

WESTERN COMMUNITY UNIT SCHOOL DISTRICT #12 BOARD OF EDUCATION

MINUTES OF REGULAR MONTHLY MEETING

November 18, 2018 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 Monday, November 18, 2019, in the Western High School Cafeteria, 401 McDonough Street, at 6:00 p.m. President Inky Shover called the meeting to order at 6:00p.m. Other Board of Education Members present included: Member Jake Walch, Member Jeff Neese; Member Brian Nation, Member Lorc Weir, Vice President, Tyler Patterson and Secretary, James Broeckling. Secretary Broeckling left the meeting at 6:40pm and returned at 6:53pm. Administrators present included: Superintendent Jessica Funk; WES/WHS Principal Connie Thomas; and WJHS Principal Brandi Pennock . Also present was Administrative Assistant to the Superintendent and Bookkeeper Teresa Schulz. Media Representatives included: Jim Filbert of the Pike County Express. Also in attendance were: Bryce Bushmeyer, Chuck Robbins, Quinton Duncan, Loren Borrowman, Shawn Rennecker and Julia Cieslewicz.

President Shover led The Pledge of Allegiance.

Under Public Comments:

Bryce Bushmeyer, Local Farmer and Parent, addressed the Board about re-instating Ag Program. He emphasized the importance of the program for Western Students not only for learning about Agriculture but for the possibility of future employment for Western Students.

Under Consent Agenda:

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

Under Administrative Reports:

Mrs. Thomas reported on the following: The Holiday Showcase will be December 12th for K-5. Midterm ended Friday, November 15<sup>th</sup>. Elementary - Turkey Trot will be Wednesday, November at 9:05 am. The Thanksgiving Feast will be held that day. Western Elementary received a Commendable status for the 2018-19 school year from ISBE . Robert Bentley from Legacy Martial Arts will be visiting elementary classes. PTO Breakfast with Santa will be on Saturday, December 7th. High School – Mrs. Thomas received a \$250 grant from Walmart for HS supplies. Western High School received a Commendable status for the 2018-19 school year from ISBE. Quiz Bowl attended a Culver Stockton Quiz Bowl match.

This is the 1st year for this. Science Olympiad is starting for HS students this year. Currently there are 6 students participating. IL Science Assessment will be given to all juniors this year. Previously, this had been given to Biology students.

WJHS Principal, Brandi Pennock reported that the concrete has been poured in the courtyard. Working Lunch/Homework Headquarters. The Halloween Dance was a success. JWCC Educational Talent Search. Mr. Robert Bentley from Legacy Martial Arts visited the PE classes last week. Midterm was Friday. PLC Day is Friday. Picture retakes are December 6<sup>th</sup>. PTO Breakfast with Santa is December 7<sup>th</sup>. The Band Christmas Concert is Dec. 10th 6:30. Book Fair will be December 7-13. End of 2nd quarter is Dec. 20<sup>th</sup>. Student of the Month for October - Loryn White, Layne Wood, Karli Colgrove.

Superintendent Funk reported that 40% of the funding has been vouchered and 28% has been received. She discussed the Board Sessions that are available at the upcoming Board Conference. Mrs. Funk told the Board that Matching Maintenance Grants will be available this year and we will be applying for those. Western will be partnering with 2 local districts and the Pike County Sherriff's Office to have a School Resource Officer available. The Property Tax Relief Grant has been completed and submitted.

Under Board Discussion and Action:

The Board discussed the Delegate Vote on Student Safety Resolution.

The Board authorized the Superintendent to Prepare the Levy and Adopt a Resolution Regarding Estimated Amounts Necessary to be Levied for the 2018 Year and Direct Compliance With the Truth in Taxation Law as Necessary, the Interagency Agreement with Child and Family Connections and Laverdiere Construction for Concrete Replacement at the Junior High in the amount of \$16,500.00. Motion by Nation; seconded by Weir. Roll call vote: Neese, yes; Nation, yes; Patterson, yes; Walch, yes; Shover, yes; Broeckling, yes; Weir, yes; 7 yes; 0 no; 0 absent. Motion carried.

Executive Session:

The Board adjourned to Executive Session at 6:43p.m. to discuss the following matters according to the exceptions provided in the Open Meetings Act and specified as follows: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the School District or legal counsel for the District, including hearing testimony on complaint lodged against an employee, a specific individual who serves, as an independent contractor, or a volunteer of the District.; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees d) the setting of a price for sale or lease of property owned by the District; i) pending, probable, or imminent litigation.

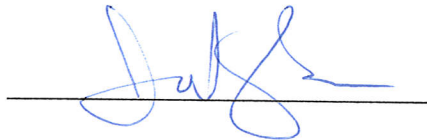
Motion to adjourn by Shover; seconded by Patterson. Roll call vote: Shover, yes; Nation, yes; Patterson, yes; Weir, yes; Neese, yes; Walch, yes. Broeckling, absent: 6 yes; 0 no; 1 absent. Motion carried. The Board returned to Open Session at 7:27p.m.

Actions Following Closed Session:

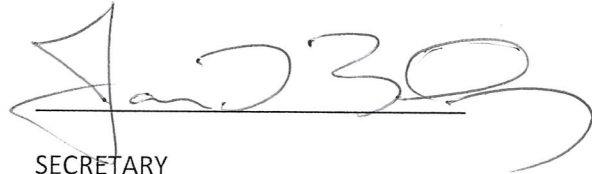
The Board approved the Personnel Addendum excluding item 3. Motion by Broeckling; seconded by Shover. Roll call vote: Nation, yes; Patterson, yes; Shover, yes; Weir, yes; Neese, yes; Walch, yes: Broeckling, yes: 7 yes; 0 no; 0 absent. Motion carried

The Board approved item 3. Madison Skarda as Pre-K Teacher effective January 2, 2020. Motion by Shover; seconded by Walch. Roll call vote: Weir, yes; Walch, yes; Neese, yes; Shover, yes; Nation, yes: Broeckling, yes: Patterson, abstain: 6 yes; 1 abstain; 0 no. Motion carried

The Board adjourned at 7:29 p.m. Motion by Broeckling; seconded by Patterson. Unanimous yes voice vote. Motion carried.



PRESIDENT



SECRETARY

Western Community Unit School District #12

Personnel Report

11/18/19

*Approve retirement of Tammie Branham effective December 20, 2019*

*Approve resignation of Curtis Stout as High School Baseball coach effective October 31, 2019*

*Approve Madison Skarda as PreK Teacher effective January 2, 2019*

*Approve Misti McCallister as Science Olympiad Coach for 2019-2020*

*Approve adding Carmen Price to the substitute paraprofessional list*