

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MONTHLY MEETING

February 21, 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, February 21, 2018, at 6:00 p.m. in the Superintendent's Office, 401 McDonough Street, in Barry, Illinois. Vice -President Tyler Patterson called the meeting to order at 6:00p.m. Other Board of Education Members present included: Member Brian Nation, Member Chris Borrowman and Member Ayca Raif. President Inky Shover, Member James Broeckling and Member Lorc Weir were absent. Administrator's present included: 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: 5th Grade Teacher Cassie Singleton. Members of the Press included: Shelby Stroemer of "The Pike Press", Jim Filbert of the "Pike County Express" and Debbie Harshman of "The Paper".

Vice-President Patterson led the Pledge of Allegiance.

Under Public Comments:

Attorneys for the District, David Penn & Jeff Terry of Schmiedeskamp Robertson Neu & Mitchell LLP addressed the Board and expressed their appreciation for doing business with the District. Dave Penn gave the Board some materials to use for future reference.

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

Administrative Reports:

WHS/WES Principal Connie Thomas reported to the Board that she and Mrs. Funk will attend the WIU Career Fair on February 23rd and the ISU Career Fair on Feb. 28th

Elementary - February CARE card challenge - Strawberry Floats and a Dr. Seuss movie in celebration of his birthday. PARCC testing will be March 5-April 20.

High School - 2016 Science Assessment - 61% of Western Biology students were proficient. Western was 2nd out of 19 area schools. 2017 Science Assessment - 60% of Western Biology students were proficient. After Prom - would like to use our facility on April 21st. They will be providing insurance information to Mrs. Thomas at a later time. Quiz Bowl request. Academic Challenge and Culver Stockton Math Competition results will be given at the next meeting. State Scholars and Commended Student were recognized during half time of the boys basketball game on February 13th. State Scholars: Blair Borrowman, Jackson Borrowman, Paige Borrowman, Noah Depke, Emma Raftery. Commended Student: Noah Depke.

WJHS Principal Hawley informed the Board that Science Olympiad competed in the regional at Parkland College in Champaign. They placed 3rd Overall and qualified for the state competition on April 21 at the University of Illinois. The team finished as follows: Battery Buggy - 1st, Crime Busters - 2nd, Dynamic - 3rd, Fast Facts - 3rd, Hovercraft - 1st, Microbe - 3rd, Mystery - 3rd, Optics - 3rd, Rocks/min - 3rd, Thermo - 2nd, Towers - 2nd, Wright - 3rd, Write 2nd. 2017 Illinois Science Assessment Results, 8th Grade: WJHS Proficient: 49%(78% in 2016). State Proficient 59%(22% in 2016). Students completed Winter MAP testing. WJHS hosted the IESA 8th Grade Boys Basketball Regional. 8th Grade ELA students are reading to and interacting with Pre-K classes. Pre-K and 0-3 are submitted their 5-year competitive grant applications. Pre-K Parent/Teacher Conferences were 2/8-9/18. Sixty-nine parents/guardians participated for 84 students.

Superintendent Funk reported on the funding from the State, 63% of the funding for the District has been vouchered by the State and 54 % has been processed. Superintendent Funk told the Board that she is working with District Music Teacher, Grant Vandenberg about reinstating a band program. 4th and 5th grade students will be beginning band and then working up to Junior High. Mrs. Funk also informed the board of summer projects and gave updates on the Elementary Gym Floor and the progress of the High School Cafeteria.

Under Committee Reports:

The Building Committee met on January 26th. And recommended the low bid from Stalker Flooring for the replacement of the Elementary Gym Floor. A list of Spring Break and Summer projects was also discussed.

Board Discussion and Action Items:

The Board approved the Seniority List for 2017-2018. Motion by Raif; seconded by Borrowman. Roll call vote: Raif, yes; Patterson, yes; Nation, yes; Borrowman, yes; Shover, Weir and Broeckling, absent. 4 yes; 0 no; 3 absent. Motion carried.

The Board approved the renewal of Navigate Prepared for 2018-2019. Motion by Borrowman; seconded by Nation. Roll call vote: Raif, yes; Nation, yes; Patterson, yes; Borrowman, yes; Shover, Weir and Broeckling, absent. 4 yes; 0 no; 3 absent. Motion carried.

The Board approved the NWEA license for 2018-2019. Motion by Patterson; seconded by Nation. Roll call vote: Nation, yes; Raif, yes, Borrowman, yes; Patterson, yes; Shover, Weir and Broeckling, absent. 4 yes; 0 no; 3 absent. Motion carried.

The Board approved the 2018-2019 School Calendar. Motion by Nation; seconded by Raif. Roll call vote: Borrowman, yes; Raif, yes, Nation, yes; Patterson, yes; Shover, Weir and Broeckling, absent. 4 yes; 0 no; 3 absent. Motion carried.

The Board approved the 2018-2019 School Calendar. Motion by Nation; seconded by Raif. Roll call vote: Borrowman, yes; Raif, yes, Nation, yes; Patterson, yes; Shover, Weir and Broeckling, absent. 4 yes; 0 no; 3 absent. Motion carried.

The Board approved the 2nd^t reading of the PRESS Plus Policy Updates. Motion by Patterson; seconded by Nation. Roll call vote: Borrowman, yes; Raif, yes; Patterson, yes; Nation, yes; Shover, Weir and Broeckling, absent. 4 yes; 0 no; 3 absent. Motion carried.

The Board approved the Stalker Flooring Bid for the Elementary Gymnasium. Motion by Borrowman; seconded by Raif. Roll call vote: Patterson, yes; Nation, yes; Borrowman, yes; Raif, yes; Shover, Weir and Broeckling, absent. 4 yes; 0 no; 3 absent. Motion carried.

The Board approved the requesting bids for concrete steps. Motion by Raif; seconded by Nation. Roll call vote: Patterson, yes; Nation, yes; Borrowman, yes; Raif, yes; Shover, Weir and Broeckling, absent. 4 yes; 0 no; 3 absent. Motion carried.

The Board approved the contract with Adams for Fiber Internet Service. Motion by Patterson; seconded by Borrowman. Roll call vote: Nation, yes; Raif, yes; Borrowman, yes; Patterson, yes; Shover, Weir and Broeckling, absent. 4 yes; 0 no; 3 absent. Motion carried.

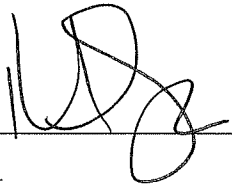
The Board adjourned to Closed Session at 6:35p.m. to discuss the following matters according to the exceptions provided in the open meetings act and specified in: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; i) pending, probable, or imminent litigation; Motion by Raif; seconded by Nation. Roll call vote: Nation, yes; Raif, yes; Patterson, yes; Borrowman, yes; Shover, Weir and Broeckling, absent.; 4 yes; 0 no; 3 absent. Motion carried.

The Board returned to Open Session at 7.26p.m.

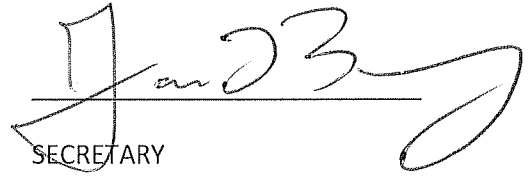
Action following Closed Session:

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

Having declared all items completed, Vice President Patterson declared the meeting adjourned at 7:28 p.m. Motion by Patterson; seconded by Borrowman. Roll call vote: Raif, yes; Patterson, yes; Nation, yes. Borrowman, yes; Shover, Weir and Broeckling, absent. 4 yes; 0 no; 3 absent. Motion carried.

A stylized, cursive handwritten signature in black ink, consisting of several overlapping loops and a vertical stroke on the left side.

PRESIDENT

A cursive handwritten signature in black ink, starting with a large, square-shaped initial 'J' followed by the letters 'an' and a long, sweeping tail that loops back to the right.

SECRETARY

Western Community Unit School District #12

Personnel Report

2/21/18

Approve the resignation of Terry Robertson as Junior High and 5th/6th Grade Boys Basketball Coach effective at the end of the 5th/6th Grade season.

Approve the resignation of Tim Bowman as Bus Driver effective 2/21/18.