

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MONTHLY MEETING

April 18, 2018 AT 6:00 P.M.

WESTERN HS CAFETERIA

401 McDONOUGH STREET, BARRY, ILLINOIS

The Western Community Unit School District #12 Board of Education met in Regular Session on Wednesday, March 21, 2018, at 6:00p.m. in the Western HS Cafeteria, 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, Member Brian Nation, Member Chris Borrowman, Member Lorc Weir. Secretary, James Broeckling joined the meeting at 6:03pm, Member Lorc Weir joined the meeting at 6:09 and Member Ayca Raif was 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: Members of the Press included: Jim Filbert of the "Pike County Express" and Shelby Stroemer of the "Pike Press".

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 Shover; seconded by Nation. Roll call vote: Nation, yes; Patterson, yes; Borrowman, yes; Shover, yes; Broeckling, Weir and Raif, absent. 4 yes; 0 no; 3 absent. Motion carried.

Administrative Reports:

Mrs. Thomas gave her Principal's Report: Science Assessment was given today to 5th grade and HS Biology students. MAP testing is the week of April 23rd. Spring Showcase (K-12) is Thursday, April 26th from 5-7:30 pm. Alicia Smith received a grant for \$2500 for the library at Western

Elementary - 5th Grade Biz Town Field Trip is May 2, 4th Grade Field Trip is May 3rd, 1st Grade Field Trip is May 17th and April PBIS Incentive - PE Beach volleyball, classrooms will have a luau.

High School - Prom is Saturday, April 21st at The Ambiance in Quincy, "Can Out" this Friday, Scholars Banquet is April 27th from 6-8 pm. The union sponsors this event. Baccalaureate/Scholarship Banquet is Wednesday, May 16th at 6 pm.

WJHS Principal Hawley informed the Board of current activities for WHJS: April 9-13--Student Council sponsored Bring the Change. Classes had a contest toward Class of the Year honors and for a pizza party. 8th grade won by raising \$143.02. Overall, students raised \$282.88 for leukemia research. April 12--8th Grade students took the Illinois Science Assessment. April 18--Pre-K Tie-dye day. April 21--Science Olympiad will compete in state competition at the University of Illinois. April 24--Pre-K Spring program 6:00-7:30. April 26-27--0-3/Pre-K Screenings. May 1--Finance class is taking its annual trip to the Business Park near St. Louis. April 23-May 4--MAP testing. Grades 6-8 will take the MAP test. Scheduled for Tue, April 24, Wed. April 25, Mon. April 30, and Thursday, May 3. May 11-Water Works. May 12-- Student Council is sponsoring a Glo-Night dance from 6-9. General Mills Grant in the amount of \$3,000 to begin a "Men in the Making" mentoring program for Jr. High boys. STUDENTS of the MONTH for February: Russell Wible, Skylar Bainter and Ethan Dixon. March: Aemelia Abel, MaKinze Gerdes, Faith Harrison.

Superintendent Funk reported that the District has received a General State Aid payment with the first installment of additional money and that 66.53% of the funding for the District has been received from the State. Teacher Appreciation week will be May 7th through May 11th. The District will provide a lunch on May 9th. IASB has sent out notification that the annual IASB Conference will be November 17 and 18th and that we needed to choose a delegate. Vice President Patterson will be the delegate. Superintendent Funk informed the Board that the High School Boys Basketball Team wants compete in a tournament over Christmas Break on December 27th, 28th and 29th. The Board agreed.

Board Discussion and Action Items:

The Board approved the Final Calendar for 2017-2018. Motion by Weir; seconded by Borrowman. Roll call vote: Broeckling, yes; Shover, yes; Patterson, yes; Borrowman, yes; Nation, yes; Weir, yes; Raif, absent: 6 yes; 0 no; 1 absent. Motion carried.

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

The Board approved moving the May Board Meeting date from Wednesday, May 16th to Monday, May 14th. Motion by Shover; seconded by Patterson. Roll call vote: Patterson, yes; Weir, yes; Broeckling, yes; Nation, yes; Borrowman, yes; Shover, yes; Raif, absent. 6 yes; 0 no; 1 absent. Motion carried.

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

The Board tabled the discussion/approval of the Purchase Agreement with Farmers State Bank of Liberty until the May 14th meeting.

The Board tabled the approval of the loan with Farmers State Bank of Liberty until the May 14th meeting.

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

The Board tabled the discussion/approval of the water line to the High School Softball Ball field pending additional bids.

The Board approved the Facility Use Agreement with Ashley's Dance Company. Motion by Weir; seconded by Shover. Roll call vote: Weir, yes; Borrowman, yes; Shover, yes; Nation, yes; Broeckling, yes; Patterson, yes; Raif, absent: 6 yes; 0 no; 1 absent. Motion carried

The Board approved Membership in the Illinois Elementary School Association for 2018-2019. Motion by Shover; seconded by Nation. Roll call vote: Patterson, yes; Weir, yes; Broeckling, yes; Nation, yes; Borrowman, yes; Shover, yes; Raif, absent. 6 yes; 0 no; 1 absent. Motion carried

The Board approved Membership in the Illinois High School Association for 2018-2019. Motion by Weir; seconded by Borrowman. Roll call vote: Patterson, yes; Weir, yes; Shover, yes; Broeckling, yes; Nation, yes; Borrowman, yes; Raif, absent. 6 yes; 0 no; 1 absent. Motion carried

The Board approved Weighting Western Civilization I and II. Motion by Borrowman; seconded by Nation. Roll call vote: Shover, yes; Nation, yes; Borrowman, yes; Weir, yes; Broeckling, yes; Patterson, yes; Raif, absent: 6 yes; 0 no; 1 absent. Motion carried

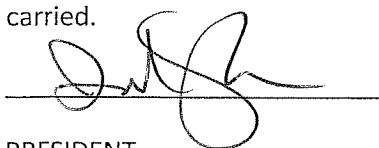
The Board adjourned to Closed Session at 6:39p.m. to discuss the following matters according to the exceptions provided in the open meetings act and specified in a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; h) the placement of individual students in special education programs and other matters relating to individual students; i) pending, probable or imminent litigation public, or other matters appropriate for closed meeting pursuant to the Open Meetings Act. Motion by Nation; seconded by Shover. Roll call vote: Nation, yes; Patterson, yes; Borrowman, yes; Shover, yes; Weir, yes and Broeckling, yes; Raif, absent: 6 yes; 0 no; 1 absent. Motion carried.

The Board returned to Open Session at 8:15p.m.

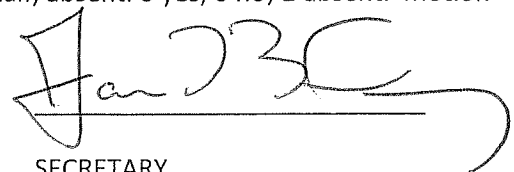
Action following Closed Session:

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

Having declared all items completed, President Shover declared the meeting adjourned at 8:16 p.m. Motion by Borrowman; seconded by Broeckling. Roll call vote: Patterson, yes; Shover, yes; Borrowman, yes; Nation, yes; Weir, yes and Broeckling, yes; Raif, absent: 6 yes; 0 no; 1 absent. Motion carried.



PRESIDENT



SECRETARY

Western Community Unit School District #12

Personnel Report

4/18/18

Approve the resignation of Zachary Timler as Junior High Science Teacher, JH Girls' Basketball Coach, and JH Boys' Assistant Basketball Coach effective May 25, 2018

Approve Susan Stout as Summer School Teacher for Summer 2018

Approve Brandi Pennock as Summer School Teacher Leader for Summer 2018

Approve Krissi Banks for Summer Paint Crew for Summer 2018

Approve Taylor Baker for Summer Paint Crew for Summer 2018

Approve Penny Moyer for Summer Paint Crew for Summer 2018

Approve Susan Swartz for Summer Paint Crew for Summer 2018

Approve Jeffrey Peters for Summer Maintenance/Technology for Summer 2018

Approve Heather Lair as Special Education Teacher effective 2018-2019 school year

Approve Misti McCallister as Junior High Science Teacher effective 2018-2019 school year