

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MONTHLY MEETING

FEBRUARY 20, 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 Regular Session on Wednesday, February 20, 2019, at 6:00 p.m. in the Western High School Cafeteria, 401 McDonough Street, in Barry, Illinois. President Inky Shover called the meeting to order at 6:00pm. Other Board Members present included: Vice -President Tyler Patterson, Secretary James Broeckling, Member Brian Nation, Member Chris Borrowman, Member Weir and Member Ayca Raif joined the meeting at 6:01pm. Administrator present: Superintendent Jessica Funk. Also present was Administrative Assistant to the Superintendent and Bookkeeper Teresa Schulz. Visitors present included Pre-K and 0-3 Staff: Kathleen Schlueter, Jane Lewis, Eileen Malone, Tammie Branham, Nancy Schwartz, Janet Main, Kim Rich, 0-3 Staff: Kelsi Buss, Kyla Harpole and Katie Janssen. Other Visitors: Doug Schlueter and Bobby Malone, Anne Noble, Stifel. Members of the Press included: Jim Filbert of the "Pike County Express".

President Shover the Pledge of Allegiance.

Under Public Comments:

Kathleen Schlueter, Early Childhood Program Director, introduced the staff of Western's Pre-k and 0-3 Programs. Kathleen talked about both programs and the needs that the programs fill for our students. She also discussed that the 0-3 program now includes the Pleasant Hill School District.

Routine Consent Agenda:

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

Administrative Reports:

Superintendent Funk reported on behalf of WHS/WES Principal Connie Thomas:

Elementary: PBIS Incentives for February - Dr. Seuss Movie and Ice Cream Floats. Second Step Program - Elementary has been and continues to use this Social/Emotional Learning program. It teaches skills for a variety of situations. It has common lessons/language in all classes and we base the lesson on our PBIS reports when we can.

High School: 2nd Semester PBIS Incentive - Kroc Center or Scotties depending on availability. Criteria will involve grades, attendance and referrals. CONGRATULATIONS to Glenn Kummerow for receiving his National Board Certification. PCC Quiz Bowl Tournament was held here on Wednesday, February 13th.

Western All Tournament Team: Austin Simmerman, Gabriel Hodges, Logan Bower. Student Council had a blood drive on Wednesday, February 13th from 2-6 pm. After Prom - submit insurance paperwork.

Superintendent Funk reported on behalf of WJHS Principal Brandi Pennock: Kathleen purchased a washer and dryer through 0-3 funds but Jr High will be able to use it. PreK had their parent teacher conferences this month. January Students of the Month: Hannah Hodges, Kaydee Rennecker and Reagan Smith. Students who meet the requirements for the 3rd Quarter PBIS incentive will go to Scotties March 1st for a day of fun. 4th quarter PBIS activities have been planned. MAP testing is complete and went well. The clothes closet is up and going. Cody Menze attended the ESSA conference in Chicago last week.

Superintendent Funk reported that 3 Teachers are currently doing NISL Training and 3 more will be entering this summer. The District received a letter from ISBE stating that we did not receive the Property Tax Relief Grant. The District will send four more Teachers to Ron Clark Academy through Grant Funds. Mrs. Funk discussed the Building Committee Agenda and told the Board about the Spring Break and Summer Projects lists.

Consent Agenda

The Board approved the Seniority List for 2018-2019, the renewal of Navigate Prepared, the annual fee for Bushue Human Resource Services and the renewal of Edgenuity for 2019-2020. Motion by Weir; seconded by Nation. 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.

Board Discussion and Action Items:

The Board approved a Resolution providing for the issue of approximately \$771,000 General Obligation School Bonds, Series 2019, of the District for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof. Motion by Nation; seconded by Borrowman. Roll call vote: Nation, yes; Raif, yes; Broeckling, yes; Nation, yes; Borrowman, yes, Shover, yes, Weir, yes.: 7 yes; 0 no; 0 absent. Motion carried.

The Board approved Seeking Bids for Roof Replacement in Summer 2019. Motion by Weir; seconded by Patterson. Roll call vote: Borrowman, yes; Broeckling, yes; Raif, yes; Nation, yes; Patterson, yes, Shover, yes, Weir, yes: 7 yes; 0 no; 0 absent. Motion carried.

The Board approved Seeking Bids for Keycard Door Locks at Kinderhook for Summer 2019. Motion by Nation; seconded by Borrowman. Roll call vote: Weir, yes, Borrowman, yes; Raif, yes; Shover, yes; Patterson, yes; Nation, yes, Broeckling, yes: 7 yes; 0 no; 0 absent. Motion carried.

The Board approved Seeking Bids for Window Replacement at Barry for Summer 2019. Motion by Patterson; seconded by Shover. 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 approved the Spring Break/Summer Project List. Motion by Borrowman; seconded by Nation. Roll call vote: Broeckling, yes, Weir, yes; Shover, yes; Nation, yes; Patterson, yes; Raif, yes, Borrowman, yes; 7 yes; 0 no; 0 absent. Motion carried.

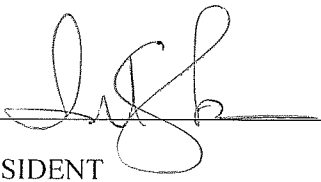
The Board adjourned to Closed Session at 7:01 p.m. to discuss the following matters according to the exceptions provided in the open meetings act and specified in: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; Motion by Raif; seconded by Nation. Roll call vote: Nation, yes; Raif, yes; Patterson, yes; Borrowman, yes; Shover, Weir and Broeckling, absent.; 4 yes; 0 no; 3 absent. Motion carried.

The Board returned to Open Session at 7:35 p.m.

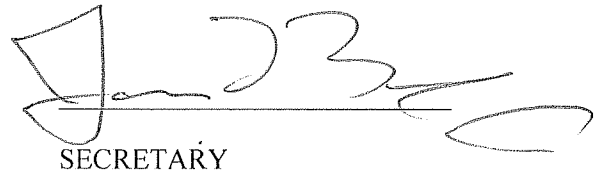
Action following Closed Session:

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

Having declared all items completed, President Shover declared the meeting adjourned at 7:36 p.m. Motion by Broeckling; seconded by Weir. Roll call vote: Raif, yes; Patterson, yes; Nation, yes. Borrowman, yes; Shover, yes, Weir, yes, Broeckling, yes. 7 yes; 0 no; 0 absent. Motion carried.



PRESIDENT



SECRETARY

Western Community Unit School District #12

Personnel Report

2/20/19

Approve resignation of Kim Pulliam effective February 28, 2019.

Approve termination of Tahni Kenady effective February 6, 2019.