

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MONTHLY MEETING

March 20, 2019 AT 6:00 P.M.

WESTERN HS CAFETERIA

401 McDONOUGH STREET, BARRY, ILLINOIS

The Western Community Unit School District #12 Board of Education met in Regular Session on Wednesday, March 20, 2019, at 6:00 p.m. in the Western HS Cafeteria, 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 Brian Nation, Member Lorc Weir, Secretary, James Broeckling, Member Borrowman and Member Raif were absent. Administrator's present included: Superintendent Jessica Funk, WES/WHS Principal Connie Thomas; WJHS Principal Brandi Pennock. Also present was Administrative Assistant to the Superintendent and Bookkeeper Teresa Schulz. Visitors present included: 1<sup>th</sup> Grade Teacher Susan Stout, Paraprofessional Jane Ralph, JH Math teacher, Liz Seals, JH Science Teacher, Megan Wilson, JH Special Education Teacher, Cody Menze. Members of the Press included: Jim Filbert of the "Pike County Express" and Ethan Brown of the "Pike Press".

President Shover led the Pledge of Allegiance.

Under Public Comments:

There were no public comments.

Routine Consent Agenda:

The Board approved the Routine Consent Agenda as presented. Motion by Nation; seconded by Weir. Roll call vote: Shover, yes; Nation, yes; Weir, yes; Patterson, yes; Broeckling, Borrowman and Raif; absent. 4 yes; 0 no; 3 absent. Motion carried.

Administrative Reports:

Elementary - Principal Connie Thomas shared MAP scores. Western Elementary raised \$3,120.25 for the American Heart Association through Jump Rope for Heart which Mrs. Fee organized in her PE classes. Pie a Teacher or Administrator was held on Tuesday, March 19th.

The Illinois Assessment of Readiness was given to 3rd - 5th grade students the week of March 11 and March 18th. All regular tests have been given and most makeups will be done prior to Spring Break.

High School- Mr. Pruden took a group of students to the American Math Competition (AMC). The following students placed in the competition: AMC 12 (11th and 12th graders) 1st - Preston Wellman, 5th - Lauren Danley & Austin Simmerman, 7th - Carson Dell & Gabe Hodges, 11th - Tanner Campbell & Jensen Ross, 13th - Erick Hively. AMC 10 (9th and 10th graders) 5th - Olivia Campbell & Montana Smith, 9th - Jayce Koeller, 12th - Josi Simmerman, 15th - Jackson Hall. Congratulation to those students!! ACT classes were held Saturday & Sunday, March 9th and 10th and again on Saturday and Sunday March 16th and 17th. There were 12 juniors and 1 freshman who participated. Senior Austin Simmerman received the President's Volunteer Service Award. This award is given to students for outstanding volunteer service. Mrs Thomas informed the Board of Social Studies and Science requirements/changes.

Donkey Basketball was held on Sunday, March 17th in the HS gym. There were 4 teams that participated. Staff, Fireman, Students & Alumni/Community Care Center.

WJHS Principal Pennock shared MAP testing scores with the Board. Students of the Month for February: 6<sup>th</sup> Grade-Kara Puffenberger, 7<sup>th</sup> Grade- Addison Dunn, 8<sup>th</sup> Grade- Kodi Nelson. Students are taking the Illinois Assessment of Readiness test. Make ups are taking place this week and will continue after Spring Break. Parent Teacher conferences were well attended this Spring. Great improvement from the fall. Our new secretary has joined the team and is doing well. We are glad she is with us. PLC will be held in Kinderhook Friday. This will be in the format of the Quincy Conferences. Ms. Hechler's iLab class-Shark Tank.

Superintendent Funk reported on the funding from the State 69% of the funding for the District has been vouchered and 63% received. The 5 Essentials Survey has been completed. On April 22<sup>nd</sup> at 6:00p.m. the Board will hold a Special Meeting to seat the New Board Members

#### Consent Agenda:

The Board approved the Amended 2018-2019 School Calendar, 2019-2020 School Calendar, the 2018-2019 Honorable Dismissal List, the Non-tenure List for 2019, the Renewal of Membership in the Illinois High School Association, the Renewal of Membership in the Illinois Elementary School Association, NWEA Map testing at a cost of \$7,212.50, renewal of eSpark at a cost of \$16,250 from Title Grants, Motion by Shover; seconded by Patterson. Roll call vote: Nation, yes; Shover, yes; Patterson, yes; Weir, yes; Broeckling, Borrowman, Raif, absent: 4 yes; 0 no; 3 absent. Motion carried

#### Board Discussion and Action Items:

The Board approved the Consolidated District Plan. Motion by Nation; seconded by Shover. Roll call vote: Patterson, yes; Weir, yes; Nation, yes; Shover, yes; Broeckling, Borrowman, Raif, absent: 4 yes; 0 no; 3 absent. Motion carried.

The Board approved Concrete repair in Memorial Garden at a cost of \$9,100.00. Motion by Shover; seconded by Weir. Roll call vote: Weir, yes; Shover, yes; Nation, yes; Patterson, Broeckling, Borrowman, Raif, absent: 4 yes; 0 no; 3 absent. Motion carried.

The Board approved Accepting Bids for Roof Replacement. Motion by Weir; seconded by Patterson. Roll call vote: Nation, yes; Patterson, yes; Weir, yes; Shover, yes; Broeckling, Borrowman, Raif, absent: 4 yes; 0 no; 3 absent. Motion carried.

The Board approved Awarding Bid for Roof Replacement. Motion by Nation; seconded by Shover. Roll call vote: Weir, yes; Shover, yes; Nation, yes; Patterson, yes, Broeckling, Borrowman, Raif, absent: 4 yes; 0 no; 3 absent. Motion carried

The Board tabled Accepting/Awarding Bids for the Window Replacement Project.

The Board approved Accepting the Bid for Door Lock Replacement. Motion by Shover; seconded by Nation. Roll call vote: Patterson, yes; Weir, yes; Shover, yes; Nation, yes; Broeckling, Borrowman, Raif, absent: 4 yes; 0 no; 3 absent. Motion carried

The Board approved Awarding the Bid for Door Lock Replacement. Motion by Patterson; seconded by Shover. Roll call vote: Patterson, yes; Weir, yes; Shover, yes; Nation, yes; Broeckling, Borrowman, Raif, absent: 4 yes; 0 no; 3 absent. Motion carried

The Board approved the Resolution Authorizing Sale of Personal Property – 2006 Mercury Montego. Motion by Shover; seconded by Nation. Roll call vote: Weir, yes; Shover, yes; Patterson, yes; Nation, yes; Broeckling, Borrowman, Raif, absent: 4 yes; 0 no; 3 absent. Motion carried

The Board approved the Facility Use Agreement for YMCA to Host a Teen/Adult Dodgeball Tournament on March 29<sup>th</sup>. Motion by Weir; seconded by Shover. Roll call vote: Patterson, yes; Shover, yes; Nation, yes; Weir, yes; Broeckling, Borrowman, Raif, absent: 4 yes; 0 no; 3 absent. Motion carried

The Board approved the Facility Use Agreement with Stand for Truth, Joel Penton for a concert on April 4, 2019. Motion by Weir; seconded by Nation. Roll call vote: Shover, yes; Nation, yes; Weir, yes; Patterson, yes, Broeckling, Borrowman, Raif, absent: 4 yes; 0 no; 3 absent. Motion carried

The Board approved the Facility Use Agreement for After Prom. Motion by Shover; seconded by Patterson. Roll call vote: Shover, yes; Nation, yes; Weir, yes; Patterson, yes. Broeckling, Borrowman, Raif, absent: 4 yes; 0 no; 3 absent. Motion carried

The Board approved removing Tahni Kenady from Central State Bank accounts. Motion by Shover; seconded by Patterson. Roll call vote: Patterson, yes; Shover, yes; Nation, yes; Weir, yes; Broeckling, Borrowman, Raif, absent: 4 yes; 0 no; 3 absent. Motion carried

The Board approved the adding Alexis Kennady to Central State Bank accounts. Motion by Weir; seconded by Shover. Roll call vote: Shover, yes; Nation, yes; Weir, yes; Patterson, yes; Broeckling, Borrowman, Raif, absent: 4 yes; 0 no; 3 absent. Motion carried

The Board adjourned to Closed Session at 6:30p.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; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters relating to individual students; i) pending, probable or imminent litigation public, or other matters appropriate for closed meeting pursuant to the Open Meetings Act.

Motion by Patterson; seconded by Nation. Roll call vote: Nation, yes; Patterson, yes; Shover, yes; Weir, yes; Broeckling, Borrowman, Raif, absent: 4 yes; 0 no; 3 absent. Motion carried.

The Board returned to Open Session at 8:50p.m.


Action following Closed Session:

The Board approved the Personnel Addendum as presented. Motion by Nation; seconded by Weir. Roll call vote: Nation, yes; Patterson, yes; Weir, yes; Shover, yes; Broeckling, Borrowman, Raif, absent: 4 yes; 0 no; 3 absent. Motion carried.

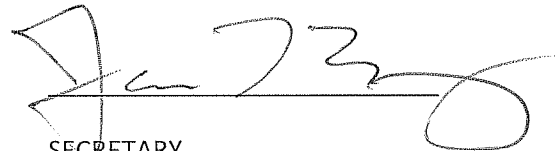
The Board approved the dismissal of Professional Educator Licensed Personnel for non-economic reasons. Motion by Nation; seconded by Shover. Roll call vote: Weir, yes; Shover, yes; Patterson, yes; Nation, yes; Broeckling, Borrowman, Raif, absent: 4 yes; 0 no; 3 absent. Motion carried.

Having declared all items completed, President Shover declared the meeting adjourned at 8:53 p.m.

Motion by Weir; seconded by Nation. Roll call vote: Patterson, yes; Shover, yes; Nation, yes; Weir, yes; Broeckling, Borrowman, Raif, absent. 4 yes; 0 no; 3 absent. Motion carried.



PRESIDENT



SECRETARY

Western Community Unit School District #12

Personnel Report

3/20/19

*Approve resignation of Maggi Broeckling effective February 26, 2019.*

*Approve resignation of Jane Lewis effective May 24, 2019.*

*Approve the resignation of Alison Miller effective May 24, 2019.*

*Approve the resignation of Curtis Stout as JH Baseball Coach effective May 24, 2019.*

*Approve Alexis Kennedy as Junior High Administrative Assistant effective March 11, 2019.*

*Approve Lindsay Meyer as District Administrative Assistant effective March 18, 2019.*

*Approve adding AshLeigh Angelly to the substitute list.*