

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MONTHLY MEETING

November 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 Monday, November 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 6:02p.m. Other Board of Education Members present included: Member Chris Borrowman; Member Brian Nation, Member Lorc Weir, Vice President, Tyler Patterson and Secretary, James Broeckling joined the meeting at 6:06p.m. Member Raif 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 of "The Pike Express", Ethan Brown, of the "Pike Press". Also in attendance were: Trish Bainer, Parent, WJH Students, Anne Predmore, Skyler Bainter and Brenlee Mckinnon.

President Shover led The Pledge of Allegiance.

Under Public Comments:

WJHS ELA Students, Skyler Bainter, Anne Predmore and Brenlee McKinnon gave a presentation on the 8<sup>th</sup> Grade Trip to the Mark Twain Museum, the Mark Twain Cave and they took a cruise on the Riverboat. The 8<sup>th</sup> Grade class also visited Mark Twain's Boyhood Home and the Boyhood Home of Huckleberry Finn and the home of Becky Thatcher.

Under Consent Agenda:

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

Under Administrative Reports:

WHS/WES Principal Thomas reported that Mrs. Lair, Elementary Special Education Teacher, has received 2 grants. A \$100 grant from the Meemic Foundation and a grant from the Illinois Agriculture in the Classroom Program to purchase books for her classroom. The Holiday Showcase will be December 13th at 6 pm. This year it will be K-5 only.

Elementary-Turkey Trot will be Wednesday at 9:05 am. The Thanksgiving Feast will be from 12:00-12:30 pm. Western Elementary received a Commendable status for the 2017-18 school year from ISBE based on data from PARCC testing.

Mrs. Thomas provided a handout to the Board to show the Parent/Teacher Conference Survey Results from fall P/T conferences.

High School- the Fall Play was Friday, November 9th and Saturday, November 10<sup>th</sup>. Western High School received a Commendable status for the 2017-18 school year from ISBE based on data from the SAT.

WJHS Principal, Brandi Pennock reported that WJHS had a Can Out on Friday 6th grade: 237, 7th grade, 232, 8th Grade: 266 Total: 735 cans. Pre-K had parent teacher conferences and Dinosaur Night November 19<sup>th</sup>. Pay to Play was Nov. 9th-44 students participated. WJHS Received a Donor's Choose Grant and has purchased 2 square and 2 round tables for students to have lunch in the courtyard. WJHS is hosting the JH Girls' Regional is here starting November 26<sup>th</sup>. Upcoming events will be Breakfast with Santa Dec. 1st 9-11 and a Book Fair Dec. 3-7.

Student of the Month for October: Mason Smith, Alex Harris, Paige Wombles.

#### Under Reports of Superintendent:

Superintendent Funk reported that the State of Illinois is current on General State Aid Payments. Superintendent Funk gave an update on the Bond Proposal and the Architect is submitting an amendment for the Life Safety Survey and ISBE will have to approve it. Superintendent Funk recognized President Shover and Vice President Patterson with pins from the IASB for engaging in the programs offered by IASB. Mrs. Funk gave all of the Board Members a copy of the School Report card to show them what the score is based on. All Schools are designated as commendable. Mrs. Funk received a request from Athletic Boosters wanting to host a Donkey Basketball game on March 17<sup>th</sup>. The Board approved the request.

#### Under Board Discussion and Action:

Approve authorization for the Superintendent to Prepare the Levy and Adopt a Resolution Regarding Estimated Amounts Necessary to be Levied for the 2018 Year and Direct Compliance With the Truth in Taxation Law as Necessary. Motion by Weir; seconded by Broeckling. Roll call vote: Nation, yes; Patterson, yes; Borrowman, yes; Broeckling, yes; Shover, yes; Raif, absent: 6 yes; 0 no; 1 absent. Motion carried.

Approve the Illinois School Report Card. Motion by Shover; seconded by Patterson. Roll call vote: Weir, yes; Shover, yes; Borrowman, yes; Patterson, yes; Nation, yes; Broeckling, yes; Raif, absent: 6 yes; 0 no; 1 absent. Motion carried.

Approve Elliott Data Systems to install 3 Year Exterior Door Access Points. Motion by Broeckling; seconded by Shover. Roll call vote: Borrowman, yes; Broeckling, yes; Shover, yes; Nation, yes; Patterson, yes; Weir, yes; Raif, absent: 6 yes; 0 no; 1 absent. Motion carried.

Approve purchasing a Driver's Education Vehicle. Motion by Broeckling; seconded by Nation. Roll call vote: Weir, yes; Borrowman ,yes;Shover, yes; Patterson, yes; Nation, yes: Broeckling, yes: Raif, absent:6 yes; 0 no; 1 absent. Motion carried.

Approve the installation of Phone/Intercom System at Kinderhook Campus in the amount of \$15,959 from Tort. Motion by Weir; seconded by Borrowman. Roll call vote: Patterson, yes; Weir ,yes; Broeckling, yes; Nation, yes; Borrowman, yes: Shover, yes: Raif, absent: 6 yes; 0 no; 1 absent. Motion carried.

Approve Facility Use Agreement with Ashley's Dance Company . Motion by Shover; seconded by Nation. Roll call vote: Broeckling, yes; Weir ,yes; Shover, yes; Patterson, yes; Nation, yes: Borrowman, yes: Raif, absent: 6 yes; 0 no; 1 absent. Motion carried.

Executive Session:

The Board adjourned to Executive Session at 6:37p.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.

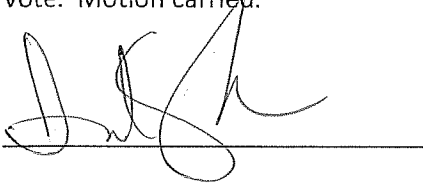
Motion by Shover; seconded by Patterson. Roll call vote: Shover, yes; Nation, yes; Borrowman, yes; Weir, yes; Patterson,yes:Broeckling, yes: Raif, absent: 6 yes; 0 no; 1 absent. Motion carried. The Board returned to Open Session at 7:11p.m.

Actions Following Closed Session:

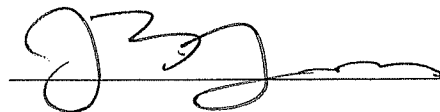
The Board approved items 1, 2 and 4 of the Personnel Addendum. Motion by Weir; seconded by Shover. Roll call vote: Nation, yes; Patterson, yes; Shover, yes; Weir, yes; Borrowman,yes; Broeckling, yes: Raif, absent: 6 yes; 0 no; 1 absent. Motion carried

The Board approved item 3. Patty Patterson as Assistant High School Softball Coach for 2018-2019.Motion by Borrowman; seconded by Nation. Roll call vote: Borrowman, yes; Broeckling, yes; Nation, yes; Weir, yes; Shover,abstain; Patterson, abstain: Raif, absent: 4 yes; 2 abstain; 1 absent. Motion carried

The Board adjourned at 7:18 p.m. Motion by Nation; seconded by Patterson. Unanimous yes voice vote. Motion carried.



PRESIDENT



SECRETARY

Western Community Unit School District #12

Personnel Report

11/19/18

*Approve Gwendolyn Jenkins as High School English Teacher effective 2019-2020 school year.*

*Approve Sarah Hilligoss and Delanie Casto as Co-Elementary Volleyball Coaches for 2019.*

*Approve Patty Patterson as Assistant High School Softball Coach for 2018.*

*Approve adding Deanna Koeller to substitute list.*