

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MONTHLY MEETING

September 19, 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, September 19, 2018, in the Western High School Cafeteria, 401 McDonough Street, at 6:00 p.m. President Inky Shover called the meeting to order at 6:00 p.m. Other Board of Education Members present included: Vice President, Tyler Patterson; Member Brian Nation, Member Ayca Raif, Member Lorc Weir. Secretary James Broeckling joined the meeting at 6:04 and Member Chris Borrowman was absent. 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, Athletic Director, Doug Elledge, Kaleb Smith, WCR/QAVTC, District Art Teacher, Carrie Scheetz, Courtney Duncan, Para-Professional, Mist McCallister, HS Science, Lynn Rakers, RTI, Heather Lair, Special Education Teacher, Allie Zaerr, 3rd Grade Teacher, Jake Walch. Members of the 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:

Superintendent Funk recognized the new teachers in the District. New to the District, District Art Teacher, Carrie Scheetz, Courtney Duncan, Para-Professional, Mist McCallister, HS Science, Lynn Rakers, RTI, Heather Lair, Special Education Teacher.

Kaleb Smith, WCR/QAVTC Program Director, introduced himself. He took over the program in January 2018. He explained how the programs offered by WCR/QAVTC benefit the students. WCR/QAVTC offers Career and Technical Education courses for High School Students.

The Board opened the Public Hearing concerning the FY18-19 Budget. Mrs. Funk gave a presentation to the Board regarding the Budget. She compared the FY18 and FY19 Budgets.

Under Consent Agenda:

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

Under Reports and Discussion Items:

WHS/WES Principal Thomas reported that Western Staff Members have participated in both the Hull and New Canton parades and that Western will be attending the Barry Apple Festival Parade. Certified staff will be attending the Quincy Conference on October 4th and 5th. PARCC Tests scores are complete. PBIS incentive Caramel Apples.

Principal Thomas informed the Board that the Copperhead Tavern made a donation of \$466.70 to the District and that they also donated school supplies. Mrs. Thomas received a Walmart Grant that she had applied for that will help High School Students that need school supplies.

WJHS Principal, Brandi Pennock reported on PARCC scores. Student of the Month: Rileigh Harris 6th grade, Leo Siedleman 7th grade, Peyton Robbins 8th grade. Character of Champions will be Sept. 5th at QU: 8th Grade: Peyton Robbins, Paige Wombles, Skylar Bainter, Natalie Harris, Riley Lawson, Zach Rucker: 7th Grade: Aaron Vincent, Karil Colgrove, Kaydee Rennecker, Jon Grammer 6th Grade: Rachel McMullen, Rileigh Harris, Clyde Dunker, Casen Tobias. The WJHS Staff is reading Ditch That Homework by Matt Miller. Students are eating lunch outside in the courtyard. PBIS held Lunch on the Lawn. MAP testing is complete. The CAT Cabin is open and operating. There will be a change to the late work policy from 50% off work completed to 25% off.

Under Reports of Superintendent:

Superintendent Funk reviewed the FRIS report. She reported that 18% percent of GSA has been vouchered and 14% has been received. The Elementary Gym Floor is being completed. She reviewed upcoming projects in October and discussed the increase of online payments.

Committee Report

The Wellness Committee met on August 28th. The Wellness Committee will hold a Health and Wellness Fair on October 16th from 5:30-7:30 and will coincide with Book Fair.

The Policy Committee met on September 13th. The committee reviewed the PRESS Policy Updates and the overview of Policy changes were reported at the September 19th meeting.

Under Board Discussion and Action:

The Board approved the First Reading of PRESS Policy Updates from May/June 2018. Motion by Weir; seconded by Nation. Roll call vote: Patterson, yes; Weir, yes; Broeckling, yes; Nation, yes; Shover, yes and Raif, yes, Borrowman, absent: 6 yes; 0 no; 1 absent. Motion carried.

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

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

The Board approved the membership in the Association of Illinois Rural and Small Schools. Motion by Weir; seconded by Patterson. Roll call vote: Raif, yes; Nation, yes; Patterson, yes; Broeckling, yes; Weir, yes; Shover, yes; Borrowman, absent: 6 yes; 0 no; 1 absent. Motion carried.

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

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

The Board approved the purchase of a new phone and intercom system at the Barry Campus at a cost of \$24,743.00 from TORT funds. Motion by Weir; seconded by Broeckling. Roll call vote: Weir, yes; Raif, yes; Nation, yes; Broeckling, yes; Shover, yes; Patterson, yes; Borrowman, absent: 6 yes; 0 no; 1 absent. Motion carried.

The Board approved the Central State Bank Half-Court Shot Promotion. Motion by Shover; seconded by Patterson. Roll call vote: Broeckling, yes; Weir, yes; Shover, yes; Nation, yes; Patterson, yes; Raif, No; Borrowman, absent: 5 yes; 1 no; 1 absent. Motion carried.

The Board discussed the possibility of Bond Financing. The Health Life Safety Survey is requiring that the roofs on the Kinderhook and Barry Buildings be replaced. Mrs. Funk presented financing options and the Board agreed to meet with Anne Nobel with Stifel at the October meeting.

The Board asked for any comments on the FY19 Budget

The Board made a motion to close the Public Hearing concerning the 2018-2019 Budget Hearing. Motion by Nation, seconded by Patterson. Roll call vote: Shover, yes; Nation, yes; Raif, yes; Broeckling, yes; Patterson, yes; Weir, yes; Borrowman, absent; 6 yes; 0 no; 1 absent. Motion carried.

The Board made a motion to adopt the Original Budget for Fiscal Year 2019. Motion by Weir, seconded by Nation. Roll call vote: Raif, yes; Nation, yes; Patterson, yes; Shover, yes; Broeckling, yes; Weir, yes; Borrowman, absent: 6 yes; 0 no; 1 absent. Motion carried.

Executive Session:

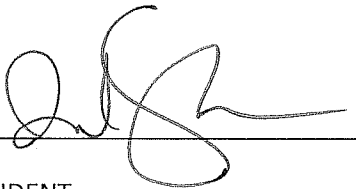
The Board adjourned to Executive Session at 7:17 p.m. to discuss the following matters according to the exceptions provided in the Open Meetings Act and specified as follows: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; h) the placement of individual students in special education programs and other matters relating to individual students.

Motion by Shover; seconded by Raif. Roll call vote: Shover, yes; Nation, yes; Raif, yes; Patterson, yes; Broeckling, yes; Weir, yes, Borrowman, absent: 6 yes; 0 no; 1 absent. Motion carried. The Board returned to Open Session at 7:55 p.m.

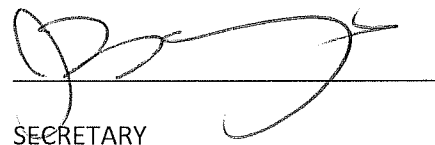
Actions Following Closed Session:

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

The Board adjourned at 7:56 p.m. Motion by Wer; seconded by Raif. Unanimous yes voice vote. Motion carried.



PRESIDENT



SECRETARY

Western Community Unit School District #12

Personnel Report

9/19/18

Approve the resignation of Gale Thoroman effective September 4, 2018

Approve Jeff Ruzicka as Driver's Education Substitute effective September 4, 2018

Approve Kyla Harpole as 0-3 Prevention Initiative Parent Educator effective September 4, 2018

Approve Katie Janssen as 0-3 Prevention Initiative Parent Educator effective September 4, 2018

Approve Curtis Stout as High School Boys Baseball Coach for Spring 2019