

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF
EDUCATION MINUTES OF REGULAR MEETING HELD MONDAY, JULY 16,
2018, AT 6:00 P.M. WESTERN HIGH SCHOOL CAFETERIA, 401 McDONOUGH
STREET, BARRY, ILLINOIS

The Western Community Unit School District #12 Board of Education met in regular session on Monday, July 16, 2018, at 6:00 p.m. in the Western High School Cafeteria, in Barry, Illinois. President Inky Shover called the meeting to order at 6:02pm. Other Board of Education Members present included: Vice-President Tyler Patterson, Secretary James Broeckling, Member Lorca Weir, Member Chris Borrowman, Member Brian Nation. Member Ayca Raif joined the meeting at 6:25pm. Administrators present included: Superintendent Jessica Funk and Junior High Principal Brandi Pennock; Also present was Board Recording Secretary, Teresa Schulz. Media Representatives present included: Jim Filbert of "The Pike Express" and Shelby Stroemer of the "Pike Press".

President Inky Shover led The Pledge of Allegiance.

There were no public comments.

Under Consent Agenda:

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

Under Reports and Discussion Items:

There were no Principal Reports.

Superintendent Report:

Superintendent Funk reported that 100% of State Funding for the District has been vouchered and 94.83% has been received. Superintendent Funk gave an update on the summer projects for the district. The sidewalk in front of the building in Kinderhook has been replaced. The steps located on the Elementary side of the Barry Campus will be completed soon. Mrs. Funk discussed the progress of the Elementary Gym Floor and a new water line to the Softball field. She also discussed the possibility of having Saturday detentions.

Board Discussion and Action:

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

The Board denied awarding a bid for the Elementary Gym Floor demolition and concrete replacement . Motion by Patterson; seconded by Shover. Roll call vote: Nation, yes, Broeckling, yes, Borrowman, yes, Weir, yes, Patterson, yes, Shover,yes; Raif,absent. 6 yes; 0 no; 1 absent. Motion carried.

The Board approved the 2018-2019 Succession Plan. Motion by Weir; seconded by Nation. Roll call vote: Borrowman, yes, Weir, yes, Patterson, yes, Nation, yes, Broeckling, yes, Shover, yes; Raif, absent. 6 yes; 0 no; 1 absent. Motion carried.

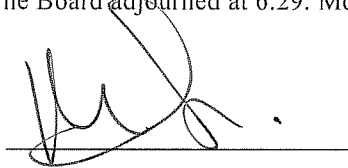
Closed Session:

The Board moved to adjourn to Closed Session at 6:18 p.m. to discuss the following matters according to the exceptions providing to the Open meetings Act and specified as follows: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District. Roll call vote: Patterson, yes, Weir, yes, Nation, yes, Borrowman, yes, Broeckling, yes, Shover, yes; Raif, absent. 6 yes; 0 no; 1 absent. Motion ciftied

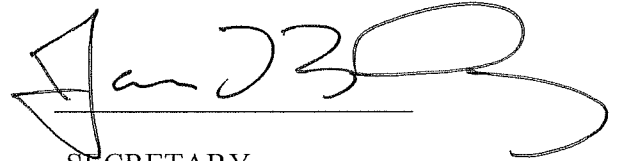
The Board returned to Open Session at 6:28 p.m. Motion by Broeckling; seconded by Weir. Roll call vote: Weir, yes, Broeckling, yes, Patterson, yes, Nation, yes, Borrowvan, yes, Shover, yes, Raif, yes. 7 yes; 0 no; 0 absent. Motion carried.

The Board approved the Personnel Addendum as presented. Motion by Nation; seconded by Patterson. Roll call vote: Nation, yes, Broeckling, yes, Patterson, yes, Borrowman, yes, Raif, yes, Shover, yes, Weir,yes:7 yes; 0 no; 0 absent. Motion carried.

The Board adjourned at 6:29. Motion by Weir; seconded by Patterson. Unanimous yes vote.



PRESIDENT



SECRETARY

Western Community Unit School District #12

Personnel Report

7/16/18

Approve the resignation of Nicole Blewett effective July 12, 2018

Approve the resignation of Rick Shover as High School Baseball Coach effective July 16, 2018

Approve Lisa Hively as full-time paraprofessional effective August 13, 2018

Approve Michelle Rennecker as District Social Worker effective August 13, 2018

Approve Carrie Scheetz as District Art Teacher effective August 13, 2018

Approve Terry Robertson as Student Resource Director for Junior High effective August 13, 2018

Approve Shea O'Brien as Assistant High School Girls' Basketball Coach

Approve Curtis Stout as Junior High Baseball Coach

Approve Extending the Leave of Absence for Kim Pulliam through the 2018-2019 School Year
