

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MONTHLY MEETING

June 20, 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, June 20, 2018, at 6:00p.m. in the Western HS Cafeteria, 401 McDonough Street, in Barry, Illinois. Member Lorc Weir, President Pro Tem called the meeting to order at 6:00p.m. Other Board of Education Members present included: Member Brian Nation, Member Chris Borrowman, Secretary, James Broeckling. President Inky Shover, Vice-President Tyler Patterson and Member Ayca Raif were absent. Administrator's present included: Superintendent Jessica Funk, WES/WHS Principal Connie Thomas; Also present was Administrative Assistant to the Superintendent and Bookkeeper Teresa Schulz. Visitors present included: Kathleen Schlueter and Western PRE-K Staff. Members of the Press included: Jim Filbert of the "Pike County Express" and Shelby Stroemer of the "Pike Press".

Due to the absence of President Inky Shover, Member Lorc Weir was nominated President Pro Tem in a unanimous yes voice vote.

Member Lorc Weir led the Pledge of Allegiance.

Under Public Comments:

Kathleen Schlueter, Western Pre-K Coordinator, informed the Board about the shortfall of funds for the Pre-K Grant. The comments from the Preschool For All Grant Proposal evaluators comments and the actual funds that the program received contradict each other. Kathleen has filed an appeal with the State and it may take up to 60 days to receive an answer. Kathleen also asked for everyone to contact our State Representatives in support of the Pre-K program.

A motion was made by Member Broeckling and seconded by Member Nation to open the Public Hearing concerning the 17-18 Amended Budget. On the call of the roll the following members voted yea: Nation, Borrowman, Broeckling, Weir. Shover, Patterson and Raif were absent. Motion carried.

The Board approved the Consent Agenda with a correction to item 14c. Motion by Broeckling; seconded by Weir. Roll call vote: Nation, yes; Borrowman, yes; Broeckling, yes; Weir, yes. Shover, Patterson and Raif, absent. 4 yes; 0 no; 3 absent. Motion carried.

Administrative Reports:

Mrs. Thomas gave her Principal's Report: Elementary: All teaching positions are currently filled. Western Elementary has received GOLD status for PBIS. High School: Principal Thomas presented Edgenuity for credit recovery. The cost is \$2,300.00 for 5 subscriptions and \$4,100.00 for 10 subscriptions. The Board agreed to use a 1 year subscription. Western High School has received SILVER status for PBIS. All teaching positions are currently filled.

Superintendent Funk reported that the District has received 91.59% of the funding from the State. Mrs. Funk informed the Board that the HS Gym Floor project has been completed, the Elementary Gym Floor has been removed and that maintenance staff is painting at the Junior High. Administration has been working with each grade level on curriculum. The Board Conference will be November 16-18 and she asked that people sign up to get reservations competed.

Board Discussion and Action Items:

The Board approved the Property Casualty Insurance Renewal. Motion by Nation; seconded by Borrowman. Roll call vote: Broeckling, yes; Borrowman, yes; Nation, yes; Weir, yes; Shover, Patterson and Raif, absent: 4 yes; 0 no; 3 absent. Motion carried.

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

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

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

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

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

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

The Board approved authorizing Administration to offer contracts for open positions. Motion by Weir; seconded by Nation. Roll call vote: Broeckling, yes; Weir, yes; Nation, yes; Borrowman, yes; Shover, Patterson and Raif, absent. 4 yes; 0 no; 3 absent. Motion carried

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

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

A motion was made by Member Broeckling and seconded by Member Nation to close the Public Hearing concerning the 17-18 Amended Budget. On the call of the roll the following members voted yea: Nation, Borrowman, Weir, and Broeckling. Shover, Patterson and Member Raif was absent. Motion carried.

A motion was made by Member Borrowman and seconded by Member Broeckling to approve the 17-18 Amended Budget. On the call of the roll the following members voted yea: Borrowman, Broeckling, Nation, Weir. Shover, Patterson and Member Raif was absent. Motion carried.

The Board adjourned to Closed Session at 6:48p.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. Motion by Broeckling; seconded by Weir. Roll call vote: Nation, yes; Borrowman, yes; Weir, yes and Broeckling, yes; Shover, Patterson and Raif, absent: 4 yes; 0 no; 3 absent. Motion carried.

The Board returned to Open Session at 7:48p.m.

Action following Closed Session:

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

The Board did not take any action on the MOU for WEA Contract ending June 30, 2018.

The Board approved the WEA Collective Bargaining Agreement for July 1, 2018 through June 30, 2021. Motion by Broeckling; seconded by Weir. Roll call vote: Borrowman, yes; Nation, yes; Broeckling, yes; Weir, yes; Shover, Patterson and Raif, absent: 4 yes; 0 no; 3 absent. Motion carried.

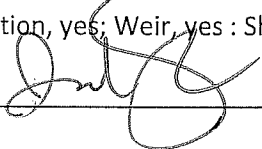
The Board approved Non Union Contracts. Motion by Broeckling; seconded by Weir. Roll call vote: Borrowman, yes; Nation, yes; Broeckling, yes; Weir, yes; Shover, Patterson and Raif, absent: 4 yes; 0 no; 3 absent. Motion carried.

The Board approved Principal Contract for Brandi Pennock for 2018-2019 at a salary of \$65,000. Motion by Broeckling; seconded by Nation. Roll call vote: Borrowman, yes; Nation, yes; Broeckling, yes; Weir, yes; Shover, Patterson and Raif, absent: 4 yes; 0 no; 3 absent. Motion carried.

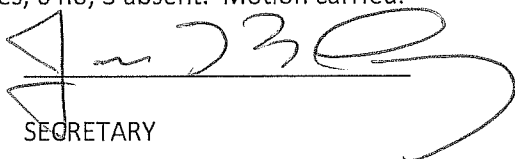
The Board approved extending Principal Contract for Connie Thomas through June 30, 2023 at 3% for the current contract amount for 2018-2019. Motion by Broeckling; seconded by Weir. Roll call vote: Weir, yes; Nation, yes; Broeckling, yes; Borrowman, yes; Shover, Patterson and Raif, absent: 4 yes; 0 no; 3 absent. Motion carried.

The Board approved amending the 17-18 Superintendent Contract to include compensation equal to the amount of family health insurance and extending Superintendent Contract for Jessica Funk through June 30, 2021 with a salary increase of \$2,970.00 for 2018-2019. Motion by Broeckling; seconded by Nation. Roll call vote: Broeckling, yes; Nation, yes; Borrowman, yes; Weir, yes; Shover, Patterson and Raif, absent: 4 yes; 0 no; 3 absent. Motion carried.

Having declared all items completed, Member Weir, President Pro Tem declared the meeting adjourned at 7:51 p.m. Motion by Weir; seconded by Broeckling. Roll call vote: Broeckling, yes; Borrowman, yes; Nation, yes; Weir, yes; Shover, Patterson and Raif, absent: 4 yes; 0 no; 3 absent. Motion carried.



PRESIDENT



SECRETARY

Western Community Unit School District #12

Personnel Report

6/20/18

Approve the resignation of Amy Strubinger effective May 25, 2018

Approve the resignation of Kent Hawley effective June 30, 2018

Approve Gayle Johnson as Part-Time Special Education for 2018-2019

Approve Karen Robbins for Part-Time Physical Education at Junior High for 2018-2019

Approve Kiki Askew as Fourth Grade Teacher for 2018-2019

Approve Carrie Wyatt as Kindergarten Teacher for 2018-2019

Approve Lynn Rakers as RtI Coordinator for 2018-2019

Approve Liz Seals as JH RtI Coordinator for 2018-2019

Approve Noue Filbert for High School English first semester of 2018-2019

Approve Sheree Greenwood as paraeducator for 2018-2019

Approve Anna Hechler for a 9.5 month contract starting September 2018.

Approve Doug Elledge as Western Athletic Director for 2018-2019

Approve Mike Fray and Terry Robertson as Junior High Boys and 5th/6th Grade Boys Basketball Coaches for 2018-2019

Approve Shea O'Brien as Junior High Girls Basketball Head Coach for 2018-2019

Approve Cody Menze as Junior High Girls Basketball Assistant Coach for 2018-2019