

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MONTHLY MEETING

September 25, 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, September 25, 2019, in the Western High School Cafeteria, 401 McDonough Street, at 6:00 p.m. Vice-President Tyler Patterson called the meeting to order at 6:00 p.m. Other Board of Education Members present included: Member Brian Nation, Member Lorc Weir, Member Jeff Neese and Member Jake Walch. Secretary James Broeckling joined the meeting at 6:08 and President Inky Shover was absent. Administrators present included: Superintendent Jessica Funk and WJHS Principal Brandi Pennock. Also present was Administrative Assistant to the Superintendent and Bookkeeper Teresa Schulz, Sarah Hilligoss, WJHS Social Studies Teacher, Dan and Jaxen White. Members of the Media Representatives included: Jim Filbert of "The Pike Express".

Vice-President Patterson led The Pledge of Allegiance.

Under Public Comments:

Sarah Hilligoss, WJHS Social Studies Teacher, presented the idea of an Educational 8th Grade trip to Washington D.C. and Gettysburg, Pennsylvania through Worldstrides. The Trip would be open to any 8th grade student that graduates. The Trip dates are tentatively scheduled for June 9th-14th.

The Board opened the Public Hearing concerning the FY19-20 Budget. Mrs. Funk gave a presentation to the Board regarding the Budget.

Under Consent Agenda:

The Board approved the Consent agenda. Motion by Walch; seconded by Weir. Roll call vote: Broeckling, yes; Weir, yes; Patterson, yes; Nation, yes; Walch, yes and Neese, Yes. Shover, absent: 6 yes; 0 no; 1 absent. Motion carried.

Reports:

WHS/WES Principal Report was given by Mrs. Funk in the absence of Principal Thomas: PR Committee Updates were given. HS Students have been painting murals in the bathrooms. Drills - Intruder drill was held on Sept. 9th, bus evacuation drill was held on Sept. 19th and Fire drill was held on Sept. 17th. Midterm ended Sept 13th.

Elementary Report- PBIS activity for Sept 27th - Hat Day, Caramel Apples and Extra Recess. House System will be used for grades 3-5.

High School Report - Character of Champions - September 3rd. Semester PBIS activities are being planned - Bowling in December and the Spring Incentive is TBD.

WJHS Principal, Brandi Pennock reported - Character of Champions: September 4th. Drills have been completed: bus evacuation, fire, tornado and intruder drill. Picture Day was Sept. 11. Midterm was September 13th-reports were mailed Monday 23rd. PLC was held at Kinderhook. PBIS Activities: September 25th Sports Day and September 27th Hat Day. Oct. 3rd: House Meeting/CARE Store/Throwdown Thursday. Oct. 4th: Pay to Play. Oct. 17th: House Meeting. Nov. 1st: PLC Day/House Meeting/ 1st Quarter Incentive (Game Day) No Offenses, No Fs, a number of points. Courtyard: \$7,300 in cash donations.

Superintendent Funk reviewed the FRIS report. She reported that 20% percent of funding has been vouchered and 12.55% has been received. Mrs. Funk gave a handout for the Two Rivers Divisional Meeting information and for the IASB Resolutions Committee.

The Finance Committee met on September 5th. The Finance Committee discussed the Tentative Budget for FY20 and long-term planning of District Finances.

The Building Committee met on September 11th. The Building Committee reviewed the Risk Management Policy and the Building Walk-Around Lists. A FY20 Building Project List and long term building plan were discussed. The District had a Walk-Through Appraisal done in August and are waiting on the results. The purchase of a new truck was also reviewed.

Consent Agenda:

The Board Approved the Establishment of Activity Funds for 2019-2020, Membership in the Association of Illinois Rural and Small Schools, the Facility Use Agreement with the YMCA, the Second Reading of PRESS Updates - Issue 101, the Facility Use Agreement with Western Athletic Boosters, . Motion by Nation; seconded by Walch. Roll call vote: Patterson, yes; Weir, yes; Broeckling, yes; Nation, yes; Watcheyes and Neese, yes, Shover, absent: 6 yes; 0 no; 1 absent. Motion carried.

Board Discussion and Action:

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

The Board approved the Resolution Authorizing the Sale of Property. Motion by Walch; seconded by Patterson. Roll call vote: Weir, yes; Walch, yes; Neese, yes; Patterson, yes, Nation, yes; Broeckling, yes, Shover, absent: 6 yes; 0 no; 1 absent. Motion carried.

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

The Board asked for any comments on the FY19 Budget

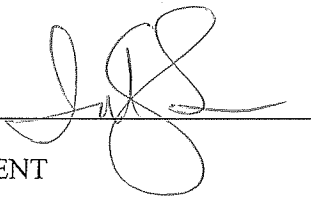
The Board made a motion to close the Public Hearing concerning the 2019-2020 Budget Hearing. Motion by Nation, seconded by Walch. Roll call vote: Broeckling, yes; Weir, yes; Patterson, yes; Nation, yes; Walch, yes; Neese, yes; Shover, absent; 6 yes; 0 no; 1 absent. Motion carried.

The Board made a motion to adopt the Original Budget for Fiscal Year 2020. Motion by Weir, seconded by Patterson. Roll call vote: Nation, yes; Neese, yes; Walch, yes; Broeckling, yes; Weir, yes; Patterson, yes; Shover, absent: 6 yes; 0 no; 1 absent. Motion carried.

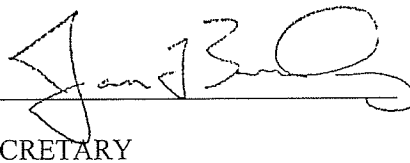
There was no Executive Session.

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

The Board adjourned at 6:35 p.m. Unanimous yes voice vote. Motion carried.



PRESIDENT



SECRETARY

Western Community Unit School District #12

Personnel Report

9/25/19

Approve Mike Snyder as part-time maintenance effective September 16, 2019

Approve Chad Utterback as part-time custodian effective September 16, 2019

Approve Aaron Schultz as part-time lawn maintenance effective September 16, 2019

Approve Matt Kennedy as Co-Assistant Junior High Boys Basketball Coach for 2019-2020

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

Approve Dan White as Volunteer Bass Fishing Coach.

Approve Cassandra Singleton as Homework Headquarters Teacher

Approve contract of Jason Bryant

Approve compensation of duties performed as interim bookkeeper for Teresa Schulz

Approve adding Bridget Cramsey to the substitute list