, yes. Borrowman, absent 6 yes; 0 no; 1 absent. Motion carried.

Having declared all items completed, President Shover declared the meeting adjourned at 7:44 p.m. Motion by Nation; seconded by Raif. Roll call vote: Weir, yes; Raif, yes; Patterson, yes; Broeckling, yes; Shover, yes; Nation, yes. Borrowman, absent; 6 yes; 0 no; 1 absent. Motion carried.

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PRESIDENT

A handwritten signature in black ink, featuring a large, stylized initial 'J' followed by several loops and a long horizontal stroke extending to the right, positioned above a horizontal line.

SECRETARY

Western Community Unit School District #12

Personnel Report

1/17/18

Approve Gayle Johnson as substitute paraprofessional effective January 8, 2018.

Approve Blake Hiland as full-time bus driver pending licensure.