

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MONTHLY MEETING

April 17, 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, April 17, 2019, at 6:00p.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: Member Brian Nation, Member Chris Borrowman and Member Raif. Member Lorc Weir joined the meeting at 6:02. Secretary, James Broeckling and Vice President Pattersoin joined at 6:04. 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: High School Science Teacher, Misti McCallister. High School A&P Students: Joseph Depke, Mallory Martin, Haily Conkright, Gabe Hodges, Ethan Rucker, Shelby Roff. Superintendent, Terry A. Robertson. Members of the Press included: Jim Filbert of the "Pike County Express" .

President Shover led the Pledge of Allegiance.

Under Public Comments:

A Representative from Future Green Consortium spoke to the Board about Energy savings for the District. Future Green Consortium was created by IASB, IASA and IASBO.

Misti McCallister, HS Science Teacher and the High School A&P Students gave a presentation on the Science Field Trip that they took to St. Louis on March 20<sup>th</sup>. Mrs. McCallister and her students were very thankful for being able to attend this field trip and hope that future classes will be able to go.

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

Administrative Reports:

Principal Thomas reported: Teacher Appreciation Week is the week of May 6th. PTO, Administration and the Board will provide food each day that week.

Elementary-IAR testing was completed prior to Spring Break. ISA testing was Tuesday, April 16 for 5th grade. Game Night will be Tuesday, April 30 from 5:30-7 pm. Field Trips: K: May 10 YMCA/Library, 1st: May 17 Gardner Camp, 2nd: May 2nd Moorman Park, 3rd: May 16 Gardner Camp and May 20,

YMCA/Library/Park. 4th: April 26 Mark Twain Cave. 5th: May 1 Biz Town. DARE graduation is May 3rd at 6 pm in Pittsfield. Hufty Games

High School- Spring Play "Sherlock Holmes" was April 12th and 13th. Mr. Etzler was the sponsor/drama coach. PBIS Reward of Off Campus Lunch is Thursday, April 18. PSAT/SAT was on April 9<sup>th</sup>. ISA will be on April 25th for all Biology students. Baccalaureate/Scholarship Banquet is on May 15th starting at 6 pm in the HS gym.

WJHS Principal Pennock informed the Board that March Students of the Month were: Layne Wood, Jonathan Grammer and Zack Rucker. Current activities for WHJS: Students completed the Illinois Assessment of Readiness test. Make ups are complete. PLC was held in Kinderhook last month. This was in the format of the Quincy Conferences. 8th Graders just completed the Illinois Science Assessment. Students will take the MAP test after Easter Break. Upcoming Events: April 26th: Student Council Dance 6-8pm. May 2nd: 8th Grade Finance Park- leave at 7:30, return at 3:30. May 3rd: PLC Day- Mr. Robertson will cook for the teachers/Probability Carnival. May 10th: 8th Grade at PCS Rotary- Drug Awareness. May 14th: Talent Search Pizza Party (This is during lunch so this shouldn't affect anything). May 16th: Water Works Day/PBIS nachos. May 17th: 8th Grade Graduation at 6:30.

Superintendent Funk reported that 79% percent of funding has been vouchered and the District has received 70% with the Transportation fund still being behind. Superintendent Funk discussed the idea of having 10 PLC days built in to the calendar instead of 7 PLC days. Administration and Staff feel that with only 7 days that not everyone had a chance to be a part of committees. The Board agreed. Mrs. Funk presented the idea of JH Cheerleaders being at at PCC Games, Home Games and post season due to the conflict of other sports. The Board was in agreement.

The Building Committee met on April 11<sup>th</sup>. The Committee discussed summer projects, summer help and long term projects for the District.

#### Consent Agenda:

The Board approved the Renewal of Amplify at Junior High at a cost of \$4,070.0, the Renewal of Accelerated Reader/MyON/STAR 360 at a cost of \$12,557.90 from Title Grants, the Facility Use Agreement with Ashley's Dance Company. Motion by Nation; seconded by Raif. Roll call vote: Broeckling, yes; Weir, yes; Shover, yes; Borrowman, yes; Nation, yes; Patterson, yes; Raif, yes: 7 yes; 0 no; 0 absent. Motion carried.

#### Board Discussion and Action Items:

The Board accepted the bids for Window Replacement. Motion by Weir; seconded by Raif. Roll call vote: Borrowman, yes; Broeckling, yes; Shover, yes; Raif, yes; Nation, yes; Weir, yes; Patterson, yes: 7 yes; 0 no; 0 absent. Motion carried.

The Board awarded the bid for Window Replacement. Motion by Weir; seconded by Raif. Roll call vote: Nation, yes; Borrowman, yes; Patterson, yes; Shover, yes; Weir, yes; Broeckling, yes: Raif, yes; 7 yes; 0 no; 0 absent. Motion carried.

The Board accepted the bids for Sale of 2006 Mercury Montego. Motion by Nation; seconded by Patterson. 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 awarded the bid for Sale of 2006 Mercury Montego. Motion by Nation; seconded by Broeckling. Roll call vote: Broeckling, yes; Weir, yes; Shover, yes; Patterson, yes; Nation, yes; Borrowman, yes; Raif, yes. 7 yes; 0 no; 0 absent. Motion carried.

The Board approved replacement of Junior High Intercom System at a cost of \$12,400.00 from Tort Funds. Motion by Patterson; seconded by Nation. Roll call vote: Shover, yes; Nation, yes; Raif, yes; Borrowman, yes; Weir, yes; Broeckling, yes; Patterson, yes; Shover, yes. 7 yes; 0 no; 0 absent. Motion carried.

The Board approved removal of Asbestos Containing Material at High School at a cost of \$12,400.00 from Tort Funds. Motion by Weir; seconded by Raif. Roll call vote: Raif, yes; Nation, yes; Patterson, yes; Borrowman, yes; Broeckling, yes; Shover, yes; Weir, yes. 7 yes; 0 no; 0 absent. Motion carried

The Board tabled the approval of the Resolution Acknowledging Receipt of Canvass Reports and Certificates of Election from the Canvassing Board of Pike County, Illinois and Adams County, Illinois.

The Board adjourned to Closed Session at 7:00p.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. i) pending, probable or imminent litigation public, or other matters appropriate for closed meeting pursuant to the Open Meetings Act. Motion by Shover; seconded by Patterson. Roll call vote: Nation, yes; Patterson, yes; Borrowman, yes; Shover, yes; Weir, yes and Broeckling, yes; Raif, yes: 7 yes; 0 no; 0 absent. Motion carried.

The Board returned to Open Session at 8:09p.m.

Action following Closed Session:

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

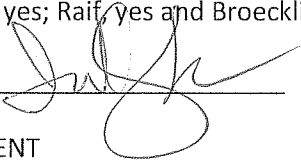
The Board approved Non-Union Contracts. Motion by Broeckling; seconded by Nation. Roll call vote: Borrowman, yes; Broeckling, yes; Shover, yes; Patterson, yes; Weir, yes; Raif, yes; Nation, yes: 7 yes; 0 no; 0 absent. Motion carried.

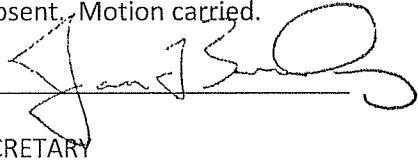
The Board approved extending Principal Contract for Brandi Pennock for 2019-2020 at a 3% salary increase. Motion by Raif; seconded by Weir. Roll call vote: Weir, yes; Borrowman, yes; Raif, yes; Broeckling, yes; Patterson, yes; Nation, yes; Shover, yes: 7 yes; 0 no; 0 absent. Motion carried.

The Board tabled the approval of extending Principal Contract for Connie Thomas by one year at a 3% salary increase until the Special Board Meeting on April 23, 2019.

The Board approved extending Superintendent Contract for Jessica Funk by one year at a 3% salary increase. Motion by Broeckling; seconded by Raif. Roll call vote: Broeckling, yes; Weir, yes; Shover, yes; Patterson, yes; Nation, yes; Raif, yes; Borrowman, yes: 7 yes; 0 no; 0 absent. Motion carried.

Having declared all items completed, President Shover declared the meeting adjourned at 8:12 p.m. Motion by Raif; seconded by Borrowman. Roll call vote: Patterson, yes; Shover, yes; Borrowman, yes; Nation, yes; Raif, yes and Broeckling, yes: Weir, yes: 7 yes; 0 no; 0 absent. Motion carried.

  
\_\_\_\_\_  
PRESIDENT

  
\_\_\_\_\_  
SECRETARY

Western Community Unit School District #12

Personnel Report

4/1719

*Approve resignation of Mandy Mellon as High School Cheer Coach*

*Approve resignation of Anna Hechler as High School Student Council Sponsor*

*Approve Shawn Makepeace as Junior High Science Teacher effective August 12, 2019*

*Approve Susan Stout as Summer School Teacher and Director for Summer 2019*

*Approve Lynn Rakers as Summer School Teacher for Summer 2019*

*Approve Shea O'Brien as Assistant High School Girls Basketball Coach for 2019-2020*

*Approve Allie Zaerr as Junior High Volleyball Coach for 2019-2020*

*Approve Anna Hechler as Junior High Assistant Volleyball Coach for 2019-2020*

*Approve renewal of Justin Martin's contract through June 30, 2021*

*Approve Matt Shover as Summer Help for 2019*

*Approve Austin Simmerman as Summer Help for 2019*

*Approve Jadon Bryant as Summer Help for 2019*

*Approve Dylan Swartz as Summer Help for 2019*

*Approve Paige Snyder as Summer Help for 2019*

*Approve Noah Depke as Summer Help for 2019*