

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MEETING HELD WEDNESDAY, JULY 24, 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, July 24, 2019, at 6:00 p.m. in the Western High School Cafeteria, in Barry, Illinois. President Inky Shover called the meeting to order at 6:01pm. Other Board of Education Members present included: Vice-President Tyler Patterson, Secretary James Broeckling, Member Jake Walch, Member Brian Nation. Member Jeff Neese and Member Lorc Weir absent. Administrators present included: Superintendent Jessica Funk and Junior High Principal Brandi Pennock. Also present was Board Recording Secretary, Teresa Schulz and District Leadership Team members Stefanie Rennecker, Penny Moyer, and Cassie Singleton. Media Representatives present included: Jim Filbert of "The Pike Express".

President Inky Shover led The Pledge of Allegiance.

Public Comments: Members of the District Leadership Team presented on District Goals established for 2019-2022.

Under Routine Consent Agenda:

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

Under Reports and Discussion Items:

WJHS Principal, Brandi Pennock updated the Board on the progress of the Garden Project at Kinderhook. She has collected \$4,300 of the \$21,876 needed. Donations have been received for concrete at cost, rock at cost, and delivery of rock.

Superintendent Funk shared the progress of all building projects for the summer. The Barry roof is complete. The two-story windows and Kinderhook roof are in progress and the window installation at the High School should be starting soon. Video Boards have arrived and are being installed.

Consent Agenda

The Consent Agenda included: approval the Second Reading PRESS Updates – Issue 100 and approval of the 2019-2020 Employee Handbook. Motion by Broeckling; seconded by Patterson. Roll call vote: Walch, yes, Patterson, yes, Nation, yes, Broeckling, yes, Shover, yes; Weir, absent; Neese, absent; 5 yes; 0 no; 2 absent. Motion carried.

Board Discussion and Action:

The Board approved the 2019-2020 Student Handbook. Motion by Broeckling; seconded by Nation. Roll call vote: Walch, yes, Patterson, yes, Nation, yes, Broeckling, yes, Shover, yes; Weir, absent; Neese, absent; 5 yes; 2 absent. Motion carried.

The Board approved the 2019-2020 Extracurricular Handbook. Motion by Broeckling; seconded by Walch. Roll call vote: Walch, yes; Patterson, yes; Nation, yes; Shover, yes; Broeckling, yes; Weir, absent; Neese, absent. Motion carried.

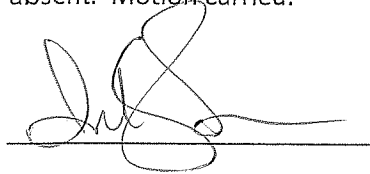
Closed Session:

The Board moved to adjourn to Closed Session at 6:25 p.m. to discuss the following matters according to the exceptions providing to the Open meetings Act and specified as follows: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District. Motion by Patterson; seconded by Broeckling. Roll call vote: Patterson, yes, Nation, yes, Walch, yes, Broeckling, yes, Shover, yes; Neese, yes; Weir, absent. 5 yes; 0 no; 2 absent. Motion carried.

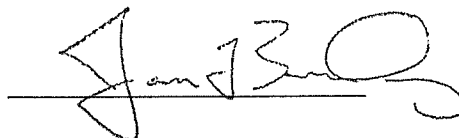
The Board returned to Open Session at 6:44 p.m. Motion by Patterson; seconded by Shover. Roll call vote: Broeckling, yes, Patterson, yes, Nation, yes, Walch, yes, Shover, yes; Neese, absent; Weir, absent. 5 yes; 0 no; 2 absent. Motion carried.

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

The Board adjourned at 6:45 p.m. Motion by Shover; seconded by Patterson. Roll call vote: Patterson, yes; Nation, yes; Walch, yes; Broeckling, yes; Shover, yes; Neese, yes; Weir, absent. 5 yes; 0 no; 2 absent. Motion carried.



PRESIDENT



Secretary

Western Community Unit School District #12

Personnel Report

7/24/19

*Approve the resignation of Sheree Greenwood effective July 10, 2019*

*Approve the resignation of Courtney Duncan effective July 15, 2019*

*Approve the resignation of Blake Hiland effective July 15, 2019.*

*Approve resignation of Susan Stout as High School Assistant Volleyball Coach effective July 22, 2019*

*Approve Allie Zaerr as High School Assistant Volleyball Coach for 2019*

*Approve Sarah Hilligoss as Junior High Student Council Sponsor*