

WESTERN COMMUNITY UNIT #12 SCHOOL DISTRICT BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING HELD WEDNESDAY JANUARY 30, 2019 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 Special Session on Wednesday, January 30, 2019 in the Western High School Cafeteria at 401 McDonough Street in Barry, Illinois. President Inky Shover called the meeting to order at 6:00p.m. Other Board of Education Members present included: Vice-President Tyler Patterson, Member Lorca Weir, Secretary James Broeckling, Member Ayca Raif: Member Brian Nation and Member Chris Borrowman were absent. Also in attendance was Superintendent Jessica Funk, Principal Connie Thomas and Principal Brandi Pennock. Members of the Press included. Ethan Brown from the Pike Press.

President Inky Shover opened Public Comments and there were no public comments.

Conduct of Public Hearing concerning the intent of the Board of Education to sell \$771,000 School Fire Prevention and Safety Bonds. Motion by Weir; seconded by Raif. Roll call vote: Raif, yes; Patterson, yes; Broeckling, yes; Shover, yes; Weir, yes; Borrowman and Nation, absent. 5 yes; 0 no; 2 absent. Motion carried.

Approve the renewal of Microsoft Licensing at a Cost of \$5,575.10. Motion by Broeckling; seconded by Raif. Roll call vote: Shover, yes; Weir, yes; Broeckling, yes; Patterson, yes; Raif, yes; Borrowman and Nation absent. 5 yes; 0 no; 2 absent. Motion carried.

Approve the Purchase of Baseball and Softball Scoreboards at a Total Cost of \$8,120.00 from Capital Projects Dollars. Motion by Broeckling; seconded by Weir. Roll call vote: Patterson, yes; Weir, yes; Broeckling, yes; Shover, yes; Raif, yes; Borrowman and Nation absent. 5 yes; 0 no; 2 absent. Motion carried.

Approve Baseball Co-operative with Griggsville-Perry CUSD # 4 for 2019-2021. Motion by Broeckling; seconded by Weir. Roll call vote: Broeckling, yes; Weir, yes; Shover, yes; Patterson, yes; Raif, yes; Borrowman and Nation absent. 5 yes; 0 no; 2 absent. Motion carried.

The Board entered Executive Session at 6:08p.m. to consider information on the following subject:

- a. the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District.

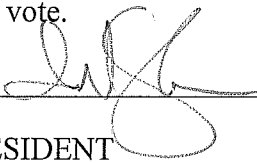
Motion by Weir; seconded by Raif. Roll call vote: Shover, yes; Raif, yes; Patterson, yes; Weir, yes. Broeckling, yes; Borrowman and Nation, absent. 5 yes; 0 no; 2 absent. Motion carried.

The Board returned to Open Session at 7:29p.m. Motion by Broeckling; seconded by Raif. Roll call vote: Raif, yes; Patterson, yes; Broeckling, yes; Shover, yes Weir, yes; Borrowman and Nation, absent. 5 yes; 0 no; 2 absent. Motion carried.

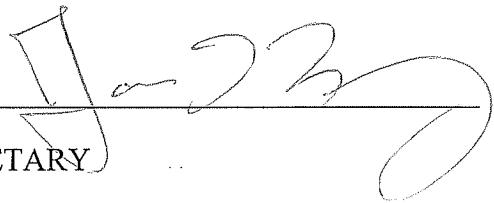
Approve the recommendation regarding personnel that was discussed in closed session. Motion by Shover; seconded by Weir. Roll call vote: Weir, yes; Raif, yes; Shover, yes; Patterson, yes; Broeckling, yes; Borrowman and Nation, absent: 5 yes; 0 No; 2 absent.

Approve Evaluation of Superintendent for 2018-2019. Motion by Broeckling; seconded by Raif. Roll call vote: Raif, yes; Patterson, yes; Weir, yes; Shover, yes; Broeckling, yes: Borrowman and Nation, absent: 5 yes; 0 No; 2 absent.

The Board adjourned at 7:34 p.m. Motion by Broeckling; seconded by Raif. Unanimous Roll Call vote.



PRESIDENT



SECRETARY