

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MONTHLY MEETING

AUGUST 15, 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 Wednesday, August 15, 2018, in the Western High School Cafeteria, 401 McDonough Street, at 6:00 p.m. President Inky Shover called the meeting to order at 6:01 p.m. Other Board of Education Members present included: Vice-President Tyler Patterson; Member Chris Borrowman; Member Lorci Weir; Member Brian Nation . Secretary James Broeckling joined at 6:01pm and Member Ayca Raif joined at 6:13pm. Administrators present included: Superintendent Jessica Funk; WES/WHS Principal Connie Thomas; and WJHS Principal Brandi Pennock . Also present was Administrative Assistant to the Superintendent and Bookkeeper Teresa Schulz. Media Representatives included: Shelby Stroemer of "The Pike Press" and Jim Filbert of "The Pike Express".

President Shover led The Pledge of Allegiance.

Under Public Comments:

There were no public comments

WJHS Principal, Brandi Pennock presented a walk-through tour from her IPAD on the updates that have been taking place at the Kinderhook Building. She highlighted each classroom and the new concrete that was completed at the front-entrance sidewalk.

WES/WHS Principal, Connie Thomas gave the Board Members a walking tour of the Barry Campus. Mrs. Thomas showed the Board Members the newly re-done High School Gym Floor. The tour included some Elementary Classrooms and the progress on the Elementary Gym Floor.

Under Consent Agenda:

The Board approved the Consent agenda. Motion by Nation; seconded by Weir. Roll call vote: Weir, yes; Borrowman; yes; Patterson, yes; Raif, yes; Shover, yes; Broeckling, yes; nation, yes. 7 yes; 0 no; 0 absent. Motion carried.

Under Reports and Discussion Items:

Principal Thomas reported that the Hull Parade is the Saturday, August 18th at 1 pm. Western Staff will be marching in the parade.

Western Elementary has 9 New Students. Western Education Association held a Back to School Picnic/Pool Party at the Barry Pool Park on Sunday, August 12th from 5-8 pm. Approximately 100 people attended. Open House was last night, August 14th. We had a great turnout both at the Elementary and the High School.

Western High School Freshman Orientation was held during Open House. The majority of the freshman class attended along with their parents. We had many returning students come in as well. We currently have 4 juniors and 5 seniors signed up for Welding which will start on Monday, August 20th. We have 3 students participating in the CEO program and 3 students taking a CNA class.

Principal Pennock reported that Western Junior High Open House had good attendance. She shared a Parent Letter that went home with the students and a revised schedule will have advisory class at the end of the day. Principal Pennock is taking a new approach to choosing the Class of the Year. Class of the year will now include "Houses" and will be a mix of 6th, 7th and 8th Grade Students.

Under Reports of Superintendent :

Superintendent Funk reported that the first day of school went well for students and staff. The District is still waiting to receive five voucher payments from the State. All positions that were available for the 2018-2019 school year have been filled. Superintendent Funk presented the Board with a Budget Overview.

Under Board Discussion and Action:

The Board approved the reduction in the Convenience Fee for Revtrak. Motion by Weir; seconded by Borrowman. Roll call vote: Patterson, yes; Weir, yes; Broeckling, yes; Nation, yes; Borrowman, yes; Shover, yes; Raif, yes: 7 yes; 0 no; 0 absent. Motion carried.

The Board placed the Tentative Budget on file and will conduct the Hearing on September 19, 2018, at 6:00 p.m. at the Regular Monthly Board of Education Meeting. Motion by Shover; seconded by Patterson. Roll call vote: Broeckling, yes; Weir, yes; Shover, yes; Patterson, yes; Nation, yes; Borrowman, yes; Raif, yes: 7 yes; 0 no; 0 absent. Motion carried.

The Board approved the 2018-2019 Athletic Handbook. Motion by Weir; seconded by Nation. Roll call vote: Shover, yes; Nation, yes; Raif, yes; Borrowman, yes; Weir, yes; Broeckling, yes; Patterson, yes: 7 yes; 0 no; 0 absent. Motion carried

The Board approved removing Kent Hawley from the Western Junior High Bank Accounts. Motion by Weir; seconded by Raif. Roll call vote: Raif, yes; Nation, yes; Patterson, yes; Borrowman, yes; Broeckling, yes; Shover, yes; Weir, yes: 7 yes; 0 no; 0 absent. Motion carried

The Board approved adding Principal Brandi Pennock to the Western Junior High Bank Accounts. Motion by Raif; seconded by Weir. Roll call vote: Nation, yes; Raif, yes; Borrowman, yes; Patterson, yes; Shover, yes; Weir, yes; Broeckling, yes: 7 yes; 0 no; 0 absent. Motion carried

Executive Session:

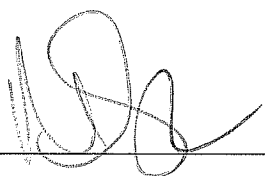
The Board adjourned to Executive Session at 6:48 p.m. to discuss the following matters according to the exceptions provided in the Open Meetings Act and specified as follows: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; h) the placement of individual students in special education programs and other matters relating to individual students, Motion by Raif; seconded by Broeckling. Roll call vote: Borrowman, yes; Broeckling, yes; Shover, yes; Raif, yes; Nation, yes; Weir, yes; Patterson, yes: 7 yes; 0 no; 0 absent. Motion carried. The Board returned to Open Session at 7:21 p.m.

Actions Following Closed Session:

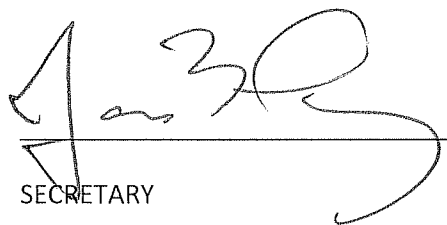
The Board approved the District as a whole to become Peanut and Peanut Butter Free. Motion by Weir; seconded by Borrowman. Roll call vote: Shover, yes; Nation, yes; Weir, yes; Patterson, yes; Borrowman, yes; Raif, yes; Broeckling, yes: 7 yes; 0 no; 0, absent. Motion carried.

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

The Board adjourned at 7:22p.m. Motion by Broeckling; seconded by Raif. Unanimous yes voice vote. Motion carried.



PRESIDENT



SECRETARY

Western Community Unit School District #12

Personnel Report

8/15/18

Approve the resignation of Grant VanDenBerg effective July 24, 2018

Approve the resignation of Matt Molloy effective July 18, 2018

Approve Megan Wilson as JH Science Teacher effective August 13, 2018

Approve Terry Robertson as part-time paraprofessional effective August 13, 2018

Approve Maggi Broeckling as full-time paraprofessional effective August 13, 2018

Approve Courtney Duncan as full-time paraprofessional effective August 13, 2018