

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MONTHLY MEETING

October 17, 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, October 17, 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 Brian Nation, Member Ayca Raif; Member Lorc Weir. Secretary, James Broeckling 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. Media Representatives included: Shelby Stroemer, Pike Press. Also, Western District Art Teacher, Carrie Scheetz, Susanne Steckel, Zumbahlen, Eyth, Surratt, Foote, & Flynn, Ltd., Anne Nobel, Stifel, Nathan Bainter.

President Shover led The Pledge of Allegiance.

Under Public Comments:

Nathan Bainter addressed the Board concerning the Softball Program.

Suzanne Steckel from Zumbahlen, Eyth, Surratt, Foote & Flynn, Ltd presented the 2017-2018 Audit to the Board.

Anne Nobel, Stifel , discussed with the Board the Bond Financing options that are available and the borrowing capacity of the District for roofing projects that need to be completed.

Under Consent Agenda:

The Board approved the Consent agenda with the addition of item g. Approve the 18-19 Audit as presented. Motion by Weir; seconded by Borrowman. Roll call vote: Weir, yes; Raif, yes; Patterson, yes; Nation, yes; Borrowman, yes; Shover, yes; Broeckling, absent; 6 yes; 0 no; 1 absent. Motion carried.

Under Administrative Reports:

WHS/WES Principal Thomas reported the Lantern donated both money and supplies to Western. Money will be used, in part for headphones/earbuds or other supplies as needed.

Western staff attended Quincy Conference on Oct 4th and 5th. Staff meetings will be used to talk about takeaways from the conference. Parent/Teacher Conferences will be on Thursday, Oct 25th from 4-8 pm and Friday, Oct 26th from 8-11 am. Fall Fun Night - Friday, Oct 26th from 5:30-7:30 pm.

Elementary-The Health and Wellness Fair was Tuesday, Oct 16<sup>th</sup> along with the Book Fair. PBIS October 30th Reward: Pumpkin painting and obstacle course (PE). The Halloween Parade will be on Oct. 31st at 2:15 in the elementary gym. Local businesses will bring candy for the students. Parties will follow in classrooms.

High School-Fall Play is Friday, November 9th and Saturday, November 10th at 7 pm. Mrs. Thomas discussed the ACT scores. Principal Thomas received a request from High School Volleyball Coach, Anna Hechler, regarding a Team trip to Champaign with all expenses being paid by the Volleyball Team. The Board approved the request.

WJHS Principal, Brandi Pennock reported that Mr. Bentley from Legacy in Quincy came during P.E. Erin's Law Presentation was on Oct. 11<sup>th</sup>. She discussed the Accelerated Reader Program. The 8th Grade Class will be going to Mark Twain soon. PBIS Activities- Pay to Play was dodgeball, CARE Store Card and Game Day. The WJHS Tardy Policy will match the High School. There was a Bus Evacuation Drill on Wednesday October 17<sup>th</sup> and the Fire Department Visited PreK.

#### Under Reports of Superintendent:

Superintendent Funk reported on the FRIS report and all of the money vouchered for GSA has been received. Mrs. Funk discussed the ESSA Program which replaced the No Child Left Behind Act. ESSA is a Federal Regulation that governs Elementary and Secondary Education in America. At the Two Rivers Regional Dinner, Inky Shover and Tyler Patterson will be recognized for Master Board Member Level One Status. High School Volleyball Coach, Anna Hechler, has requested new equipment for the newly redone Elementary Gym Floor as the lines are set-up differently. The request is for Nets, Poles and Stands for Officials. The Total Amount is \$6,819.97. The Board approved the request.

#### Committee Reports

Building Committee met on October 11<sup>th</sup>- Superintendent Funk reported that the Elementary Gym Floor is now being used by the students. Mrs. Funk updated the Board on building/grounds monthly walk arounds. They also reviewed a 10 year building/grounds plan.

Transportation Committee met on October 11<sup>th</sup>- Jeremy Walston, District Transportation Director, gave an update on our current buses and routes. The committee discussed exploring leasing new buses for the 6 buses coming off the lease at the end of 18-19 school year.

#### Under Board Discussion and Action:

The Board approved the 2nd Reading of PRESS Policy Updates from May/June 2018. Motion by Weir; seconded by Nation. Roll call vote: Patterson, yes; Weir, yes; Nation, yes; Borrowman, yes. Shover, yes. Raif, yes. Broeckling, absent: 6 yes; 0 no; 1 absent. Motion carried.

The Board discussed the Refreshment Services Pepsi Contract. There was no action taken.

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

The Board approved the Referral and Linkage Agreement with the Mental Health Center of Western Illinois. Motion by Raif; seconded by Shover. Roll call vote: Raif, yes; Nation, yes; Patterson, yes; Shover, yes; Borrowman, yes; Weir, yes; Broeckling, absent: 6 yes; 0 no; 1 absent. Motion carried.

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

The Board discussed using Technical Math as a Math Elective Credit. No action taken.

The Board approved the JH and HS Graduation Dates. HS Graduation will be on Saturday May 18<sup>th</sup> and JH Graduation will be Friday May 17<sup>th</sup>. Motion by Raif; seconded by Weir. Roll call vote: Weir, yes; Patterson, yes; Nation, yes; Borrowman, yes. Shover, yes; Raif, yes; Broeckling, absent: 6 yes; 0 no; 1 absent. Motion carried.

Executive Session:

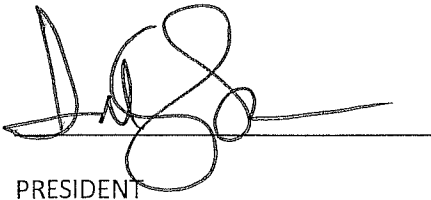
The Board adjourned to Executive Session at 7:27 p.m. to discuss the following matters according to the exceptions provided in the Open Meetings Act and specified as follows: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District.

Motion by Shover; seconded by Patterson. Roll call vote: Borrowman, yes; Shover, yes; Nation, yes; Patterson, yes; Weir, yes; Raif, yes; Broeckling, absent: 6 yes; 0 no; 1 absent. Motion carried. The Board returned to Open Session at 7:35 p.m.

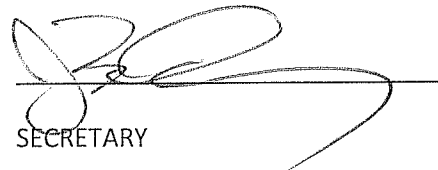
Actions Following Closed Session:

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

The Board adjourned at 7:36 p.m. Motion by Borrowman; seconded by Patterson. Unanimous yes voice vote. Motion carried.



PRESIDENT



SECRETARY

Western Community Unit School District #12

Personnel Report

10/17/18

*Approve the resignation of Anna Hechler as 5th/6th Grade Volleyball Coach.*

*Approve the resignation of Allie Zaerr as 5th/6th Grade Volleyball Coach.*

*Approve Amber Rak as Music Teacher effective January 3, 2019.*

*Approve adding Tori Hinch to the substitute list.*

*Approve adding Jonathon Stendback to the substitute paraprofessional and cook lists.*