

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MONTHLY MEETING

June 19, 2019 AT 6:00 P.M.

Superintendent's Office

401 McDONOUGH STREET, BARRY, ILLINOIS

The Western Community Unit School District #12 Board of Education met in Regular Session on Wednesday, June 19, 2019; at 5:59p.m. in the Superintendent's Office, 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 Lorc Weir, Secretary, James Broeckling, Member Jake Walch . Vice-President Tyler Patterson and Member Jeff Neese were absent. Member Broeckling joined the meeting at 6:01p.m. Administrator's present included: Superintendent Jessica Funk, WES/WHS Principal Connie Thomas; Also present was Administrative Assistant to the Superintendent and Bookkeeper Teresa Schulz. Visitors present included: District Staff Members, Michelle Rennecker, Carrie Wyatt and Justin Martin. Members of the Press included: Jim Filbert of the "Pike County Express" and Shelby Stroemer of the "Pike Press".

President Inky Shover led the Pledge of Allegiance.

Under Public Comments:

District Staff Members, Michelle Rennecker and Carrie Wyatt talked about the Universal Screening in Schools Learning Collaborative Grant. The focus of the grant is to provide mental health screenings for students in crisis and to identify students before a crises. Kindergarten, 6th Grade and 9th Grade will be screened .

Justin Martin presented a proposal to the Board for new SMART Boards. He demonstrated the interactive display capabilities and how the District would benefit from upgrading to the new boards.

A motion was made by Member Weir and seconded by Member Nation to open the Public Hearing concerning the 18-19 Amended Budget. On the call of the roll the following members voted yea: Broeckling, Weir, Shover, Nation, Walch. Patterson and Neese were absent. Motion carried.

There was no public comment on the Amended Budget.

Consent Agenda:

The Board approved the Consent Agenda . Motion by Broeckling; seconded by Weir. Roll call vote: Shover, yes; Nation, yes; Walch, yes; Weir, yes; Broeckling, yes. Patterson and Neese, absent. 5 yes; 0 no; 2 absent. Motion carried.

Reports and Discussion Items:

Mrs. Thomas reported that there is a lot of work being done at the Barry campus. New windows are being installed at the HS, a new roof is being put on, elementary rooms are being painted and all areas are being cleaned and waxed. Elementary received GOLD status for PBIS. High School received SILVER status for PBIS. All positions are currently filled.

Superintendent Funk gave the report for WJHS due to absence of Principal Pennock. New doors are being installed with the new lock system. The classrooms are being cleaned and waxed. Ms. Rak is working hard to get the Band Program put together. As of now there are 25+ 6th graders and 30+ 7th and 8th graders interested in the Band Program. At the end of the year a small group of students and Mrs. Pennock visited companies seeking donations for the courtyard project. May Students of the Month: Brayden Rennecker, Jaelyn Batchelor and Andrew Wilson.

Superintendent Funk reported that the District has received 88% of the funding from the State. The District Leadership Team will be meeting to set a 3 year goal plan. Mrs. Funk gave an update on the Roof Project.

Consent Agenda:

The Board approved the Property Casualty Insurance Renewals, Milk and Bread Bids for 2019-2020, Fee Schedule for 2019-2020, Breakfast and Lunch Prices for 2019-2020, 2019-2020 Student Handbook, 2019-2020 PreK Handbook, Authorized Administration to Offer Contracts for Open Positions and the Tentative Assignment List. Motion by Weir; seconded by Broeckling. Roll call vote: Weir, yes; Walch, yes; Shover, yes; Nation, yes; Broeckling, yes. Patterson and Neese, absent. 5 yes; 0 no; 2 absent. Motion carried.

Board Discussion and Action Items:

The Board approved the Lease - Purchase of Upgrading Smartboards. Motion by Shover; seconded by Weir. Roll call vote: Weir, yes; Broeckling, yes; Nation, yes; Walch, yes; Shover, Patterson and Neese, absent: 5 yes; 0 no; 2 absent. Motion carried.

The Board approved to Authorize the Superintendent to develop Fiscal Year 2020 Budget. Motion by Shover; seconded Weir. Roll call vote: Broeckling, yes; Weir, yes; Shover, yes; Nation, yes; Walch, yes, Patterson and Neese, absent; 5 yes; 0 no; 2 absent. Motion carried.

The Board approved the Authorization of Expenditures for FY20 Prior to Budget Approval. Motion by Weir; seconded by Nation. Roll call vote: Shover, yes; Nation, yes; Walch, yes; Weir, yes; Broeckling, Patterson and Neese, absent. 5 yes; 0 no; 2 absent. Motion carried.

The Board approved Updated Job Descriptions. Motion by Broeckling; seconded by Weir. Roll call vote: Nation, yes; Walch, yes; Broeckling, yes; Shover, yes; Weir, yes, Patterson, and Neese, absent. 5 yes; 0 no; 2 absent. Motion carried.

The Board approved the First Reading of PRESS updates – Issue 100. Motion by Shover; seconded by Nation. Roll call vote: Walch, yes; Weir, yes; Nation, yes; Broeckling, yes; Shover, yes, Patterson, and Neese, absent. 5 yes; 0 no; 2 absent. Motion carried.

A motion was made by Member Weir and seconded by Member Shover to close the Public Hearing concerning the 18-19 Amended Budget. Roll call vote: Nation, yes; Broeckling, yes; Shover, yes; Walch, yes; Weir, yes, Patterson, and Neese, absent. 5 yes; 0 no; 2 absent. Motion carried.

A motion was made by Member Nation and seconded by Member Broeckling to approve the 18-19 Amended Budget. Roll Call Vote: Weir, yes; Broeckling, yes; Nation, yes; Walch, yes; Shover, yes, Patterson, and Neese, absent. 5 yes; 0 no; 2 absent. Motion carried.

The Board adjourned to Closed Session at 7:06p.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 Walch. Roll call vote: Broeckling, yes; Weir, yes; Shover, yes, Nation, yes; Walch, yes, Patterson and Neese, absent: 5 yes; 0 no; 2 absent. Motion carried.

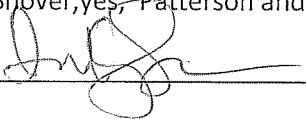
The Board returned to Open Session at 7:46p.m.

Action following Closed Session:

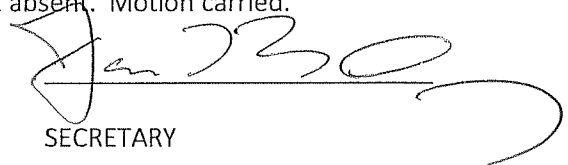
The Board approved the Personnel Addendum. Motion by Broeckling; seconded by Walch. Roll call vote: Nation, yes; Walch, yes; Broeckling, yes; Weir, yes; Shover, Patterson and Neese, absent: 5 yes; 0 no; 2 absent. Motion carried.

The Board approved Non Union Contracts. Motion by Broeckling; seconded by Nation. Roll call vote: Walch, yes; Nation, yes; Broeckling, yes; Weir, yes; Shover, Patterson and Neese, absent: 5 yes; 0 no; 2 absent. Motion carried.

Having declared all items completed, President Shover declared the meeting adjourned at 7:49 p.m. Motion by Weir; seconded by Broeckling. Roll call vote: Broeckling, yes; Walch, yes; Nation, yes; Weir, yes; Shover, yes, Patterson and Neese, absent: 5 yes; 0 no; 2 absent. Motion carried.



PRESIDENT



SECRETARY

Western Community Unit School District #12

Personnel Report

6/19/19

Approve resignation of Liz Seals effective June 27, 2019

Approve the retirement of Virginia Lister effective June 19, 2019

Approve Allison Matlock as Fourth Grade Teacher effective August 12, 2019

Approve Callie Bushmeyer as Rtl Teacher effective August 12, 2019

Approve Darin Powell as Junior High Math Teacher effective August 12, 2019

Approve Gayle Johnson as Junior High Special Education Teacher effective August 12, 2019

Approve Chris Simonson as Part-Time Junior High Counselor effective August 12, 2019

Approve Kellie Schwartz as PreK 1:1 Paraprofessional effective August 12, 2019

Approve Chevi Guthrie as High School Paraprofessional effective August 12, 2019

Approve Jacob Kaufmann as Junior High Paraprofessional effective August 12, 2019

Approve Stefanie Rennecker as Freshman Class Sponsor for 2019-2020

Approve Alicia Smith as High School Student Council Sponsor for 2019-2020

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

Approve Alexis Kennedy as Junior High Girls Assistant Basketball Coach for 2019-2020

Approve Chevi Guthrie as High School Cheer Sponsor for 2019-2020

Approve Justin Puterbaugh as Junior High Boys Basketball Coach for 2019-2020

Approve Doug McCallister as Junior High Boys Baseball Coach for 2019-2020

Approve Craig Lister as Junior High Boys Baseball Assistant Coach for 2019-2020

Approve Lacy White as Junior High Softball Coach for 2019

Approve Christon Bryant as Summer Help for Summer 2019