

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MONTHLY MEETING

May 14, 2018 AT 6:00 P.M.(Change of Date of Regular Board Meeting)

WESTERN HS CAFETERIA

401 McDONOUGH STREET, BARRY, ILLINOIS

The Western Community Unit School District #12 Board of Education met in Regular Session on Monday, May 14, 2018, at 6:00p.m. in the Western HS Cafeteria, 401 McDonough Street, in Barry, Illinois. Vice-President Patterson called the meeting to order at 6:01p.m. Other Board of Education Members present included: Member Brian Nation, Member Ayca Raif, Member Lorc Weir. Secretary, James Broeckling joined the meeting at 6:08pm. President Inky Shover and Member Chris Borrowman 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: Union Co-President's, Susan Stout and Jane Ralph. Members of the Press included: Jim Filbert of the "Pike County Express" and Shelby Stroemer of the "Pike Press".

Vice-President Patterson led the Pledge of Allegiance.

Under Public Comments:

Kent Hawley ,representing the Wellness Committee, spoke about the purpose of the committee and their focus is on nutrition guidelines and education, physical education, policies and including the District and Public in the development of the Local Wellness Policy. The Wellness Committee has held a Wellness Fair, Pre-k Fitness in February, Every Kid Healthy Week and Hufty Games. The Committee must meet 4 times a year, establish goals for school health/safety policies and represent elementary and secondary education.

The Board opened the hearing on Application for Waiver of School Code Mandate. Motion by Weir; seconded by Raif. Roll call vote: Nation, yes; Patterson, yes; Raif, yes; Weir, yes; Broeckling, Borrowman and Shover, absent. 4 yes; 0 no; 3 absent. Motion carried.

The Board heard public comments pertaining to the Waiver.

The Board approved the Consent Agenda with two date corrections. Motion by Weir; seconded by Nation. Roll call vote: Nation, yes; Raif, yes; Patterson, yes; Weir, yes; Broeckling, Borrowman and Shover, absent. 4 yes; 0 no; 3 absent. Motion carried.

#### Administrative Reports:

Mrs. Thomas gave her Principal's Report: Congratulations to Lisha Fee who was selected as the Illinois Association of Physical Education and Dance 2018 Young Professional Physical Education Teacher of the Year. She will now be eligible for the Midwest District Teacher of the Year.

Elementary - All grade levels have been taking their end of the year field trips. May 25th - We will have our awards ceremony at 8:15 a.m. Hufty Games will follow and go until lunch time. Elementary Blood Drive is tomorrow from 3-7 p.m. in the Bloodmobile. It will be parked by the AG building. There is an informational band meeting this Thursday at 6 p.m. in the Barry music room.

High School - Senior Finals are this Wednesday and Thursday. Baccalaureate is Wednesday at 6 p.m. in the HS gym followed by the scholarship banquet in the cafeteria. Graduation is Saturday at 2 p.m. 9th-11th grade finals are next Thursday and Friday. Mrs. Thomas discussed holding a Welding Class and providing incentives again for 2018-2019 school year and the Board agreed.

WJHS Principal Hawley informed the Board of current activities for WJHS: April 21-Science Olympiad competed in state competition at the University of Illinois. Olivia Campbell and Emily Depke took 1st place in Write It, Do It! While Brenlee McKinnon and Kain Morris took 4th place overall in Hovercraft. JH Track --On May 11, Olivia Campbell and Kodi Nelson competed in the IESA State Track meet. Kodi qualified in the high jump, while Olivia participated in the shot and discus. Olivia took 4th Place in discus with a throw of 93'+. April 26-27--0-3/Pre-K had 8 screenings for babies and 28 screenings for Pre-K students. May 1-Finance class took its annual trip to the Business Park near St. Louis. May 12-Student Council held a Glow-Night dance from 6-9. 8th Grade won Class of the Year honors and will take a trip to a Cardinals game and the Arch on May 23. Graduation practice Friday, May 18, 8:00 am, Graduation, Friday, May 18, 6:30 pm.

May Students of the Month: 8th, Mason Miller; 7th, Reagan Smith; 6th, Faith Lynch. 8th Grade STUDENT of the YEAR: Olivia Campbell. 7th Grade STUDENT of the YEAR: Peyton Robbins. 6th Grade CO-STUDENTS of the YEAR: Emily Depke and Aaron Vincent

Superintendent Funk reported that 86% of State Revenue has been vouchered and that 76.2% has been received. Mrs. Funk has been working on the District's Risk Management Plan and has certain departments working on a 2 week time study to determine what percentage of their salaries will come from Risk Management. Mrs. Funk informed the Board of the Summer Project list which includes re-surfacing the parking lots at the Barry campus. Health Insurance renewals are being looked at.

#### Board Discussion and Action Items:

The Board approved the Tentative Amended Budget for 2017-2018. Motion by Weir; seconded by Nation. Roll call vote: Nation, yes; Raif, yes; Patterson, yes; Weir, yes; Broeckling, yes; Borrowman and Shover, absent: 5 yes; 0 no; 2 absent. Motion carried.

The Board approved the Board of Education Meeting Dates for 2018-2019. Motion by Weir; seconded by Broeckling. Roll call vote: Raif, yes; Nation, yes; Patterson, yes; Broeckling, yes; Weir, yes; Shover and Borrowman, absent: 5 yes; 0 no; 2 absent. Motion carried.

The Board approved the 2018-2019 Board Committees. Motion by Nation; seconded by Weir. Roll call vote: Patterson, yes; Weir, yes; Broeckling, yes; Nation, yes; Raif, yes; Shover and Borrowman, absent. 5 yes; 0 no; 2 absent. Motion carried.

The Board approved Summer Hours for 2018. Motion by Weir; seconded by Patterson. Roll call vote: Weir, yes; Nation, yes; Broeckling, yes; Patterson, yes; Raif, yes. Shover and Borrowman, absent. 5 yes; 0 no; 2 absent. Motion carried.

The Board approved Painting the Elementary Gymnasium. Motion by Weir; seconded by Raif. Roll call vote: Raif, yes; Weir, yes; Broeckling, yes; Patterson, yes; Nation, yes. Shover and Borrowman, absent. 5 yes; 0 no; 2 absent. Motion carried.

The Board approved the Second Reading of PRESS Policy. Motion by Nation; seconded by Patterson. Roll call vote: Broeckling, yes; Weir, yes; Patterson, yes; Nation, yes; Raif, yes. Shover and Borrowman, absent. 5 yes; 0 no; 2 absent. Motion carried.

The Board approved the Purchase Agreement with The Farmers Bank of Liberty. Motion by Weir; seconded by Patterson. Roll call vote: Broeckling, yes; Weir, yes; Nation, yes; Raif, yes; Patterson, yes; Shover and Borrowman, absent: 5 yes; 0 no; 2 absent. Motion carried.

The Board approved the Loan with Farmers Bank of Liberty. Motion by Weir; seconded by Raif. Roll call vote: Nation, yes; Weir, yes; Broeckling, yes; Raif, yes; Patterson, yes; Shover and Borrowman, absent: 5 yes; 0 no; 2 absent. Motion carried.

The Board approved the IPAD Lease Agreement for Junior High. Motion by Raif; seconded by Nation. Roll call vote: Patterson, yes; Weir, yes; Broeckling, yes; Nation, yes; Raif, Shover and Borrowman, absent. 5 yes; 0 no; 2 absent. Motion carried.

The Board approved the Water Line to the High School Softball Field. Motion by Weir; seconded by Patterson. Roll call vote: Nation, yes; Raif, yes; Patterson, yes; Broeckling, yes; Weir, yes; Shover and Borrowman, absent. 5 yes; 0 no; 2 absent. Motion carried.

The Board approved the membership in the Illinois Association of School Boards. Motion by Raif; seconded by Weir. Roll call vote: Patterson, yes; Weir, yes; Broeckling, yes; Nation, yes; Raif, yes; Shover and Borrowman, absent. 5 yes; 0 no; 2 absent. Motion carried.

The Board approved Letting Milk and Bread Bids. Motion by Nation; seconded by Weir. Roll call vote: Broeckling, yes; Weir, yes; Patterson, yes; Nation, yes; Raif, yes; Shover and Borrowman, absent: 5 yes; 0 no; 2 absent. Motion carried.

The Board closed the hearing on the Application for Waiver of School Code Mandate. Motion by Weir; seconded by Raif. Roll call vote: Nation, yes; Raif, yes; Patterson, yes; Weir, yes; Broeckling, yes; Shover and Borrowman, absent: 5 yes; 0 no; 2 absent. Motion carried.

The Board approved the application for Waiver of School Code Mandate. Motion by Broeckling; seconded by Nation. Roll call vote: Raif, yes; Nation, yes; Patterson, yes; Weir, yes; Broeckling, yes; Shover and Borrowman, absent: 5 yes; 0 no; 2 absent. Motion carried

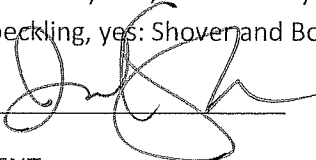
The Board adjourned to Closed Session at 6:36p.m. to discuss the following matters according to the exceptions provided in the open meetings act and specified in a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective 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 Raif; seconded by Weir. Roll call vote: Nation, yes; Raif, yes; Patterson, yes; Weir, yes and Broeckling, yes; Shover and Borrowman, absent: 5 yes; 0 no; 2 absent. Motion carried.

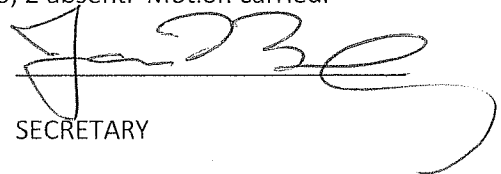
The Board returned to Open Session at 7:08p.m.

Action following Closed Session:

The Board approved the Personnel Addendum as presented. Motion by Raif; seconded by Weir. Roll call vote: Patterson, yes; Nation, yes; Weir, yes; Broeckling, yes; Weir, yes; Shover and Borrowman, absent. 5 yes; 0 no; 2 absent. Motion carried.

Having declared all items completed, Vice-President Patterson declared the meeting adjourned at 7:10 p.m. Motion by Raif; seconded by Weir. Roll call vote: Patterson, yes; Nation, yes; Weir, yes, Raif, yes; and Broeckling, yes; Shover and Borrowman, absent: 5 yes; 0 no; 2 absent. Motion carried.

  
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PRESIDENT

  
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SECRETARY

Western Community Unit School District #12

Personnel Report

5/14/18

*Approve the resignation of Cara Knake effective May 25, 2018*

*Approve the resignation of Amy Rhymer effective May 25, 2018*

*Approve the resignation of Claire Walch as High School Girls' Assistant Basketball Coach*

*Approve Sarah Rogers for Summer Paint Crew for Summer 2018*

*Approve Christon Bryant for Summer Maintenance for Summer 2018*

*Approve Leave of Absence for Ali Miller*