

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MONTHLY MEETING

May 13, 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 Monday, May 13, 2019, at 6:00p.m. in the Western HS Cafeteria, 401 McDonough Street, in Barry, Illinois.

President Shover called the meeting to order at 6:01p.m. Other Board of Education Members present included: Vice President Patterson, Member Brian Nation, Member Jake Walch, Member Lorci Weir, Member Jeff Neese and Secretary, James Broeckling. Administrator's present included: Superintendent Jessica Funk, WES/WHS Principal Connie Thomas; WJHS Principal Brandi Pennock was absent. Also present was Administrative Assistant to the Superintendent and Bookkeeper Teresa Schulz. Visitors present included: First Grade Teacher, Susan Stout and Paraprofessional, Jane Ralph. Members of the Press included: Jim Filbert of the "Pike County Express" and Shelby Stroemer of the "Pike Press".

President Shover led the Pledge of Allegiance.

President Shover administered The Board Member Oath of Conduct to Secretary, James Broeckling.

Under Public Comments:

Susan Stout, representing the Wellness Committee, spoke about the purpose of the committee and that their focus is on nutritional guidelines, food standards, physical education and policies. The Wellness Committee includes the District and Public in the development of the Local Wellness Policy. The Wellness Committee will hold a Wellness Fair, Pre-k Fitness in February, Healthy Kids Challenge and Hufty Games. The Committee must meet 4 times a year, establish goals for the school health/safety policies and represent elementary and secondary education.

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

Administrative Reports:

Principal Thomas reported that Teacher Appreciation Week was this past week. Thank you to the Board for providing the meal on Wednesday.

Elementary - IL Wind Ensemble performed for the elementary students on Monday, May 6th. Elementary Awards/Recognition Assembly will be on May 24th at 8:30 a.m. with Hufty Games following.

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MONTHLY MEETING

May 13, 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 Monday, May 13, 2019, at 6:00p.m. in the Western HS Cafeteria, 401 McDonough Street, in Barry, Illinois. President Shover called the meeting to order at 6:01p.m. Other Board of Education Members present included: Vice President Patterson, Member Brian Nation, Member Jake Walch, Member Lorci Weir, Member Jeff Neese and Secretary, James Broeckling. Administrator's present included: Superintendent Jessica Funk, WES/WHS Principal Connie Thomas; WJHS Principal Brandi Pennock was absent. Also present was Administrative Assistant to the Superintendent and Bookkeeper Teresa Schulz. Visitors present included: First Grade Teacher, Susan Stout and Paraprofessional, Jane Ralph. Members of the Press included: Jim Filbert of the "Pike County Express" and Shelby Stroemer of the "Pike Press".

President Shover led the Pledge of Allegiance.

President Shover administered The Board Member Oath of Conduct to Secretary, James Broeckling.

Under Public Comments:

Susan Stout, representing the Wellness Committee, spoke about the purpose of the committee and that their focus is on nutritional guidelines, food standards, physical education and policies. The Wellness Committee includes the District and Public in the development of the Local Wellness Policy. The Wellness Committee will hold a Wellness Fair, Pre-k Fitness in February, Healthy Kids Challenge and Hufty Games. The Committee must meet 4 times a year, establish goals for the school health/safety policies and represent elementary and secondary education.

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

Administrative Reports:

Principal Thomas reported that Teacher Appreciation Week was this past week. Thank you to the Board for providing the meal on Wednesday.

Elementary - IL Wind Ensemble performed for the elementary students on Monday, May 6th. Elementary Awards/Recognition Assembly will be on May 24th at 8:30 a.m. with Hufty Games following.

High School - 8 students are interested in John Wood's Smart Start 2 X 2 program. If started during the summer of a student's sophomore year, it is possible for a student to exit high school with both a HS diploma AND an Associates Degree from John Wood. PBIS Six Flags Reward will be on May 22. The Senior class won. Those meeting the criteria will be able to go. Baccalaureate/Scholarship Banquet is on May 15th starting at 6 pm in the HS gym. Graduation is May 18th at 2 p.m. in the HS Gym.

Superintendent Funk reported for WJHS Principal Pennock. Current activities for WJHS: Mrs. Menze's 8th grade students visited the high school Monday to get familiar with the building and Mrs. Moyer. 8th graders had two very successful trips. They traveled to St. Louis for their finance trip and to Pittsfield for Rotary Day. Teacher Appreciation Week was last week. Teachers were fed very well. Thank you for your contribution. Mr. Robertson cooked lunch for the staff May 3rd. Illinois College Wind Ensemble performed for the students. Upcoming Events: May 16th: Water Works Day/PBIS nachos, May 17th: 8th Grade Graduation 6:30 Friday. May 22nd: 6 Flags trip

April Students of the Month: 8th, J.T. Walston; 7th, Aaron Vincent; 6th, Brianna Wombles.

Superintendent Funk reported that 87% of State Revenue has been vouchered and that 78.7% has been received. Mrs. Funk informed the Board that ISBE wrote a letter to the District stating that our Special Education Program is meeting all the requirements established by the State. Mrs. Funk reported that the District Leadership Team will be meeting in June and that the New Board Member training will also be held in June.

Consent Agenda:

The Board approved the Membership in the Illinois Association of School Boards for 2019-2020. Motion by Broeckling; seconded by Weir. Roll call vote: Neese, yes; Nation, yes; Patterson, yes; Walch, yes; Weir, yes; Broeckling, yes; Shover, yes: 7 yes; 0 no; 0 absent. Motion carried.

The Board approved the Use of Edgenuity for Credit Recovery for 2019-2020. Motion by Weir; seconded by Nation. Roll call vote: Weir, yes; Walch, yes; Neese, yes; Shover, yes; Patterson, yes; Nation, yes; Broeckling, yes: 7 yes; 0 no; 0 absent. Motion carried.

The Board approved the Renewal of Skyward at a Cost of \$11,049.50. Motion by Patterson; seconded by Shover. Roll call vote: Patterson, yes; Weir, yes; Broeckling, yes; Nation, yes; Walch, yes; Shover, yes; Neese, yes: 7 yes; 0 no; 0 absent. Motion carried.

The Board approved the 2019-2020 Board of Education Dates. Motion by Shover; seconded by Weir. Roll call vote: Broeckling, yes; Weir, yes; Shover, yes; Patterson, yes; Nation, yes; Walch, yes; Neese, yes: 7 yes; 0 no; 0 absent. Motion carried.

The Board approved Summer Hours for 2019. Motion by Nation; seconded by Patterson. Roll call vote: Shover, yes; Nation, yes; Neese, yes; Walch, yes; Weir, yes; Broeckling, yes; Patterson, yes: 7 yes; 0 no; 0 absent. Motion carried.

The Board approved Letting Milk and Bread Bids. Motion by Weir; seconded by Shover. Roll call vote: Neese, yes; Nation, yes; Patterson, yes; Walch, yes; Broeckling, yes; Shover, yes; Weir, yes: 7 yes; 0 no; 0 absent. Motion carried.

The Board approved Health Insurance Rates for 2019-2020. Motion by Weir; seconded by Shover. Roll call vote: Walch, yes; Neese, yes; Nation, yes; Patterson, yes; Weir, yes; Shover, yes; Broeckling, yes: 7 yes; 0 no; 0 absent. Motion carried.

Vice President Patterson left the meeting at 6:42p.m.

Board Discussion and Action Items:

The Board approved the Late Start/Early Release Requirements Effective 2019-2020 School Year. Motion by Broeckling; seconded by Nation. Roll call vote: Walch, yes; Neese, yes; Nation, yes; Weir, yes; Shover, yes; Broeckling, yes; Patterson, absent: 6 yes; 0 no; 1 absent. Motion carried.

The Board approved the Tentative Amended Budget Publication – on file and hearing date on June 19, 2019. Motion by Broeckling; seconded by Weir. Roll call vote: Shover, yes; Nation, yes; Neese, yes; Walch, yes; Weir, yes; Broeckling, yes; Patterson, absent: 6 yes; 0 no; 1 absent. Motion carried.

The Board approved the Attendance and Expenditures for the Joint Annual Conference. Motion by Broeckling; seconded by Shover. Roll call vote: Neese, yes; Nation, yes; Walch, yes; Broeckling, yes; Weir, yes; Shover, yes; Patterson, absent: 6 yes; 0 no; 1 absent. Motion carried.

The Board approved Future Green as Western's Energy Supplier. Motion by Weir; seconded by Broeckling. Roll call vote: Walch, yes; Neese, yes; Broeckling, yes; Nation, yes; Weir, yes; Shover, yes; Patterson, absent: 6 yes; 0 no; 1 absent. Motion carried.

The Board tabled the approval of the proposed Lease-Purchase of Smart TV's until the June 19, 2019 Board Meeting.

The Board approved the Lease-Purchase of a Video Scoreboard. Motion by Broeckling; seconded by Nation. Roll call vote: Weir, yes; Walch, yes; Neese, yes; Shover, yes; Nation, yes; Broeckling, yes; Patterson, absent: 6 yes; 0 no; 1 absent. Motion carried.

The Board approved the 2019-2020 Board Committees. Motion by Weir; seconded by Shover. Roll call vote: Weir, yes; Broeckling, yes; Nation, yes; Walch, yes; Shover, yes; Neese, yes. Patterson, absent: 6 yes; 0 no; 1 absent. Motion carried

The Board adjourned to Closed Session at 7:13p.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 Weir; seconded by Neese. Roll call vote: Broeckling, yes; Walch, yes; Weir, yes; Neese, yes, Shover, yes; Nation, yes; Patterson, absent: 6 yes; 0 no; 1 absent. Motion carried.

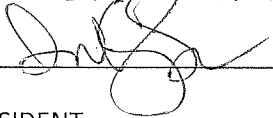
The Board returned to Open Session at 7:33p.m.

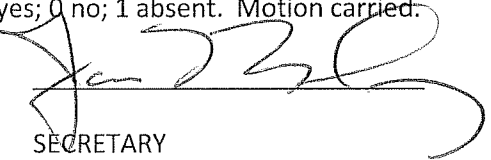
Action following Closed Session:

The Board approved the Personnel Addendum as presented. Motion by Broeckling; seconded by Nation. Roll call vote: Neese, yes; Nation, yes; Weir, yes; Broeckling, yes; Nation, yes; Shover, yes; Patterson, absent: 6 yes; 0 no; 1 absent. Motion carried.

The Board approved the 5 year contract for Connie Thomas. Motion by Shover; seconded by Nation. Roll call vote: Walch, yes; Neese, yes; Nation, yes; Broeckling, yes; Weir, yes; Shover, yes; Patterson, absent: 6 yes; 0 no; 1 absent. Motion carried.

Having declared all items completed, President Shover declared the meeting adjourned at 7:34 p.m. Motion by Broeckling; seconded by Walch. Roll call vote: Shover, yes; Weir, yes, Neese, yes; and Broeckling, yes; Walch, yes; Nation, yes; Patterson, absent: 6 yes; 0 no; 1 absent. Motion carried.



PRESIDENT

SECRETARY

Western Community Unit School District #12

Personnel Report

5/1319

Approve resignation of Cody Menze as Junior High Special Education Teacher effective May 24, 2019

Approve resignation of Liz Seals as High School Girls Basketball Coach effective April 26, 2019

Approve the resignation of Jeremy Walston as Junior High Softball Coach effective April 15, 2019

Approve the resignation of Cinda Fullhart as PreK Bus Driver effective April 25, 2019

Approve Barbi Hamilton as PreK Classroom Paraprofessional effective August 12, 2019

Approve Jayla Makepeace as 1:1 Paraprofessional effective August 12, 2019

Approve Curtis Stout as Assistant Golf Coach for 2019